

**Cornwall, Prince Edward Island
Council Minutes**

August 17, 2011

Regular Meeting of Council
Cornwall, Prince Edward Island

Wednesday, August 17, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Marlene Hunt
Councillor Parker Beer

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

Regrets: Councillor Minerva McCourt

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by: Councillor Irene Dawson
Seconded by: Councillor Peter Meggs

RESOLVED:
The agenda be approved as circulated.

CARRIED 2011-08-1804

Moved by: Councillor Peter Meggs
Seconded by: Deputy Mayor Corey Frizzell

RESOLVED:
The Minutes of July 15, 2011 be approved as circulated.

CARRIED 2011-08-1805

BUSINESS ARISING

Councillor Hunt inquired into the status of the testing of Hyde Pond. Mayor Fullerton advised he should receive the results from the province by the end of August.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY-PUBLIC WORKS - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the tender closed for the Cornwall wastewater lagoon aeration upgrades. One bid was received and awarded to Island Coastal Services at a cost of \$198,872.94, taxes included. Councillor Dawson noted this does not include the fish ladder due to time frames.

Councillor Dawson noted the Utility will no longer carry out >after hour= water and sewer connections with the exception of an emergency.

Councillor Dawson noted it is the Committees intention that snow clearing of the Town sidewalks will go out for tender this year.

Councillor Hunt inquired into the status of her request for a pedway. Councillor Dawson noted her committee has not discussed this issue.

Councillor Hunt requested for the committee to reconsider installing flower boxes at the new 'Welcome to the Town of Cornwall' sign entrances.

Councillor Meggs inquired into the 'Communities in Bloom'. The CAO advised this can be brought forward on the Parks and Recreation agenda.

Councillor Hunt thanked Kent Lannan, Councillor from last term, for his work on initiating the milling project on the Ferry Road.

3. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the committee will be reviewing the Official Plan in the near future.

Councillor Hunt inquired into a clean up of a lot on Krista Lane. Mayor Fullerton noted a building permit application was received today for the lot.

Councillor Hunt expressed concerns regarding bylaws not being enforced by the Town.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell noted the access gates to the turf fields at the Terry Fox Sports Complex will remain open.

Deputy Mayor Frizzell noted the Six Nations Challenge will take place August 21st - 28th. Some of their events will take place at the TFSC.

Deputy Mayor Frizzell noted the Town has accepted a request from the Terry Fox Foundation to hold a Terry Fox Run on September 18th, 2011.

Deputy Mayor Frizzell congratulated Kim Meunier, Parks and Recreation Manager, for being selected to represent the Province at the National Recreation Summit in Banff, AB in October.

Deputy Mayor Corey Frizzell moved

Councillor Irene Dawson seconded

RESOLVED:

the Town of Cornwall proclaim August 28th, 2011 Adam McQuaid Day.

CARRIED 2011-08-1806

Deputy Mayor Frizzell reported that players from the Hamilton Tiger Cats hosted a youth football camp at the TFSC this week. There were approximately 50 children in attendance.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

Deputy Mayor Corey Frizzell reported on Councillor Minerva McCourt's behalf.

The report was included in the Council package.

Deputy Mayor Frizzell reported that staff has been meeting on a regular basis with the organizers from the Stanley Festivities. The approximate cost to the Town will be \$8,000.

Councillor Hunt is thrilled that there will be a parade in Cornwall, however, she raised concerns with the costs incurred to the Town for the event.

Deputy Mayor Frizzell noted two of the Town vehicles have been in accidents, however no injuries have been sustained.

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton noted the Civic Centre renovations are on schedule.

Mayor Fullerton met with the new owners of the Tube Fab building. There will be an announcement later next month.

7. OTHER

Councillor Marlene Hunt moved

Councillor Peter Meggs seconded

Whereas the Town of Cornwall Water Utility provides clean, safe drinking water and;

Whereas plastic water bottles are bad for the environment and;

Whereas bottled water is an unnecessary expensive alternative to tap water.

RESOLVED:

the taxpayers of the Town of Cornwall will not purchase bottled water for the Mayor, Town councillors and Town employees.

Mayor Fullerton read a letter from the Town=s Financial Coordinator stating there is a water cooler in the office for staff to use. However, staff pays to supply the water by having \$1.00 deducted on a biweekly basis.

Councillor Hunt withdrew her Motion.

8. ADJOURNMENT

The meeting adjourned at 8:30 PM.

GLEN "BARNEY" FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO