

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD APRIL 11, 2011 AT 7:00 P.M.**

The regular council meeting was held Monday, April 11, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Curtis, Gallant, Campbell and Gillis present also Frances Ready, James Smith, Ray Millman, Paul Cotton, Raymond Bernard, Hubert Fraser, Steve Dupuis and staff Susan Wallace-Flynn.

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

The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried for the approval of the minutes of the regular and annual council meeting held March 14, 2011.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A response was received from Minister Currie regarding the request to have Alberton Provincial Court reopened. He said the government was in a period of fiscal restraint and unable to reinstate the courthouse.

Letters of support for a Youth Centre were received from Alberton & Area Development Corporation and Alberton Lions Club.

An RCMP constable arrived at the meeting.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to approve the consolidation of lands of Tignish Co-operative Association Ltd.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to approve the building permit for Tignish Co-operative Association Ltd. for a retail store located at 590 Main Street, pending the approval of the fire marshal.

A building permit application was received from Albert and Crown Pub and Eatery located at 480 Main Street for a deck and walkway. The permit just arrived and has to be sent to the Fire Marshal's office.

COMMITTEE REPORTS

Councillor Gillis reported for fire. Calls included 1 flue fire, 1 false alarm, 2 MVC's and 6 medical calls.

Councillor Campbell had nothing to report for environment.

Councillor Gallant reported for recreation. Councillor Gallant said she is hoping to hear from Skills PEI soon so the intern can start.

Councillor Pottier reported for tourism and property. Councillor Pottier said she understood from media reports that O'Leary is interested in a Royal visit and invited other communities to join in that proposal. Council agreed we should follow up with O'Leary. Councillor Pottier said a resident approached her with a request to extend the sidewalk from the school to the historical monument. She said she would email the Councillor for Streets for future consideration.

Mayor Murphy asked the RCMP Constable to read the police report that included 15 calls for service. Councillor Curtis reported that he had a meeting today with Staff Sgt. George on town policing.

Counillor Campbell reported for finance in the absence of Councillor Cahill.

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried to pay bills in the amount of \$30,447.29.

The balances were as follows –

Gas Tax	\$115,754.84
General Account	\$267,911.29
Sewer Account	\$14,454.07
Fire Deposit Receipt	\$15,969.07
Fire Deposit Receipt	\$7,187.24

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

Counillor Pottier mentioned that town sewer bills could be paid at the Credit Union.

NEW BUSINESS

Mayor Murphy gave second reading to the remuneration bylaw.

The resolution was made by Councillor Gillis, seconded by Councillor Gallant and carried to accept the 2nd reading of the remuneration by-law to increase the remuneration to \$5,000.00 per year for Mayor and \$3,500.00 per year for Councillor.

The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to put an ad in the Journal and Graphic to advertise the former O'Meara house for \$5.00 to be moved.

PUBLIC INPUT

Ray Millman asked where the Co-op was building the store. Ray Millman asked if the budget came down yet and if there was anything for recreation. He asked if there was a playground committee formed and said he would like to see more equipment in the playground.

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

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

Paula Foley, Manager of Holland College West Prince Campus gave an update on the progress of the college during the committee of the whole. The building is on schedule to be completed by July 15, 2011.

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to run a scoop the poop ad.

The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried to establish a list of casual staff to be hired as needed.

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