

**APPROVED MINUTES FROM REGULAR MEETING
HELD AUGUST 13, 2012 AT 7:00 P.M.**

The regular Council meeting was held August 13, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Gallant, Campbell and Gillis present also staff Susan Wallace-Flynn.

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

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried for the approval of the minutes from the regular council meeting held July 9, 2012.

BUSINESS ARISING FROM THE MINUTES

Councillor Campbell asked if there was anything back from Leonard O'Meara's street request.

Councillor Campbell also asked for the top edges of sidewalk curb on Main Street to be painted for caution.

CORRESPONDENCE

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to donate \$500.00 to the Alberton Business Association for Alberton Carnival Day.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to pay bills in the amount of \$211,204.28.

Cst. McGrath arrived at the meeting.

Mayor Murphy gave first reading to the bylaw amendment to rezone property Lot 10-29 located on Emma Drive from Residential (R1) to Two Family Residential (R2) and an amendment to the Official Plan map from Residential to Two Family Residential.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to accept the first reading of the rezoning bylaw text amendment and official plan map amendment for Lot 10-29 located on Emma Drive from Residential to Two Family Residential.

The motion was made by Councillor Pottier, seconded by Councillor Gillis and carried to approve the rezoning text bylaw amendment and official plan map amendment for Lot 10-29 located on Emma Drive from Residential to Two Family Residential.

Mayor Murphy gave first reading to the bylaw amendment to rezone PID # 31187-000, located at the corner of Prince William and Church Streets from the current rezoning of Residential on the Church Street and part of the Prince William portion and the rear portion of the property from

Commercial to Multiple Family Residential (R3); 31195-000 from Residential to Multiple Family Residential (R3); 31211-000 and a portion of 454801-000 from Public Service and Institutional to Multiple Family Residential (R3); and the remaining portion of 454801-000 located on Church Street from the current zoning of Commercial to Multiple Family Residential (R3). He said that this application will also require an amendment to the Official Plan Map from Residential to Two Family Residential and Multiple Family Residential.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to accept the first reading of the rezoning bylaw text amendment and official plan map amendment for PID # 31187-000 located at the corner of Prince William and Church Streets from Residential on the Church Street and part of the Prince William portion and the rear portion of the property from Commercial to Multiple Family Residential (R3), PID # 31195-000 from Residential to Multiple Family Residential (R3), PID # 31211-000 and a portion of PID # 454801-000 from Public Service and Institutional to Multiple Family Residential (R3), and the remaining portion of PID # 454801-000 located on Church Street from Commercial to Multiple Family Residential (R3).

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to approve the rezoning text bylaw amendment and official plan map amendment for PID # 31187-000 located at the corner of Prince William and Church Streets from Residential on the Church Street and part of the Prince William portion and the rear portion of the property from Commercial to Multiple Family Residential (R3), PID # 31195-000 from Residential to Multiple Family Residential (R3), PID # 31211-000 and a portion of PID # 454801-000 from Public Service and Institutional to Multiple Family Residential (R3), and the remaining portion of PID # 454801-000 located on Church Street from Commercial to Multiple Family Residential (R3).

The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to approve a Subdivision plan of Lot 12-1 being a consolidation of lands of G.E. MacNeill Contracting Ltd.

Cst. McGrath read the RCMP report in the absence of Councillor Curtis.

Council left the meeting at 7:30 p.m. and went to the protest at the Western Hospital in regards to the Emergency Room closures for August. Council returned at 8:30 p.m. and the meeting resumed.

COMMITTEE REPORTS

Recreation Report

Councillor Gallant read the highlights from the recreation report which included a Town Market, Orienteering for Kids, Kids Olympics ages 4-10, and the upcoming Town Trail run to be held on August 18, 2012.

Council decided to get a plaque for Trevor Matthew in recognition of his receiving a gold medal in the Special Olympics competition held in Moncton, NB.

Environment Report

Two tenders were received for financing options for the sewer loan. Mayor Murphy read the options. The first, League Savings and Mortgage offers the loan at 5.74% interest amortization 25 years, term 60 months.

RBC is offering the loan at 2.77% interest for a 1 year term 20 & 25 year amortization, 3.64% interest for a 5 year term 20 year amortization, 3.69% for a 5 year term 25 year amortization, 4.31% for a 10 year term 20 year amortization, or 4.40% for a 10 year term 25 year amortization.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to check with RBC regarding which would be the best term and to borrow the funds from RBC.

Fire Report

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to secure funding for a fire truck in the amount of \$302,486.00 + GST which will be arriving during the first two weeks of November.

Tourism & Property Report

Councillor Pottier reported that replacement trees have been acquired to plant opposite the lamp posts at the Town Hall. She reported that they will not be planted on Main Street due to problems with snow removal. Councillor Pottier also reported that the first meeting of the Centennial Committee took place on July 31, 2012 and that a subsequent meeting would take place on August 14, 2012.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to secure the funding required for the fire truck from RBC.

Council went to a committee of the whole.

Councillor Campbell left the meeting.

Council returned from a committee of the whole.

The motion was made by Councillor Gallant, seconded by Councillor Gillis and carried to hire Erma Weeks as Returning Officer and alternate Vicky Duggan.

The motion was made by Councillor Pottier, seconded by Councillor Gillis and carried to get the lift station generator ready.

More pricing is required in regards to the sidewalk machine.

The motion was made by Councillor Gallant, seconded by Councillor Gillis and carried to allow Korey Dunn, Maintenance Person, to rent a tractor to be used for snow removal.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried that the Council send a letter of support to the Planning Committee of the Up West Winter Fest event.

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