

**Cornwall, Prince Edward Island
Council Minutes**

April 20, 2011

Regular Meeting of Council

Wednesday, April 20, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

Present: Councillor Marlene Hunt
Councillor Irene Dawson
Councillor Minerva McCourt
Councillor Peter Meggs
Councillor Parker Beer

Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Regrets: Deputy Mayor Corey Frizzell

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by: Councillor Irene Dawson
Seconded by: Councillor Marlene Hunt

RESOLVED:
The agenda be approved as circulated.

CARRIED 2011-04-1765

Representatives from the Cornwall History Heritage Project presented Mayor Fullerton with a Cummins Map, Circa 1928 of Lots 31 and 32 that will be displayed in the Town Hall.

Mayor Fullerton and Council thanked Elizabeth Wilson and her staff for their hard work and dedication on this history project.

Moved by: Councillor Minerva McCourt
Seconded by: Councillor Irene Dawson

RESOLVED:
The Minutes of March 16, 2011 be approved as circulated with a revision.

CARRIED 2011-04-1766

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. WATER & SEWER UTILITY - Councillor Irene Dawson

The report was included in the package.

The Committee received a letter from Island Montessori School requesting a change to their water and sewer rates. It was agreed the rates will remain the same, however the Committee is prepared to credit the account annually in the amount of \$800 for the maintenance and snow removal for the shared right-of-way.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package. On behalf of Planning Board, Councillor Meggs expressed condolences to Dean Lewis, Development and Planning Officer, on the recent loss of his father.

Councillor Meggs noted the Committee discussed the proposed subdivision on the Ferry Road and advised there will be a public meeting in the near future.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Councillor Meggs reported on behalf of Deputy Mayor Corey Frizzell. The report was included in the Council package.

The Town will receive additional funding to continue the GO!PEI initiative. Councillor Meggs thanked Allyson Sanderson, Event Coordinator for her hard work with this project. It appears Cornwall has one of the highest number of participants within the communities.

The Terry Fox Sports Complex open house is scheduled for Friday, April 29, 2011 from 2:00 until 6:00 pm.

The Easter Egg Hunt will take place on Monday, April 25th at 11:00 am at the Community Gardens.

Moved by: Councillor Meggs

Seconded by: Councillor Hunt

RESOLVED:

Be it resolved the Town of Cornwall contribute its proportionate share, \$3,000.00, toward a Regional Active Transportation Plan.

CARRIED 2011-04-1767

Moved by: Councillor Hunt

Seconded by: Councillor Meggs

RESOLVED:

Be it resolved the Town of Cornwall apply for funding through the Island Communities Fund for a press box and power supply to the scoreboards at the Terry Fox Sports Complex.

CARRIED 2011-04-1768

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt advised the Committee reviewed the audited statements in detail. The consolidated (town and utility) statements showed a surplus of \$42,942.00 for the year.

The CAO reviewed the Management letter received from MRSB with the Committee. Copies of both will be made available to all Councillors.

The Town will receive word on our internship applications on May 2nd. Applications have been submitted for the Utility, Watershed Group, and Parks and Recreation.

Councillor McCourt noted that Allyson Sanderson, Events Coordinator, has been extended a 11 month leave of absence to further her education. The leave will begin in August.

The Town will be filling the vacancy created by the retirement of Terry Wolczuk, Parks and Recreation Foreman. We thank Terry for his contributions to the Town and wish him a wonderful retirement.

Councillor McCourt noted the Town, (and the Town of Stratford) has received two responses to our RFP for Employee Benefits Consultant Services.

Councillor McCourt noted thank you cards were received from Westwood, Eliot River and East Wiltshire Schools for the Town's donation to their breakfast programs.

Councillor McCourt moved

Councillor Beer seconded

RESOLVED:

Be it resolved the Town of Cornwall accept the tender from Kensington Agricultural Services Ltd (2011) for a 2011 Kubota utility vehicle at price of \$19,673.60, taxes included.

CARRIED 2011-04-1769

Councillor McCourt moved

Councillor Beer seconded

RESOLVED:

Be it resolved Council accept the 2010 Town of Cornwall financial statements as prepared by MRSB Chartered Accountants.

CARRIED 2011-04-1770

Councillor Dawson would like the Committee to consider making a donation to the Mikinduri Children of Hope Foundation.

6. COMMUNICATION -Mayor Glen "Barney" Fullerton

Mayor Fullerton recognized recent achievements of several Town residents. Congratulations to Madeleine Crawford, a young resident selected as the National winner in the junior poetry category in the Royal Canadian Legions annual poster and literary competition.

Secondly, the accomplishments of Jen Nicholson, Kim Bailey, Maureen Leard and Rod MacKenzie, all of whom completed the Boston Marathon this week. Ms. Nicholson was the fastest Canadian female in the event.

Mayor Fullerton continued by wishing Adam McQuaid much success in his pursuit of the Stanley Cup.

Mayor Fullerton noted that he and the CAO recently met with Staff Sgt. Mike Murphy, the principal, vice principal and counselors from Bluefield High School. Mayor Fullerton advised the meeting was very positive and all parties are committed to continue and hopefully strengthen the relationships between the Town, the school and the RCMP.

The users of the Civic Centre have all moved out of the building and demolition tenders will be issued in the near future.

Detailed drawings of the Civic Centre are being prepared. The Committee is aiming for a late May tender for construction.

7. OTHER

Councillor Hunt would like the Mayor to reconsider the floor being opened to the public once the meeting is adjourned.

Councillor Hunt requested to have notification of the regular monthly Council meeting put on the Town sign.

Councillor Dawson briefed Council on the 54th Annual FPEIM meeting held in Montague on April 18, 2011. Councillor Dawson noted interest in hosting next years annual meeting.

8. ADJOURNMENT

The meeting adjourned at 8:40 PM

GLEN "BARNEY" FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO