

**Cornwall, Prince Edward Island
Council Minutes**

July 19, 2006

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, July 19, 2006.

CALL TO ORDER:

The meeting was called to order at 7:31 P.M. by Mayor Jack Kelly.

ATTENDANCE & REGRETS:

Present were: Mayor Jack Kelly; Deputy Mayor Peter Meggs; Councillors Ann Doucette, Michael Zinck, Parker Beer, Irene Dawson; Kevin McCarville, Administrator; Tammy Pigott, Recording Secretary; and 1 resident.

Regrets: Councillor Minerva McCourt

APPROVAL OF AGENDA:

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

MOTION CARRIED 2006-07-1400

APPROVAL OF MINUTES OF June 21, 2006 REGULAR MEETING OF COUNCIL:

Councillor Doucette moved, Councillor Meggs seconded that the Minutes of June 21 , 2006 be approved as circulated.

MOTION CARRIED 2006-07-1401

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

Humane Society Report

The Humane Society animal control report for the month of May was circulated. Four calls were investigated and officers concluded 4 complaints. No Cornwall licenses were issued this month. One stray dog was picked up and taken to the Humane Society and has since been adopted.

Councillor Zinck reads a letter from Gary MacDougall, a resident, commending the Humane Society and the Town of Cornwall maintenance staff and CAO for their recent help with stray puppies which came into the MacDougall family's care.

RCMP Report

The RCMP report was circulated. Kevin and Councillor Zinck met with RCMP & Kevin Barnes from the Province regarding the new officer who is to start September 1st, 2006.

Financial Report

Regular meeting was held on July 11th, 2006.

Councillor Zinck reports that recreation revenue is where it should be and that a lot more revenue to come in as most of the Summer camp is paid with post dated cheques already in the office.

Councillor Zinck notes that there is \$5000 in the budget for Skate Park funds. There is a Youth Group that is doing fundraising and the Town has agreed to match their fundraising dollar for dollar up to \$5000.

A progress claim for the sports fields is to be made in August when cancelled cheques are returned This should provide \$500,000 to the Town. We will interim finance an additional \$650,000 until a final MRIF payment is received in 2007

Reports & Resolutions

Councillor Zinck brought forward the following resolutions:

Councillor Zinck moved, Councillor Doucette seconded, the Town of Cornwall borrow \$1,800,000.00 from the National Bank of Canada to finance capital projects with an interest rate of 5.75% fixed for 10 years and an amortization period of 25 years.

MOTION CARRIED 2006-07-1402

Councillor Zinck moved, Councillor Doucette seconded, that the Town of Cornwall award Atlantic Business Interiors the tender for office furnishings for the Town Hall at a price of \$43,835.57 taxes included.

MOTION CARRIED 2006-07-1402

Councillor Zinck moved, Councillor Doucette seconded, that the Town of Cornwall award VenRez Product Ltd the tender for library shelving at a price of \$17,621.85.

MOTION CARRIED 2006-07-1403

Councillor Meggs raises question of what the Province is responsible for in regards to the new library; Kevin explains they will buy the books and pay the wages.

Councillor Zinck moved, Councillor Doucette seconded, that the Town of Cornwall award McAskill Woodworking Ltd. the tender for Council Chamber desks in the amount of \$8,544.69 plus taxes.

MOTION CARRIED 2006-07-1404

ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:

Rate Study

Councillor Doucette reports that Bob O'Rourke has made some recommendations. Mayor Kelly suggests these be brought forward at the next Committee of Council meeting.

24 PamWayne Drive

Councillor Doucette reports that a septic tank that was filled in 1990 is alleged to have settled and caused the lawn to sink. Kevin reports that the office has been unable to locate the 1989 North River Sewer Connection Bylaw for requirements on unused septic tanks. The Council minutes and inspection reports have been found but not the actual bylaw. Councillor Zinck and Councillor Dawson add comments on what they remember regarding the property from the old North River Council. Councilor Dawson to go through her own records to see if she can find any additional information.

310 TCH

Council decides to review this issue at the next Committee of Council meeting.

PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:

Councillor Meggs reports that no regular monthly Planning Board Meeting was held this month.

Councillor Meggs informs Council that owners of the Borden property have submitted an appeal with IRAC and a hearing is scheduled for August 30th, 2006. The Town has drafted a Subdivision Agreement and plans to discuss this agreement with the developers in hopes of settling the issue. Mayor Kelly suggests that this also be added to agenda of the next Committee of Council meeting.

Mayor Kelly schedules a Committee of Council meeting for Monday, July 24th 7:00 PM.

PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:

Report & Resolutions

Councillor Zinck reports the regular monthly meeting was held on June 29th, 2006.

MacPhail Walking Trail

Walking trail to be developed in Hillside Meadows subdivision.

Van

Kevin informs Council that the van has arrived and is already in use for the summer day camp.

Crystal Park

Councillor Zinck reports that the basketball pad is currently in place and the posts and nets should be up and ready for use this week.

June Progress Report

June progress report from Chris Skinner, Special Events Coordinator, was circulated. Mayor & Council comment on the great success of the Canada Day events and hope that next year the budget will allow much the same. Councillor Zinck also notes that Flag Design and Volunteer request forms were sent out with the utility bills the first of this month and some response has been shown.

Sports Fields

Kevin reports on the status of the Sports Fields. The installers were able to come and start ahead of schedule however were called to a previous commitment in NFLD and will return as soon as that job is complete to finish. The lights are done and should be up and running today or tomorrow. The majority of the sod is complete and the installation of the permanent fence should begin soon. Completion of the fields should be on schedule for mid August. Councillor Zinck adds that the Rec department is hoping to hold an Under 12 soccer tournament for the kick off to open the fields.

Councillor Zinck moved, Councillor Meggs seconded, that the Town of Cornwall award Lomar MacDonald Inc. The tender to construct a walking trail in the Hillside Meadows subdivision at a cost of \$13,803.00 taxes included.

MOTION CARRIED 2006-07-1405

Councillor Meggs mentions Carnival that is happening at Ferry Road Centre this weekend. This is not a Town sponsored event; only location was provided.

Councillor Dawson inquires about the Child care proposal. The information is being gathered and going to be taken to Council; Mayor Kelly suggests this also be an agenda item for the Committee of Council meeting Monday.

Kevin notes that Summer Day Camp revenue is on budget. The mix of part time and additional full time summer camp participants have made up the difference that we had at the beginning of the summer.

ECONOMIC DEVELOPMENT

Mayor Jack Kelly notes he has nothing to report this month.

OTHER BUSINESS

Councillor Meggs reads aloud a letter received from Samantha Murphy regarding notification of Section 28 of the planning act.

Kevin informs Council that he has heard of 2 proposals submitted for a possible storage building for DVA in the Cornwall Business Park.

ADJOURNMENT

The meeting adjourned at 8:20 PM by Mayor Jack Kelly and motion of Councillor Anne Doucette.

JACK KELLY
MAYOR

KEVIN MCCARVILLE
ADMINISTRATOR

TAMMY PIGOTT