

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD MONDAY, JUNE 9, 2014 AT 7:00 P.M.**

The regular Council meeting was held Monday, June 9, 2014 at 7:00 p.m. with Mayor Murphy presiding and all Councillors present also Frances Ready, Tom Murphy, Ray Millman, Alan Curtis, Rachael Finley - West Prince Graphic and staff Susan Wallace-Flynn.

Mayor Murphy opened the meeting and offered condolences to Moncton RCMP on the tragic loss of life of RCMP officers.

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 Cahill and carried for the approval of the minutes from the last regular council meeting held May 12, 2014.

BUSINESS ARISING FROM THE MINUTES

NIL

CORRESPONDENCE

A letter was received from the Department of Transportation and Infrastructure Renewal and Finance, Energy and Municipal Affairs on behalf of the Government of Prince Edward Island that the town has received a PIF grant for \$22,600.00 for Jacques Cartier Memorial Arena Inc.

The motion was made by Councillor Dunn, seconded by Councillor Campbell and carried to sponsor \$500.00 to Cascumpec Bay Watershed Association Inc.

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

A letter was received from Faye Cudmore regarding her property on Poplar Street PID number 30684 which is landlocked. Council said that any request for a street where there is not a street would be at the expense of the property owner.

A letter was received from Minister Robert Vessey stating that the former Maplewood Manor property is being retained by Community Services & Seniors and Health PEI for possible expansion or social housing.

The motion was made by Councillor Duggan, seconded by Councillor Dunn and carried to set up a meeting with Mr. Pat Murphy and Hon. Robert Vessey regarding acquiring the manor property for constructing a recreational park and ask for guidance and that it be made a memorial tribute to an outstanding resident.

Councillor Cahill said there was no budget this year for this project.

A letter was received from the Department of Finance, Energy and Municipal Affairs that the equalization grant will be increased by 1%.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to give the PEI Bait Fishers Group \$500.00.

RCMP Constable McGrath arrived at the meeting.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT APPLICATIONS

A subdivision plan of survey showing Block 14-1 being a severance of PID number 19117 in possession of James Jeffery, John Jeffery, Deborah Habenicht, Glen Jeffery, Nancy Jeffery-Muelhauser and Cathy Dawn Jeffery-Malooley was reviewed by Derek A. French Professional Services Inc. and recommended for approval.

The motion was made by Councillor Duggan, seconded by Councillor Pottier and carried for approval of plan of survey showing Block 14-1 being a severance of PID number 19117 in possession of James Jeffery, John Jeffery, Deborah Habenicht, Glenn Jeffery, Nancy Jeffery- Muehlhauser and Cathy Dawn Jeffery-Malooley.

COMMITTEE REPORTS

Police Report

The police report was read by Cst. McGrath. There were 16 calls for service which are broken down as follows: 3 false alarms, 2 impaired driving, 2 mischief, 2 fail to remain at an accident scene, 1 theft under \$5000.00, 1 harassing phone calls, 1 criminal harassment, 1 disturbing the peace, 1 fail to comply with an undertaking, 1 request to locate and 1 Litter Act.

Councillor Pottier asked for more patrols on O'Brien Drive due to speed, four wheelers and children on the street. Cst. McGrath thanked council for the condolences and then left the meeting.

Heritage Town Owned Buildings and Fire

Councillor Pottier reported that staffing for the Welcome Centre is in process.

Councillor Pottier read the fire report which included 10 calls for service, 1 commercial fire alarm, 3 motor vehicle collisions, 4 medical first responder calls, 1 structure fire and 1 grass fire.

Finance Report

Councillor Cahill reported for finance and financial statements including balance sheets, income statements and trial balances for the general and sewer accounts were distributed.

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to pay bills in the amount of \$19,283.96.

Streets

Councillor Gallant reported for streets and read a list of areas to receive work in order of priority.

1. Elder Street-from the corner of Church Street & Elder Street to end of civic number 7 length 300 feet and width 20 feet.
2. Elder Street- start at end of new section in front of civic number 13 and go 120 feet to civic number 21 Elder Street.

3. Dufferin Street- from the corner of Poplar and Dufferin from civic number 75 feather one side to fix 2 pot holes spray painted with an X to civic number 80.
4. Corner of Main and Church Streets between inside curb and side of building, close to the curbside 5 feet by 137 feet from existing sidewalk to end of curb by parking lot entrance to Save Easy must be hand spread.
5. Resurface Reid Street from Tri-County Marine driveway marked by an X 117 feet to civic number 33 marked by an X.
6. Reid Street (clay street) from the corner of Reid and Main to the corner of Reid and Albion Streets fill pot holes, scrape, and level and put 1 inch of crushed gravel on entire street 517 feet by 15 feet.
7. Central Street from the corner of Church and Central 137 feet to civic number 18 marked by an X.
8. Central Street from the corner of Central and Poplar 24 feet wide by 37 feet deep marked by X's.
9. Town Parking Lot between Church and Poplar the end closest to Poplar Street 167 feet by 29 feet marked by X's close to the pond side.
10. Feather the side of Howlan Street from the corner of Howlan and Station 40 feet by 2 feet on left hand side.
11. Wilkie Lane 105 feet from civic numbers 1-3.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to put to tender the street work list and accept the lowest tender.

Councillor Dunn asked for accessibility on Main Street for scooters to be looked at and feather out an area.

Environment Report

Councillor Campbell had nothing to report for environment.

Extending Town Boundaries Report

Councillor Dunn reported that she researched a business park and how Poole's Corner Business Park was set up and talked to Steve Reaman, Business Development officer and Shane MacDougall, Director Business Development. Mayor Murphy asked if her portfolio had changed. Councillor Dunn reported that on Thursday, May 22th fifty-five foreign investors toured West Prince and had lunch in Alberton. Councillor Dunn said the boundary report needed clarification so her committee can work more efficiently and effectively. Mayor Murphy said to study each outlying area and suggested she look towards Huntley first. Councillor Dunn said she has a copy of the Thompson Report.

The motion was made by Councillor Dunn, seconded by Councillor Duggan and carried to draft a mandate and next possible steps and bring them back to the next meeting.

Mayor Murphy asked Councillor Dunn what she meant by getting our house in order as he had read it in three different newspapers. Councillor Dunn said Councillor Pottier agreed that we needed to get policies. Mayor Murphy said he called Albert MacDonald and he said he never said that. Mayor Murphy asked if it was normal for a councillor to run to the media if they voted against a motion and the motion was defeated. Councillor Dunn said freedom of speech. Mayor Murphy said she caused embarrassment a few months ago regarding a sewer issue and sewer smell and we got a phone call from

Environment and we checked it out and there was only one resident with an issue and the problem was within their own system.

NEW BUSINESS

Sewer tenders were received for the Alberton sewer replacement project. The tenders were as follows:

Curran & Briggs Ltd. - \$239,200.00

Island Coastal Services - \$304,378.32.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to hire Curran and Briggs Ltd. for Argyle/Central/Elizabeth Street sewer replacement for \$239,200.00.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to hire Sherra Profit at Cox and Palmer, to do sewer easements behind the stores to the corner of Poplar Street.

Councillor Cahill said a business owner be asked to put in a grease trap.

The job description for Recreation Director was reviewed and council said the name should be changed to recreation and activities director also under duties and responsibilities it should be added to seek out opportunities to attract sporting and recreational events such as hockey tournaments curling bonspiels, etc.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to accept the recreation and activities director job descriptions with the changes noted.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to run an ad to tender for pavement for Jacques Cartier Memorial Arena Inc. and to accept the tender that provides the largest amount of square feet of asphalt for \$75,820.00.

PUBLIC INPUT

Alan Curtis said he had 3 points what is the progress on the Redmond property, someone alluded to sewer and he got a request on Tuesday and responded on Friday and there is a breach of flag protocol flag and the Canadian flag cannot be any lower than any other flag.

Tom Murphy asked if the Firefighters Club can level the lawn at the fire hall to make the rink flatter.

The motion was made by Councillor Cahill, seconded by Councillor Pottier 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 Gallant, seconded by Councillor Duggan and carried to hire Whitney Gallant for the recreation summer student and hire her to start an additional 1 ½ weeks earlier.

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