

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD AUGUST 9, 2010 AT 7:00 P.M.**

The regular council meeting was held August 9, 2010 at 7:00 P.M. with Mayor Murphy presiding and all council present also staff Zach MacDonald and Susan Wallace-Flynn.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried for the approval of the agenda with the addition of committee of the whole.

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried for the approval of the minutes from the regular council meeting on July 12, 2010 and special council meeting held July 19, 2010.

Eric McCarthy from the Journal Pioneer arrived at the meeting.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A letter was received from Kelly Gavin regarding a lot for a Habitat for Humanity home.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to look into lot size on Wilkie Lane/Weeks Drive for the possibility of a future lot for a Habitat for Humanity home.

BUILDING PERMITS/BUSINESS LICENSES

A building permit application was received from Holland College.

An RCMP member arrived at the meeting.

Katelyn Mokler from Alberton Museum arrived at the meeting.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to approve the building permit application from Holland College pending approval from the Fire Marshal and the green space is there.

COMMITTEE REPORTS

Councillor Gallant reported for recreation. Councillor Gallant is still looking for the biggest tree and a couple have been located. Alberton Day held on July 16th went well and Lawson Adams received an award for automotive. There was a float in the Prince County Exhibition parade and the town won the most humorous award. There will also be a round robin soccer tournament on August 19th.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried for a letter of support for J. C. Arena to apply for an accessibility grant for a lift.

Councillor Campbell reported for environment.

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried to go with the recommendation of the engineer on the sewer tenders closing tomorrow at 11 A.M.

Councillor Campbell thanked the workers this summer and said the town looks lovely.

Councillor Gillis reported for fire. Calls included 2 medical, 1 structural, 1 motor vehicle collision, 1 water rescue, 1 motor cycle, 1 flu fire and 1 mutual aid.

Councillor Curtis reported on police. The report was distributed. Councillor Curtis reported an ongoing problem with four wheelers and he is working on this with Constable Dexter. The RCMP member felt opening trails to multi purpose use would fix the problem and yield right of way to bicycles and pedestrians. The RCMP member said there will always be problems.

Councillor Pottier had nothing to report for tourism and property.

Councillor Cahill reported for streets. There were 2 tenders for street paving for a section of Argyle Street.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to hire HI Construction to resurface a section of Argyle Street at a cost of \$11,284.00 plus GST.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to pay bills in amount of \$30,134.42.

Balances-	Gas Tax	191,115.66
	General	447,587.65
	Sewer	40,344.70
	Fire	15,832.69

Fire

5,298.49

NEW BUSINESS

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to get sewer cleaning and videoing done where necessary.

Katleyn Mokler made a presentation for the Heritage Walking Tours. There will be a horse and wagon tour with Ernest Perry and funded by Jerry Saunders on August 20th at 1 P.M. The official launch will be held August 16th at the Heritage Centre.

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

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

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to give the fireman permission to add 20 feet to the parking lot.

Councillor Cahill abstained due to a conflict of interest.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to pay \$3,205.00 towards the pavement at the fire hall.

Councillor Cahill abstained due to conflict.

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