

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, November 16, 2011 at 7:30 PM**

**Mayor Glen 'Barney' Fullerton presiding**

**Present: Deputy Mayor Corey Frizzell  
Councillor Irene Dawson  
Councillor Peter Meggs  
Councillor Parker Beer**

**Also: Kevin McCarville - Chief Administrative Officer  
Stephanie Cairns - Administrative Assistant**

**Regrets: Councillor Minerva McCourt  
Councillor Marlene Hunt**

Mayor Fullerton called the meeting to order and welcomed everyone.

**Moved by Councillor Peter Meggs  
Seconded by Deputy Mayor Corey Frizzell**

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2011-11-1816**

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

**RESOLVED:**

The Minutes of October 19, 2011 be approved as circulated with a revision.

**CARRIED 2011-11-1817**

**BUSINESS ARISING**

Deputy Mayor Frizzell noted a list of volunteers has been compiled for the Citizens on Patrol program. Councillor Dawson inquired if a resolution from Council supporting the Citizens on Patrol Program should be made. Staff will look into this.

Mayor Fullerton advised the Town will be putting a float in the Santa Claus Parade on Saturday, November 26<sup>th</sup>, 2011.

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. UTILITY COMMITTEE- Councillor Irene Dawson**

Councillor Dawson reported the upgrades to the Cornwall lagoon are expected to be completed by the end of next week.

Councillor Dawson reported the committee continues to work on ongoing low water pressure issues within the Town.

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

The report was included in the package.

Councillor Meggs noted Planning Board continues to work on the Emergency Measures Plan as well as prepare for the Official Plan review.

**3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson**

The report was included in the package.

The Committee discussed draft agreements with the user groups of the Civic Centre.

Councillor Dawson passed along positive feedback she has received regarding the Civic Centre.

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

The report was included in the Council package.

Deputy Mayor Frizzell reported on several upcoming events within the Town.

Deputy Mayor Frizzell noted the committee is considering conducting a survey on programming needs within the community.

Councillor Dawson suggested taking a positive approach when conducting the survey.

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

Mayor Fullerton reported on behalf of Councillor McCourt.

The report was included in the Council package.

The Committees are reminded to consider their 2012 budget requests.

**Moved by Deputy Mayor Frizzell**

**Seconded by Councillor Parker Beer**

**RESOLVED:**

That Council give first reading to the Town of Cornwall Remuneration Bylaw, being Bylaw #102.

**CARRIED 2011-11-1818**

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

Mayor Fullerton advised Council that he will be presenting a plaque to Westwood School as they celebrate their 20<sup>th</sup> birthday celebration on Friday, November 18<sup>th</sup>, 2011 from 6-8 pm and encourages Council to attend.

Councillor Dawson would like Council to consider recognitions for the other schools within our community.

Mayor Fullerton is pleased to report the Civic Centre renovation is nearing completion. Mayor Fullerton added Fitzgerald and Snow has been great to work with and the building looks fantastic.

Mayor Fullerton welcomed Constable Tara McBride, RCMP, who will be replacing Constable Nicole Richards as she will be on leave.

Deputy Mayor Frizzell advised Council the 'Stephen Turner Memorial Fund' will be launched on Monday, November 21<sup>st</sup>, 2011 at the Private Room on Grafton Street beginning at 5:00 pm. Mr. Turner was a Cornwall resident that passed away in 2010.

**7. OTHER**

Councillor Meggs noted he attended the 'Lobster Bowl' a few weeks ago at the Cornwall Turf Fields and was quite impressed with the overall feel of the grounds/facility.

**8. ADJOURNMENT**

The meeting adjourned at 8:45 PM

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO