

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD APRIL 10, 2012 AT 7:00 P.M.**

The regular council meeting was held April 10, 2012 at 7:00 p.m. with Mayor Murphy presiding and all councillors present also Frances Ready, Cst. Michels, Eric McCarthy - Journal 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 Curtis, seconded by Councillor Pottier and carried for the approval of the minutes from the regular and annual council meeting held March 12, 2012.

BUSINESS ARISING FROM THE MINUTES

Councillor Cahill asked about the reception for Heidi Mallet. The event was well attended.

CORRESPONDENCE

A letter was received regarding nomination for the 2012 PEI Environmental Awards. Iver Bowness, with Stream Enhancement will be contacted.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to approve a business license application for Wanda's Hairstyling to be located at 495 Main Street.

The motion was made by Councillor Campbell seconded by Councillor Gallant and carried to approve a property development application from a potential purchaser of 2 Argyle Street to move her 16 foot X 24 foot building to be used for a sewing shop and repair of fishermen's clothing.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to approve the Town of Alberton subdivision plan for Lots 10-27 to 10-32, 10-35 and 10-48 also Parcel R-2.

COMMITTEE REPORTS

Police Report

Councillor Curtis reported for police. Councillor Curtis asked what the extortion charge was and noted that we received 193 hours of policing.

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

Tourism and Property Report

Councillor Pottier reported that the tourism brochure has been printed

The motion was made by Councillor Pottier, seconded by Councillor Curtis and carried that she approach Kool Breeze to donate foundation plantings in exchange for a plaque indicating they made the donation and possibly a receipt for income tax.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to explore the possibility to purchase another table, whatever size we can get and proceed with the purchase.

Fire Report

Councillor Curtis reported for fire. The department responded to 14 calls including 2 structure fires, 2 motor vehicle collisions, 1 Mutual Aid, 1 fire alarm, 1 grass fire, 6 medical calls and 1 miscellaneous.

Environment Report

Councillor Campbell reported for environment. Councillor Campbell reported that it had been recommended by our auditor to apply to raise the rate \$10.00 per unit per year.

The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried to apply to IRAC for permission to raise the sewer rate.

Recreation Report

Councillor Gallant reported for recreation. Councillor Gallant reported that the reception for Heidi Mallett was well attended and she was very pleased. She also reported that a letter will be sent to the schools for the ball program and she will have a meeting the end of April for the parents.

Finance & Streets Report

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$14,696.05.

The balances were as follows –

Gas Tax Account \$ 24,798.34

General Account \$390,928.87

Sewer Account \$ 33,036.70

Fire Account \$ 17, 690.62

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that due to the demand for lots in the subdivision we extend the sewer and streets to include Lot 10-27 and to spend next year's Gas Tax money, funds from the sale of the lots and interest earned and finance the remainder of the cost from the general account and get short term financing, if necessary, also to hire Genivar as engineer.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to apply for sewer and sidewalk funding from the Gas Tax Community Fund.

The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to hire Genivar for assistance with the application.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried for approval of the revised flag ad with the change of date to the end of May.

The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried that a prize of \$100.00 be given for the winner of the flag design.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to approve \$100.00 in professional design fees for the flag.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to approve \$100.00 for miscellaneous, unanticipated expenses.

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried for approval to run an ad for a softball meeting.

PUBLIC INPUT

Nil

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