



**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD TUESDAY, OCTOBER 11, 2016**

The regular council meeting was held Tuesday, October 11, 2016 at 6:30 p.m. with Mayor Murphy presiding and Councillors Curtis, Williams, Tremblay and Duggan present also Sergeant Gill, April Perry, Melissa Williams, Nikola Cameron - West Prince Graphic and staff Ray Millman and Susan Wallace-Flynn.

The motion was made by Councillor Duggan, seconded by Councillor Tremblay and carried to go to a committee of the whole until 7:00 P.M. when the regular meeting was to start.

Councillor Cahill arrived at the meeting.

Mayor Murphy opened the meeting to the public at 7:00 p.m. and said it would be a brief meeting due to the public school meeting regarding possible closures which was at 7:30 p.m.

APPROVAL OF AGENDA

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

DISCLOSURE OF CONFLICT OF INTEREST

Nil

APPROVAL OF MINUTES

The motion was made by Councillor Cahill, seconded by Councillor Williams and carried to approve the minutes from the last regular council meeting held September 12, 2016.

BUSINESS ARISING FROM THE MINUTES

Councillor Curtis said there was an error in the minutes on the motion he made **to support the skate park fund raising for \$500.00, if available from the recreation budget for the Alberton Fall Family Fun Day.**

Councillor Curtis said to check the tape but that his motion stopped at recreation budget.

PRESENTATIONS/DELEGATIONS TO COUNCIL

April Perry from the Skate Park committee read the attached letter and said that the total needed for the skate park is \$44,688.05 and that the committee has raised \$22,344.25.

The motion was made by Councillor Duggan, seconded by Councillor Curtis and approved to apply for a grant for the skate board park.

Sergeant Gill read the police report. RCMP members provided 114 hours of policing services to the town. There were 17 calls for service which included : 2- Impaired driving, 2- Theft, 2- Traffic complaint,

1-Motor vehicle collision, 1- Assault, 1- Uttering threats, 1- Mischief, 1- Disturbing the peace, 1- Being unlawfully in a dwelling house, 1- Drug trafficking, 1- Person reported missing, 1- Child Welfare Act, 1- Crime Prevention and 1- False alarm. Four Check Stops were conducted with over 175 vehicles resulting in three charges and one written warning under the Highway Traffic Act.

The motion was made by Councillor Cahill, seconded by Councillor Williams and carried to pay bills in the amount of \$33,955.26.

A request was received from Transportation and Infrastructure Renewal to request that the permit that had been previously approved for a storage building at Western Hospital be amended to allow the building to be constructed closer to the property line in the set back.

The motion was made by Councillor Cahill, seconded by Councillor Tremblay and carried to deny the amendments to the permit for Western Hospital.

The motion was made by Councillor Williams, seconded by Councillor Curtis and carried to hire Stantec to assess the lagoon, provide recommendations for future upgrades and apply for funding when available.

The motion was made by Councillor Curtis, seconded by Councillor Tremblay and carried to fix potholes in the town parking lot.

Council agreed to have the potholes fixed by the contractor that did the paving and patching this year.

Mayor Murphy said that meeting for the Official Plan review is October 18th at 7:30 p.m. and that the regular council meeting will be finished the same night, October 18th at 7:00 p.m.

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

Good Evening Mr. Mayor and Council,

At last month's meeting the Alberton Skate Park committee presented a letter to you stating that we the committee would like for you to join us and let this project become a municipal project. The reason why we need this to be a municipal project is after speaking with ACOA officials, funding sources and with the MP for the area, we the committee has been advised that this needs to be a municipal project in order to be considered for funding. Council has agreed back in June to take ownership, provide the land and pay the insurance costs when the funding is complete. We are needing this to be a municipal project in the fundraising stages. At this point the land is owned by the town, it is zoned recreational, it was an existing skate park area and used on occasion for recreational purposes and it used to be a wooden structure

skate park that needs to be replaced and expanded. In the end the skate park will be owned by the town. We would also like to add that when the skate park is up and running. The committee would love to put on a few fundraisers each year to help with the upkeep of the skate park along with adding cameras to the area to help make it a safe and healthy environment for the kids.

We the committee would love to have you join us and be part of our project. We are not asking any of you to commit yourselves to any fundraising activities. We would just love to have your support and be part of this project as well, so we can make this a municipal project. We have the ACOA officials full support and they also hope that the town will join us. Since last months meeting the committee then had raised a little under \$8,000. This month we now have fundraised a little over \$16,000. We are very pleased and have worked very very hard to get where we are at today. We just started fundraising in July and have reached \$16,000 in a little over 3 months. We are asking the town to please take on this project and for all funds and future fundraising monies to be deposited into a separate town account and the committee will continue to fundraise and work hard to complete this project. Again we are not asking you to help with the fundraising; we have a committee and volunteers that are willing to do that. At last month's meeting you thought that the committee had to have half the monies raised in order for the town to apply for the grant. We were told by the ACOA officials that you do not have to have half your monies in order to apply for the grant, but we do have to have half our monies in place before we can be accepted for the grant. The ACOA officials tell us that if the town does join you, they can apply for the grant without having half the monies in place when applying for the grant. They also said that this grant should be applied for ASAP with the deadline coming up at the end of the month, which we were told also to not wait for the deadline to apply. It helps to have it in as soon as possible we were told. We want to thank you for your time and for listening to us again and we truly hope that we can have your support this time and join us so we can make this a municipal project. A project that the kids will be very thankful for in the end when it is built.

Thank You from,
The Alberton Skate Park Committee

Thank You again in Advance,
The Alberton Skate Park Committee.
Connie Bernard,
Melissa Williams,
Karen Murphy,
Kim Beaton,
Leanne Meggison,
April Perry,
Emanuel Bernard.