

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD MONDAY, SEPTEMBER 12, 2011 AT 7:10 P.M.**

The regular council meeting was held Monday, September 12, 2011 at 7:10 p.m. with Mayor Murphy presiding and Councillors Gallant, Campbell, Gillis, Pottier, Curtis and Cahill present also Frances Ready, Ray Millman, Cindy Chant - West Prince Graphic, Cst. Lefurgey, 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 Curtis and carried for the approval of the minutes from the regular council meeting held August 8, 2011 and special council meeting held September 1, 2011.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Campbell asked if we were able to get another EDA worker and Mayor Murphy said not until after the election is held.

**CORRESPONDENCE**

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to give a letter of support to Western Hospital Book Committee to apply for a New Horizons grant.**

A letter was received from Western Hospital Foundation to request a donation for an IV pump and pole for Western Hospital in the amount of \$3,700.00. The budget for this year has been allocated so Council put the request on hold until the budget in the spring.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to purchase an ad from West Prince Graphic for the opening of Holland College for \$59.36 plus GST.**

**The motion was made by Councillor Pottier seconded by Councillor Curtis and carried to allow West Prince Graphic to do the opening for the new Town Offices.**

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to give Maplewood Manor Ladies Auxiliary a letter of support to apply for a New Horizons grant.**

A letter was received from W.A. Management requesting approval for a four-lot subdivision.

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to shelf the application until proper information is received including sending it to the provincial planner, deed for the street and also a letter from Mr. White, Senior Subdivision Officer, Environment, with his comments since the town does not supply water.**

## **BUSINESS LICENSES AND/OR BUILDING PERMITS**

A request was received from Prince County Exhibition to install an 8” sewer line to the new barn.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried that we need more information and to be guaranteed there will be no straw, manure, etc going into the sewer line because they do not need an 8” line for a washroom in a barn.**

Councillor Campbell said there is a prohibited sewage section outlined in the IRAC regulations.

Councillor Pottier gave a report on the cost of replacing three trees on Main Street at a cost of \$225.00 plus GST if planted by Kool Breeze and \$124.42 plus gas to Summerside and back if planted by town staff.

**The motion was made by Councillor Curtis, seconded by Councillor Cahill and carried to have Kool Breeze plant the trees on Main Street for \$225.00 plus GST. Councillor Cahill, Pottier, Curtis, Gallant, and Campbell voted yes and Councillor Gillis voted no.**

## **COMMITTEE REPORTS**

### **Police Report**

Cst. Lefurgey gave the police report. There were 24 calls for service and 192 hours of policing.

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

### **Fire Report**

Councillor Gillis reported there were 16 medical, 1 structure, 1 flair up, 4 electrical fires, 1 mutual aid, 3 fire alarms, 1 garbage fire, 1 sinking boat, 1 possible drowning, and 1 motor vehicle. The total fire calls this month were 30.

### **Environment Report**

Councillor Campbell had nothing to report for environment.

### **Recreation Report**

Councillor Gallant reported for recreation. Regular maintenance to the ball fields was completed. A 5 km and 10 km Fun Run was held on August 21, 2011 with a good turn out. Sean will be assisting with a flag football program this fall.

### **Tourism & Property Report**

Councillor Pottier had nothing to report for tourism. Councillor Pottier said she attended a news conference regarding Conway Sand Hills at Northport. Councillor Pottier also reported that she would be attending a Basic Emergency Management course later in September.

### **Finance & Street Report**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$86,744.80.**

#### **Balances:**

Gas Tax: \$165,954.63

General: \$345,146.31

Sewer: \$36,834.26

Fire: \$15,969.07

Fire: \$7,217.42

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried for a five-minute break.**

### **NEW BUSINESS**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to call the new street Emma Drive.**

Tenders for financing the new municipal buildings included:

RBC: variable - 3%, fixed 5 year - 2.49%, fixed 10 year - 3.51%.

CIBC: variable - prime plus 1%, fixed 5 year - 4.36%, fixed 10 year - 5.44%.

Scotiabank: fixed - 5 year 4.97%

League Savings & Mortgage: fixed - 5 year 5.69%

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to get financing from RBC for the new municipal buildings for 10 years at 3.51%.**

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to go with Eastlink for telephone and Internet services for the new municipal building.**

**Councillors Gallant, Gillis, Cahill, and Pottier voted yes and Councillors Campbell and Curtis voted no.**

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to have a public meeting for input from the public on the official plan, which is due for review.**

Councillor Pottier suggested that the town have a flag.

**The motion was made by Councillor Pottier, seconded by Councillor Campbell and carried to further explore the idea of a town flag.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to look into flagpoles for the new municipal offices.**

Councillor Pottier reported she is making a CD of the construction of the new municipal building.

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to tender for snow removal for the fire hall for one year.**

#### **PUBLIC INPUT**

Ray Millman asked about snow removal for the streets. Ray Millman also asked for No Loitering signs for the gazebo and park.

**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 Gallant, seconded by Councillor Cahill and carried to return from a committee of the whole.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to offer the fire department a donation of \$1,000.00 to flush the sewer lines. Councillors Gallant, Campbell, Gillis, Pottier and Curtis voted yes and Councillor Cahill abstained.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that the Mayor and Administrator run the ad, prepare the job description and conduct the interviews for a maintenance person and bring a recommendation back to council.**

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