

**Cornwall, Prince Edward Island  
Council Minutes**

**March 17, 2011**

Regular Meeting of Council

Wednesday, March 17, 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:** Deputy Mayor Corey Frizzell  
**Seconded by:** Councillor Peter Meggs

**RESOLVED:**  
The agenda be approved as circulated.

**CARRIED 2011-03-1758**

**Moved by:** Councillor Irene Dawson  
**Seconded by:** Councillor Minerva McCourt

**RESOLVED:**  
The Minutes of February 16, 2011 be approved as circulated.

**CARRIED 2011-03-1759**

## **BUSINESS ARISING**

There was no business arising from the Minutes.

## **REPORTS OF COMMITTEES / RESOLUTIONS**

### **1. WATER & SEWER UTILITY - Councillor Irene Dawson**

Councillor Dawson advised a new panel has been installed and is operational at the East Wiltshire water pumping station. Upgrades to the SCADA system have been completed which includes a new desktop PC and upgraded software.

The application for the Community Internship Program has been completed. Responses are expected by early April.

### **2. PLANNING BOARD - Councillor Peter Meggs**

The Committee report was distributed.

Councillor Meggs advised the majority of the Planning Board meeting focused on Municipal Emergency Preparedness including responsibilities of a municipality in the event of a disaster.

**Moved by:** Councillor Peter Meggs  
**Seconded by:** Councillor Irene Dawson

### **RESOLVED:**

Be it resolved Council approve the creation of a panhandle lot from PID 246470, being 80 Ferry Road.

**CARRIED 2011-03-1760**

### **3. PUBLIC WORKS - Councillor Marlene Hunt**

The Committee report was included in the Council package.

Councillor Dawson requested to see the Transit report where it states 25% of the Cornwall population has accessed the bus.

### **4. PARKS & RECREATION - Deputy Mayor Corey Frizzell**

The Committee report was included in the Council package.

Deputy Mayor Frizzell advised Council that an application has been made to Employ PEI to employ staff from April to October to coordinate Cornfest.

Council commented on the tremendous job done by the Recreation staff on Snowfest.

Councillor Dawson disagrees with the Committee's decision to have a "pop-free" venue at the Clubhouse and feels this should be a Council decision. Councillor Dawson feels that Council doesn't have the right to dictate to children and parents what they can and can't get.

Deputy Mayor Frizzell noted that Minister Ron MacKinley announced at the Watershed Open House that he is confident that a “right in, right out” access will be made from the Trans Canada Highway into the complex in the near future.

**5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt**

The report was included in the Council package.

Councillor McCourt noted the committee met with RCMP Commanding Officer Tracey Hardy and Staff Sergeant Mike Murphy recently.

The Committee, in partnership with the Town of Stratford, is close to issuing a request for proposals for Employee Benefits Consulting Services.

Councillor McCourt noted a few items prior to presenting the 2011 Budget; most notably maintaining existing municipal tax rates as well as no change in Utility rates.

Councillor McCourt thanked the Mayor and Council for their input on the budget.

**Moved by:** Councillor McCourt  
**Seconded by:** Deputy Mayor Frizzell

**RESOLVED:**

Be it resolved that the attached 2011 operating budget for the Town of Cornwall be adopted:

Revenues	\$2,584,000
Expenditures	\$2,583,076
Surplus	\$ 924

Be it further resolved that the non-commercial municipal tax rate be set at 46 cents per \$100.00 assessment;

and

Be it further resolved the commercial municipal tax rate for properties be set at 81 cents per \$100.00 assessment; and

Be it further resolved the municipal tax rate for bonafide farm properties be rebated at the rate of 26 cents per \$100.00 of assessment for farm buildings.

Deputy Mayor Frizzell, Councillors McCourt, Dawson, Beer and Meggs voted for the Motion.

Councillor Hunt abstained.

**CARRIED 2011-03-1761**

**Moved by:** Councillor McCourt  
**Seconded by:** Councillor Dawson

**RESOLVED:**

Be it resolved that the attached 2011 operating budget for the Town of Cornwall Water and Sewer Utility be adopted:

Revenues	\$961,900
Expenditures	\$961,144
Surplus	\$ 756

Be it further resolved that the Cornwall Water and Sewer Utility Corporation rates for 2011 be as follows:

1. Unmetered water rate shall be \$244.00 per unit per year;
2. Sewerage rate shall be \$230.00 per unit per year;
3. Vacant serviced lots be charged \$35.00 per year for sewer and \$40.00 per year for water.
4. Metered water rate shall be: a consumption charge of 68 cents per cubic meter (minimum \$244.00 per year) plus a meter base charge listed;

2" Meter \$178.72/year

1 & ½" Meter \$110.82/year

1" Meter \$86.22/year

¾" Meter \$67.78/year

⅝" Meter \$61.75/year

CARRIED 2011-03-1762

**Moved by:** Councillor McCourt

**Seconded by:** Councillor Beer

**RESOLVED:**

Be it resolved the Town of Cornwall submit planned upgrades to the Cornwall Waste Water collection system as the Towns' 2011 Capital Investment Plan under the New Deal for Cities and Communities.

**CARRIED 2011-03-1763**

**Moved by:** Councillor McCourt

**Seconded by:** Councillor Beer

**RESOLVED:**

Be it resolved the Town of Cornwall submit planned upgrades to the Cornwall Sidewalk system as the Towns' 2012 Capital Investment Plan under the New Deal for Cities and Communities.

**CARRIED 2011-03-1764**

**6. COMMUNICATION -Mayor Glen "Barney" Fullerton**

Mayor Fullerton noted he is waiting for a report on the Civic Centre from our engineers.

**7. OTHER**

Councillor Hunt thanked Minister Ron MacKinley, MP Wayne Easter, and MLA Richard Brown for attending the second annual Watershed Open House.

The 2011 FPEIM Annual meeting will be hosted by the Town of Montague on Monday, April 18, 2011.

**8. ADJOURNMENT**

The meeting adjourned at 8:40 PM.

---

GLEN "BARNEY" FULLERTON  
MAYOR

KEVIN MCCARVILLE  
CAO