

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD MONDAY AUGUST 8, 2011 AT 7:00 P.M.**

The regular council meeting was held Monday August 8, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Curtis, Gallant, Campbell and Gillis present also Cst. Michiels, Ray Millman, Cindy Chant-Graphic, and staff Susan Wallace-Flynn.

Mayor Murphy gave recognition to Blake Millman who is trying out for a Phoenix hockey team as well as Tim Broderick for recently being ordained as a Catholic priest.

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

Councillor Pottier noted that on page 1 of the July 11, 2011 minutes it should state “made” a presentation instead of “make” a presentation also Councillor Gillis mentioned that he had voted against the motion on page 3 regarding the trees on Main Street.

**The motion was made by Councillor Pottier, seconded by Councillor Gillis and carried to approve the minutes from the regular council meeting held July 11, 2011 with the corrections and also to approve the minutes from the special council meeting held July 27, 2011.**

Councillor Cahill arrived at the meeting.

**BUSINESS ARISING FROM THE MINUTES**

Councillor Pottier checked with Kool Breeze for the cost and their recommendation on the replacement of the trees on Main Street. She was advised that green ash were \$100.00 for an 8-10 foot tree or linden were \$69.00 for an 8-foot tree and that either tree would be a good choice.

**The motion was made by Councillor Pottier, seconded by Councillor Curtis and carried to get three green ash trees for replacement on Main Street.**

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

**CORRESPONDENCE**

A letter of request was received from Eastern Canadian Bantam Girls Softball team for a donation.

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

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to approve a property development application for a town hall 30' X 90' and maintenance building 40' X 60' subject to conditions from the Fire Marshal.**

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to approve a property development application from Alberton Prince County Exhibition for a new barn and grandstand.

## **COMMITTEE REPORTS**

### **Police Report**

Councillor Curtis invited Cst. Michiels to highlight the R.C.M.P. report. There were 19 calls for service during the month of July.

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

### **Tourism & Property Report**

Councillor Pottier had nothing to report for tourism and property.

### **Fire Report**

Councillor Gillis said the fire report was not available.

### **Environment Report**

Councillor Campbell reported that routine maintenance is being done.

### **Recreation Report**

Councillor Gallant said that the events coordinator is looking after grass cutting at the ball fields and helping with full day camps every Wednesday with West Prince Sports Council. Sean is also making plans for a ball tournament, getting registered for Terry Fox Run, planning a 5 km and 10 km run for August 21<sup>st</sup>, 2011 also live entertainment and children's games. He is also planning fitness classes, volleyball, and basketball programs for the fall.

### **Finance & Street Reports**

Councillor Cahill had nothing to report for streets.

**The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to install a street light on pole 54281 on Dufferin Street.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$104,530.02.**

Balances:

Gas Tax: \$167,499.54

General: \$335,977.59

Sewer: \$31,261.38

Fire: \$15,969.07

Fire: \$7,211.30

## NEW BUSINESS

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to rescind the motion made at the council meeting held on March 7, 2011 to terminate the contract with the R.C.M.P.

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to renew the contract with the R.C.M.P.

Council asked that the Department of Transportation be contacted for an opinion on whether there should be a stop or yield sign installed on Dufferin Street.

Mayor Murphy read the tenders received for street work on Dufferin Street –

Curran & Briggs –50,400.00 plus G.S.T.

Stewart Enterprises Ltd \$57,759.77 plus G.S.T.

H.I. Construction Ltd. \$43,850.00 plus G.S.T.

**The motion was made by Councillor Cahill, seconded by Councillor Campbell to hire H.I. Construction Ltd. to do the work on Dufferin Street for \$43,850.00 plus G.S.T.**

## PUBLIC INPUT

Ray Millman said David Cahill deserves credit for the work he did on the R.C.M.P. contract.

Councillor Pottier said residents asked her about the Redmond property and if anything could be done.

Council suggested the new fire marshal be contacted with concerns that it is a fire hazard.

**The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to hire Joyce McCue for 30 hours.**

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