

**Cornwall, Prince Edward Island
Council Minutes**

December 15, 2010

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, December 15, 2010 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding.

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

Also: Kevin McCarville - Chief Administrative Officer

Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Marlene Hunt

RESOLVED:
The agenda be approved as circulated.

CARRIED 2010-12-1744

Moved by Councillor Irene Dawson
Seconded by Councillor Minerva McCourt

RESOLVED;
The Minutes of November 17, 2010 be approved as circulated.

CARRIED 2010-12-1745

REPORTS OF COMMITTEES / RESOLUTIONS

1. WATER & SEWER UTILITY - Councillor Irene Dawson

The Committee report was included in the Council package.

Councillor Dawson indicated the Committee went on a tour to view the water pumping stations, sewer lift stations and lagoons. The Utility will be meeting on the second Monday of every month.

Moved by Councillor Irene Dawson

Seconded by Councillor Peter Meggs

RESOLVED:

Council appoint Ross Barnes as a resident member to the Town of Cornwall Water and Sewer Utility Corporation.

CARRIED 2010-12-1746

2. PLANNING BOARD - Councillor Peter Meggs

The Committee report was included in the Council package.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council appoint Councillors Peter Meggs as Chair of the Planning Board, Minerva McCourt and Irene Dawson as Council members of Planning Board and Ricky Sanderson as the resident member of Planning Board.

CARRIED 2010-12-1747

3. PUBLIC WORKS - Councillor Marlene Hunt

The Committee report was included in the Council package.

Moved by Councillor Marlene Hunt

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Town of Cornwall install flower beds in the medians at the TCH/Kellow Dr./Joh Street and TCH/Heatherway Dr./Meadowbank Rd. intersections.

Concerns were expressed for the safety of the maintenance staff, as well as a needless cost to the Town as well as staff time.

Deputy Mayor Corey Frizzell, Councillors Dawson, & Beer registered “nay” votes.

Tie vote.

Mayor Glen “Barney” Fullerton registered a “nay” vote to break a tie.

DEFEATED 4-3

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The Committee report was included in the Council package.

Deputy Mayor Frizzell extended a thank you to the Cornwall Save Easy, Cornwall Thunder, APM Centre, Town staff, and the many supporters that attended the Breakfast with Santa.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package. Councillor McCourt indicated Matthew McNally has been hired as the Facility Coordinator. Council addressed concerns to perhaps implement a neighbourhood watch.

Moved by Councillor Minerva McCourt

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

the Town of Cornwall employee Salary Grid be increased by 2.5% for 2011.

CARRIED 2010-12-1748

6. COMMUNICATION - Mayor Glen “Barney” Fullerton

Mayor Fullerton advised he will be meeting with the Premier’s office on Friday, December 17th and Gail Shea’s office on Wednesday, December 22nd to discuss issues within the Town. Mayor Fullerton encouraged Council to advise him of any issues to be brought forward.

Sara Richard has been hired as Coordinator under the Community Collections program for a 52 week period to compile a digital history on the Town. In addition, three research interns will be hired for an 18 week period. The project is coordinated through the Cornwall Cap Site and funded by the Provincial Government.

7. OTHER

Moved by Councillor Marlene Hunt

Seconded by Councillor Peter Meggs

RESOLVED:

the Town of Cornwall will not provide bottled water in Town facilities.

Discussion focused on providing bottled water versus municipal water at Town facilities as well as costs to the Town.

Deputy Mayor Frizzell, Councillors Dawson, Beer and McCourt registered “nay” votes.

DEFEATED 4-2

Moved by Councillor Beer

Seconded by Councillor Hunt

RESOLVED:

the Town of Cornwall appoint David MacPhail and Chris Wood to the Cornwall Business Park Board of Directors.

CARRIED 2010-12-1749

Councillor Dawson encouraged everyone to attend the Municipal Orientation session on January 8th, 2011.

The meeting adjourned at 8:45 PM.

GLEN “BARNEY” FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO