

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 Minerva McCourt
Councillor Marlene Hunt
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 Councillor Peter Meggs
Seconded by Councillor Irene Dawson**

RESOLVED:

The agenda be approved as circulated.

CARRIED 2011-10-1811

**Moved by Councillor Minerva McCourt
Seconded by Councillor Peter Meggs**

RESOLVED:

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

CARRIED 2011-10-1812

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the upgrades to the lagoon are coming along well.

Councillor Dawson noted the Utility and Public Works Manager, Matt Duffy, provided the Committee a thorough tour at the Cornwall Lagoon site explaining what each cell does and how the entire process works at the plant site, including the UV Building.

2. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted the Committee discussed options for the maintenance of the flower boxes within the Town as some pose a hazard. This will be discussed in the Spring of 2012.

Councillor Dawson noted the Committee discussed a pedway within the Town and agreed this will not be pursued at this time.

3. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

The Town received an application to permit an in-law suite to be located at 59 Lakeview Drive. Planning reviewed the draft Development Agreement between the homeowners and the Town and have no objections.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

The Town approve an in-law suite for parcel number 524587, being 59 Lakeview Drive.

CARRIED 2011-10-1813

Councillor Meggs noted that Planning Board reviewed a draft of a new Emergency Measures Bylaw. The Development and Planning Officer will be meeting with a representative from the Office of Public Safety to review and finalize the document.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

The Town submit an application for funding under the Joint Emergency Preparedness Program for auxiliary power (a generator) for the Cornwall Civic Centre.

CARRIED 2011-10-1814

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell reported on several events within the Town.

Deputy Mayor Frizzell noted the Town will be participating in the City of Charlottetown's Santa Claus Parade on Saturday, November 26th, 2011. The Committee is looking for volunteers.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted the Personnel Policies are currently being reviewed.

Councillor McCourt noted the Town’s legal fee schedule is set to increase. The rates have been constant for the past three years.

Councillor McCourt reported flyer’s have been posted at various public locations requesting volunteers for ‘Citizen’s on Patrol’.

Councillor Hunt requested at least three transit shelters.

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

That the Town award the snow clearing contract to Clark Septic and Drain Ltd. for a five (5) year period as follows:

2011/2012	\$87.50 per hour plus GST
2012/2013	\$89.25 per hour plus GST
2013/2014	\$91.04 per hour plus GST
2014/2015	\$91.04 per hour plus GST
2015/2016	\$91.04 per hour plus GST

Councillor Hunt expressed concerns with the costs and feels the Town staff should continue to do the sidewalk snow removal.

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

Councillor Hunt voted against the Motion.

CARRIED 2011-10-1814

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

That the Town implement, in full, the recommendations contained in the Carew Report on Mayor and Council remuneration.

Councillor Meggs expressed concerns with item #3 on the report, however he will be supporting the motion.

CARRIED 2011-10-1815

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton reported the Civic Centre renovation is on schedule and looks great.

Mayor Fullerton reported the FPEIM Semi-Annual meeting is scheduled for Saturday, October 29th, 2011 in Stratford.

Mayor Fullerton noted that Westwood Primary School will be celebrating their 20th Birthday this year. There will be a birthday bash on Friday, Nov 18th from 6:00 pm until 8:00 pm. A plaque will be presented to Westwood acknowledging their long term service to the educational needs of the children in our Community. The Mayor encourages all Council to attend.

Mayor Fullerton reminded Council that the tour of the North River Fire Hall is scheduled for Tuesday, Oct 25 at 7:00 pm.

7. OTHER

Councillor Hunt noted last week our Librarian was on the Transit bus passing out book bags to people she spotted reading.

Councillor Hunt noted the Watershed Group had their nature walks.

Councillor Dawson noted a street sign is missing on the corner of Hillside Meadows Drive and Ferry Road. Staff will look into this.

8. ADJOURNMENT

The meeting adjourned at 8:30 PM

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO