

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

The regular council meeting was held Monday July 11, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Gallant, Campbell, Pottier, Curtis and Gillis present also Ray Millman, Frances Ready, Lorraine Warren, Wayne Young - West Prince Graphic, and staff Susan Wallace-Flynn.

Mayor Murphy opened the meeting and introduced Lorraine Warren and she make a presentation on behalf of the Alberton Library. Councillor Curtis and Councillor Gillis left the room due to a conflict of interest. Lorraine Warren stated that the Alberton Library has remained in the same location for the past sixty years and the Library Board maintains the building with a grant from the town, fund raising and donations. The government provides books and a technician for 20 hours per week. The library has a new heating and cooling system. Lorraine Warren reported that the Library Board is having difficulty fund raising and requested a private meeting with Mayor Murphy and pertinent Councillors to discuss their financial dilemma. Lorraine Warren left the meeting.

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

The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried for the approval of the minutes of the regular council meeting held June 13, 2011 and special council meeting held June 27, 2011.

BUSINESS ARISING FROM THE MINUTES

Councillor Campbell checked with Holland College for a location for the FPEIM meeting and their boardroom can only hold 55 people.

CORRESPONDENCE

The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to give \$300.00 for the sign for Transportation West Inc. for advertising.

Councillor Pottier, Curtis, Gallant, and Campbell voted yes, and Councillor Gillis abstained.

BUSINESS LICENSES AND/OR BUILDING PERMITS

NIL

COMMITTEE REPORTS

Tourism & Property Report

Councillor Pottier said copies of the North Cape Costal Drive touring guide were given to the liquor store as requested and street maps to Northport Pier. Councillor Pottier spoke to our intern about making a handout document for tourists visiting the town.

Police Report

Councillor Curtis reported that the patrol hours are increasing.

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

Recreation Report

Councillor Gallant reported that Sean Luttrell has been hired as events coordinator and he has a sports and leisure services certificate. He kept the fields cut, lined, and booked for under 14 girls. He also helped run a free half camp with West Prince Sports Council at Alberton Elementary School, which is now converted to a full day. The staff is working on a float for exhibition and floor hockey continues.

Cst. Kalkman arrived at the meeting.

Environment Report

Councillor Campbell reported that routine maintenance is being done.

Fire Report

Councillor Gillis said the fire report was not available.

NEW BUSINESS

The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to reconsider the R.C.M.P. contract.

Hubert Lihrmann arrived at the meeting.

The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried to arrange a special council meeting when Councillor Cahill can be here.

Mayor Murphy gave 1st reading to the zoning and subdivision control by law to rezone a portion of property tax number 30791-000 from Residential (R1) to Public Service and Institutional (PSI).

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to accept the 1st reading.

Mayor Murphy gave 1st reading to the land use plan map that the General Land Use Map shall be hereby amended by changing the designation of part of Parcel 30791-000 from residential to public service and institutional.

The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to accept the 1st reading.

PUBLIC INPUT

Ray Millman said he sat in on many council meetings and the RCMP used to have 13 members and now only 7 or 8. Cst. Kalkman said two people have been transferred; one replacement is here and another female is coming. Ray Millman asked if all the officers lived in West Prince. Cst. Kalkman said for ease of movement it is easier to sell a house in Summerside.

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

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

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to replace three trees on Main Street.

The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to pay the bills in the amount of \$73,076.08.

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