

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD JUNE 14, 2010 AT 7:00 P.M.**

The regular Council meeting was held June 14, 2010 at 7:00 P.M. with Mayor Murphy presiding and Councillors Claudia Gallant, David Campbell, Shane Gillis, Alan Curtis and David Cahill present also Ray Millman, Frances Ready, Connie Carpenter, Jim Brown, West Prince Graphic, Fire Chief, Kenny Ramsay, Cst. Moore and staff Susan Wallace-Flynn. Councillor Pottier was away.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried for the approval of the agenda.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried for the approval of the regular council meeting held May 10, 2010 and special council meeting May 11, 2010.

BUSINESS ARISING FROM THE MINUTES

Council agreed to change the colour of the lamp posts from gun smoke black to gun metal grey and to paint the posts on the gazebo the same off white colour that is on the station.

CORRESPONDENCE

A letter was received from Kevin Porter regarding a request for sidewalks towards Kildare. A letter will be sent back with information from the Department of Provincial Affairs dated September 13, 1995 stating that it is not feasible to install sidewalk in that area without proper storm drainage and that it should be 8 feet from the edge of the asphalt.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to purchase an ad for \$44.80 plus GST from the West Prince Graphic for Canada Day.

BUILDING PERMITS AND/OR BUSINESS LICENSES

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to approve a business license application for Blessed Nest Antiques located at 491 Main Street.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to approve a building permit application for a long-term care facility at 397 Church Street.

COMMITTEE REPORTS

Councillor Gillis reported for fire. The report was distributed. There were 23 fire calls.

Councillor Campbell reported for environment. He reported that regular maintenance had been completed and the grass was cut at the lagoon.

Councillor Gallant reported for recreation. There was a meeting with Zach and Matthew to discuss upcoming events and expectations. They will use a white board to keep organized and will meet every couple of weeks. Ball hockey is successful. A walk for Go PEI was launched on June 4th; weekly walks start this Wednesday at 6 P.M. Soccer and softball registration is done. Councillor Gallant reported that soccer turned out well with 3 teams, but softball registration was not good and only enough registered to make one team. Work is in progress for Alberton Day.

Councillor Curtis reported for police. Constable Dexter has been assigned to look into off road vehicle problems. Councillor Curtis said there are provisions in the act to do something about off road vehicles because they should be registered but most people don't register them. Councillor Campbell would like to see a radar set up on Main Street to slow down the fast traffic.

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

Councillor Cahill reported for streets. He said he is waiting to see what Tignish Co-op does in regards to street work on the end of Dufferin Street.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the sum of \$16,436.98.

Balances were as follows:	Gas Tax	139,468.42
	General	378,143.51
	Sewer	6,680.34
	Fire	15, 832.69
	Fire	5,289.64

NEW BUSINESS

A request was received from Tignish Community council to support their resolution for an ambulance in Tignish.

Councillor Cahill said he would abstain from the discussion.

Councillor Campbell said he would not support this until he found out that our service would not be downgraded. Mayor Murphy asked Councillors Cahill and Gallant to leave the room due to a conflict of interest.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to support Tignish Council with a letter of support for an additional

ambulance and crew in their community, however as long as it does not take away form Alberton ambulance depot and service.

Councillor Gillis and Councillor Curtis voted yes. Councillor Campbell voted no.

The sewer loan at Scotiabank requires a new commitment letter to be signed and the rate has increased to prime plus 2%. Scotiabank will be contacted to check the rate to lock it in and if there would be any penalty to pay it off.

A request from Prince County Exhibition to borrow the lawnmower was turned down.

Ditch infilling was briefly discussed and the recent request had been approved by Councillor Cahill and Mayor Murphy.

PUBLIC INPUT

Connie Carpenter said she is squeezed between Holland College and the Curling Club but she said it is just the layout of the land and not much can be done. She said she has her house up for sale.

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

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to return from a committee of the whole.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that Mayor Murphy get the second half of his honorarium in advance.

The motion was made by Councillor Cahill, seconded by councillor Gillis and carried to negotiate to purchase the Pit Stop (Gary Inman) property.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to get Theresa Hardy to do a design for the buildings.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to hire a lawyer from Cox and Palmer to do the deed and get a title search done of the property.

Councillor Campbell recommended that a presentation be made to our local car dealer on Alberton Day as part of National Automotive Heritage Week which was proclaimed by Premier Ghiz to be the week of July 11-17th.

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