



APPROVED MINUTES FROM REGULAR COUNCIL MEETING

HELD MONDAY, FEBRUARY 11, 2019

The regular council meeting was held Monday, February 11, 2019 at 7:00 P.M. with Mayor Gordon presiding and Councillors Kelly Williams, Donald Bernard, Connie Bernard and Claudia Gallant present also Jillian Trainor-West Prince Graphic and staff Susan Wallace-Flynn. Councillor Duggan was away and Councillor Cahill had a family emergency.

DECLARATION OF CONFLICT OF INTEREST

Councillor Gallant declared a conflict if the property located at 472 Church Street was discussed. Councillor Williams declared a conflict regarding fire generator.

APPROVAL OF AGENDA

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

ADOPTION OF MINUTES

The motion was made by Councillor Gallant, seconded by Councillor Donald Bernard and carried for the adoption of the minutes from the regular council meeting held January 14, 2019.

BUSINESS ARISING FROM THE MINUTES

Nil

PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS

Nil

READING OF CORRESPONDENCE

The motion was made by Councillor Connie Bernard, seconded by Councillor Williams and carried to apply for the Gas Tax Municipal Strategic Component for Lagoon UV Protection and Sludge Removal in Alberton Lagoon and get help with the application if needed from Stantec and if approved to be funded with 50% from the MSC grant, 40% from Gas Tax Direct Allocation and 10% municipal funds from the town sewer account.

A letter was received from FPEIM regarding FPEIM's Municipal Law Legal Referral System.

The motion was made by Councillor Williams, seconded by Councillor Donald Bernard and carried to pay \$100.00 for FPEIM's Municipal Law Legal Referral System.

A letter was received from Canadian Heritage stating that the town will be awarded a \$1,600.00 grant for Canada Day.

REPORTS FROM STANDING COMMITTEES

FINANCE

Councillor Connie Bernard reported for Finance in the absence of Councillor Duggan.

The motion was made by Councillor Connie Bernard, seconded by Councillor Gallant and carried to pay bills in the amount of \$52,668.65.

ENVIRONMENT

Councillor Cahill was absent.

FIRE AND POLICE

Councillor Gallant read the fire report (see attached).

Councillor Gallant read the police report. During the month of January, members spent 108 patrol hours in the town and responded to 11 calls for service which are broken down as follows: 1-Drug trafficking, 1-Assault, 1-Theft, 1-Break and Enter, 1-Uttering threats, 1-Traffic complaint, 1-Mental Health Act, 1-911 Act and 3-False alarm.

RECREATION/COMMUNITY DEVELOPMENT

Councillor Williams read the Festival and Events report (see attached) and the Library Report (see attached).

ECONOMIC DEVELOPMENT

Councillor Connie Bernard said that there was nothing new to report.

STREETS AND SIDEWALKS

Councillor Donald Bernard said that they are trying to get the street lights brighter. He said that everything is okay regarding sidewalks but it is so cold it is hard for the salt to work.

PROPERTY

Mayor Gordon said that there was nothing to report.

CAO REPORT

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

The planning board recommended that the request from G.E. MacNeill Contracting Ltd. to rezone lots 30932-000 and 705053-000 on Elder Street from Single Unit Residential (R1) to Multi-Unit Residential (R3) be approved.

The motion was made by Councillor Williams, seconded by Councillor Connie Bernard and carried for the process to be done for rezoning PID numbers 30932-000 and 705053-000 from Single Unit Residential (R1) to Multi-Unit Residential (R3) with the public meeting February 26th at 6:30 p.m. followed by the 1st reading at a special council meeting the same evening at 7:00 p.m. and a special council meeting February 27th at 11:00 a.m. for the 2nd reading pending the outcome of the public meeting.

INTRODUCTION OF NEW BUSINESS

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

The motion was made by Councillor Claudia Gallant, seconded by Councillor Connie Bernard and carried that the fire department apply for funding from the Community Revitalization Program that requires the fire department to match money received from the fire operating budget from the Town of Alberton.

Councillor Williams returned to the meeting.

INTRODUCTION AND READING OF BYLAWS

1st READING BYLAW TO ESTABLISH MUNICIPAL GRANTS

The resolution was made by Councillor Connie Bernard, seconded by Councillor Gallant and carried to accept the first reading of the Bylaw to Establish Municipal Grants Bylaw #215-11-2019.

The resolution was made by Councillor Connie Bernard, seconded by Councillor Donald Bernard and carried to approve the first reading of the Bylaw to Establish Municipal Grants Bylaw #215-11-2019.

