



APPROVED MINUTES FROM REGULAR COUNCIL MEETING

HELD SEPTEMBER 10, 2018

The regular council meeting was held Monday, September 10, 2018 at 7:00 P.M. with Mayor Murphy presiding and Councillors Curtis, Bernard, Tremblay and Duggan present also Frances Ready, Tammy Rix – West Prince Chamber of Commerce, Melissa Heald - West Prince Graphic, Eric McCarthy - Journal Pioneer and staff Susan Wallace-Flynn. Councillor Cahill was absent due to sickness in the family.

APPROVAL OF AGENDA

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

DISCLOSURE OF CONFLICT OF INTEREST

Nil

APPROVAL OF MINUTES

The motion was made by Councillor Bernard, seconded by Councillor Duggan and carried to approve the minutes from the last regular council meeting held August 13, 2018.

BUSINESS ARISING FROM THE MINUTES

Nil

Councillor Williams arrived at the meeting.

PRESENTATIONS/DELEGATIONS TO COUNCIL

Tammy Rix, Executive Director of the West Prince Chamber of Commerce made a presentation about the benefits of joining the West Prince Chamber of Commerce which included - 100% plus tax membership, Esso Fuel Savings Business Card program, 1st Data Merchant Services, Payroll Service, Direct Deposit, Purolator Delivery Discounts, Explore West Magazine Publication and Shipping-freight services with UPS. The Chamber of Commerce is a non-profit organization with 158 members down from 162 and according to a five year plan they need to increase membership to 300 businesses to be sustainable.

COMMITTEE REPORTS

RECREATION

Councillor Tremblay reported for recreation. The Terry Fox Run will be held Sunday, September 16th at 1:00 P.M. at the Stone Station gazebo.

LIBRARY SERVICES & PARKS

Councillor Bernard read the Parks/Library report (see attached).

FIRE AND POLICE

Councillor Curtis read the fire report (see attached) and the police report.

During the month of August, District RCMP members spent 149 hours providing policing services to the Town of Alberton and responded to 17 calls for service which included - 2 - Impaired driving, 2 - Theft under \$5000, 2 - 911 Act, 1 - Distributing intimate images, 1 - Disturbing the peace, 1 – Mischief, 1 – Harassing communication, 1 - Motor vehicle collision, 1 - Assist Provincial Agency, 1 - Assist general public, 1 - Motor Vehicle Act, 1 - Person reported missing, 1 - Well-being check and 1 - Items lost and found.

ENVIRONMENT

Councillor Williams had nothing new to report for environment.

ECONOMIC DEVELOPMENT

Councillor Duggan had nothing new to report for economic development.

FINANCE

Councillor Duggan reported for finance in the absence of Councillor Cahill.

The motion was made by Councillor Duggan, seconded by Councillor Bernard and carried to pay bills in the amount of \$58,884.33.

Honorariums were distributed for the last quarter. Balance sheets, income statements and trial balances were distributed for general and sewer accounts.

CAO REPORT

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

Mayor Murphy reported that the Department of Transportation will be paving as far as Esso because below the hill culverts need to be replaced and there will be a flashing speeding sign installed at the entrance to town. Councillor Duggan asked about a cross walk for Dufferin and Church Streets and the Department of Transportation will be contacted.

Corporal Vincent arrived at the meeting. Tammy Rix left the meeting.

CORRESPONDENCE

A letter was received from Communities, Land and Environment that acknowledged receipt of the Municipal Grants By-law adopted May 15, 2018.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT APPLICATIONS

The owners of 17 McLeod Street applied to build a 9 foot fence at the rear of the property for a distance of 98 feet.

The motion was made by Councillor Williams, seconded by Councillor Duggan and carried to approve a 9 foot fence at 17 McLeod Street.

Mayor Murphy said there is concern on what is going on in the old theatre and asked if anyone knew.

The resolution was made by Councillor Duggan, seconded by Councillor Williams and carried to accept the second reading of the Elections Bylaw 218-8-2018.

The resolution was made by Councillor Tremblay, seconded by Councillor Bernard and carried to approve the second reading of the Elections Bylaw 218-8-2018.

The resolution was made by Councillor Curtis, seconded by Councillor Williams and carried to formally adopt the Elections Bylaw 218-8-2018.

The resolution was made by Councillor Duggan, seconded by Councillor Tremblay and carried to accept the first reading of the Proceeding of Council Bylaw 219-9-2018.

The resolution was made by Councillor Bernard, seconded by Councillor Williams and carried to approve the first reading of the Proceeding of Council Bylaw 219-9-2018.

The motion was made by Councillor Duggan, seconded by Councillor Bernard and carried to confirm that the land has been purchased from Randy Jeffery (PID #920892) for \$30,000.00 the price agreed upon in the closed meeting held August 13, 2018.

The resolution was made by Councillor Williams, seconded by Councillor Bernard and carried to accept the recommendation of Stantec for the Alberton Wastewater Treatment System Upgrades Municipal Strategic Component Project and to list the names of those that tendered and name of the recommendation at the next council meeting.

Three tenders were received for the Emma Drive subdivision extension which included -

Stewart Enterprises Limited	\$672,501.42
Curran & Briggs Limited	\$1, 068,900.00
Island Coastal Services Ltd	\$1, 175,104.50.

A letter was received from WSP with the above tenders listed and a recommendation that the project be awarded to Stewart Enterprises for \$672,501.42, including HST.

The resolution was made by Councillor Duggan, seconded by Councillor Tremblay and carried to accept the bid from Stewart Enterprises for \$ 672,501.42 for Emma Drive subdivision expansion.

A grant for a heat pump for the library was discussed. Mayor Murphy asked Councillor Curtis about when the old library was sold did they put money aside for the library and who made the decision where the money would go. Councillor Curtis said that it was an independent committee and that the Board of Alberton Library Corporation appointed a committee and they followed their recommendations. He said that everything was above board and that he could give more details but not on short notice. The Mayor wanted to know what the big secret was and who the committee is. Councillor Curtis said that they did it in confidence. Councillor Curtis said that no money was set aside and he doesn't see why there should have been because it has nothing to do with this. Councillor Curtis said that the town was getting library services for \$2000 a year and library services now cost the town more like \$9000 with a reduced number of books and no air conditioning yet. He asked why it is costing so much. Mayor Murphy asked Councillor Curtis why he was cross examining him when the answers are in the financial statements which are public.

The motion was made by Councillor Bernard, seconded by Councillor Williams and carried to apply for grants for the library.

The motion was made by Councillor Duggan, seconded by Councillor Bernard and carried to tender for snow removal for the fire hall, town parking lot and shoulder areas on Main Street.

The motion was made by Councillor Bernard, seconded by Councillor Duggan and carried to go to a closed meeting to discuss a legal matter.

The motion was made by Councillor Tremblay, seconded by Councillor Bernard and carried to return from a closed meeting.

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

Parks and Library Report

All is well with the Parks. Grounds are well kept and lots of use over the past month.

Library Report:

Grounds are well kept, fresh coat of paint and window was broken but fixed the very next day.

Summer reading program for ages 3-12 had 36 children attend.

A summer reading contest took place throughout the summer and all ages took part. A gift certificate to the Alberton Bakery was given for the prize.

For September events include International Dot Day program where all community members are invited to contribute their painted dot on a canvas on Sat Sept 15th. Fun with magnets to help celebrate Science Literacy week on Tuesday Sept 13 along with weekly preschool stories and lego fun.

Adult Family Dot Day Sept 15 at 11:00 am

Book Reading and Singing Sept 25 at 7:00 am

Alberton Book Club Sept 26 at 7:00 pm

Family Story time for ages 3-5 every Wednesday at 1:00 pm

Imagination Station for children of all ages every Saturday at 11:00 am

Fun with magnets Sept 15 at 11:00 am if wanting more information on upcoming programs please contact the Library at 902-231-2090.

Monthly Fire Report August 2018

Calls:

Medical – 5, Fire alarm – 1, Brush Fire – 1, Field Fire – 1 Total: 8

Training: No training in the month of August, as it is a busy time for vacations and other family activities.

Equipment: Hose, nozzles, and bunker gear has been ordered as per list of equipment outlined in the grant that we received. Thanks to Susan Wallace Flynn for all her hard work obtaining this funding.

August has seen an increase in truck maintenance costs, this seems to be a recurring trend as 2 of our trucks are getting older. Repairs have been made and the fleet is back up to spec.

Submitted by: Chief Shannon Dumville

CAO REPORT AUGUST 14, 2018 TO SEPTEMBER 10, 2018

Prepared financial statements for general and sewer accounts including balance sheets, income statements and trial balances, collected sewer revenue, made deposits and other day to day office duties.

On August 15th at 1:00 p.m. Jesse MacDougall came to Alberton to give a live demonstration of the Province's new GIS-integrated asset tracking tool customized for Alberton and staff were able to

download to our computers for future reference. This meeting was followed by a wrap up meeting with Mark Carr-Rollitt with Diversecity Multicultural Festival. The festival went over well and they would like to come back next year. Following this I met with Luc Van Hul and Russell McRea from WSP regarding the final preparation for the tender to be called for the Emma Drive subdivision extension.

Kevin Wells completed his hours on August 17th under an EDA program.

On August 20th Lynda Curtis was in to request permission for St. Anthony's Legion to put banners on the town posts the last week of October to November 11th to honor the 100th anniversary. The banners would need to be put up and taken down by maintenance staff.

On August 22nd I completed and submitted an application for Jacques Cartier Memorial Arena Inc. for renovations.

On Sunday, August 26th I received a call from Mayor Murphy that the window in the library was broken by a child, I called our maintenance man but he was sick so Ron and I cut plywood to cover it and cleaned up the broken glass. The parent of the child that threw the rock called the RCMP, paid for the replacement of the glass and the child made a card to apologize.

On August 27th summer students Mackenzie Arsenault and Elon Wilkie completed their hours under a Job for Youth program.

On August 27th at 1:30 p.m. I met with Luc Van Hul and Russell McRea from WSP to review the draft plans for the subdivision extension which will be put out to public tender this week with a closing date of September 7th at 2:00 p.m. The easements and land purchase were completed by the lawyer.

September 4th and September 6th had discussions with Stantec regarding the lagoon project and the delays in tendering it.

Thanks to Diane Broderick for using her artistic skills to draw the fall theme silhouettes for the wall on Main Street.

On September 7, 2018 I attended the tender closing for the Emma Drive subdivision extension and three tenders were submitted.

Cst. Skeffington dropped in on August 27th and September 7th. He said it would be two weeks before he will be back.