



MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
March 16, 2009

Mayor Peter Llewellyn
Deputy Mayor Lewis Lavandier
Councillor Peggy King
Councillor Barry O'Brien
Councillor Wade Williams
Councillor Faye McQuillan
Councillor Craig Murphy
CAO Patsy Gotell



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 3/16/2009, at 7:00 p.m.

Council Attendance: Mayor Peter Llewellyn
Councillor Peggy King
Councillor Faye McQuillan
Councillor Wade Williams
Councillor Lewis Lavandier
Councillor Barry O'Brien

Absent: Councillor Craig Murphy

1.0 Call to Order

Mayor Peter Llewellyn called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda: 3/16/2009

Moved for approval: Councillor Lewis Lavandier.

Second: Councillor Wade Williams.

Motion Carried.

2.1 Additions to Agenda

Nil

2.2 Conflict of Interest Provision

Part V1, Section 23 of the PEI Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

2.3 Declaration-None declared.

3.0 Business/Presentations from the Floor:

Mr. Brian Pound and Mr. Melvin Ford gave a review and summary of events at Kings Playhouse for 2008 and offered projections and line up for 2009. Council discussed various events proposed for 2009 and Councillor Lewis Lavandier thanked the Board of Director for their work and commitment to the Kings Playhouse. Councillor Lavandier also thanked Brian and Melvin for attending the meeting and offering the update to Council Members.

4.0 Minutes

Council Meeting February 16, 2009 Regular Meeting.

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4.1 Adoption

Moved by Councillor Wade Williams.

Second: Councillor Faye McQuillan. Motion Carried.

4.2 Business from Town Council Minutes – February 16, 2009.

No business presented.

5.0 Financial Statements (Unaudited)

5.1 General Account- February 28, 2009

Moved for approval as presented by Councillor Wade Williams,

Seconded by Councillor King. Motion Carried

5.2 Sewer Corporation-February 28, 2009

Moved for approval as presented by Councillor Wade Williams,

5.3 Seconded by Councillor O'Brien. Motion Carried.

6.0 Outstanding Expenditures

Moved for approval as presented: Councillor Barry O'Brien.

Second: Councillor Wade Williams. Motion Carried.

7.0 List of Correspondence February 17 to March 16, 2009:

7.1 P. Wood & Associates: Correspondence from P. Wood & Associates offering comments regarding the effect the closure of the Georgetown School could have on the community.

7.2 Canada PEI Infrastructure Secretariat: Correspondence from Darlene Rhodenizer advising that the Secretariat is writing municipalities regarding the Integrated Community Sustainability Plan and advising that the Infrastructure Canada has agreed to an extension. They are now asking all municipalities to have their ICSP completed by August 30, 2009.

7.3 A/V Bus Systems: Correspondence addressed to Mayor Llewellyn from A/V Bus Systems offering to work with the community regarding rural transit.

7.4 EISI Water Samples: Dec 10 to Feb 11, 2009 Sample #231644, 231645, 231646, 232033, 232032, 232031, 232189, 232187, 232186, 232301, 232299, 232300, 232499, 232498, 232497, 232648, 232647, 232646, 232785, 232786, 232787, 232995, 232994, 232993.

7.5 Kings Playhouse: Correspondence dated February 24, 2009 signed by Chair Dawn Sadoway requesting Council's consideration for a short term loan to the Kings Playhouse.

- **It was moved by Councillor Lavandier and seconded by Councillor McQuillan that the Town of Georgetown grant approval to the request of the Kings Playhouse for a short term loan in the amount of \$18,000.00 (Eighteen Thousand Dollars) until June 30 2009. Carried.**
- 7.6 Provincial Treasury: Statement of Municipal Taxes Levied for year end 2008. Also detail on the 2009 installment payout.
- 7.7 Sustainable Energy Workshop: Wednesday March 25-Summerside
- 7.8 Glen Stewart Elementary School: Correspondence from Ellen Davis with invitation to Mayor Llewellyn to attend a “Sing Song” organized at the Outdoor Theatre – Memorial Hall at the Confederation Centre. Georgetown School choir in included in this event.
- 7.9 Tour de PEI: Correspondence from Laurel Lea, Coordinator, Marketing and Community Affairs, Strait Crossing Bridge Limited, requesting written confirmation of the Town of Georgetown ‘s commitment as the finish line host of Stage 4 set to take place on June 10, 2009.
- 7.10 HMCS Charlottetown: Correspondence providing information on the upcoming 2009 “Run 4 Wishes” campaign.
- 7.11 Canada PEI Infrastructure Secretariat: Correspondence signed by Marilyn Murphy and Darlene Rhodenizer Re: West Street Shoreline Protection and Lighting SIMSI: 22340. Correspondence advising that the program was not eligible. Mayor Llewellyn advised that he would be following up on this correspondence for more clarification.
- 7.12 Canada PEI Infrastructure Secretariat: Correspondence signed by Marilyn Murphy and Darlene Rhodenizer Re: A. A. MacDonald Memorial Gardens – Improvements SIMSI # 22312. Correspondence advising that it was determined the Georgetown Gardens Improvements project would have no further assessment until a Town of Georgetown Storm Water System. Management Plan has been completed and provided to the Secretariat. Mayor Llewellyn advised that he would be following up on this correspondence for additional clarification.
- 7.13 Canada PEI Infrastructure Secretariat: Correspondence signed by Marilyn Murphy and Darlene Rhodenizer providing information that the Building Canada Fund- Communities Component website will be open for online applications from March 9 to April 9th, 2009.
- 7.14 PEI Public Service Commission: Correspondence from Mr. Jim Ferguson, Chief Executive Officer offering information as requested from Mayor Llewellyn regarding whether an employee of the Government of Prince Edward Island can serve as a school board trustee. Mr. Ferguson’s response advised that the Conflict of Interest Policy does not

prohibit government employees from community involvement and in this matter, given that the employee does not work for the Department of Education and Early Childhood Development there is not conflict.

- 7.15** Communities, Cultural Affairs and Labour: Correspondence with enclosures from Honourable Carolyn Bertram, Minister offering congratulations on the registration of the Holy Trinity Anglican Church – 93 Grafton Street in Georgetown as a Provincial Heritage Place. Enclosures addressing Heritage Protection Act, Heritage Places Act Regulations and description of consequences of Designation of a Heritage Place. Councillor Lavandier advised that he following up on this correspondence.
- 7.16** Kelly and Melissa Gray: Correspondence requesting to seek permission to use 80% of the ground floor of their home at 89 Gordon Street as a “Tea Room” Council agreed that the matter be deferred to the Planning Committee of Council for review with the Bylaw and the Gray family.

8.0 Committee Reports

8.1 *Finance, Government Relations and New Physician-Mayor Llewellyn, Chair:*

Mayor Llewellyn reported that the priority issue and major focus for the past month has been the school issue. The CBC television program Land and Sea show dealing with the Eastern Kings School Board proposed school closure report is scheduled to be shown on CBC next Sunday.

8.2 *Public Works, Property, Main Street Programs, Sewer & Water Utilities-Councillor Williams, Committee Chair:*

Councillor Wade Williams advised that he had nothing new to report.

8.3 *Three Rivers Sportsplex & Community and Media Relations: Councillor King, Committee Chair:*

Councillor King distributed Three Rivers Sportsplex Financial for Councillors to review.

Councillor Peggy King reported that the last week of February saw a very successful Fourteenth Year of the Jimmy Carroll Memorial Hockey Tournament. There were sixteen teams participating this year. The Tournament was a great success with both the Eagles Nest and Canteen doing well for the Sportsplex. Hats off to the committee for a great tournament!!

Provincials: The past weekend the Sportsplex hosted the Provincial AAA Atom Championships. This even also was a great success with teams Island wide present. Another busy weekend in the canteen. A job well

done by the volunteer Board of the Sportsplex. The 2008-09 season is winding down with only two more small tournaments set to go. The RCMP are hosting a one day event and there is also a one day Pee Wee A Tournament booked. Maritime Electric will be down on March 26th to do the meter reading for the end of season.

