Cornwall, Prince Edward Island
Council Minutes

August 20, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, August 20, 2008.

CALL TO ORDER:
The meeting was called to order at 7:30 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:
Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Kent Lannan, Marlene Hunt, Ernie Gallant, Irene Dawson; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and three members of the public.

Regrets: Councillor Parker Beer.

APPROVAL OF AGENDA:
Councillor Gallant moved, Councillor Hunt seconded, the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2008-08-1552

APPROVAL OF MINUTES OF JULY 16, 2008 REGULAR MEETING OF COUNCIL:
Deputy Mayor Easter moved, Councillor Gallant seconded, the Minutes of July 16, 2008 be approved as circulated with the following change: under OTHER BUSINESS, replace the word whipping with string trimmer.

MOTION CARRIED 2008-08-1553

BUSINESS ARISING:
It was agreed the letter sent to David MacPhail is satisfactory re an agreement for the placement of the new Town sign on his property adjacent to the North River.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER
The report was included in the Council package.

The Committee and staff continue to enforce the Town's signage bylaw. Both positive and negative feedback have been received.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council approve the June 26, 2008 application for a semi-detached dwelling located at 10 Crosby Street (PID 247064).

Deputy Mayor Easter, Councillors Dawson, Gallant, and Hunt voted for the motion. Councillor Lannan voted against the motion.

MOTION CARRIED 2008-08-1554

UTILITY - COUNCILLOR IRENE DAWSON
Councillor Dawson reports the Utility met today.

Councillor Dawson advises the Utility is reserving a decision on fire rated water capabilities until Phase 3 of Hillside Meadows is connected to the water system. It appears a significant portion of the Town will have some fire rated capacity..

The Cornwall Lagoon project is on schedule and on budget.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:
The report was included in the Council package.

Councillor Hunt reports the following figures collected from transit users:

June - $690.00
July - $820.00
Aug - $705.00 (as of August 12, 2008)

Councillor Hunt reports there will be an additional bus run in September. The schedule/times will be set in the near future.

Councillor Hunt will bring a motion forward in September requesting funding for the MacArthur Drive sidewalk project.

Councillor Lannan requested to have more lights installed at Eliot River Schools parking lot.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER
The Humane Society and RCMP monthly reports were included in the Council package.

Councillor Dawson reports estimates have been received for solar blinds for the Town Hall and a decision will be made next week on installation.

Deputy Mayor Easter requests to view the new signed contracts for the Cornwall Civic Centre.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:
The report was included in the Council package.

Councillor Lannan reports work on Town beautification continues. The Committee discussed a new electronic announcement sign board to replace the existing Events Sign at the TCH/Warren Grove Road intersection.

Bookings at the Turf Fields appear to be on par with last years total.

The Committee received a request from a developer requesting trees be planted along the newly developed trail in Sunrise Cove. The Committee agreed this would be considered in the 2009 budget.

The Tobacco Free signs will be completed by mid September.

The Fall newsletter will be distributed by the end of August.

A letter has been forwarded to David MacPhail to thank him for allowing the Town to continue
to use his land for the Town sign.

Councillor Lannan moved, Councillor Hunt seconded, the Town submit an application under the Building Canada Fund for a multi-purpose sport facility, trails, and sidewalks.

MOTION CARRIED 2008-08-1555

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT
The report was included in the package.

Councillor Gallant reports there will be an additional $10,803 received in New Deal Funding.
There is other unanticipated revenue that will be allocated in the near future.

Councillor Gallant confirms there will be a salary review completed this fall.

Councillor Gallant reports the 2007 management letter from the Auditors stated there is a significant amount of work to be completed by the Town to be ready for the new auditing requirements being set in place for 2009.

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council allocate the additional 2008-2009 New Deal Funding ($10,803.00) to the Trans Canada Highway sidewalk project.

MOTION CARRIED 2008-08-1556

COMMUNICATION - MAYOR MACFADYEN
Mayor MacFadyen reports an Integrated Community Sustainability Plan is mandatory for the Town in order to receive New Deal Funding. The completion deadline is March 31, 2009. Funding has been received from the Capacity Building Fund to assist in completing the ICSP. Mayor MacFadyen adds this would be an opportunity to include a medical facility plan.

Mayor MacFadyen advises he would like to have Councils picture in the upcoming Rotary magazine.

OTHER BUSINESS
There is no other business.

ADJOURNMENT
The meeting adjourned at 8:35 pm.

PATRICK MACFADYEN MAYOR	KEVIN MCCARVILLE CAO