

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD MONDAY, SEPTEMBER 8, 2014**

The regular Council meeting was held Monday, September 8, 2014 at 7:00 p.m. with Mayor Murphy presiding and Councillors Gallant, Campbell, Dunn, Pottier and Duggan present also Tiffany Bernard, Frances Ready, Tom Murphy, Chris LeClair, Cst. Cote, Eric McCarthy – Journal and staff Susan Wallace-Flynn.

Mayor Murphy welcomed everyone to the meeting and congratulated Councillor Dunn for running for Mayor and wished her the best for a friendly race for Mayor.

Mayor Murphy asked for the approval of the agenda.

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

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried for the approval of the minutes from the last regular council meeting held August 11, 2014.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A response was received the Minister of Transportation regarding the request from council for upgrades to be made to the government storm sewer system. The letter stated that Minister Vessey has shared our concerns with the department's Capital Works Division and asked that they monitor the situation next spring.

A request was received from the West Prince Graphic to purchase an ad for Kids West 20th anniversary.

The motion was made by Councillor Pottier, seconded by Councillor Dunn and carried to purchase a 4.1 X 3 inch ad for \$109.20 for Kids West 20th anniversary.

Councillors Pottier, Duggan, Campbell and Dunn voted yes and Councillor Gallant voted no.

The motion was made by Councillor Campbell, seconded by Councillor Dunn and carried that Susan attend the Association of Municipal Administrators meeting on September 26th and pay her mileage.

A letter was received from Darlene Rhodenizer, Provincial Infrastructure Manager with a deadline of October 15, 2014 to submit any planned expenditures on any Direct Allocation Gas Tax projects for 2014/15.

A request was received from Lisa Leard for a donation to pay the registration for the Boys Atlantic Team.

The motion was made by Councillor Campbell, seconded by Councillor Duggan and carried to pay the registration fee of \$200.00 for the Boy's Atlantic Team.

A request was received from the Journal Pioneer to purchase an ad for \$59.00 plus tax for the salute to firefighters.

The motion was made by Councillor Pottier, seconded by Councillor Duggan and carried to purchase an ad for \$59.00 from the Journal Pioneer for a salute to firefighters for Fire Prevention Week.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT PERMITS

We are waiting for further information from the Department of Environment and Fire Marshal's office for the property development application for 600 Church Street.

COMMITTEE REPORTS

Police Report

Councillor Duggan asked Cst. Cote to read the police report which included 19 calls and 103 hours. The calls included 5 False Alarm, 3 Mischief, 2 Uttering threats, 2 Theft under \$5,000.00, 1 Theft of vehicle, 1 Impaired driving, 1 Disturbing the peace, 1 Motor vehicle/pedestrian collision, 1 Motor vehicle collision, 1 Fraud and 1 Off-Highway Vehicle Act complaint.

Hertiage Town Owned Buildings Report and Fire Report

Councillor Pottier reported that she had nothing to report for the historical group. She read the fire report for July 13th until August 11th which included 10 calls for service 5 Medical First Responder, 1 Commercial Fire alarm, 1 Mulch fire and 3 Mutual Aid calls. Councillor Pottier read the fire report from August 11th until September 6th which included 12 calls for service 6 Medical First Responder, 1 Residential Fire Alarm, 1 Brush fire, 1 Structure Fire, 2 Motor vehicle collisions and 1 Sign of smoke in a house.

Roads, Sidewalks, Street Lights, Parking Lots Report

Councillor Gallant reported that it is the time of year to start the process for snow removal for the coming season.

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to enter into a contract with the Provincial government for snow removal for town streets.

Environment Report

Councillor Campbell reported that a residential sewer problem will be fixed tomorrow. He had a report of all the sewer work that has been completed in the last few years. He said council has been doing their due diligence on sewer work for the past few years.

Extending Town Boundaries

Councillor Dunn reported that that she spoke to Andy Daggett from the Town of Montague and they applied to the gas tax fund and hired a consultant to see what is best for the whole area and not just Montague.

NEW BUSINESS

1. Fire Hall snow removal

The motion was made by Councillor Pottier, seconded by Councillor Gallant and carried to call for tenders for fire hall snow removal.

2. Snow removal parking lot

Mayor Murphy suggested a meeting be held with the government to discuss snow removal in the parking lot and to see if the government would pay for a portion of the cost. Mayor Murphy said dollar wise they try to keep us on line with O’Leary and Tignish but we are not there yet.

3. Stop sign and curb

Mayor Murphy read a letter from Pat Murphy, MLA that the Stop sign at the intersection of Main and Poplar Streets has been moved to the edge of the street with a solar powered flashing red light installed on top of it. There are No Parking areas marked in front of the signs. The letter also stated that the sign from the opposite direction will have the flashing red light installed and the No parking area marked. The road surface on the approach from Northport has STOP 100 m repainted, the cross walks have been repainted and parking spaces along Main Street have been marked. The letter also stated that Mr. Murphy will request that the department review this intersection as well as the Main and Church Street intersection, to inspect the storm drains and do any necessary cleaning and replace the curbing that is missing around the Holland College site. Councillor Dunn asked if there would be a curb put around the Stop sign at the corner of Church and Central Streets by Holland College.

4. Community Calendar ad \$50.00

The motion was made by Councillor Gallant, seconded by Councillor Duggan and carried to purchase a Community Calendar ad for \$50.00.

5. Building Canada fund Argyle Street not eligible

The motion was made by Councillor Pottier, seconded by Councillor Campbell and carried to apply to the Building Canada fund for 93 m of sewer line replacement on Elizabeth Drive.

6. Computer for reception office

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to replace the computer for reception that is aging and outdated.

PUBLIC INPUT

Nil

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