

**Cornwall, Prince Edward Island
Council Minutes**

November 15, 2006

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, November 15, 2006.

CALL TO ORDER:

The meeting was called to order at 7:35 P.M. by Mayor Jack Kelly

ATTENDANCE & REGRETS:

Present were: Mayor Jack Kelly, Deputy Mayor Peter Meggs; Councillors Ann Doucette, Michael Zinck, Parker Beer; Kevin McCarville, Administrator; Tammy Pigott, Recording Secretary; Mayor designate Patrick MacFadyen, Incoming Council

Regrets: Councillor Irene Dawson

Mayor Jack Kelly notes it is a historic night for the town as it is the first meeting in the facility. Mayor Kelly extends welcome to incoming council and mayor designate.

APPROVAL OF AGENDA:

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

MOTION CARRIED 2006-11-1419

APPROVAL OF MINUTES OF October 18, 2006 REGULAR MEETING OF COUNCIL:

Councillor Meggs moved, Councillor McCourt seconded that the Minutes of October 18, 2006 be approved as circulated.

MOTION CARRIED 2006-11-1420

Councillor Doucette notes some corrections to be made to October 18th minutes. Councillor Doucette also inquires about the overdue accounts and Kevin informs Council that some accounts were shut off and one remains off.

Councillor Doucette also inquires about Primrose & Borden properties. Kevin announces that Primrose project was started Tuesday, November 14th and that the Borden property should get started this week as well.

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

Financial Report

No Regular meeting was held this month.

Humane Society Report

The Humane Society animal control report for the month of November was circulated. The Humane Society patrolled 5 times this month, received 5 complaints, and 2 licenses were issued.

RCMP Report

The RCMP report was circulated with Councillor Zinck noting that the number of traffic tickets being issued are up 40% this year, as well as theft with an increase of 36%. Constable Swansburg's report was circulated and reviewed.

Councillor Zinck announces the Town projects a surplus for 2006. Many things factor into this surplus such as the monies received from the insurance claim on the 1992 Chevrolet maintenance truck; Constable Swansburg's later start date; Recreation salaries being lower than budgeted; and legal fees was the only item over budget.

Councillor Zinck notes that the Transportation Master Plan money has not yet been received from the province.

Councillor Zinck also notes that for the next election the advance poll days should be cut back as there was little turn out in Tuesday, Wednesday, & Thursday.

Snow removal contract was awarded to Crosby Construction for the new town hall and the APM Centre; David Beer was awarded the snow tender for the rest of the town properties.

A draft policy on use of the Town's Electronic Network has been sent to our solicitor for review.

ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:

There was no regular monthly meeting was held in November 2006. However a meeting was called to award tender to Island Coastal Services for Primrose water & sewer. The Committee is unsure if work will be started this fall or not. Contract was for \$ 158,894.00, taxes included.

PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:

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

Councillor Meggs informs Council that the old North River Church is in the process of being moved to Miminegash, PEI.

Councillor Meggs notes that work has begun at Borden & York Point.

PARKS & RECREATION COMMITTEE - COUNCILLOR Michael Zinck:

Councillor McCourt reports the regular monthly meeting was held on October 26, 2006.

Lowther Drive Park

Councillor Meggs is concerned that children are cutting across private property on Lowther Drive to get to the park. Meggs suggests a line of shrubs or trees may help eliminate the problem.

Turf Fields

Councillor McCourt adds that residents are suggesting trees be planted at the turf fields to help with the light & sound issues.

Hosting the football Potato Bowl with 1500+ attending raised security concerns and this is something we should look into before other events are held. The Eastern School District usage of the turf fields is also raising concerns and will need to be reviewed after Kim meets with the users. Eliot River have also raised some concerns with the transformer and is suggesting a fence be placed around it. The Town has agreed to install this fence.

Reports

The teen report and special events reports were circulated and reviewed. Cornfest was a great success this year.

Minor Ball

Jennifer Dignan and Councillor McCourt attended the minor ball annual meeting. They had a successful year with participant numbers up and they are looking forward to the 2009 Canada games.

Donations

Canada Games Curling team was awarded funding of \$50 to each Cornwall resident player as per our funding policy.

ECONOMIC DEVELOPMENT

Mayor Jack Kelly notes that the Cornwall Business Park's year end is October 31st and the board is to meet and have a report for next month.

Mayor Kelly also notes that he attended the opening of Central Truss in the business park and welcomed the new business to the town.

Committee of Council meeting to be held Monday, November 20th at 7:30 pm.

Correspondence

Councillor McCourt read a thank you letter from East Wiltshire students for letting them use the new turf fields this year.

Other

Kevin notes that the Christmas party is going to be held on December 15th at Maggies Restaurant; as well the official opening of the New Town Hall is November 29th and any invites should be sent to the office staff ASAP.

ADJOURNMENT

The meeting adjourned at 7:55 PM by Mayor Jack Kelly on motion of Councillor Ann Doucette.

JACK KELLY
MAYOR

KEVIN MCCARVILLE
ADMINISTRATOR

TAMMY PIGOTT
RECORDING SECRETARY