



APPROVED MINUTES FROM REGULAR COUNCIL MEETING

HELD TUESDAY, OCTOBER 9, 2018

The regular council meeting was held Tuesday, October 9th at 7:00 P.M. with Mayor Murphy presiding and Councillors Curtis, Bernard, Tremblay, Duggan and Williams present also Frances Ready, Jillian Trainer – West Prince Graphic and staff Susan Wallace-Flynn.

Mayor Murphy called the meeting to order.

APPROVAL OF THE AGENDA

The motion was made by Councillor Williams, 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 Duggan, seconded by Councillor Curtis and carried for the approval of the minutes from the last regular council meeting held September 10, 2018.

BUSINESS ARISING FROM THE MINUTES

Nil

PRESENTATIONS OR DELEGATIONS TO COUNCIL

Nil

CORRESPONDENCE

A request was received from the Journal Pioneer to purchase an ad for the Halloween curfew at a cost of \$95.00 plus tax in colour.

The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried to go with the Journal ad for the Halloween curfew of 7:30 P.M. in black and white so it would be cheaper.

Councillor Cahill arrived at the meeting.

CORRESPONDENCE

One tender was received for snow removal for the town parking lot etc. in the amount of \$23,638.00 plus HST from O'Meara's Heavy Equipment Ltd. and one tender was received for snow removal for the fire hall for \$2,650.00 plus HST from O'Meara's Heavy Equipment Ltd.

The motion was made by Councillor Tremblay, seconded by Councillor Bernard and carried to accept the tenders for snow removal from O'Meara's Heavy Equipment for the town parking lot etc. for \$23,638.00 plus HST and for the fire hall for \$2,650.00 plus HST.

A letter was received from the government calling for Expressions of Interest for the Canada-PEI Infrastructure Program. More information will be obtained.

A letter was received from Communities in Bloom stating that the Town of Alberton received a three bloom rating and special mention for the revitalized alley.

Letters were received from Communities, Land & Environment to acknowledge approval of the Code of Conduct By-law and Conflict of Interest By-law.

BUSINESS LICENSES AND/OR PROPERTY DEVELOPMENT APPLICATIONS

Nil

COMMITTEE REPORTS

RECREATION

Councillor Tremblay read the recreation report (see attached).

LIBRARY SERVICES AND PARKS

Councillor Bernard read the library report (see attached).

FIRE & POLICE

Councillor Curtis read the police report. During the month of September Prince District RCMP members spent 151 hours providing policing services to the Town of Alberton and responded to 13 calls for service which included - 3-Theft under \$5000, 1-Impaired driving, 1-Uttering threats, 1-Disturbing the peace, 1-Traffic complaint, 1-Animal call, 1-False alarm, 1-Items lost and found, 1-911 Act, 1-Fire Prevention Act and 1-Environmental Protection Act. Councillor Curtis read the attached fire report.

ECONOMIC DEVELOPMENT

Councillor Duggan said that there was nothing new to report for economic development.

ENVIRONMENT

Councillor Williams said that there was nothing to report this month for environment.

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 \$106,446.52.

Financial statements for the sewer account for September were distributed including balance sheet, income statement and trial balance.

CAO REPORT

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

Mayor Murphy reported that the new pavement on Church Street looks good and then called for a 5 minute break.

NEW BUSINESS

2nd READING FOR PROCEEDINGS OF COUNCIL BYLAW 219-9-2018

The resolution was made by Councillor Duggan, seconded by Councillor Tremblay and carried to accept the 2nd reading of the Proceedings of Council Bylaw 219-9-2018.

The resolution was made by Councillor Cahill, seconded by Councillor Curtis and carried to approve the 2nd reading of Proceedings of Council Bylaw 219-9-2018.

The resolution was made by Councillor Bernard, seconded by Councillor Duggan and carried to formally adopt the Proceedings of Council Bylaw 219-9-2018.

There was only one tender received for lagoon upgrades from Curran and Briggs in the amount of \$298,885.00 including HST. Stantec made the recommendation to accept the tender from Curran & Briggs.

The resolution was made by Councillor Bernard, seconded by Councillor Duggan and carried to accept the tender from Curran & Briggs in the amount of \$298,885.00 including HST for the Municipal Strategic Component Project 29.0 Alberton Wastewater Treatment Upgrades.

The resolution was made by Councillor Tremblay, seconded by Councillor Bernard and carried that council is aware that Lot 18-30 in the new subdivision is within the 150m buffer zone and acknowledge the potential for possible issues in the future such as odor.

The resolution was made by Councillor Duggan, seconded by Councillor Cahill and carried that since Deanna Morrison cannot be MEO, Susan Wallace Flynn be MEO for the municipal election.

Three quotes were received for the heat pump at the library which included: J.C. Handyman - \$5,347.50, Spencer's Plumbing & Heating - \$5,347.50 and Ramsay's Appliances -\$5,175.00. The grant will cover 50% of the cost.

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to get a heat pump for the library from Ramsay's Appliances for \$5,175.00 including HST.

Council decided to request a radar speed sign on Main Street coming from Tignish.

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

Events & Recreation Report Garth Davey

Meetings were held in September to facilitate greater co-operation with the new Recreation Directors of Tignish, O'Leary and the Executive Director of Go-West. Through this effort, I'm pleased to announce the Town of Alberton will be offering after school programming at Alberton Public School this Fall and Winter.

The Town of Alberton will be hosting a thematic activity day on Friday, October 19. This event is being co-ordinated Community Recreation Directors and Toni Geary of Go-West, with the assistance of Tammy Rix at the West Prince Chamber.

On September 16th, the Town hosted a 5km Terry Fox Run. We had a good turnout for the event and raised a handsome donation for the cause.

Parks Report for October

Our Skate Park is being used lots and kept clean at all times. Thanks to all that use it and Garth for helping keep our parks clean.

Our Play Ground Park is used lots by all ages and families.

The Walking Park is up and running, it's a quiet, safe area for all ages to enjoy.

Library Report for October

Operations: Garth continues to take great pride in the Library and its appearance inside and out. Thanks for all you do. Also Thank You to Susan for the quick fix of the broken window while Garth was off sick. Much appreciated.

Programs: International Dot Day and Science Literacy Week was a great success. Lots attended.

Planning for October: October is Library month and book folding craft, walking program (at the walking park), beginners ukulele classes and family game night. Come in and visit your local library to see what we have to offer you other than just books.

Walking Nordic Walking every Wednesday at 9:30am

Ukulele Fun on Fridays at 1:00pm

Book Craft on Tuesdays 16 at 6:30pm

Alberton Book Club on Wednesday 24 at 7:00pm

Family Story Time ages 3-5 and families on Wednesday at 1:00pm

Imagination Station on Saturdays at 11:00am

Family Game Night on Tuesday 23 at 7:00pm

Monthly Fire Report September 2018

Fire calls: medical first responder – 10, Mutual Aid – 1, Structure fire – 1, Garbage fire – 1, Car fire – 1
Total - 14

Training: regular monthly training, Tanker training

MFR scenarios

New equipment: 4 nozzles

4 SCBA bottles

10 50ft lengths of 1 ½ attack lines

This equipment has been received from the grant we received. Bunker gear is still on order, as each set of gear is custom made it takes longer to arrive.

Truck maintenance: 2 new tires have been purchased for tanker #4, as they have become weather beaten and are beginning to crack.

1 new retractable step for the rear of the heavy rescue, as the old one has become rusted and bent.

Chief: Shannon Dumville

CAO REPORT SEPTEMBER 11th TO OCTOBER 9th, 2018

I made deposits and other day to day office duties including telephone calls and residents in the office looking for information. Prepared financial statements for sewer including balance sheet, income statement and trial balance.

On September 13th at 10 am I met with a potential PNP client under the Community Endorsement program. The client was also looking at other locations and uncertain if they could get approval due to the changes in the program.

On September 14th had emails and calls back and forth with the Department of Environment and our engineer to work out final details of the subdivision approval.

Off for vacation September 24th to 28th.

Prepared and ran ad for Notice of Municipal election which will be held November 5th and getting forms printed off and mobile polls to Western Hospital, the Phillips residence and Maplewood Manor arranged also staff to run the polls. Nominations for the municipal election close October 19th at 2 p.m. The advance poll will be held Saturday, November 3rd from 9 am until noon.

The subdivision expansion is the largest project I have worked on since I started to work for the town. I have spent many hours talking to the lawyer and Luc and Russell from WSP to ensure that the project happened this fall. I am very pleased to report that it is progressing on schedule.

The second project is the lagoon upgrades and I have had more emails and discussions with Janeen from Stantec than I want to talk about concerning this project. As you see in your packages there was only one tender submitted for this project and Stantec recommended that it be accepted. Subsequent to that there have been many emails back and with the Department of Environment to get approval for the project. At this point we are expecting approval on October 9th and this has caused a delay for the contractor to order materials needed for the project. I am very disappointed that there is not more progress than this at this point but have done everything possible to get it moved along to this point.

The other smaller projects are the grants approved under the Community Revitalization program for the fire department and arena. I just received a call on Friday that the heat pump grant for the library has been approved for 50% of the cost. Please confirm by motion if you want me to proceed with this grant and the quotes are in your package.

On October 5th at 1:30 pm I attended Recognition for First responders at Alberton Post office on behalf of Mayor Murphy. Chief Shannon Dumville from Alberton Fire Department and Claude Gavin from Island EMS were both presented with plaques.