



APPROVED MINUTES FROM SPECIAL COUNCIL MEETING HELD JUNE 23, 2015

A special council meeting was held Tuesday, June 23, 2015 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Williams, Duggan, Bernard and Tremblay present also staff Susan Wallace-Flynn.

Two tenders were received for street paving and patching -

Preston Murphy Trucking - \$79,779.93 including HST and
Curran & Briggs Ltd. \$87,495.00 including HST

The streets to be paved and patched include the following -

Princess Street - from the corner of Princess & Poplar Streets to the end of Princess Street length 752 feet and width 18 feet.

College Street - from the corner of College & Main Streets to the corner of College & Dufferin Streets length 310 feet width 22 feet. Key asphalt to the existing parking lot.

College Street - Just before Civic 51 College Street to the end of College Street length 142 feet width 20 feet.

Dufferin Street from the corner of Church & Dufferin Streets to the corner of Dufferin & Poplar Streets length 504 feet width 22 feet cut key way 2 feet from the edge of sidewalk sloped for water drainage.

Elder Street - Civic 68 to Civic 72 Elder Street length 103 feet width 21 feet.

North Street - from the corner of Main & North Streets length 251 feet width 20 feet.

Reid Street (clay street) from the corner of Reid and Main to the corner of Reid and Albion Streets fill pot holes, scrape, level and put 2 ½ inches of crushed Island gravel rolled to 2 inches on entire street 517 feet by 15 feet.

Feather the side of Albion Street from the corner of Albion & Church Streets length 86 feet width 2 feet on the right hand side as marked by X's.

End of King's Lane to lagoon fence (clay) scrape, level and put 2 ½ inches of crushed Island gravel rolled to 2 inches length 360 feet width 10 feet.

Town Parking Lot between Church and Poplar Streets cut out pothole section in asphalt and fill 4 potholes marked by X's.

Potholes - cut out pothole section, remove gravel and replace with asphalt in front of civic 594 O'Brien Drive, in front of 10 Weeks Drive, in front of 8 Wilkie Lane and two potholes in front corner of Prince William Street marked with X's.

Asphalt needed above to be 2 inches rolled to 1 ½ inches.

The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried to hire Preston Murphy Trucking for street paving and patching at a cost of \$79,779.93 plus HST.

Councillor Williams left the room due to a conflict of interest on the next item.

A request was received from the Recreation Director to rent a port-a-potty for the ball field behind Alberton Elementary School at a cost of \$390.00 plus HST for July and August.

The motion was made by Councillor Bernard, seconded by Councillor Cahill and carried to rent a port-a-potty for July and August for \$390.00 from Leonard O'Meara.

Councillor Williams returned to the meeting.

A letter was received from the Canadian Cancer Society PEI Division to request a part time office/meeting space in the Alberton Town Hall. Council discussed that the Newcomer's Association was only using the office space 3 days per week so the office could be shared with the Canadian Cancer Society and any other non-profit group that requests office space.

The motion was made by Councillor Tremblay, seconded by Councillor Duggan and carried that the office used 3 days per week by the Newcomer's Association be used by any non-profit group that wants office space.

The recreation director submitted a preliminary budget for Alberton Day that included – entertainment \$500.00, face painting \$25.00 and Children's games/races/activities \$100.00.

The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried to approve a preliminary recreation budget for Alberton Day.

Mayor Murphy expressed his concern that there was flooding at Alberton Library again and it was closed again after just re-opening. He stated that it was unfortunate that the library had not moved to Holland College when they had the offer during construction of the college. He also said that when Lynda Curtis and Lorraine Warren came in to sign the lease for the Stone Stone for Alberton Historical Preservation Foundation that they crossed items off the lease and initialed it without permission from council. The lease was a renewal and the terms had been previously negotiated.

The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried to contact the government that looks after the library to see if there is interest in moving and relocating the library to the Stone Station and if there is enough room to share with the tourist information bureau.

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