

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD FEBRUARY 14, 2011 AT 7:00 P.M.**

The regular Council meeting was held Monday, February 14, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Gallant, Campbell, Cahill and Gillis present also Frances Ready, Steve and Kelly Dupuis and staff Susan Wallace-Flynn.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried for the approval of the agenda with the addition of the courthouse.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried for the approval of the minutes of the regular council meeting held January 10, 2011.

BUSINESS ARISING FROM THE MINUTES

Councillor Campbell asked if the letter of thanks was sent to the R.C.M.P. officer.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to pay the expenses if anyone wants to register for the Planning Appeals and Conflicts of Interest & Bias training sessions being held March 17-19th in Charlottetown.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to purchase an ad from the West Prince Graphic in the amount of \$42.00 if there is a carnival.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT PERMITS

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to approve a property development application for The Albert and Crown Pub & Eatery located at 480 Main Street.

Councillor Gillis left the room due to a conflict of interest.

The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to write a letter of support for a liquor license for The Albert & Crown Pub & Eatery.

Councillor Gillis returned to the meeting. Councillor Curtis arrived at the meeting.

Constable MacFarlane arrived at the meeting.

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to approve a business license application from Steve Dupuis for The Albert and Crown Pub & Eatery.

COMMITTEE REPORTS

Councillor Gillis reported for fire. Fires included one flu fire, two motor vehicle collisions and six medical calls.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to approve Kenny Ramsay as Fire Chief and John Ellsworth as Deputy Chief.

Councillor Gillis said he attended the memorial hockey tournament and it was a great tournament and well organized.

Councillor Curtis reported for police. Councillor Curtis said he was sorry to see the last town representative leave. Constable MacFarlane said that you can see from the last report that not much is happening. He said some of the main problems have moved out for three months and one person is gone for 1-½ years but will be coming back.

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

Councillor Pottier reported for tourism and property. Councillor Pottier said the North Cape Coastal Drive booklet has been printed, but not released.

Councillor Gallant reported for recreation. Councillor Gallant said there was no one interested in sitting on the recreation volunteer committee that we had advertised for. She said there were a few interested for their businesses. Councillor Gallant reported that we have applied for an intern under Skills PEI.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to approve a budget of \$200.00 to 250.00 for a tobogganing party to be held during March break on a Saturday or Sunday from 2 – 4 p.m. with music by Eclipse and hot chocolate.

The landowners will be contacted for permission before the event is finalized.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to set a date for a bingo for seniors in the housing units and approve \$150.00 for prizes and snacks.

Councillor Gallant suggested an afternoon be planned for a doggy fashion show.

Councillor Gallant reported that Grace Blackette from Rail to Trails has a bike event booked for Alberton for August 4, 2011 at 6 p.m.

Councillor Campbell had nothing to report for environment.

Councillor Cahill reported for finance and streets.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$ 89,526.92.

The balances were as follows -

Gas Tax-	115,754.84
General-	302,939.32
Sewer-	34,374.70
Fire-	15,889.84
Fire-	5,325.27

The pre-budget meeting will be held March 7, 2011 at 7:00 p.m.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to send a letter to our MLA and Ministers asking to get our courthouse back.

NEW BUSINESS

Nil

PUBLIC INPUT

Nil

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

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

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