



## APPROVED MINUTES FROM REGULAR COUNCIL MEETING

HELD TUESDAY, OCTOBER 18, 2016

The remainder of the regular council meeting was held Tuesday, October 18, 2016 at 7:00 p.m. with Mayor Murphy presiding and Councillors Curtis, Tremblay, Williams and Duggan present also staff Susan Wallace-Flynn.

The CAO played the tape with the minutes from the September 12<sup>th</sup> council meeting, as requested by Councillor Curtis at the last meeting, to check the motion **to support the skate park fund raising for \$500.00, if available from the recreation budget for the Alberton Fall Family Fun Day.** The tape confirmed that the motion was correct as written in the September 12, 2016 minutes.

### CORRESPONDENCE

**The motion was made by Councillor Tremblay, seconded by Councillor Duggan and carried to apply for grants for lighting for the fire department.**

Councillors Duggan, Curtis and Tremblay voted yes and Councillor Williams abstained.

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

Councillor Tremblay asked about the possibility of a rink behind the fire hall. The permitted uses in an industrial zone were reviewed by council.

**The motion was made by Councillor Tremblay, seconded by Councillor Curtis and carried that the fire department be permitted to have an outdoor skating rink in the back behind the fire hall.**

**The motion was made by Councillor Tremblay, seconded by Councillor Curtis and carried to check on liability and anything else before permission is given for the rink.**

Councillor Williams returned to the meeting.

**The motion was made by Councillor Williams, seconded by Councillor Tremblay and carried to run an ad in the Journal Pioneer for \$85.00 plus taxes for Halloween with a curfew of 7:30 p.m.**

### BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT PERMITS

Councillor Tremblay left the meeting due to a conflict of interest.

An application was received for a business license for Bark, Bath & Beyond Dog Grooming located at 495 Main Street open Monday to Saturday from 8-5 p.m.

**The motion was made by Councillor Williams, seconded by Councillor Duggan and carried to approve a business license for Bark, Bath & Beyond Dog Grooming.**

Councillor Tremblay returned to the meeting. Councillor Williams left the meeting due to a conflict of interest.

A property development application was received from PID number 31138 for a 40' x 14' extension to his building.

**The motion was made by Councillor Duggan, seconded by Councillor Tremblay and carried to approve a property development permit for Leonard O'Meara PID number 31138 for an extension to his shop.**

A request was received from Howard Waite to subdivide PID number 31005 to two lots. Council said it would be okay as long as there was enough land to have a legal right of way to the back lot.

Councillor Williams returned to the meeting and Councillor Duggan left the meeting due to a conflict of interest.

The property development application for PID number 740233 for a guest house was reviewed again and the septic, plumbing, electrical and legal right of way from the lawyer were presented.

**The motion was made by Councillor Tremblay, seconded by Councillor Williams and carried to approve the property development application for PID number 740233 for Perry Batten for a guest house.**

Councillor Duggan returned to the meeting.

Council reviewed the tender document for snow removal and ice control for the parking lot next to the town pond and the shoulder area in front of 434, 436 and 438 Main Street and the shoulder area past Alberton Bakery entrance to the next property line.

**The motion was made by Councillor Williams, seconded by Councillor Tremblay and carried to advertise the tender for snow removal for the parking lot and shoulder areas on sections of Main Street.**

**The motion was made by Councillor Tremblay, seconded by Councillor Duggan and carried to run ad for snow removal tender for the fire hall.**

A request was received from the planners Jesse Morton and Greg Morrison to receive half payment now and half at completion of the Official Plan.

**The motion was made by Councillor Duggan, seconded by Councillor Williams and carried for part of the payment to be made now to the planners and the rest at the conclusion of the contract.**

**The motion was made by Councillor Duggan, seconded by Councillor Curtis and carried to appoint Ray Millman, maintenance man as Occupational Health & Safety Officer.**

**The motion was made by Councillor Williams, seconded by Councillor Curtis and carried to put the remainder of the street budget left from 2016 into the 2017 street budget.**

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