

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD FEBRUARY 13, 2012**

The regular council meeting was held Monday, February 13, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Curtis, Gallant, and Gillis present also Cst. McGrath and staff Susan Wallace-Flynn.

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

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried for the approval of the minutes of the regular council meeting held January 9, 2012.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A letter was received from Hope Centre Clubhouse to request a donation for a clubhouse member to attend a Canadian Clubhouse Conference.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to sponsor the registration in the amount of \$300.00 for one member to attend.

The FPEIM meeting will be held April 23, 2012 in Georgetown.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried that anyone wanting to attend the Conflict Resolution workshop the town will cover the cost.

BUSINESS LICENSES AND/OR BUILDING PERMITS

A preliminary plan for an apartment building for PID number 920892 was discussed and more information will be obtained.

COMMITTEE REPORTS

Recreation Report

Councillor Gallant reported for recreation. The walking club is still going and people are also walking around the new manor. Councillor Gallant also reported that she had been looking for someone to teach dance classes and Gerry Trainer will be opening a music and dance school in the Bloomfield Industrial Centre.

Fire Report

Councillor Gillis reported that the fire report was not available.

Police Report

Councillor Curtis reported for police. Cst. McGrath had nothing further to report.

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

Finance & Streets Report

Councillor Cahill reported no complaints for streets.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$88,282.60.

The balances were as follows –

Gas Tax	\$24,986.68
General-	\$353,253.13
Sewer-	\$31,729.76
Fire-	\$16,049.13
Fire-	\$7,247.72

NEW BUSINESS

A date for the Official Opening of the town hall was discussed but a decision was not reached.

Mayor Murphy gave second reading to the by-law amendment to adopt the new Province-Wide Minimum Development Standards Regulations.

The resolution was made by Councillor Gillis, seconded by Councillor Cahill and carried to accept the 2nd reading of bylaw amendment #1-2012 to delete Appendix “B” and replace with the Province-Wide Minimum Development Standards Regulations.

The resolution was made by Councillor Gillis, seconded by Councillor Curtis and carried that Bylaw amendment # 1-2012 be formally adopted.

Council agreed that the 1999 ton truck be sold and Councillor Cahill will look after the sale. Council also decided to look for a ¾ ton heavy duty suspension gas engine truck to replace the 2000 ¾ ton.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to charge \$30.00 for the rent of the room.

Council discussed the flag contest, reviewed the ad and agreed that the schools should be removed from the ad and it should be open to the public. They also suggested that the ad be downsized and the extra information to be available for anyone interested. Council decided to bring this back to another meeting.

PUBLIC INPUT

Nil

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

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

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