

**Cornwall, Prince Edward Island
Council Minutes**

August 16, 2006

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, August 16, 2006.

CALL TO ORDER:

The meeting was called to order at 7:30 P.M. by Mayor Jack Kelly.

ATTENDANCE & REGRETS:

Present were: Mayor Jack Kelly; Deputy Mayor Peter Meggs; Councillors Ann Doucette, Michael Zinck, Parker Beer, Irene Dawson; Minerva McCourt; Tammy Pigott, Recording Secretary; and 2 residents.

Regrets: Kevin McCarville, Administrator

APPROVAL OF AGENDA:

Councillor Zinck moved, Councillor McCourt seconded, that the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2006-08-1406

APPROVAL OF MINUTES OF July 19, 2006 REGULAR MEETING OF COUNCIL:

Councillor Doucette moved, Councillor Meggs seconded that the Minutes of July 19, 2006 be approved as circulated.

MOTION CARRIED 2006-08-1407

Councillor Doucette questions the Borden Property agreement; Councillor Zinck assures her everything will be in his report.

Councillor Doucette also asks Councillor Dawson if she was able to look into the old North River Community notes on the septic tank at 24 PamWayne Drive. Councillor Dawson will read through notes again before next meeting.

Councillor Dawson questions Town's involvement with the issue raised in a letter read aloud at last meeting from MacDougall's regarding stray puppies. Councillor Zinck clarifies and notes it is a resolved issue.

Councillor Dawson also asks for rewording of minutes on issue of 24 Pam Wayne Drive

regarding the septic tank. Councillor Dawson would also like to see page numbers added to the DRAFT minutes.

PUBLIC RELATIONS, FINANCE & ADMINISTRATION COMMITTEE - COUNCILLOR MICHAEL ZINCK:

Humane Society Report

The Humane Society animal control report for the month of July was circulated. Officers patrolled the Town four times and received a number of complaints, both humane and nuisance reasons. All complaints have been resolved. No licenses were issued this month.

RCMP Report

The RCMP report was circulated. Councillor Zinck notes that a miscalculation was made on report and will be fixed on next months report. Councillor Zinck also notes that the new officer should be in place by mid September and it will not be a new recruit placement.

Financial Report

Regular meeting was held on July 11th, 2006.

Councillor Zinck reports that the pool expense is over due to propane costs. This is due to bad weather and age of equipment.

Councillor Dawson notes that Parks & Recreation equipment maintenance expenditures to date is well off budget. The amount is \$3,000 and it is budgeted for \$31,000. Councillor Zinck to look into the matter and report back.

Councillor Zinck also notes that second tax payment is due in August and this should bring revenue up to where it should be.

Reports & Resolutions

Councillor Zinck brought forward the following resolutions:

Councillor Zinck moved, Councillor Doucette seconded, the Town of Cornwall purchase a new Nortel telephone system/cell phone plan through Aliant at a cost of \$10,828.42; reducing the current monthly charges.

MOTION CARRIED 2006-07-1407

Councillors Beer and Dawson raise concerns regarding the different features (10- 4 phone system versus regular cellular phones) and rates (discount thru FPEIM) for the new system; Councillor Zinck to follow up on these matters.

ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:

Regular monthly meeting was held on August 10th, 2006.

24 PamWayne Drive

Councillor Doucette reports that this is an outstanding issue and more information will need to be gathered.

310 TCH

Councillor Doucette reports that the owner plans on installing a new septic system on his own or can hook up to town. However, a new system is more financially feasible for the owner. The Department of Environment Health has been contacted by the Town to make sure all regulations are met.

-1454-

Servicing Kenny Richard Subdivision

The main waterline through his subdivision will be 8" not 6" as the developer had indicated. The cost of extending the waterline from the cul-de-sac to the Warren Grove Road will be discussed further at next Committee of Council meeting.

The 2.5 million dollar loan is up for renewal on August 29th, 2006 and this issue will also be discussed at the next Committee of Council meeting.

Sewer Back up - Waterview Drive

Councillor Doucette reports that this issue is in order and there have been no complaints so far.

Income Statement

Overall utility appears to be on budget.

Cornwall Lagoon- James Street

The sewer lines have been monitored for the past couple of months and results to be discussed at next utility meeting.

Brookside Drive

The water was shut off at Brookside Drive this week as there was an underground water leak. It turned out the old lateral to 12 Brookside Drive was leaking.

Parcel # 248719

The Town is going to approach the owners (MacKinley) to request an easement to allow access to the pumping station at Candlelight Park. Maintenance staff are finding it increasingly inconvenient to access this lift station. Council is asking Kevin to look into this matter and report back.

PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:

Councillor Meggs reports that no regular Planning Board meeting was held this month.

Councillor Meggs informs Council that a compromised agreement has been reached with the owners of the Borden property and the Subdivision Agreement has been signed; the appeal to IRAC has been dropped.

Kenny Richards Subdivision

A roads agreement has been signed with the province.

Other

Toy Master has started expansion to their current property.

Councillor Dawson asks if any new information was received on the DVA storage facility. Councillor Meggs reports no new information was received.

PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:

Report & Resolutions

Councillor McCourt reports the regular monthly meeting was held on July 27th, 2006.

Official Opening of Sports Fields

Councillor McCourt reports that the official opening of the Sports Fields is tentatively set for September 8th, 2006.

Trails

The committee would like to express their concerns of the trails being overgrown; the maintenance staff are too busy to properly maintain them. Committee has also suggested more promotion of trails or events surrounding the trails to promote use.

CIBC Funding

Sponsorship packages will be developed and sent to the new CIBC representative.

Cornfest

Cornfest will take place September 29th - October 2nd, 2006; meetings and planning are well underway.

Special events report and Teen Development co-ordinator reports were passed out to council.

Community Gardens

Community Gardens has been restored to its original condition prior to sewer line construction.

Councillor McCourt moved, Councillor Dawson seconded, that the Town of Cornwall lists the MRIF Ballfield application as its first priority.

MOTION CARRIED 2006-07-1408

Councillor McCourt moved, Councillor Dawson seconded, that the Town of Cornwall lists the MRIF Curling Club application as its second priority.

MOTION CARRIED 2006-07-1409

ECONOMIC DEVELOPMENT

Mayor Jack Kelly notes he has nothing to report this month.

Mayor Kelly notes that he and Kevin have signed the deeds for the transfer of the Hyde Park land from the Province to the Town. Council approved this action several years ago - roughly seven acres of land for \$ 393.00. Cornwall had leased the land since 1979.

Councillor Meggs asks if the Town is satisfied with the clean up the province did. Mayor Kelly notes he has discussed with Kevin and they are pleased with the work.

OTHER BUSINESS

Correspondence

Councillor Zinck reads newspaper article regarding Cornwall resident Glenn Gillespie's recent winnings at the Eastern Canadian Waterfowl Calling Championship held in Kensington, PEI.

A donation thank you note as well as a newspaper clipping was passed around from Patrick Knox regarding his gold medal win at the Canadian Juvenile Judo Championships.

Councillor Dawson also notes that Cornwall has representation in the Canada Games held in Whitehorse this coming February and we should help finance if approached for a donation.

ADJOURNMENT

The meeting adjourned at 8:20 PM by Mayor Jack Kelly on motion of Councillor Anne Doucette.

JACK KELLY
MAYOR

KEVIN MCCARVILLE
ADMINISTRATOR

TAMMY PIGOTT
RECORDING SECRETARY