

**Cornwall, Prince Edward Island
Council Minutes**

February 20, 2008

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

CALL TO ORDER:

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

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Marlene Hunt, Kent Lannan, Parker Beer, Irene Dawson; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and seven members of the public.

Regrets: Councillor Ernest Gallant.

APPROVAL OF AGENDA:

Councillor Dawson moved, Deputy Mayor Easter seconded,
the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2008-02-1507

APPROVAL OF MINUTES OF JANUARY 16, 2008 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Dawson seconded,
the Minutes of January 16, 2008 be approved as circulated.

MOTION CARRIED 2008-02-1508

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report and a Zoning Inquiry Form was included in the Council package.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council approve the Zoning Inquiry Form.

MOTION CARRIED 2008-02-1509

A request was received for a used car dealership to be located at 379 TCH, PID 246058. The Board considered traffic flow, access, lighting, noise level and the adjacent properties for conflict and discussed the bordering neighbourhood.

Deputy Mayor Easter moved, Councillor Lannan seconded,

the application for a proposed used car dealership to be located at 379 TCH (PID 246058) be denied.

MOTION CARRIED 2008-02-1510

Deputy Mayor Easter inquires into other possible locations for this application.

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the Council package.

The Utility will be utilizing the Town's Newsletter, as well as inserts in the billings, to advise property owners of alternative methods of payments.

Councillor Dawson wished to include a notice on conserving water (ie. watering of lawns, cleaning driveways), in the spring Newsletter.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Committee considering Town's wish list for 2008 street repairs. Councillors are asked to submit requests. It was noted the Jewell Road is in very poor condition.

Councillor Hunt moved, Councillor Lannan seconded,

the Town of Cornwall enter into a contract with the Canadian Red Cross for the provision of emergency social services in conjunction with the Town's Emergency Measures Plan.

It was noted costs incurred by the Town during an emergency may be recovered through a Federal Disaster Relief Fund.

MOTION CARRIED 2008-02-1511

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The Humane Society and RCMP monthly reports were included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Snow tires for the Town van included in the Department's 2008 budget requests.

Letters will be sent to users of the Turf facility confirming rates and advising of our new payment policy.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The report was included in the Council package. Deputy Mayor Easter reviewed the report in Councillor Gallant's absence.

The Town sent a letter to the Province requesting to be excused from paying for the service of the 4th RCMP Officer from October 1, 2008 until such time as the position is staffed.

An Officer has been assigned to the Town, transfer date pending.

Draft Financial Statements for 2007 should be completed by the end of next week.

COMMUNICATION - MAYOR MACFADYEN

Councillor Dawson has been appointed to work as a liaison with the Cornwall Library.

There will be a Committee of Council meeting on Wednesday, February 27th, 2008 at 5:30 PM

Mayor MacFadyen will be absent from the next regular Council meeting and Deputy Mayor Easter will be chairing in his place.

Council is encouraged to attend the upcoming FPEIM annual meeting on April 28, 2008.

ADJOURNMENT

The meeting adjourned at 8:20 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO