

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD MAY 9, 2011 AT 7:00 P.M.**

The regular council meeting was held Monday, May 9, 2011 at 7:00 p.m. with Mayor Murphy presiding and all council present also staff Susan Wallace-Flynn, Steve Dupuis, Ray Millman, Marvin Riley, Frances Ready, Cst. White, Cindy Chant - West Prince Graphic, Sawyer Murphy, Brydon Smith, Drew Murphy, Darcie Jeffery, Jason Bernard, Carlee Saunders, Taylor Gavin, Ryley Gallant, Connie Bernard, Eric McKenna, Gracie Ramsay, Alex Ramsay and Jaden Arthur.

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to approve the agenda with the addition of committee of the whole and a presentation from the group in support of an Intergenerational Centre.**

Drew Murphy made a presentation for a Youth Centre. He said there is not a lot for youth to do and it would be great to have somewhere to go with video games, air hockey, pool, classes such as art, and guitar lessons. Drew said volunteers would look after it. Mayor Murphy said it would take a lot of input from a lot of people. Council asked if they would fund raise, if Access PEI could be used as a location, how many hours a day would they expect to operate it and what they would like to see in it? Mayor Murphy suggested that Drew talk to our MLA. Drew suggested generating revenue by renting the youth centre for birthday parties. Following the presentation the group left the meeting.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried for the approval of the minutes of the regular council meeting held April 11, 2011 and special council meeting held April 14, 2011.**

**BUSINESS ARISING FROM THE MINUTES**

Nil

**CORRESPONDENCE**

A letter was received from Faye Cudmore owner of Lot # 30684 requesting that street access be given to this lot when the town develops the subdivision on Parcel 30775.

A letter was received from Montrose Community Club to request a letter of support for upgrades to be done to the centre under the Island Community Fund.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to write a letter of support for Montrose Community Club.**

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

The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to approve the property development application for Tignish Co-op Association Ltd. to build a retail store.

The property development application for The Albert & Crown Pub & Eatery was discussed. Steve Dupuis said he was in discussion with ADL, the owner of the right-of-way, for permission to go beyond his property line. He said he wants a walkway from the front of the building to the side door and to the edge of his property line and have a storage area in back. Council stated that a 10-foot side yard is required. Mr. Dupuis agreed to change his application to meet the regulations.

### **5 minute break**

## **COMMITTEE REPORTS**

Councillor Gillis reported for fire. There was one mock exercise, one false alarm, one house filled with smoke, one mutual aid, one flooded basement and 8 medical for a total of 13 calls.

Councillor Campbell had nothing to report for environment.

Councillor Gallant reported for recreation. Councillor Gallant said that Matthew Ramsay starts Monday and ball hockey and ball with start. Councillor Gallant reported she is also working on getting volunteers for a playground committee.

Councillor Curtis reported for police. Councillor Curtis said the police report stated there were 151 hours of policing during the last month, which is less than 40 hours per week in the contract.

**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 reported she would be attending the Western PEI Tourism Association meeting on May 30<sup>th</sup>, 2011. Councillor Pottier said she was also concerned about policing being down 27.5 hours from last month.

**The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried to pay the annual membership dues for the Western PEI Tourism Association.**

Councillor Cahill reported for streets and finance. Councillor Cahill had nothing to

report for streets. He suggested that maintenance put cold patch in the potholes.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$10,254.11.**

The balances were as follows –

Gas	\$115,754.84
General	\$281,827.60
Sewer	\$9,559.82
Fire	\$15,969.07
Fire	\$ 7,187.24

## **NEW BUSINESS**

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to back the loan for Jacques Cartier Memorial Arena an additional \$10,000.00 for the windmill project.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to continue with the current auditor, MRSB for two more years.**

There were two proposals for the O’Meara house and barn from David Harvie and Gerald O’Meara. Mayor Murphy said that Gerald O’Meara requested a right of way to access Brady Saunder’s lot.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to sell the house and barn to David Harvie for \$5.00.**

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried that if Mr. Harvie does not take the house to give the Mayor authority to dispose of the house.**

## **PUBLIC INPUT**

Ray Millman asked who looks after the stream that runs through town and suggested that the bottom culvert by Terry Adam’s be cleaned. Ray Millman asked if there were any particular streets being paved this year. He also asked if there would be sidewalks put in by George MacNeill’s apartments on Dufferin Street.

**The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to approve the property development application for The Albert & Crown Pub & Eatery to upgrade the existing cement steps and landing.**

**The motion was made by Councillor Gillis, seconded by Councillor Cahill and**

**carried to go to a committee of the whole.**

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

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to tender for an engineer for the subdivision.**

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