



## **APPROVED MINUTES FROM REGULAR COUNCIL MEETING**

**HELD MONDAY, MAY 9, 2016**

The regular council meeting was held Monday, May 9, 2016 at 7:00 p.m. with Mayor Murphy presiding and Councillors Williams, Duggan, Curtis, Bernard and Tremblay present also Frances Ready, John Smith, Melissa Heald, West Prince Graphic and staff Susan Wallace Flynn.

Mayor Murphy called the meeting to order.

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

### **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Williams declared a conflict of interest on the approval of three new firefighters under New Business.

### **APPROVAL OF THE MINUTES**

**The motion was made by Councillor Curtis, seconded by Councillor Bernard and carried for the approval of the minutes of the last regular council meeting held April 11, 2016.**

### **BUSINESS ARISING FROM THE MINUTES**

Nil

### **PRESENTATIONS OR DELEGATIONS TO COUNCIL**

Nil

Councillor Cahill arrived at the meeting.

### **CORRESPONDENCE**

A draft of the new Land Use Policy was received from Communities Land and Environment.

Financial statements were received from Alberton Community Development Corporation so the grant could be released.

A letter was received from F.P.E.I.M. stating that the Provincial Infrastructure Fund (PIF) was slashed 1.8 million.

### **PROPERTY DEVELOPMENT APPLICATIONS**

**The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried for approval for two entrances for PID #18820 located at the corner of Main and Carol Streets pending government approval and the town will replace the sidewalk pads where the existing driveways are located.**

#### **BUSINESS LICENSES**

**The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried for approval for Sara Perry to operate Sara Lee Studio and Gallery to be located at 491 Main Street.**

#### **COMMITTEE REPORTS**

##### **FIRE AND POLICE**

Councillor Tremblay read the fire report (see attached). The police report was not available.

##### **ECONOMIC DEVELOPMENT**

Councillor Bernard had nothing to report for economic development.

##### **ENVIRONMENT & SEWER UTILITY**

Councillor Curtis had nothing to report for environment and sewer utility.

##### **STREETS, SIDEWALKS & STREET LIGHTS**

Councillor Williams had nothing to report for streets, sidewalks and street lights.

##### **LIBRARY SERVICES & PARKS**

Councillor Duggan reported on the library (see attached).

##### **RECREATION AND COMMUNITY INVOLVEMENT**

Mayor Murphy read the recreation report. We will be co-hosting a tournament with O'Leary; Alberton will be hosting 12 of 30 teams. The recreation report is attached.

##### **FINANCE**

**The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried for approval for payment of bills in the amount of \$11,476.86.**

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

##### **NEW BUSINESS**

Mayor Murphy said the town never got the new liquor store that was promised and the hours were cut and given to other liquor stores.

**The motion was made by Councillor Cahill, seconded by Councillor Tremblay and carried to send a letter to the Minister asking for a new liquor store and to re-instate the hours lost.**

Councillors Cahill and Williams left the room due to a conflict of interest on the next item.

**The motion was made by Councillor Bernard, seconded by Councillor Curtis and carried to approve Colby Murphy as a fire fighter.**

**The motion was made by Councillor Tremblay, seconded by Councillor Duggan and carried to approve John Perry as a fire fighter.**

**The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried to approve Kenny Ramsay as a fire fighter.**

Councillors Cahill and Williams returned to the meeting.

Councillor Williams said she would like to attend an EOC course.

**The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried to approve Councillor Williams attending an EOC Course and the town will cover her expenses.**

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

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

**The motion was made by Councillor Williams, seconded by Councillor Curtis to get talks with Loblaws started again, re: parking lot expenses.**

Councillors Curtis, Cahill, Williams and Duggan voted yes, Councillors Tremblay and Bernard voted no.

**The motion was made by Councillor Williams, seconded by Councillor Duggan and carried to maintain the contract with the provincial government for snow removal and ice control on the non-designated streets.**

**The motion was made by Councillor Williams, seconded by Councillor Curtis and carried to charge Loblaws a rental fee per square foot for the entrance and other areas.**

Councillors Cahill, Williams, Duggan and Curtis voted yes and Councillors Bernard and Tremblay voted no.

**The motion was made by Councillor Cahill, seconded by Councillor Williams and carried to hire Ryan Kurnell as maintenance man after his references are checked and we have his police background check with an evaluation to be done every 2 months and to be paid \$16.50 per hour.**

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

**April Fire Report**

**9 MFR, 1 MVC, 1 Pole Fire, 2 Grass Fires**

**13 Calls Total**

**Recently Brett Dumville, Logan Profit, and Bradley Gallant completed their level one field training.**

**Chief,**

**John Ellsworth**

Alberton Public Library

Monthly Report

Reporting to: Councillor Blair Duggan

Period: Month of April 2016

Operation:

No issues

Programs: Large turnouts for a book launch by Rev Lynn McKinnon and Illustrator Janelle Irving (more people than chairs); Story time is growing in popularity. Saturdays are getting busy.

Ahead: A Children's Books author and illustrator is coming for a visit on May 10<sup>th</sup>; partnering with Alberton Recreation on no-school days.

Request: Maybe a bike stand, with the better weather coming and it discourages cyclists from blocking the ramp.

Kelly Gillis

Branch Technician

Alberton Public Library

I met with Kelly on Friday. We have the following questions and request. The windows are stuck shut from the new paint. Can someone free them and build screens. It is getting warm inside and needs a fresh air flow.

She was asking for the cleaning schedule as it doesn't seem to be getting done. An author is visiting next Tuesday and normally the kids are sitting around on the floor.

Would it be possible to have about 20 stacking chairs provided?

A bike rack owned by the town was at the old library. Can it be set up at the new library?

Is a town student being made available to the library?

Can we put together some town information to be displayed at the library? This should contain town maps, business directory and any other town information available to assist the tourist traffic from the trails.

Can an extension be added to the eves trough? Right now it drains on the base of the wheelchair ramp.

#### Recreation Report – May 5<sup>th</sup>, 2016

Exercises and special activities continue at the Seniors Building Complex and at the Rev. W. J. Phillips residence. The rec. department now has a volunteer helping out with some of these programs. Leo Arsenault and his band will be playing at the Seniors Building Complex sometime in May. The evening of music will be advertised once the date is confirmed by Mr. Arsenault.

Learn to Run 5km and 10km programs continue on Tuesdays and Wednesdays and are organized with Go West Prince.

PD Day events in April were successful. On April 15<sup>th</sup> we had 13 children attend the morning session at Alberton Town Hall and 13 again in the afternoon. 10 children attended the PD day bowling and spring craft at the bowling alley on April 29<sup>th</sup>. Another PD day event will run on May 6<sup>th</sup> in the form of Mother's Day activities at the Alberton Public Library.

The After School Program has resumed at Alberton Elementary for Kindergarten to Gr. 2 and for Grades 3 and 4. 16 are registered for Kindergarten to Gr. 2 and 24 children are registered in Grades 3 and 4. The program began again May 3 and 4<sup>th</sup> and will run for 6 weeks. 2 or more volunteers will be assisting with the program on a regular basis.

Registration for Summer Sports took place on April 25<sup>th</sup> from 6-8pm. To date we have 46 children registered in soccer and Active Start and 22 children registered in softball. Rec. Director, Amanda Jendrick has been calling last year's participants and encouraging them to sign up again this year. The registration deadline for Soccer is June 30<sup>th</sup> and the registration deadline for Softball is June 6<sup>th</sup>.

The Scotiabank Cup Softball Tournament is being hosted in O'Leary the weekend of June 17<sup>th</sup> and 19<sup>th</sup>. U-12 girls division will play in Alberton at Memorial Field and volunteers plan to have the canteen open for the tournament.

Bloomfield School will use Memorial Field in Alberton for their softball exhibition games in June as they did the previous year.