



**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD MONDAY, SEPTEMBER 11TH, 2017**

The regular council meeting was held Monday, September 11th, at 7:00 PM with Mayor Murphy presiding and Councillors Cahill, Duggan, Curtis and Bernard present also Frances Ready, Jillian Trainor-West Prince Graphic, Eric McCarthy-Journal and staff Susan Wallace-Flynn. Councillor Williams was absent due to work.

Mayor Murphy called the meeting to order.

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

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Cahill stated he would leave when the fire hall snow removal tender was discussed.

APPROVAL OF THE MINUTES

The motion was made by Councillor Bernard, seconded by Councillor Cahill and carried for approval of the minutes from the last regular council meeting held August 14, 2017.

BUSINESS ARISING FROM MINUTES

Councillor Duggan asked if council would be briefed on the request from J C Handyman to extend his deck/ramp onto the sidewalk.

PRESENTATIONS/DELEGATIONS TO COUNCIL

NIL

CORRESPONDENCE

A letter was received from the Canada 150 Community Infrastructure Fund stating that our request for funding was turned down.

A request was received from the Journal Pioneer to purchase an ad for Salute to Firefighters at a cost of \$63.00 plus tax for the business card size.

The motion was made by Councillor Duggan, seconded by Councillor Curtis and carried to purchase the business card size ad for the Salute to Firefighters for \$63.00 plus tax.

A letter was received from Ivan Blanchard, Chairperson for Miscouche Community Council with concerns about the Carbon Tax.

Mayor Murphy read an email from Councillor Williams with her regrets as she is working.

Mayor Murphy offered Councillor Kelly Williams congratulations on receiving the Canadian Paramedic Association Award. The Mayor said that he and council are very proud of Kelly.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT APPLICATIONS

The same property development applications from last month from Westech and 472 Church Street were discussed.

Mayor Murphy said that the consultant informed us there is no zoning for communal housing at the present time. Councillor Duggan asked if it is something we should be looking at, housing for immigrant workers. Mayor Murphy said that government should be looking into this before they arrive. Councillor Cahill said they should approach the town if they want it rezoned before money is spent on changing it. Council decided to meet with the consultants when they come up and the applications will be put on hold.

The property development application from J C Handyman for a deck and wheel chair ramp was discussed. Council decided more details are needed on the ramp and whether it will be tapered as well as exactly where the ramp is going.

COMMITTEE REPORTS

LIBRARY SERVICES AND PARKS

Councillor Bernard gave the report for library services and parks (see attached).

ECONOMIC DEVELOPMENT

Councillor Duggan reported on economic development. He said that there is nothing new in economic development and that he hopes to meet with our realtor regarding the sale of lots in our subdivision. He said that he would like to meet with our local MLA regarding a heritage walking park.

FIRE AND POLICE

Councillor Curtis gave the fire report for August (see attached).

Councillor Curtis gave the police report for August.

RCMP members spent 189 hours providing policing services to the Town of Alberton with members responding to 16 calls for service which included; 4-False alarm, 2-Theft, 2-Disturbing the Peace, 1-Assault, 1-Possession of drugs, 1-Traffic complaint 1-Fail to comply with probation 1-Assist general public, 1-Abandoned vehicle, 1-Dog Act and 1-911 Act.

FINANCE

Councillor Cahill reported for finance.

The motion was made by Councillor Cahill, seconded by Councillor Bernard and carried to pay bills in the amount of \$18,039.43.

CAO REPORT

Susan Wallace-Flynn read the CAO report (see attached).

STREETS & SIDEWALKS

Mayor Murphy reported for streets. The only tender received for the CWWF-2016-002 Storm Water Enhancement project was from Gaudette's Transit Mix Ltd. in the amount of \$125,350.00 including taxes.

The motion was made by Councillor Bernard, seconded by Councillor Cahill and carried to hire Gaudette's Transit Mix Ltd. for the Storm Water Enhancement project in the amount of \$125,350.00 including taxes.

The motion was made by Councillor Bernard, seconded by Councillor Duggan and carried to approve a cell phone allowance in the amount of \$30.00 per month for the maintenance man.

The motion was made by Councillor Duggan, seconded by Councillor Bernard and carried to tender for fire hall snow removal.

Councillors Duggan, Curtis and Bernard voted yes and Councillor Cahill abstained.

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 Bernard and carried to return from a committee of the whole.

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

The motion was made by Councillor Cahill, seconded by Councillor Duggan and carried to pay Ron's Plumbing invoice in the amount of \$9,185.60 as per the engineer's recommendation.

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

Library and Parks Report

For the Library and Parks Report for Sept 2017 I would like to start with the grounds are nicely kept up at the parks along with the library.

Summer reading programs at the Library for ages 3-12 had a total of 13 children attend.

A Canada 150 Symbol was covered in stickers representing the amount of books the children have read throughout the summer with a total of 158.

On August 25-27th Alberton Celebrated Canada 150 events which took place at the Gazebo along with the Library and Park. This event that was put on by the Town of Alberton which was a Huge success. This three day event offered Art Exhibition of fine Arts, Crafts and Written Work. Live Entertainment Music at the Gazebo, Great Confederation Trail Event for Walking, Running and Biking on the trails along with Bouncy Castles for the kids. Many people came out to help celebrate the Canada 150 event. There were Fruit Trays and drinks along with free T-Shirts for this event. Overall the public really enjoyed this 3 day event and thought it would be great to see more music at the Gazebo and hope that this may be something the town can work towards to offer from time to time.

September events at the Library coming up are Walk and Talk along the trail during lunch hour on Wednesdays.

Potato power will be held on Saturday Sept 16th at the Library and weekly bedtime stories along with Lego fun to help celebrate Science Literacy week.

There was a Grand Opening for the Alberton West Prince Skate Park held on August 26th from 11 - 1. It was a huge turnout, our local MLA Pat Murphy, MP Bobby Morrissey and our Mayor Mike Murphy along with many adults and a total of 48 kids. There were door prizes given out to all kids that came out that day along with Greco Pizza and Drinks in Thanks to all who helped support the skate park project. It was overall a great day with lots of good feedback from the

public; they are really pleased with having something different to offer the kids in our community to help them stay active while enjoying the outdoors.

Monthly Fire Report August 2017

Calls: 5-motor vehicle accidents, 3- Medical first responder

Monthly training: none for this month

Equipment: 3-pairs of fire gloves, 2-pairs of extraction gloves

Our summer student, Lexi Hagen is done for this year and did an exceptional job again this summer. An open house was held in honor of paramedic/captain, Kelly Williams on receiving the Canadian paramedic association paramedic of the year award. The entire department congratulates Kelly on receiving this prestigious and well deserved award.

Deputy Chief: Shannon Dumville

CAO REPORT AUGUST 15, 2017 to SEPTEMBER 11, 2017

I took a vacation from August 16th to 23rd and September 5th and 6th.

The issue of the old pumps at the lift station is still not resolved.

Friday, August 25th I went to Independent to pick up water, juice and snacks for the Great Confederation Trail walk, run, bike event being held tomorrow and also picked up the Canada 150 cake for the Communities to Country: Celebrating 150 Years 3 day event at the library and gazebo. I delivered the cake and juice to the library for 2:00 p.m. and checked on electricity for the performance at the gazebo. I went with the maintenance man to show where the power outlets could be obtained for the bouncy castles from PEI Inflatables when they arrived.

Saturday, August 26th at 9:00 a.m. I picked up supplies for the Great Confederation Trail Event, helped participants find their size for free t-shirts and other give a ways and got the fruit, snacks and juice set up. Heide Hudson led in warm up exercises and Joey Doucette and Kirk Bernard entertained. I paid the entertainers and that evening I went back to the gazebo for music by Johnny Oliver and Dakota Oliver, paid the entertainers and made sure the library was locked and the inflatables down. In lieu of compensation I only put in for three hours' time off on another day. The weekend was a tremendous success and many participants have asked for future entertainment at the gazebo.

Sunday, August 27th at noon I went to the gazebo and the Old Doctor Young band needed more outlets for power so I got a power bar and that worked. I stayed until 5:00 p.m. picked up garbage, locked the library and unplugged the inflatables.

Monday, August 28th, got the library cleaned, did final reports for the Great Trail Event and Celebrating 150 grant including photos of the weekend. I completed the final claim from ACOA for funding for the fire hall lighting and skate park pad and equipment. Interviews have been completed for the maintenance job, references checked and criminal record check and are pleased to have Garth Davey on staff starting September 18th. His reputation as a landscaper and master gardener precede him.

Efforts are being made to have all the brush and long grass cut along the sides of the streets and it was confirmed on August 31st that it will be done by the end of September. Got another call it will be started September 1st.

Progress is being made and waiting confirmation on the storm water (ditching) project. I completed Claim 1 for the Clean Waste Water project for storm water installation and replacement.

August 31st and September 1st did ROC's and final paper work for funding for four summer students.

September 6th finished my vacation day by attending a 55+ games meeting in Bloomfield with the event chairs followed by an executive meeting. The games in Alberton will be held on September 21st.

September 8th completed Statistics Canada Public Infrastructure survey which included km of sidewalk, date of construction of town assets.

Special thanks to Diane Broderick for using her artistic talent to paint the beautiful lighthouse scenes on the reception desk, stop in and check it out.