



APPROVED MINUTES FROM REGULAR COUNCIL MEETING

HELD MONDAY, APRIL 11, 2016

The regular council meeting was held Monday, April 11, 2016 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Duggan, Curtis, Williams and Tremblay present also Francis Ready, Melissa Heald, West Prince Graphic, Eric McCarthy, Journal Pioneer, Constable McGrath and staff Susan Wallace-Flynn.

Mayor Murphy called the meeting to order.

Disclosure of Conflict of Interest

Nil

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

APPROVAL OF THE MINUTES

The motion was made by Councillor Williams, seconded by Councillor Duggan and carried for the approval of the minutes from the last regular council meeting held March 14, 2016 and emergency council meeting held March 18, 2016.

BUSINESS ARISING FROM THE MINUTES

Councillor Cahill asked if we had received any financial statements from the groups receiving donations. The only group that has submitted their financial statements to date is Western Community Curling Club.

PRESENTATIONS OR DELEGATIONS TO COUNCIL

Nil

The tender results from the Official Plan review are as follows –

**Town of Alberton
Official Plan Review Tender
April 11, 2016 at 11:00 a.m.**

NAME	PRICE
P. Wood & Associates	\$15,000.00 Preliminary review. More comprehensive \$35,000.00 Maps not included
HMJ Consulting Ltd.	\$18,992.40 includes HST
Adam Fine	\$13,162.78 includes HST Travel not

Adam Fine (continued)	included \$1,259.70
Greg Morrison & Jesse Morton Independent Planners	\$6,900.00 (Independent planners, small business NO HST)
Dv8 Consulting	\$35,910.00 includes HST
Tract Consulting Inc.	\$24,651.00 includes HST
Stantec Consulting Ltd.	\$15,900.00 includes HST

The motion was made by Councillor Tremblay, seconded by Councillor Cahill and carried to hire Greg Morrison and Jesse Morton to review the Official Plan at a cost of \$6,900.00.

Councillor Curtis asked to review the tenders. Mayor Murphy called a 10 minute break to review the file. Councillor Bernard arrived at the meeting.

CORRESPONDENCE

A letter was received from Atlantic Hockey to request Hockey Jersey Sponsorship in the amount of \$150.00 for Patrick Shea.

The motion was made by Councillor Tremblay, seconded by Councillor Bernard and carried to donate \$150.00 for Hockey Jersey Sponsorship for Patrick Shea.

A letter was received to request a donation for a golf fund raising event for Camp Kildare. Councillor Duggan left the room due to a conflict of interest.

The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried to sponsor Camp Kildare for exclusive hole sponsor for \$250.00.

Constable McGrath left the meeting. Councillor Duggan returned to the meeting.

The motion was made by Councillor Williams, seconded by Councillor Tremblay and carried that we purchase a fishing preserve permit for the town pond.

Business Licenses and/or Property Development Applications

A property development application was received from Geoffrey Irving for a two unit apartment and professional office located at PID number 18820-000.

The motion was made by Councillor Bernard, seconded by Councillor Williams and carried to approve the property development application from Geoffrey Irving for PID # 18820-000 subject to conditions from the fire marshal.

COMMITTEE REPORTS

FIRE AND POLICE

Councillor Tremblay read the fire report (see attached).

Councillor Tremblay read the police report, 161 hours of service. Members responded to 13 calls for service which included: 2 Impaired Driving, 2 Theft, 2 Parking Complaints, 1 Uttering Threats, 1 Mischief, 1 Harassing Communications, 1 Mental Health Act, 1 - 911 Act, 1 Traffic Complaint and 1 False Alarm.

ECONOMIC DEVELOPMENT

Councillor Bernard had nothing to report for economic development.

ENVIRONMENT AND SEWER UTILITY

Councillor Curtis had nothing to report for environment. He said the CAO's report covered the storm drain issue.

RECREATION AND COMMUNITY INVOLVEMENT

Mayor Murphy reported for recreation (see attached).

STREETS, SIDEWALKS & STREET LIGHTS

Councillor Williams reported on streets and sidewalks, minor issues.

LIBRARY SERVICES & PARKS

Councillor Duggan reported on the library operations (see attached).

The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried to approve the payment of bills in the amount of \$15,884.25.

Financial statements for general and sewer accounts including balance sheets, comparative income statements and comparative trial balances were distributed.

NEW BUSINESS

The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried to apply for a Gas Tax MSC grant for replacement of the sewer lift station and finance it 50% from the MSC grant; reallocate 40% from the Gas Tax Direct Allocation, if approved and 10% from the sewer utility account.

The motion was made by Councillor Duggan, seconded by Councillor Tremblay and carried to apply for grants for summer students, and Skills grants for main salary.

The motion was made by Councillor Williams, seconded by Councillor Bernard and carried to amend the hiring policy to have a clean criminal record check for all employees including EDA and casual before employment commences.

The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried to pay registration and mileage for any council member to attend the Federation PEI Municipalities meeting in St. Peter's on April 25th.

The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried to go to a committee of the whole.

The motion was made by Councillor Duggan, seconded by Councillor Cahill and carried to return from a committee of the whole.

The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried to approve renovations to Susan's office and the hall and check on a panic button.

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

March Fire Report

2	MFR
1	MVC
1	Flue Fire
2	Fire Alarms
6	Calls Total

The Department has been very busy with training this month, with our 3 Level one firefighters, going to Charlottetown twice to complete the field work. During our March meeting we voted on three new auxillary members: Colby Murphy, Johnny Perry, and Kenny Ramsay.

Chief, John Ellsworth

Recreation Report – April 11th, 2016

Attendance was low for board games the evening of March 16th. The Recreation Department will run an evening of card games on April 15th to see if this event is better attended.

March Break events for Children held between March 18th and 24th were well attended. 14 Children attended activities at the Baptist Church on March 18th. Our curling program on March 21st was cancelled due to weather. 9 attended each session at Town Hall on the 22nd. 20 Were at the Easter Egg Hunt at the Library on March 23rd and 14 attended bowling on March 24th.

Programs for seniors have been running at the Seniors Common Room on the corner of Poplar and Dufferin and at the Rev. W. J. Phillips residence. Each week 6 or more participants attend exercises which are done in both places. Other activities such as Bingo and Arts and Crafts are more popular at the Phillips residence. Activities such as these will now run at the Seniors Commons bi-weekly rather than weekly as there is less attendance. A schedule has been posted at both places.

The Recreation Department is working on ways to spend the Pace Car grant of \$1000 which the department received in November, 2015. To date, 30 participants have signed up for the program but less than half of the grant money has been spent. Amanda Jendrick is meeting with the Town of Stratford on April 7th. They have also received the Pace Car grant and will discuss what they have done with the program to date. Further discussion with the funding organization, Parachute Canada may also present some ideas. The Recreation Department welcomes ideas from council on ways that the grant money could be used to increase traffic safety and awareness in Alberton.

Go West Prince will run a Try Nordic Pole Walking at the Old Stone Station in Alberton, April 9th. Amanda Jendrick will be present to assist. Go West Prince will also run a Learn to Run 5km program with Andrea Richard every Tuesday starting April 12th, and a Learn to Run 10km program with Ron Flynn every Wednesday starting April 13th. Amanda Jendrick will be present to assist at both kick-offs.

PD Day events for children will run April 15th at Town Hall. From 10:30am to 12:00pm is a Super Sleuth Mystery Workshop and from 1:30pm to 3:00pm is a Nature Explorers Workshop. Both workshops are \$2 per child. April 29th there will be bowling at the Alberton Bowling Alley as well as a spring craft.

An Earth Day Event will run April 22nd. Participants will make a bee hotel and seed bomb from recycled materials and participate in a seed exchange.

The Baseball Association will run a registration night at Town Hall on April 18th.

A recreation meeting will take place on April 12th to determine a date and rates for summer sports registration. Tim Hortons is providing 100 Jerseys for our Alberton Soccer Teams as well as 100 balls and metals. The Recreation Department is currently contacting past coaches/volunteers regarding their availability this summer.

Alberton Public Library

Monthly Report

Reporting to: Councillor Blair Duggan

Period: Month of March 2016

Operations: No issues-Garbage and snow removal being done in a timely manner

Programs: 5 programs offered including a children's story time, adult computer classes, monthly book club and a great partnership with Alberton Recreation hosting an Easter/March Break event that saw 20+ children attend. The promotion from Alberton Recreation is wonderful. Five new memberships were given out.

Ahead: A book launch with local author Rev. Lynn McKinnon (United Church) and illustrator, Janelle Irving on April 5th; celebrating Earth Day and Charlotte Bronte's (writer of Jane Eyre) birthday happening in April.

Alberton Town Council are always welcome to see the great selection of resources at the Library. You could be pleasantly surprised at the different formats from felt cut-outs to DVD's!

Kelly Gillis, Branch Technician, Alberton Public Library