

**Cornwall, Prince Edward Island
Council Minutes**

April 15, 2009

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, April 15, 2009.

CALL TO ORDER:

The meeting was called to order at 7:35 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Councillors Kent Lannan, Marlene Hunt, Ernie Gallant, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and two members of the public.

Regrets: Deputy Mayor Charles Easter, Councillor Irene Dawson.

APPROVAL OF AGENDA:

Councillor Lannan moved, Councillor Gallant seconded,

the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2009-04-1611

APPROVAL OF MINUTES OF MARCH 18, 2009 REGULAR MEETING OF COUNCIL:

Councillor Gallant moved, Councillor Hunt seconded,

the Minutes of March 18, 2009 be approved as circulated.

MOTION CARRIED 2009-04-1612

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - COUNCILLOR KENT LANNAN

The report was included in the Council package.

A letter from the Town's lawyer has been sent to the owner of an alleged dog kennel located at 24 Sobey Drive.

Work continues with the Wind Energy and Signage Bylaw.

The preliminary approval of Phase 7 and 8 of the Primrose Point subdivision has expired. A letter will be sent to the developer advising them.

Town staff has a signed agreement from the developer of Sunrise Cove subdivision and is currently working on the agreement for the residents.

UTILITY - COUNCILLOR ERNIE GALLANT

The Utility met on March 17th, 2009.

Councillor Gallant advises no upgrades have been completed with the Ferry Road pumping station as an application for upgrades has been sent under the Build Canada Fund.

Mayor MacFadyen advises there will be a meeting of Council next month to discuss the Regional Water Supply Study.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

The Committee is hoping to have agreements with the City of Charlottetown and Trius Transit available for approval at the May Council meeting.

Trius will be hosting an Open House information session at the Town Hall on May 19th, 2009.

Town staff spoke with Maritime Electric and Robert Hughes, Town of Stratford, regarding street lighting options. It was determined lighting options are minimal for better light efficiency. While monthly costs can be lessened using LED lights, the Town would have to purchase them. It was noted the LED lights provide less lighting than the existing HPS lights. The Committee agreed to maintain the status quo for now.

The Committee intends to relocate lights from the TCH/John St./Kellow Dr. intersection, on the York Point Rd and at the end of Pond Street to Penzie Lynn Dr., Elliott Park and the Business Park. A letter has been drafted requesting these changes be made. The Committee is considering options which will allow the light to remain at the end of Pond Street.

Councillor Hunt advises she continues to receive complaints concerning transfer trucks parking within subdivisions within the Town. All complaints should be sent to staff to be forwarded to the RCMP.

The Town continues to supply staff for crossing guard duties at Westwood School.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The Humane Society and RCMP reports were included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The casual maintenance staff will be returning to work soon.

The turf fields are now open. Bookings are going well. Cornwall Physio and Discover Sports have signed on as turf field sponsors.

Registrations for summer and fall camp are being accepted.

The Easter Egg Hunt was held at the Community Gardens on Monday, April 13, 2009 with approximately 50 participants.

The Town made a donation to the National Ringette Championship that was held at the APM Centre was a huge success. In turn, revenue for Town businesses was generated.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were reviewed.

Kevin advises the Town will be paying the balance owing, \$655,000 (+/-) on the National Bank loan in the near future.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen advises copies of the Health Study Report have been distributed and meetings will be held in the near future to discuss the report.

Mayor MacFadyen advises he received a letter from the Association of Registered Nurses of PEI. Mayor MacFadyen and the Town of Cornwall Council recognize April 25th as World Malaria Day.

OTHER BUSINESS

The Mayor requested a quote for a new Town sign to be located at the Western end of the Town.

ADJOURNMENT

The meeting adjourned at 8:03 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO