

**Cornwall, Prince Edward Island
Council Minutes**

March 17, 2010

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, March 17, 2010.

CALL TO ORDER:

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

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Irene Dawson, Ernie Gallant, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 4 members of the public.

Regrets: Councillors Kent Lannan, Marlene Hunt.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Dawson seconded,

the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2010-03-1687

**APPROVAL OF MINUTES OF FEBRUARY 17, 2010 REGULAR MEETING OF
COUNCIL:**

Deputy Mayor Easter moved, Councillor Dawson seconded,

the Minutes of February 17, 2010 be approved as circulated.

MOTION CARRIED 2010-03-1688

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:

The report was included in the Council package.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council adopt the amended Building Permit application form.

MOTION CARRIED 2010-03-1689

After reviewing the Official Plan, Planning Board agreed not to have an official review at this time. Any concerns raised can be addressed by amending the existing bylaw. Deputy Mayor Easter will be bringing a motion forward in April to this effect.

It appears that Peter MacNeil is no longer operating his home business located at 158 Kingston Road and has relocated it to Charlottetown.

Deputy Mayor Easter advised the Town received notification that IRAC ruled in favour of the Town regarding the accessory building located at 31 James Street. Mayor MacFadyen congratulated the staff with their hard work with this matter.

Deputy Mayor Easter noted Planning Board discussed the options surrounding offensive noise within the Town. A representative from the RCMP will be invited to make a presentation to the Board highlighting actions taken regarding noise complaints within the Town.

There will be a Transportation Master Plan meeting in April with a representative from the Province.

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Dawson noted the Utility mailed approximately 110 overdue notices on March 12th. Customers were given until March 19th to address their accounts.

Our 2010 Capital Investment Plan for the New Deal funding should be submitted by the end of the week.

Councillor Dawson added the survey work for the sewer replacement projects will take place once the snow melts.

Upgrades to the Ferry Road lift station are about 95% complete. The new pumps are installed as is the new panel. As well, the new power supply is operational.

Councillor Dawson noted the SCADA technicians from Fredericton will be on site March 22-23 to assist in commissioning the upgraded Ferry Road station as well as inspect the remainder of the system.

Councillor Dawson adds she hasn't received any complaints or negative feedback about the rate increase.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Gallant advised the street light budget is limited and to keep street light requests to a minimum. Councillor Gallant requested the Committee review street light placement within the Town.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Mayor MacFadyen advised he spoke with S/Sgt. M.G. Murphy regarding police protection within the Town.

Kevin noted the engineers advised the concept plan of the Civic Centre renovation should be available March 22nd.

Mayor MacFadyen noted he had asked the Committee to meet with the user groups of the Civic Centre to discuss their needs. Councillor Beer noted a letter was sent to the user groups of the Civic Centre advising they would meet once the concept plan was received.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the package.

The Dept. of Highways will not allow the Town to have flowers on the medians.

Deputy Mayor Easter noted the Clubhouse floor plan has been finalized. The tender will be out in the near future.

Snowfest was a huge success with positive feedback from participants.

The Parks and Recreation Director attended the Walk, Run, Bike Initiative sessions.

Deputy Mayor Easter notes the newsletter is due to be out in April. Submissions to be submitted by March 19.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were included in the package.

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council accept the 2009 Town of Cornwall financial statements as prepared by BFM Chartered Accountants.

MOTION CARRIED 2010-03-1690

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council accept the tender from Hillside Motors for a 2010 Crew Cab in the amount of \$24,695.07, taxes included.

Note, the Hillside price includes the Town trading in a 2000 ½ ton GMC.

MOTION CARRIED 2010-03-1691

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council accept the tender price of \$33,061.88, taxes included from Fair Isle Ford for a 2011 F-350 1 ton truck.

MOTION CARRIED 2010-03-1692

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen advised he will be putting a report in the Newsletter regarding the upcoming Municipal election.

Mayor MacFadyen noted he will be meeting with Minister Sheridan over some of the recommendations from the Thompson report through the FPEIM; as well the Mayor's meeting will be in the near future.

Mayor MacFadyen welcomed Sam's Restaurant to the Town and wishes them success.

Mayor MacFadyen attended the Stick Curling event at the Cornwall Curling Club on March 16, 2010.

OTHER BUSINESS

Pam Wheatley, Librarian of the Cornwall Public Library, gave a brief overview of library activity for the period April 2009 through January 2010. Requests for the Cornwall Library were also discussed.

ADJOURNMENT

The meeting adjourned at 8:30 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO