



## APPROVED MINUTES FROM SPECIAL COUNCIL MEETING

HELD TUESDAY, FEBRUARY 26, 2019 AT 7:00 P.M.

A special council meeting was held Tuesday, February 26, 2019 at 7:00P.M. with Mayor Gordon presiding and Councillors Donald Bernard, Claudia Gallant, Kelly Williams, Blair Duggan and staff Susan Wallace-Flynn present. Mayor Gordon called the meeting to order and gave 1st reading to a bylaw to rezone PID # 30932-000 and PID # 705053-000 on Elder Street from Single Family Residential (R1) to Multiple Family Residential (R3) on the Zoning Map (Appendix A of the Development Bylaw).

**The resolution by Councillor Blair Duggan, seconded by Councillor Donald Bernard and carried to accept the 1st reading of Bylaw #1-2019 to amend the Town of Alberton Development Bylaw PID 30932 and PID 705053 on Elder Street are zoned as Medium Density Residential Use, hereby excluding the former zoning of Low Density Residential Use.**

**The resolution was made by Councillor Claudia Gallant, seconded by Councillor Kelly Williams and carried to approve the 1st reading of Bylaw #1-2019 to amend the Town of Alberton Development Bylaw PID 30932 and PID 705053 on Elder Street are zoned as Medium Density Residential Use, hereby excluding the former zoning of Low Density Residential Use.**

Mayor Gordon gave 1<sup>st</sup> reading to the Official Plan Amendment for PID 30932 and PID 705053 on Elder Street.

**The resolution was made by Councillor Kelly Williams, seconded by Councillor Duggan and carried to approve an Official Plan Amendment OPA-1-2019 for PID 30932 and PID 705053 on Elder Street as shown on Appendix "A" –Future Land Use Map of the Town of Alberton Official Plan, are designated as Medium Density Residential Use, hereby excluding the former designation of Low Density Residential Use.**

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

Two prices for generator were received for a generator at the fire hall a grant in the amount of 50% of the cost has been approved. The prices were as follows - Gaudet's Electrical Services Ltd. - \$13,110.00 including HST and LeClair Electric Ltd. \$14,140.40 including HST.

**The motion was made by Councillor Claudia Gallant seconded by Councillor Blair Duggan and carried to go with the quote from Gaudet's Electrical Services Ltd. to install a generator at the fire hall.**

Councillor Williams returned to the meeting.

**The motion was made by Councillor Blair Duggan seconded by Councillor Kelly Williams and carried to adjourn the meeting.**