

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, September 21, 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 Marlene Hunt**

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2011-09-1807**

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

**RESOLVED:**

The Minutes of August 17, 2011 be approved as circulated with a revision.

Councillors McCourt, Beer, Hunt,  
Meggs voted for the Motion.  
Deputy Mayor Frizzell voted against  
the Motion.

**CARRIED 2011-09-1808**

**BUSINESS ARISING**

There was no business arising from the Minutes.

**REPORTS OF COMMITTEES / RESOLUTIONS**

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

The report was included in the package.

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

**RESOLVED:**

Council grant a variance to allow lot coverage up to 9.7% for parcel number 702993, being 116 Farm Lane, to allow construction of a single family dwelling.

**CARRIED 2011-09-1809**

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

The report was included in the Council package.

Deputy Mayor Frizzell noted that parking at the Terry Fox Sports Complex continues to be an issue. Handicapped parking violation warnings will be issued September 13-26.

Deputy Mayor Frizzell reported the Terry Fox Run that was held on September 18<sup>th</sup>, 2011 was a success. A special thank you went out to everyone who attended the event.

Council thanked staff for their great work on organizing this event.

Deputy Mayor Frizzell reported the Adam McQuaid Parade Day was a tremendous success. It was reported there were over 15,000 people in attendance.

Deputy Mayor Frizzell once again thanked the organizing committee and Adam McQuaid for sharing the Cup on his special day.

Councillor Hunt would like to see the Town use CBC, not 'for profit' organization, to advertise events.

Councillor Hunt advised she received negative comments regarding the millings on the Ferry Road. It was suggested to have the millings rolled in the spring.

Councillor Dawson inquired as to when the Committee planned to revisit the issue of serving pop at the canteen.

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

The report was included in the package.

Councillor Dawson reported the work at the Cornwall Lagoon has begun.

Councillor Dawson noted there were 139 Utility Overdue notices sent. Six residents had their water turned off, however they have all been turned back on.

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

The report was included in the package.

Councillor Dawson noted the Committee will be tendering the sidewalk snow removal for the upcoming winter season. The tender will be a three (3) years basis.

Councillor Hunt expressed concerns with tendering out this work and feels it should still fall under Town maintenance.

Councillor Hunt has requested for the Committee to consider extending the proposed sidewalk on the Cornwall Road from Jake Drive.

Councillor Hunt inquired into the status of the flower boxes at the new Town signs. Councillor Dawson added it will be on the agenda of their next committee meeting.

Councillor Hunt commented she would like for the committee to move forward on her request for a pedway.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included int the Council package.

Councillor McCourt noted at this time it appears the Town will have an operating surplus for 2011.

Councillor McCourt reported the Town now has a database to keep track of its capital inventory.

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

**RESOLVED:**

Council accept the Eagle Eye Digital Video proposal for installation of video surveillance cameras at four Town buildings at a cost not to exceed \$33,645.00 plus tax.

**CARRIED 2011-09-1810**

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton noted Fire Chief Kirby Wakelin has invited Council for a tour of the Fire Hall.

Mayor Fullerton advised the Cornwall Cenotaph Service will be on Sunday, September 25<sup>th</sup>, 2011 at 2:00 pm and encourages Council to attend.

Councillor Dawson extended regrets as she will be out of the province.

Mayor Fullerton reported there will be a fundraising event called 'Test Drive a Ford' at Bluefield High School on Thursday, September 22nd from 10:00 am until 7:00 pm. The Mayor encourages everyone to participate.

Mayor Fullerton reported the Civic Centre renovation is on schedule.

7. OTHER

Councillor Hunt advised the CAWG will be having two nature walks. The walks are scheduled for September 27<sup>th</sup> and October 6<sup>th</sup>.

Councillor Minerva McCourt extended condolences to both Councillor Peter Meggs and CAO Kevin McCarville for the recent loss of their mothers.

8. ADJOURNMENT

The meeting adjourned at 8:45 PM

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO