

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

The regular Council meeting was held October 9, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Curtis, Gallant and Campbell present also Cst. Russell, Eric McCarthy – Journal-Pioneer, and Susan Wallace-Flynn, staff.

**The motion was made by Councillor Campbell, seconded by Councillor Pottier 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 of the regular council meeting held September 10, 2012.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Pottier asked about information regarding the lift station generator. The generator would have to be 3-phase and the project is still on hold.

**CORRESPONDENCE**

A letter was received from Robert Ghiz regarding Council's letter of support for the Medical Society of PEI to have the Province enact pool safety legislation.

**BUSINESS LICENSES AND/OR BUILDING PERMITS**

A request was received from G.E. MacNeill Contracting Ltd. to rezone PID # 31203-000 located at 425 Church Street from residential to multiple family residential.

**The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to start the rezoning process for PID # 31203 located at 425 Church Street.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to approve the subdivision plan for PID # 30791.**

**The motion was made by Councillor Curtis, seconded by Councillor Pottier and carried to approve the construction of a garage measuring 20' X 26' to be located at 51 College Street.**

**The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to approve the construction of a garage measuring 32' X 34' to be located at 5 Elizabeth Drive.**

**COMMITTEE REPORTS**

RCMP officer, Cst. Russell gave the police report.

Council discussed an issue regarding youth loitering.

**The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to adopt the police report.**

### **Environment**

Councillor Campbell reported that the sewer work which had taken place on Poplar Street was now completed and that section of the street has been paved.

### **Recreation**

Councillor Gallant reported that the Terry Fox Run was held on September 16, 2012. The Walking Club has begun and is being held Monday – Friday at Alberton Elementary School from 4:00 pm – 5:00 pm.

Councillor Gallant also reported that Joanne Wallace, the Regional Recreation/Sports Coordinator for West Prince will give a presentation to Council later this evening.

**The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to send Jeff Ellsworth a letter of congratulations for his achievement in the Pan American Games.**

Councillor Cahill arrived at the meeting.

### **Tourism & Property**

Councillor Pottier reported that the Centennial Committee had met and the final application requesting funds for the Centennial Celebrations has been sent. Councillor Pottier also reported that further funding may be possible from a Provincial Grant which can be applied for in March, 2013.

The next meeting of the Centennial Committee will be held after the municipal election or when there is news of the funding application.

Councillor Pottier would also like the town administrator to examine the possibility of having a map made showing businesses within Alberton.

Councillor Pottier brought to Council's attention that Resources West will be closing next year due to lack of funds.

**The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to send a letter to the Honorable Bernard Valcourt, the minister responsible for ACOA, to seek funding for Resources West expressing concerns about the impact this action will have.**

### **Streets**

Councillor Cahill reported the Korey Dunn has replaced 100 feet of existing sidewalk.

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to pay bills in the amount of \$310,770.36.**

Councillor Cahill reported for finance. The balances were as follows:

Gas -	9,960.58
General -	521,252.65
Sewer -	25,300.10
Fire -	17,779.32

## **NEW BUSINESS**

**The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried to purchase 10 3' X 6' flags to be based on the winning flag design, at a cost \$79.00 per flag plus GST, \$160.00 for design fees and \$22.00 for shipping costs.**

Councillor Campbell said letters will be sent to customers who have overdue sewer bills.

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to pay \$250.00 plus a meal for the returning officer and poll clerk for working at the election.**

**The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to purchase a \$50.00 ad for the Silver Blades Figure Skating Calendar.**

**The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to proceed with a contract with the government for sanding and snow removal.**

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to tender for fire hall snow removal.**

Council discussed an issue with youth loitering and damaging the Town's gazebo located by the Stone Station between Railway and Albion Streets. It was suggested that the gazebo be moved to the front of the Station to be more public. Council did not agree with the idea and the gazebo will not be moved.

## **Public Input**

Nil

**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 Curtis and carried to return from a committee of the whole.**

**The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to get a 15 year loan locked for 10 years for the fire truck from RBC.**

**The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to hold the next regular council meeting November 19, 2012 after the new council takes office.**

**The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to go with lowest tender when the snow removal tenders for the fire hall close.**

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