1st READING PROCEEDINGS OF COUNCIL BYLAW

The resolution was made by Councillor Gallant, seconded by Councillor Williams and carried to accept the first reading of the Proceeding of Council Bylaw #219-10-2019.

The resolution was made by Councillor Williams, seconded by Councillor Donald Bernard and carried to approve the first reading of the Proceeding of Council Bylaw #219-10-2019.

INQUIRIES BY MEMBERS OF COUNCIL

Nil

CLOSED MEETING

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

The motion was made By Councillor Connie Bernard, seconded by Councillor Kelly Williams and carried to return from a closed meeting.

The motion was made by Councillor Connie Bernard, seconded by Councillor Kelly Williams and carried to sell lots in the Emma Drive subdivision for \$15,900.00 plus real estate commission and contact realtors for the best commission rate.

The motion was made by Councillor Connie Bernard, seconded by Councillor Donald Bernard and carried to rent the office to the election returning officer for \$400.00 a month.

The motion was made by Councillor Kelly Williams, seconded by Councillor Connie Bernard and carried to adjourn the meeting.

Monthly Fire Report January 2019

- Fire Calls: MFR – 17, Carbon Monoxide – 2, Flue Fires – 1, Vehicle Fire – 1, Total: 21
- Training: In January the AFD held 2 training sessions, 1 fire training and 1 medical training. On January 3 2019, Ice Rescue training was held on the river off the Kildare Bridge. Various scenarios were conducted on removing victims who have become trapped in ice flows. On January 29 2019, medical training was held at the hall. Practiced various scenarios such as: victim removal from car accidents, back boarding, and tour of an ambulance supplied from Island EMS.
- New equipment: Nothing this month.
- As previously mentioned the AFD is activity working on replacing our 1989 ford tanker. We have met with 2 fire truck builders and waiting on a third. We should have quotes in a couple of weeks.

Submitted by: Chief Shannon Dumville
Alberton Fire Department

Alberton Public Library Monthly Report

Reporting to: Councilor Kelly Williams
Period: Month of January 2019

Operations: Great clearing of parking lot and steps. It has been a rough winter for storms thus far and Garth has done an amazing job getting patrons to the door of the library.

Programs: Programs centred around Alzheimer Awareness Month and Family Literacy. We also partnered with PEI Military Resource centre to make valentines for vets

Planning: February – We are celebrating Family Violence Prevention Week with a presentation on using affirming words and actions to strengthen families and communities. Storytimes this month will also focus on kindness, love and peace. Alberton Library has been chosen to celebrate Black History Month and a chance to make your own kente cloth is offered every Saturday in February.

Budget Request: There is no request for funding at the present time. Again a big thank you for the heat pump which will surely solve the summer heat issue at the library. Better signage to direct visitors to the public library and free WIFI might be considered as the current sign is set very back alongside the library.

Kelly Gillis
Branch Technician
Alberton Public Library

Festivals and Events Report

Garth Davey

Christmas Decorations were removed throughout the Town and the fence on Main Street has been decorated for February. After school programming has been postponed until April, due to the high amount of activities in the school gymnasium. The Town will be hosting a photo exhibition at the end of this month to which I've included invitations to all Council members to attend.

Spring Break activities are currently in the works with with the participation of Kelly Gillis, Town Library Technician.

I have also been in contact with Jeff Willson of Brilliant Labs to present some programming this summer within the Town of Alberton. This is a educational science group that uses experiments to encourage and entertain children to better understand chemistry, physics, computer programming and mechanics by creating volcanos, pop bottle rocket ships, etc.

CAO REPORT JANUARY 14, 2019 TO FEBRUARY 11, 2019

Collected sewer revenue and day to day office duties. The total amount collected in sewer revenue from January 15th to February 8 was \$44,109.94.

January 22nd attended a WorkPEI workshop at the Rural Action Centre. The town is registered with WorkPEI and we updated our information with our town crest and mission statement from our Official Plan.

January 23rd completed the WSER report for the lagoon results and we are within the required ranges.

January 25th Completed claim form for J.C. Memorial Arena for payment of a portion of grant for renovations completed under the Community Revitalization program.

Made numerous calls concerning the ongoing work being completed at 472 Church Street.

T4's for council, staff and fire department are sent out.

Prepared information and attended Planning Board meeting for the rezoning of 2 lots on Elder Street.

Started preparation and collecting information for the 2019-20 financial plans.