

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD DECEMBER 13, 2010 AT 7:00 P.M.**

The regular council meeting was held Monday, December 13, 2010 at 7.00 p.m. with Mayor Murphy presiding and Councillors Cahill, Pottier, Curtis, Gallant and Gillis present also Marvin Riley, Frances Ready, Jim Brown, West Prince Graphic and staff Susan Wallace-Flynn.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried for the approval of the agenda.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried for the approval of the minutes of the regular council meeting held November 8, 2010.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Pottier asked if there was any information from Habitat from Humanity. There has been no response.

Councillor Cahill looked into the request for streetlights. Councillor Cahill reported that the lights on Elizabeth Drive can't be moved and still meet our guidelines, but a couple can be moved on Dufferin Street.

**CORRESPONDENCE**

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to purchase Christmas Greeting ads from the Journal and Graphic.**

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to send an email to Victoria Salvador, with Katimavik stating how much we appreciated Katimavik and how much they did in the community.**

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to pay the registration, mileage and meals for anyone wanting to attend an EMO course.**

**BUSINESS LICENSES AND/OR BUILDING PERMITS**

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to approve a subdivision plan for Parcel A being a subdivision of lands of Town of Alberton.**

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to approve a building permit application from PID number 30411-000 for an addition for office space.**

Councillor Pottier left the room due to a conflict of interest with the next application.

**The motion was made by Councillor Cahill, seconded by Councilor Gillis and carried to approve the building permit application from PID number 548768-000 pending approval from the fire marshal, health inspector, nursing home inspector, and any other government department involved also to provide a plan showing the required number of parking spaces for the facility and drainage system for surface water.**

Councillor Pottier returned to the meeting.

## **COMMITTEE REPORTS**

Councilor Gillis reported for fire. The report was not available.

Councilor Gallant reported for recreation. The house-decorating contest will be held December 20, 2010.

**The motion was made by Councillor Gallant, seconded by Councillor Gillis and carried to purchase an ad from West Prince Graphic to advertise the house-decorating contest.**

Mayor Murphy, Councillor Pottier and Councillor Curtis said they could attend the Levee. Councillor Gillis cannot commit and Councillors Gallant and Cahill cannot attend. Council agreed there would be no Levee.

Councillor Cahill reported for streets and finance. Councillor Cahill had nothing to report for streets.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$84,895.11**

The balances were as balances –

Gas Tax-	129,827.63
General -	293,999.73
Sewer -	14,686.97
Fire -	15,889.84
Fire -	5,316.23

**The motion was made by Councillor Cahill, seconded by Councilor Gallant and carried that the two fulltime staff get a Christmas bonus of \$300.00 each.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to support the Jacques Cartier Memorial Arena windmill project by guaranteeing the loan up to \$70,000.00 from West Prince Ventures Ltd. as committed by the previous Council.**

Councilor Pottier reported for tourism and property. Councillor Pottier reported that the proof for the ¼ page ad for the North Cape Coastal Touring Guide was approved by Mayor Murphy. Councillor Pottier will ask them to add the website to the ad if possible.

Councillor Curtis reported for police. Councillor Curtis reported that he and Constable Dexter met and are making a plan for off road vehicles. Councillor Curtis said it would be an educational approach depending on federal funding. Constable MacFarlane reported they had received a couple of tips regarding people driving while suspended, no insurance, and in one case a half ton truck was seized for 90 days. He reported they had also received tips on thefts from vehicles. He reported charges were laid and three more youth will potentially be charged for damage caused to town street lamps, and windows at the property owned by Holland College. Councilor Pottier had a concern regarding speeding past O'Brien Drive towards Kildare.

**The motion was made by Councillor Curtis, seconded by Councillor Cahill and carried for the adoption of the police report.**

## **NEW BUSINESS**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to accept the first reading of the remuneration by-law. (See attached)**

Councillor Gillis left the room for the next item due to a conflict of interest.

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to give \$250.00 to Kevin Gillis for looking after the website and updating it.**

Councilor Gillis returned to meeting.

Councillor Cahill left the room due to conflict on the next item.

Mayor Murphy reported that he had received a request for reimbursement from Hanson Smith for storm sewer work he had done on Central Street. Council felt they had to be careful about setting a precedent when bills are sent in after the work is completed. Councilor unanimously agreed to deny the request.

Councillor Cahill returned to the meeting.

## **PUBLIC INPUT**

Marvin Riley said he asked a couple months ago about the trucks unloading at the stores and wanted to know if council was going to wait until someone gets hit. Marvin Riley said he stopped a truck driver on Main Street and told him not to park on the street. Council suggested the RCMP be contacted regarding trucks stopped on Main Street. Marvin Riley said employees are parking on Main Street and storeowners are losing business. Marvin Riley asked who was running the town, the council or the storeowners. A letter will be sent a letter to the Business Association regarding staff parking.

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to go to a committee of a whole.**

**The motion was made by Councillor Gallant, second by Councillor Cahill and carried to return from a committee of the whole.**

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to pay up to maximum of \$50.00, if required, for insertion of our website into the North Cape Coastal Touring Guide ad.**

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to present Amber Cotton with a plaque and a bouquet of flowers in recognition of her achievement.**

**The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to adjourn the meeting.**

**TOWN OF ALBERTON**  
ALL FORMER HONORARIUM BYLAWS OF THE TOWN OF ALBERTON  
ARE HERBY REPEALED  
BYLAW #209

BYLAW RELATING TO THE TOWN OF ALBERTON  
COUNCIL REMUNERATION

BE IT ENACTED BY THE TOWN COUNCIL OF THE TOWN OF ALBERTON  
PURSUANT TO THE MUNICIPALITIES ACT, CHAPTER M-13, R.S.P.E.I. 1988 AS  
FOLLOWS:

Effective 2010, the annual remuneration to be paid to the Mayor of the Town of Alberton shall be four thousand dollars (\$4,000.00), and the annual remuneration to be paid to each Councillor of the Town of Alberton shall be two thousand five hundred dollars (\$2,500.00), and be available anytime, to be paid back if the Mayor or Councillor does not serve the rest of the term and sign a document stating that.

**READ A FIRST TIME THIS 13<sup>th</sup> DAY OF December 2010.**

**Mayor**

**Administrator**

**READ A SECOND TIME THIS 14<sup>th</sup> DAY OF December 2010.**

**Mayor**

**Administrator**

**Pursuant to Part X1 Section 60(c) of the Municipalities Act.**

**Minister**

Finance & Municipal Affairs

Date: