

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD MONDAY, JULY 9, 2012 AT 7:00 P.M.**

The regular Council meeting was held Monday, July 9, 2012 at 7:00 p.m. with Mayor Murphy presiding and all Councillors present, also Frances Ready, Eric McCarthy, Journal and staff Susan Wallace-Flynn.

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

Councillor Pottier noted that in the minutes from the council meeting held June 11, 2011 in reference to Mayor Murphy reading the rezoning it should state Albion Street not Poplar Street.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried for the approval of the minutes from the regular council meeting held June 11, 2012 and special council meeting held July 3, 2012.**

**BUSINESS ARISING FROM THE MINUTES**

Nil

Cst. McGrath arrived at the meeting.

**CORRESPONDENCE**

Councillor Gillis asked to be excused due to a conflict of interest.

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to give Transportation West the same donation as the previous year.**

The donation was for \$300.00.

**BUSINESS LICENSES AND/OR BUILDING PERMITS**

**The motion was made by Councillor Cahill seconded by Councillor Gillis and carried to approve a plan of survey showing lot 11-1 being a subdivision of property of the Senior Citizens Housing Corporation.**

A request was reviewed from Randy Jeffery to rezone Lot 10-29 on Emma Drive for a duplex.

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to start the rezoning process from R1 to R2 for Randy Jeffery to build a duplex on Lot 10-29.**

A request was received from Leonard O'Meara to extend Pope Street to allow him to get to his property to subdivide lots. Council decided to check with the Province to see where the street ends and the width of the street.

Mayor Murphy gave 2<sup>nd</sup> reading to the rezoning of Lot 11-2 for Leigh McKenna on Emma Drive.

**The resolution was made by Councillor Gillis, seconded by Councillor Gallant and carried to accept the second reading of the rezoning bylaw text amendment and official plan map amendment for Lot 11-2 located on Emma Drive from Residential to Two Family Residential.**

**The resolution was made by Councillor Gillis, seconded by Councillor Pottier and carried to approve the rezoning text bylaw amendment and official plan map amendment for Lot 11-2 located on Emma Drive from Residential to Two Family Residential.**

**The resolution was made by Councillor Gillis, seconded by Councillor Cahill and carried to formally adopt the rezoning text amendment and official plan map amendment for Lot 11-2 located on Emma Drive from Residential to Two Family Residential.**

## **COMMITTEE REPORTS**

### **Environment Report**

Councillor Campbell reported that the Emma Drive sewer project is now completed.

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to check with the banks to get funding for the Community Fund Gas Tax sewer project.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to accept Genivar's recommendations on the Community Fund Gas Tax sewer project.**

### **Police Report**

Cst. McGrath reported with regards to the Dog Act that a verbal warning and a copy of the Dog Act had been given to a town resident. Councillor Curtis said there is a lot of activity around the Graphic Building.

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

Cst. McGrath left the meeting.

### **Tourism & Property Report**

Councillor Pottier reported that the winning flag design was submitted by Kelly Gillis. Councillor Pottier thanked the committee and said letters would be prepared for all entries.

Councillor Pottier said the flag will be unveiled next year. Councillor Pottier contacted Kool Breeze regarding two trees on Main Street that have not survived and they will replace them but not replant them.

### **Recreation Report**

Councillor Gallant reported that the Active Start Program has 51 children registered, soccer has fourteen children, Under 8, eight children, Under 10, ten children, Under 13, Squirt Girls has eleven registered and Pee Wee girls has twelve. A Fishing Derby was held by the PEI Bait Fishers on June 30<sup>th</sup> and part of the Canada day activities. Canada Day celebrations were held at the gazebo with speeches, cake and music by Leo Arsenault and friends. The Alberton Learn to Run 5km group led by Lisa Leard and 10 km group led by Ron Flynn finished and had a wrap up run at the Rodd on June 23<sup>rd</sup> with the largest turn out ever. Day camps have started at Jacques Cartier Memorial Arena on Thursdays and the one held on July 5<sup>th</sup> had 20 children enrolled. Councillor Gallant reported that we had two summer students start last week, Michaela Fraser and Katie Bowness.

### **Fire Report**

Councillor Gillis reported 24 calls including - 3 structure, 1 flue, 1 fire alarm, 1 mutual aid, 1 missing person, 1 motor vehicle collision, 2 grass fires, and 14 medical calls.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to donate a trophy to the fire department Show 'n Shine Car Show.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried that it be the Mayor's Choice trophy.**

### **Streets & Finance Report**

Councillor Cahill said he would get the staff to measure the sections of streets where resurfacing is required.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$21,134.15.**

The balances were as follows -

Gas Tax:	\$16,729.94
General:	\$446,752.24
Sewer	\$13,627.96
Fire:	\$17,690.62

### **NEW BUSINESS**

Council asked that staff check to see if we can lease a tractor again for the winter. Prices will be obtained for both a new and used sidewalk machine.

### **PUBLIC INPUT**

Nil

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

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

**The motion was made by Councillor Curtis to fund ACDC for half of what they asked for in the amount of \$1,250.00.**

The motion was not seconded.

**The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to buy socks and pants for the Pee Wee girls, if they have not already got them and face guards for ball helmets to a maximum of six.**

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