

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

The regular council meeting was held Monday, November 14, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Curtis, Campbell and Gillis present also Frances Ready, Eric McCarthy - Journal, Cindy Chant - West Prince Graphic, two R.C.M.P. constables, and staff Susan Wallace-Flynn.

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

Councillor Cahill arrived at the meeting.

The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried for the approval of the minutes from the public meeting held October 11, 2011, regular council meeting held October 11, 2011, special council meetings held October 13th, 20th, 24th, 31st and November 1, 2011 with a correction to the second motion of the minutes of October 13, 2011 that the motion was made by Councillor Curtis not Councillor Cahill.

BUSINESS ARISING FROM THE MINUTES

Council approved the ad for the North Cape Costal Drive Travel Guide with the addition of the town website.

CORRESPONDENCE

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried to purchase an ad in the West Prince Graphic for \$42.00 plus GST for the Grand Opening of Doctor Li & Eunice Hove's Family Medical Practice.

A request was received from Alberton Elementary with a request for a sidewalk on Elder Street. Council suggested that it be recommended to them that a bus be sent down Elder Street.

A request was received from Alberton & Area Business Association for a donation for a Holiday Shopping Party on December 1st to 3rd. Council would like more information.

BUSINESS LICENSES AND/OR BUILDING PERMITS

A request was received from the owners to rezone 524 Church Street PID number 19364 from residential to commercial and also lot PID number 19414-000 beside it from residential to commercial. Mayor Murphy reported that the Planning Board recommended that council proceed with the rezoning.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to start the rezoning process for property tax numbers 19414-000 and 19364-000.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve the consolidation of land of G.E. MacNeill Contracting Ltd.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to approve a building permit application for PID number 19315 for a 6 unit apartment plus commercial area with the conditions that the storm drain be maintained on the property and to follow the recommendations from the fire marshal.

Councillor Gallant arrived at the meeting.

COMMITTEE REPORTS

Police Report

The R.C.M.P. constable read the police report.

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

Fire Report

The fire report was circulated and Councillor Gillis reported a total of 16 calls and a quiet Halloween.

Environment Report

Councillor Campbell reported that Thursday & Friday the sewer lines would be flushed.

Recreation Report

Councillor Gallant reported that Sean has been assisting with after school flag football at Hernewood and Callaghan and that the program finished the end of October. Sean planned a Run to Remember 5.5 km and 11 km for November 12, 2011 and he is also working on a brochure for visitors and tourists. He also attended several Business Association meetings and is working on a parade or event for Saturday December 3, 2011.

Tourism & Property

Councillor Pottier reported for tourism & property. Councillor Pottier passed around the ad for 2012 Coastal Driving Touring Guide and plans to meet with Sean regarding the tourism brochure.

Finance & Street Report

Councillor Cahill had nothing to report for streets.

The balances are as follows -

Gas tax - \$145,760.22
General- \$390,287.25
Sewer - \$11,529.04
Fire - \$6,049.13
Fire - \$7,229.48

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to pay bills in the amount of \$63,872.72.

NEW BUSINESS

An email was received from Kellie Mulligan with a recommendation attached from Jay Carr from Environment regarding the new barn at Prince Exhibition and wastewater discharged from the floor drain into the ground outside the barn. It stated that if the average daily water usage is only 5 gallons, and that a peak daily use would not exceed 30 gallons, this water should be suitable to be surface discharged to a point on this property. It also stated that it should be noted that in the event that this “wastewater” is flowing and accumulating off property, an inground disposal system may be required to manage the wastewater properly.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried not to let water from Prince County Exhibition barn be allowed to run above ground.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to allow sewer customers within the town to borrow the sewer snake.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to tender for snow removal for the sidewalks on Main Street, town owned parking lot and parking lot for the new municipal buildings.

PUBLIC INPUT

Nil

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 Cahill, seconded by Councillor Pottier 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.