

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD JUNE 11, 2012 AT 7:00 P.M.**

The regular council meeting was held Monday, June 11, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Campbell, Cahill, and Pottier present also Frances Ready, Cindy Chant - West Prince Graphic, Merrill Arsenault, Terra Lynn Shea and staff Susan Wallace-Flynn.

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

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried for the approval of the minutes from the regular council meeting held May 14, 2012 and special council meetings held May 23, 2012 and May 28, 2012.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Campbell asked when we would know about the gas tax. Councillor Pottier asked if the skateboard park would be demolished.

**CORRESPONDENCE**

A letter was received from the PEI Bait Fishers Group requesting a \$200.00 donation for the Youth Fishing Derby.

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to give \$200.00 to the PEI Bait Fishers Group.**

The street by the Credit Union will be looked at as per a letter from the Credit Union regarding the entrance onto North Street from Main Street.

There was a letter from the Alberton Pee Wee Girls` Softball team, consisting of 13 players, requesting a donation for new team uniforms. Council wanted to know the cost of a uniform before a decision was reached.

A letter was received from the Town of Georgetown requesting donations for swag bags for their centennial celebrations.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to send the Town of Georgetown 12 pins.**

A request was received from Sheila Gallant with the Western Hospital Book Committee for a letter of support to apply for a New Horizons Senior`s Grant to write the history of Western Hospital.

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to give the Western Hospital Book Committee a letter of support to apply for a New Horizons Senior`s Grant.**

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

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to approve a building permit application for PID number 31732-000 for a two unit rental apartment pending the approval of the fire marshal and government departments.**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to start the rezoning process for PID #s 31187-000, 31195-000 and 45801-000 to R3.**

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to proceed with the rezoning process for Lot 11-2 on Emma Drive to R2.**

## **COMMITTEE REPORTS**

### **Environment Report**

Councillor Campbell reported that routine maintenance was done. He said that the sewer and street expansion started on Emma Drive.

### **Tourism and Property Report**

Councillor Pottier reported that she had attended a Meet and Greet regarding the Visitor's Information Center's tour and handed out our new tourism brochures and town maps. Councillor Pottier reported on the three trees planted on Main Street by Kool Breeze Farms one is in full leaf, one budded and the third is slow with just buds. Councillor Pottier reported that if the tree doesn't come to life, Kool Breeze will replace it but not cover the cost to plant it. Councillor Pottier spoke to residents, Megan Handrahan, Ryan Perry, Lynda Curtis to judge the flag contest and Mayor Murphy and Councillor Pottier will also sit on the committee.

### **Finance and Street Report**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to pay bills in the amount of \$29,114.15.**

The balances are as follows:

Gas	\$16,729.94
General	435,751.77
Sewer	7,736.63
Fire	17,690.62

## **NEW BUSINESS**

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to tender parking lot pavement for the town hall.**

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to pay \$100.00 for a North Cape Coastal Drive Membership.**

Mayor Murphy read a quote for a new rotary cutter \$4,500.00 and used \$2,800.00 to cut the grass at the lagoon. Council requested staff get prices from contractors for cutting the grass at the lagoon.

Mayor Murphy gave first reading to the bylaw to rezone property tax number 920892-000 located on Poplar Street from Residential (R1) to Multiple Family Residential (R3) and an amendment to the Official Plan map from Residential to Multiple Family Residential.

**The resolution was made by Councillor Cahill, seconded by Councillor Campbell and carried to accept the first reading of the rezoning bylaw amendment and official plan map amendment for PID number 920892-000 from residential to multiple family residential.**

**The resolution was made Councillor Cahill, seconded by Councillor Pottier and carried to approve the rezoning bylaw and official plan map amendment for PID number 920892-000 from residential to multiple family residential.**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to eliminate the 2-year waiting period on RRSP's for new staff.**

A request from Alberton Community Development Corporation for a grant was put on hold.

## **PUBLIC INPUT**

Terra Lynn Shea expressed concern about the lack of summer programs in the town.

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

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

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to contact representatives of Tourism, Heritage and the Alberton Historical Preservation Society and offer a 2-year lease on the Old Stone Station and an option to purchase the building at the end of the 2-year lease.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to rent the two offices in the new town hall for \$250.00 each per month.**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to buy flag poles.**

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to apply for funding from the Anniversary Component of the Building Communities through the Arts and Heritage program for the town's Centennial Celebrations and the town will**

**provide a contribution in kind as part of the application.**

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