

**Cornwall, Prince Edward Island
Council Minutes**

November 17, 2010

Cornwall, Prince Edward Island

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

CALL TO ORDER

The meeting was called to order at 7:35 pm by Mayor Glen (Barney) Fullerton.

ATTENDANCE & REGRETS

Present were: Mayor Glen (Barney) Fullerton; Deputy Mayor Corey Frizzell; Councillors Marlene Hunt, Irene Dawson, Parker Beer, Minerva McCourt, Peter Meggs, Administrator Kevin McCarville; Administrative Assistant, Stephanie Cairns and 6 members of the public.

APPROVAL OF AGENDA

Councillor Beer moved, Councillor Dawson seconded,

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

MOTION CARRIED 2010-11-1742

APPROVAL OF MINUTES OF OCTOBER 20, 2010 REGULAR MEETING OF COUNCIL

Councillor Hunt moved, Councillor Dawson seconded,

the Minutes of October 20, 2010 be approved with a revision.

MOTION CARRIED 2010-11-1743

BUSINESS ARISING:

There was no business arising from the Minutes.

WATER & SEWER UTILITY COMMITTEE: COUNCILLOR IRENE DAWSON

Councillor Dawson reported sewer upgrades have been completed with the exception of some paving and sod work. Sodding will wait until Spring 2011.

Island Coastal Services (ICS) is currently doing emergency repairs to the Cornwall lagoon blower system because of an air leak. Once the leak is fixed, ICS will be repairing areas of the lagoon bank which eroded during heavy rainfalls.

Councillor Dawson advised a new computer has been purchased for the SCADA system. A technician will be here at the end of November to re-install and upgrade the software as well as fix some other issues with the SCADA system.

A new pump was required at the East Wiltshire water station but it has been problematic since installation. The company responsible for it is on site today for repairs.

Councillor Dawson noted repairs have been made to the aqua jet from the North River lagoon and will be reinstalled in the spring.

Complaints of low water pressure from residents in a few areas is an ongoing issue.

Councillor Dawson noted upgrades to the Primrose lift stations will be required as development continues.

Councillor Dawson noted the Utility remains on budget.

PLANNING BOARD - COUNCILLOR PETER MEGGS

Councillor Meggs reported signage is an ongoing issue.

The Transportation Master Plan that has been prepared for the Town by CBCL needs to be adopted by the Province prior to the Town adhering to it.

Councillor Meggs reported the Town has applied for the funding to conduct the Official Plan review.

PUBLIC WORKS COMMITTEE - COUNCILLOR MARLENE HUNT

Councillor Hunt noted sidewalk inspections have been completed with minor repairs required.

Councillor Hunt reported snow removal contracts for the Maintenance building and the Civic Centre parking lots have been awarded to J.D. Backhoeing while Crosby's Construction will be removing the snow from the Town Hall parking lot.

Councillor Hunt advised cost estimates for preparing the medians for planting is approximately \$6,000 - \$8,000. The locations are the intersections of TCH/John/Kellow and TCH/Heatherway/Meadowbank Road.

Councillor Hunt reported the repairs on the Curling Rink roof have been completed.

The Town has received \$52,000 from the Island Community Fund and \$39,600 from the Recreational Infrastructure Canada Program to assist in covering repair costs to the roof and refrigeration unit at the Civic Centre.

Councillor Hunt advised the Civic Centre is in need of major repairs. Options are currently being explored for preventing roof leaks on a temporary basis until a decision is made on the building.

Councillor Hunt is pleased to report transit numbers are up for October, seeing an average of 88 users a day. The transit bus was in a small accident, the bus was parked at the time with no injuries.

Councillor Hunt encouraged Council to attend a Transit Report briefing on November 22nd for elected officials from 7-9 pm at the Charlottetown Hotel. There will be a Public Library sign placed on the front of the Town Hall in the near future.

PARKS & RECREATION COMMITTEE - DEPUTY MAYOR COREY FRIZZELL

Deputy Mayor Frizzell advised he met with Kim Meunier, Recreation Manager, to discuss several items.

A successful fall program schedule is winding down. There was an increase in the number of Minor Basketball participants as well as the After School Sports program.

The Department is working on Winter Programs as well as the upcoming 2011 newsletter.

Deputy Mayor Frizzell noted "Zumba at Lunch" and "ZumbaTomic" for children are going very well.

Deputy Mayor Frizzell noted the trail on Lacardy Drive is now complete as is the Arbor Lane to Lowther Drive trail. The trail at the Business Park should be completed in the near future.

Deputy Mayor Frizzell advised an Open House will be held when the clubhouse opens at the Terry Fox Sports Complex.

Deputy Mayor Frizzell encourages all Council to attend the Celebration of Lights Christmas Tree Lighting on Tuesday, December 7th at 6:30 pm at the Town Hall as well as the Breakfast with Santa on Saturday, December 11th from 8:30 am until 11:30 am at the APM Centre.

FINANCE & ADMINISTRATION - COUNCILLOR MINERVA MCCOURT

The Financial Statements were included in the package as well as the RCMP and Humane Society Report.

Councillor McCourt advised MRSB has begun their audit on the Town.

The interviews for the Facility Coordinator position will be held in the near future.

Councillor McCourt advised she will be bringing forward a motion in December for the annual adjustment in the salary grid.

Councillor Dawson feels it's time for the Town of Cornwall to review the remuneration given to the Mayor and Council.

COMMUNICATION - MAYOR FULLERTON

Mayor Fullerton intends to appoint resident members to the Committee's at the December Council Meeting.

Councillor Dawson was quite irritated with The Guardian's article 'Cornwall Must Address Low Voter Turnout' published November 17th, 2010. Councillor Dawson commented on the inaccuracies in the article. Councillor Dawson also commented on another recent article in The Guardian prior to the Municipal Election not having mentioned Cornwall while the other three larger Municipalities were.

Several Councillors felt the polling station locations could have been better advertised.

OTHER BUSINESS

Mayor Fullerton would like to have a Committee of Council meeting on Wednesday, November 24th, 2010 at 7:30 pm.

The FPEIM semi annual meeting is scheduled for Saturday, November 27th in Tignish.

ADJOURNMENT

The meeting adjourned at 8:10 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO