



APPROVED MINUTES FROM SPECIAL COUNCIL MEETING HELD JULY 7, 2015

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

Two tenders were received for work at the lagoon –

Kildare Construction Ltd. \$24,510.00 HST included
O'Meara's Heavy Equipment Ltd. \$13,624.14 HST included

The tender package for the repair work was prepared by WSP, an ad was run and a mandatory site meeting was held on June 25th at 10:00 a.m.

The motion was made by Councillor Williams, seconded by Councillor Tremblay and carried to hire O'Meara's Heavy Equipment Ltd. at a cost of \$13,624.14, HST included to do repairs at the lagoon under the PIF grant.

Lorraine Warren and Christine Batten arrived from the Alberton Library Committee and Alan Curtis left his council seat and sat with the library committee executive as Chair of the library committee. Mayor Murphy asked for an update on the closure of the library and said that residents have come to him concerned about the closures. Alan Curtis said they first discovered a smell problem caused by a flash flood a couple months ago when water ran off the parking lot and into the basement. Alan Curtis said he made a judgement call for health and safety reasons and shut the library down. Alan Curtis said the disaster company removed some gyproc and disinfected. An air test confirmed mold, the air was changed and cleaned and the library reopened for a short time and is closed again due to another flood. Alan Curtis said the bank modified the parking lot so the water goes away from the library. Alan Curtis said an external flood factor is not covered by insurance. He installed a ventilation system and the cleaners have to come back. Alan Curtis said the library board owns the building and that himself, Lorraine Warren and Christine Batten are custodians on behalf of the public. He said that every other town except one on PEI the library building is owned by the town.

Mayor Murphy said that the council is willing to give the Stone Station for the library because the contract with the Alberton Historical Foundation Inc. has not been signed by the town due to changes they made to the contract without the approval of council. Alan Curtis said that this had been considered some years ago and it is not big enough and the librarian can't observe the entire library. He said the current library is 900 square feet. Mayor Murphy said the library would own the building. Mayor Murphy asked for a copy of the bylaws for the library. Christine Batten said the library receives a grant from the town and the Lions Club pays for the telephone bill but other than that they rely on fund raising and donations. Councillor Tremblay offered to do a free photo shoot for a fund raiser; Councillor Bernard offered to do a seafood bingo for two weekends at Bray's Independent and Councillor Duggan said he plants shrubs etc. Mayor Murphy said he had a hard time to believe that the station would be

too small and he said he did not appreciate that the contract was changed by Alberton Historical Foundation Inc. and that is why it is not signed. The committee agreed to discuss the offer and bring an answer back to council next week. The library committee left. Alan Curtis left with the committee and then returned to the meeting.

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