

**Cornwall, Prince Edward Island  
Council Minutes**

**December 20, 2006**

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, December 20th , 2006.

**CALL TO ORDER:**

The meeting was called to order at 7:35 P.M. by Mayor Jack Kelly.

**ATTENDANCE & REGRETS:**

Present were: Mayor Jack Kelly, Deputy Mayor Peter Meggs; Councillors Minerva McCourt, Ann Doucette, Michael Zinck, Parker Beer, Irene Dawson; Kevin McCarville, Administrator; Tammy Pigott, Recording Secretary; and all incoming Council and Mayor elect.

**APPROVAL OF AGENDA:**

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

**MOTION CARRIED 2006-12-1421**

**APPROVAL OF MINUTES OF November 15, 2006 REGULAR MEETING OF COUNCIL:**

Councillor Meggs moved, Councillor McCourt seconded that the Minutes of November 15, 2006 be approved as circulated.

**MOTION CARRIED 2006-12-1422**

Councillor Dawson questions why the Town has two separate snow removal tenders. Kevin advised a 2nd tender has been added which is a combination of the new Town Hall and APM Centre parking lots. This 2nd tender is cost shared with Communities 13 Inc.

Councillor Doucette notes meeting date to be corrected on November's minutes and also Mayor Kelly chaired meeting not Deputy Mayor Meggs.

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

***Humane Society Report***

The Humane Society animal control report for the month of November was circulated. The Humane Society patrolled 4 times this month, received 3 complaints, 1 animal was taken and later reclaimed and 3 licenses were issued.

***RCMP Report***

The RCMP report was circulated with Councillor Zinck noting that traffic tickets being issued are up for the whole year, as well as more check stops being held and an overall 45% increase in tickets being issued for the year. Harassment/stalking, damage to property as well as theft of motor vehicles are all up from previous years.

***Reports & Resolutions***

Councillor Zinck brought forward the following resolutions:

Councillor Zinck moved, Councillor Doucette seconded, that the salary grid for the Town of Cornwall permanent employees be increased by 2.5% for 2007.

**MOTION CARRIED 2006-12-1423**

Councillor Zinck moved, Councillor Doucette seconded, that the Town of Cornwall adopt the Town of Cornwall Electronic Network Policy dated December 20, 2006.

**MOTION CARRIED 2006-12-1424**

**ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:**

***York Point Force Main***

The Utility Board met prior to tonight's Council Meeting and awarded the tender to Island Coastal Services for the York Point Road sewer force main. The developer will be responsible for 60% of the cost and the rest can be allocated to properties in area.

***Primrose Waterline extension***

Councillor Doucette reports the work has been completed with the line being commissioned December 11th, 2006.

***New Deal Money***

Kevin noted the second half (\$ 62,124) of the 2006-2007 New Deal money has not been received. The forms did not contain all the required information to complete the process. This was a problem with all communities and provinces, except Nova Scotia. The new deadline for submitting documentation is January 19, 2007.

### ***Maintenance Truck***

Councillor Doucette informs council the Town received full replacement value from the insurance company for the 1992 Chevrolet truck stolen and damaged beyond repair. Staff have suggested a used vehicle be purchased as it will be used for garbage pick up and ball field maintenance.

Mayor Kelly suggests that a new vehicle be purchased and one of the other older trucks be used as a replacement.

### **PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:**

Councillor Meggs reports that regular monthly Planning Board meeting was held December 12th 2006.

### ***Storm Water Management Plan***

Councillor Meggs reports that a summary of comments are included in the council package however, the committee has decided to defer acceptance of this to new council.

Councillor Meggs would like to extend his gratitude to Council, Committee members, and staff for the opportunity to work with them over the years.

### **PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:**

Councillor McCourt reports the regular monthly meeting was held on December 6th, 2006.

Councillor McCourt reports that the Christmas concert was a huge success. Two families have been sponsored for Christmas through efforts of rec Department staff.

### ***Recreation Van***

The van has been a great asset to the department. The seniors programs have really benefitted from it. The logos will be put on it the first week of January.

### ***Events Reports***

Special events and Teen reports were included in all Council packages.

Councillor McCourt also extended thanks to her committee and fellow Councillors for the past three years. Residents of the town are very positive with the programs offered by the Parks and Recreation department. She thanked the recreation staff and management noting it has been a pleasure.

Councillor Dawson mentions that some residents have commented on the usage of the lights at the sports fields. She notes that it is just comments and that the majority of the residents believe it is a great asset to the Town.

## **ECONOMIC DEVELOPMENT - MAYOR JACK KELLY**

### ***Transportation Master Plan Study***

Mayor Kelly reports that the Town has received \$19,027 from the Province towards the cost of Transportation Master Plan Study.

### ***Capital Area Mayors Meeting***

Mayor Kelly informs Council that the Capital Area Mayors met in Cornwall on December 4th, 2006.

At this meeting Minister MacFadyen advised the Stratford/Cornwall request for funding of the transit study was approved in the amount of \$40,000.

Minister MacFadyen also advised the regional water supply study will be funded 2/3 by capacity building money. The 3 communities will share the remaining cost. Total cost of this project should not exceed \$100,000.

Concerns on the proposed Police Act were also raised at the Mayors meeting.

Minister MacFadyen had no material updates on the 2009 Canada Games.

### ***Committee of Council***

Also during the meeting Minister MacFadyen advised the 3 mayors that municipalities are required to pass a Resolution in the event they wish to hold Committee of Council meetings.

Kevin notes this issue will be raised with the new council.

### ***Federal Storage Building***

Councilor Meggs asks if any news has been brought forward regarding the Federal storage building. Kevin notes that he is not aware of any new specifics.

Mayor Kelly extends thank you to each Councillor and Chairs of the Committees and Town staff.

**ADJOURNMENT**

The meeting adjourned at 8:10 PM by Mayor Jack Kelly on motion of Councillor Ann Doucette.

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JACK KELLY  
MAYOR

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KEVIN MCCARVILLE  
ADMINISTRATOR

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TAMMY PIGOTT  
RECORDING SECRETARY