

**Cornwall, Prince Edward Island
Council Minutes**

February 16, 2011

Regular Meeting of Council

Wednesday, February 16, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

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

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

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by: Councillor Marlene Hunt
Seconded by: Deputy Mayor Corey Frizzell

RESOLVED:
The agenda be approved as circulated.

CARRIED 2011-02-1754

Moved by: Councillor Parker Beer
Seconded by: Councillor Minerva McCourt

RESOLVED:
The Minutes of January 19, 2011 be approved as circulated.

CARRIED 2011-02-1755

BUSINESS ARISING

Councillor Dawson expressed apologies for not attending the Transit Steering Committee meeting last month as she had a prior commitment.

REPORTS OF COMMITTEES / RESOLUTIONS

1. WATER & SEWER UTILITY - Councillor Irene Dawson

The Committee report was included in the Council package.

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:

The Town of Cornwall appoint Peter Meggs, Irene Dawson and Minerva McCourt as members of the Standing Committee pursuant to the Town of Cornwall Emergency Measures Bylaw.

CARRIED 2011-02-1756

Moved by: Councillor Peter Meggs

Seconded by: Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall approve an amendment to the July 27, 2010 agreement with Leslie Annand, 16 Bonavista Drive, increasing the maximum allowable number of children in the child care facility to six (6) from four (4).

CARRIED 2011-02-1757

3. PUBLIC WORKS - Councillor Marlene Hunt

The Committee report was included in the Council package.

Councillor Hunt reported there has been great difficulty with the snow removal from the sidewalks as one of the machines has broken down. A company will be hired to remove the snow on the sidewalks for the remainder of the season.

Councillor Dawson requested the Committee review the sidewalk snow removal policy and perhaps look into tendering this in the future.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The Committee report was included in the Council package.

Councillor Hunt added the Cornwall and Area Watershed Group has requested to set up a table during SnowFest to raise awareness about the watershed.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package. A draft copy of the financial statements has been received from the Town's auditor's. Councillor McCourt reported her Committee will be meeting with the RCMP next week and to forward any comments/questions to the CAO or Councillor McCourt.

6. COMMUNICATION - Mayor Glen "Barney" Fullerton

Mayor Fullerton noted he, along with the Mayor's of Stratford and Charlottetown, are planning to meet with the Premier this month to discuss transit. Kevin advised Council will be advised of the Communities intent before being brought forward to the Premier.

Mayor Fullerton is looking forward to meeting with Minister MacKinley to discuss several issues within the Town.

Councillor Hunt noted Mike Cassidy, Trius Transit, would like to discuss transit with the Council at a later date.

7. OTHER

Councillor Beer reported that CBCL will provide a summary of their design meeting and hazard assessment of the Civic Centre this week. As well, estimates to upgrade the lighting in the curling rink and perform maintenance on the steel frame of the curling rink are being prepared.

Councillor Dawson noted that FPEIM is meeting with Minister Sheridan on February 17, 2011 in Kensington to discuss several issues and will be presenting to caucus on Friday morning in Pownal.

Councillor Dawson advised she will be out of the country from March 2nd - March 14th.

8. ADJOURNMENT

The meeting adjourned at 8:00 PM.

GLEN "BARNEY" FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO