

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING HELD  
TUESDAY, JULY 3, 2012 AT 7:00 P.M.**

A special Council meeting was held Tuesday, July 3, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Pottier, Curtis, Gallant, and Gillis present also staff Susan Wallace-Flynn.

Mayor Murphy gave second reading to the bylaw amendment 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 Gillis, seconded by Councillor Pottier and carried for the approval and formal adoption of the rezoning bylaw text amendment and official plan map amendment for PID number 920892-000 from residential to multiple family residential.**

Councillor Cahill arrived at the meeting.

Mayor Murphy gave first reading to the bylaw amendment to rezone property Lot 11-2 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 resolution 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 Lot 11-2 located on Emma Drive from Residential to Two Family Residential.**

**The resolution was made by Councillor Cahill, seconded by Councillor Gallant 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.**

Tenders for paving the parking lot at the town hall included -

Curran & Briggs:	Option 1: 13,600.00 + GST
	Option 2: 18,900.00 + GST
Central Roadways	Option 1: 16,920.00 + GST
	Option 2: 24,695.00 GST included
Preston Murphy	Option 1: 18,445.00 + GST
Trucking & Loading Inc.	Option 2: 26,950.00 +GST

**The motion was made by Councillor Gillis seconded by Councillor Cahill and carried to accept Option 1 and to hire Curran and Briggs to pave the town hall parking lot.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to rent a tractor for \$25.00 plus fuel to cut the grass at the lagoon.**

Councillor Pottier reported that the flag committee met last night for the 2<sup>nd</sup> time and the winner is Kelly Gillis.

Councillor Pottier said that from the flag committee a Centennial Celebration committee will be formed plus anyone from council that wants to be part of the committee. Councillor Pottier offered to sit on the committee.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis, and carried to approve a driveway on Elizabeth Drive for the Pentecostal Church.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to hire AJL Contractors to replace 15 feet of 4" sewer service to the main line on Elder Street.**

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to allow the fire department to apply to the Community Fund for funding and give a letter of support.**

**The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to put a thank you to the PEI Bait Fishers in the Journal.**

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