

**Cornwall, Prince Edward Island
Council Minutes**

September 17, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, September 17, 2008.

CALL TO ORDER:

The meeting was called to order at 7:30 pm by Deputy Mayor Charles Easter.

ATTENDANCE & REGRETS:

Present were: Deputy Mayor Charles Easter; Councillors Kent Lannan, Marlene Hunt, Ernie Gallant, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 15 members of the public.

Regrets: Mayor Patrick MacFadyen; Councillor Irene Dawson.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Lannan seconded, the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2008-09-1557

APPROVAL OF MINUTES OF AUGUST 20, 2008 REGULAR MEETING OF COUNCIL:

Councillor Lannan moved, Councillor Gallant seconded, the Minutes of August 20, 2008 be approved as circulated.

MOTION CARRIED 2008-09-1558

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

Deputy Mayor Easter reports the Sunrise Cove subdivision is nearing completion. Planning Board continues to work with the developer on outstanding issues.

The Committee and staff continue to enforce the Towns signage bylaw.

The Committee agreed to allow Open House real estate signs to be permitted on the public right-of-way approximately one hour before the showing.

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Gallant reported in Councillor Dawsons absence.

Councillor Gallant reports the City of Charlottetown has agreed to include a design option for connecting the City and Cornwall water systems when they award the engineering work for an extension of their water system from Maypoint Road to Poplar Island.

Councillor Gallant adds the Lagoon project is basically complete.

Councillor Gallant moved, Councillor Beer seconded, the Town of Cornwall Sewer and Water Utility be authorized to borrow up to \$900,000.00 as a demand note to provide interim financing for capital projects.

MOTION CARRIED 2008-09-1559

The CAO reports the washout on the Trans Canada Highway did effect a sewer and water line. They will both be repaired and operational by the end of this week. No customers were directly affected.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Councillor Hunt reports the MacArthur Drive sidewalk project will be postponed until 2009. Councillor Hunt reminds Council this project is still a priority within the Town.

A letter has been sent to Maritime Electric noting delays in the upgrading of a number of street lights within the Town.

Councillor Hunt is proud to announce the Cornwall Transit will be extended until December 31, 2008.

Councillor Hunt moved, Councillor Beer seconded, the Town of Cornwall extend the pilot transit project with Trius Tours Transit to December 31, 2008 at a cost not to exceed \$10,000.00

Discussion, Councillor Gallant adds \$10,000.00 would not be the total cost to run the shuttle if the Town were to continue with the service. He adds he will not support the shuttle service in the new year unless numbers increase.

Councillor Lannan notes he is very much in favor of public transit when the demand is there. However, he feels the number of riders on the bus does not justify a public transit system. He adds that Cornwall has shown through a survey, a public meeting on the issue of transit, and by the number of people who now use it that residents do not support it.

Councillors Gallant, Beer and Hunt voted for the motion.
Councillor Lannan opposed the motion.

MOTION CARRIED 2008-09-1560

Councillor Lannan inquired into the status of the street lights at the Eliot River School parking lot. Councillor Hunt will follow up on this issue.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The Humane Society and RCMP monthly reports were included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Councillor Lannan reports work continues on Town beautification.

The Committee sent a request for quotes to complete three sections of the master trail plan. Work is scheduled to begin on Sept. 15, 2008.

The Cornwall pool operated well this year due to new equipment and renovations.

Councillor Lannan reports the Committee reviewed a conceptual drawing and cost estimate for Phase 2 of the Sports Field Project. A meeting was held with the Minor Ball Association to ensure this facility will meet their needs.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The report was included in the package.

Councillor Gallant reviewed the Financial Statements.

COMMUNICATION - MAYOR MACFADYEN

The CAO reports Mayor MacFadyen is pleased with the new Town sign.

He also advises its the Mayors intention to bring a resolution forward at October Council meeting to award the work for a Sustainability Plan.

OTHER BUSINESS

Councillor Hunt thanked the Librarian and staff and all volunteers that help with the Art Circle located in the lower level of the Town Hall.

Deputy Mayor Easter thanked the CAO and staff for their work on the Trans Canada Highway washout.

Kevin reports on behalf of Councillor Dawson the leadership grant the Town applied for, in conjunction with the Library, has been approved.

A thank you note has been received from Island EMS thanking the Town for the use of the Town Hall during the North River Causeway closure.

ADJOURNMENT

The meeting adjourned at 8:15 pm.

CHARLES EASTER
DEPUTY MAYOR

KEVIN MCCARVILLE
CAO