

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

The regular council meeting was held Tuesday, October 11, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Campbell, Curtis and Cahill present also Frances Ready, Gary Inman, James Smith, Eric McCarthy – Journal and staff Susan Wallace-Flynn.

**The motion was made by Councillor Cahill, 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 Curtis, seconded by Councillor Cahill and carried for the approval of the minutes from the regular council meeting held September 12, 2011 and special council meeting held September 19, 2011.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Cahill mentioned that the deadline for the maintenance position is tomorrow. Councillor Campbell asked how many applied.

**CORRESPONDENCE**

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to get Luc at Genivar to complete an application for the Gas Tax Community Fund for sewer replacement and street work.**

The semi-annual FPEIM meeting will be held October 29<sup>th</sup> in Stratford and Councillor Campbell will attend.

**BUSINESS LICENSES AND/OR BUILDING PERMITS**

An application was received from Prince County Exhibition to connect an 8-inch sewer line to the municipal sewer system for a horse barn.

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to deny the sewer application from Prince County Exhibition due to Section 4.16 Prohibited Sewage as stated in the Prince Edward Island Municipal Sewerage Utilities General Rules and Regulations.**

**COMMITTEE REPORTS**

Councillor Campbell reported that he nothing to report for environment.

The fire report was circulated with a total of 7 calls.

### **Police Report**

Councillor Curtis reported a total of 193 hours of policing for the month.

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

### **Finance & Street Report**

Councillor Cahill had nothing to report for streets. The pavement on Church Street will be fixed this week.

The balances are as follows –

Gas Tax - \$156,053.13

General Account - \$336,176.73

Sewer Account - \$32,045.41

Fire Deposit - \$16,049.13

Fire Deposit - \$7,223.35

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to pay bills in the amount of \$37,122.60.**

Pat Bates arrived at the meeting.

### **NEW BUSINESS**

Tenders for snow removal for the fire hall for one year were received from the following:

Gordon Enterprises - \$1,587.00 plus GST

Morning Glory 98 Ltd. - \$1,950.00 plus GST

HI Construction Ltd. - \$7,800.00 plus GST

O'Meara's Heavy Equipment Ltd. - \$1,600.00 plus GST.

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to hire Gordon Enterprises for snow removal for the Town of Alberton Fire Hall.**

Mayor Murphy gave 1<sup>st</sup> reading to the zoning and subdivision control by law to rezone property tax number 595876-000 from Residential (R1) to General Commercial (C1).

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to accept the 1<sup>st</sup> reading to rezone PID number 595876-000 from Residential (R1) to General Commercial (C1).**

Mayor Murphy gave 1<sup>st</sup> reading to amend the land use plan map by changing the designation of Parcel 595876-000 from residential to commercial.

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to accept the 1<sup>st</sup> reading of the amendment of the General Land Use Map for PID number 595876-000 from Residential to General Commercial.**

**The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to buy a Community Calendar ad for \$50.00.**

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to purchase an ad for Halloween for \$73.00 plus GST and a Remembrance Day ad for \$83.00 plus GST in color from the Journal Pioneer.**

## **PUBLIC INPUT**

Pat Bates congratulated council on the wonderful infrastructure and on Alberton being the hub of West Prince but she was concerned about our fresh water table. She asked if the system would be able to handle the new buildings and asked how deep the wells were going to be. Mayor Murphy said he would be willing to meet with her to discuss this and also mentioned that Scott Gamble, with Environment is the expert in the area. Pat Bates also asked if there would be additional sewer work done on Elder Street this year. Gary Inman said he was concerned about Alberton Creek. Mayor Murphy told Gary Inman to call the office to set up a meeting and they would discuss it further.

**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 Curtis and carried that Perley Hardy can move his 8 feet X 12 feet building to the end of his other building as long as he is living on the property and then it is to be moved.**

**The resolution was made by Councillor Cahill, seconded by Councillor Campbell and carried that council confirm that we have undertaken a minor review of the Official Plan and Bylaws and where there were no major changes the statistics have been updated.**

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