

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD NOVEMBER 8, 2010 AT 7:00 P.M.**

The regular council meeting was held Monday, November 8, 2010 at 7.00 P.M. with Mayor Murphy presiding and Councillors Cahill, Curtis, Campbell and Gillis present also Ray Millman, Cindy Chant, West Prince Graphic and staff Susan Wallace-Flynn.

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

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried for the approval of the minutes of the regular council meeting held October 12, 2010 and special council meeting held October 20, 2010.

BUSINESS ARISING FROM THE MINUTES

Councillor Campbell asked if there was a letter back from Transportation.

Councillor Gillis said he contacted Nancy Hamill and she sent an e-mail regarding the Habitat for Humanity lot.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried that the town pay the registration and door prize if anyone wants to attend the semi-annual Federation meeting in Tignish on November 27, 2010.

A letter was received from ERC Concepts regarding the location of their proposed new building in the subdivision and another letter requesting an exemption from municipal taxes for next year.

Council discussed the letters and felt they could not give both land and a grant. Council decided to table the two letters from ERC Concepts.

The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to purchase an ad from West Prince Graphic for \$37.80 plus GST for the Annual Shopping Party.

A letter was received from Alberton Business Association to request a donation of \$500.00 for the Christmas Balloon Drop.

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried, to give \$500.00 to the Alberton Business Association for the Christmas Balloon Drop.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to authorize the Mayor and administrator to sign all closing documents in connection with the sale, including the purchase and sale agreement, the development agreement, the deed of conveyance to Parcel A shown on Locus Surveys Ltd. Plan 10275, and such other documents as are required in order to close the transaction. The conveyance is subject to the Town receiving an acceptable sewer easement over Parcel A from Ventures 2000 Ltd.

COMMITTEE REPORTS

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

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that capital assets shall be recorded according to the following: \$2,500.00 is the minimum limit for a capital asset with office equipment 5 years and fire trucks, sidewalk machine and town vehicles 7-10 years.

Councillor Campbell asked about the curling club parking lot being paved and if it would cause a water problem on Reid Street. It will be looked into tomorrow.

Mayor Murphy said there is a request for a streetlight on Elizabeth Drive between McCarthy's and the corner and on Dufferin Street by Rochford's. The requests will be looked at to see if they are within the streetlight policy.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$166,296.15.

Councillor Cahill gave the balances	Gas Tax	\$79,033.21
	General	383,224.07
	Sewer	19,847.58
	Fire	15,889.84
	Fire	5,311.86

Councillor Pottier was absent and the tourism and property report was not available.

Councillor Curtis reported for police. The police report was circulated. Councillor Curtis reported that Constable Dexter was supposed to be here and they are working on the four-wheeler problem.

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

Councillor Gillis reported that the fire report was not available.

Councillor Gallant was absent and the recreation report was not available.

Councillor Campbell reported for environment. Letters were sent out regarding overdue sewer bill and more letters will be sent out with the forty-eight hour notice.

Constable Dexter arrived at the meeting and he will try to get together with Councillor Curtis to discuss four wheelers.

Council asked for more patrols due to excessive speeding in town.

NEW BUSINESS

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to purchase a Community Calendar ad for \$50.00.

The motion was made by Councillor Curtis and seconded by Councillor Cahill and carried to reject the \$120.00 design fee for the ad for the Coastal Drive Touring Guide.

Councillors Cahill, Curtis and Gillis voted yes and Councillor Campbell no.

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to hire MRSB Chartered Accountants for the audit for 2010.

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