8.4 Seniors Affairs: Councillor McQuillan, Committee Chair:

Councillor McQuillan advised that the Seniors Club continue to meet weekly.

8.5 Youth & Recreation: Councillor O'Brien, Committee Chair:

Councillor O'Brien reported: No report

8.6 Fire Department: Councillor Craig Murphy absent, report from Fire Chief Mark Gotell submitted as follows:

Fire Calls: 0

MVA Calls: 0

EMS Calls: 0

Training: 3

Meetings: 1

One Firefighter will be taking an Ice water Rescue Course next weekend. Three will be taking an Emergency First Responder re-cert course as well. The Department started working on the plans to host the 2009 PEI Firefighters Annual General Meeting this will take place on Sunday October 4th. We will be looking for support from the Town to make this a success, like the use of the Playhouse for that day; this will generate some revenue for local business like meals and accommodations.

Request a meeting with the Department Executive and Members of Council to discuss the year ahead and the upcoming budget. Please advise me in advance of a time that would be good for Council.

8.7 Community Development & Kings Playhouse: Councillor Lavandier, Committee Chair:

Councillor Lavandier reported: Kings Playhouse:

Councillor Lavandier read aloud the following report:

The Playhouse is up and running with some exciting shows for the season. Without a doubt, this is one of the most aggressive seasons thus far.

All members of the Board are now in place, all assigned with titles and responsibilities. The Board of Management for this year are as follows: Ms. Dawn Sadoway, Chair; Mr. Brian Pound, Executive Director; Mr. Randall Fletcher, Executive Director, Mrs. Gayle Llewellyn, Director-In House Operations; Mrs. Julie Haddow, Director-Marketing; Mrs. Toby Murphy, Director-Front of House; Ms. Sharon Riley, Director-Media Relations. Mr. Melvin Ford, Operations Manager – will oversee the day-to-day operations of the facility and report directly to the Chair and Board of Directors on a full time basis.

The first show of the year was held on Feb. 28th with an almost sell out crowd. This show saw a modest profit after expenses of approx. \$1,900.00 a great start to the season. There are 37 shows booked for the season, including 10 Wednesday Night Shows which will be all based with Island performers. Other performances are being booked on a weekly basis to complete the summer concert series.

On June 27th, the Playhouse will be hosting a MAJOR fundraising drive to secure some much needed operating revenue. Details of the final event will be announced in the near future, but it does include working in conjunction with the local restaurants to provide a dinner and show. This promises to be a very exciting show and a great opportunity for the Playhouse to generate some revenue. Please reserve this date for your participation.

Attendance at the movies is picking up and did see about 140 people at the theatre this weekend. We have matinees showing this Tues, Wed & Thurs at 2 p.m. for the March Break. Aaron Pritchett will be at the theatre this Saturday night, and the Irish Descendants will be performing on March 28th.

With the help of Jerry MacKenzie, the office has undergone a facelift and an expansion. Walls have been removed and painting has been done.

The Board has opted to lease a new colour copier from Konica Minolta to allow them to print their own posters and tickets. This colour copying service will be made available to the Town for a nominal fee.

Councillor Lavandier tables correspondence from Chair Dawn Sadoway requesting Council's approval to begin proceedings to obtain funding to

restore the building to code standards. Meetings scheduled with ACOA, Service Canada and other funding partners.

- **Moved by Councillor Lavandier and seconded by Councillor O'Brien that authority be granted to the Kings Playhouse Board of Management to proceed with negotiations to make application for funding for the Kings Playhouse as per their letter dated March 16, 2009. Carried.**

Planning and Development: Councillor Lavandier to respond to Kelly Gray in relation to correspondence received as per 7.16.

8.8 *Community Heritage and Beautification: Councillor Williams, Committee Chair:*

Councillor Williams advised that he nothing new to report.

8.9 *Georgetown and Area Development: Councillor Murphy, Committee Chair:* Councillor Murphy absent.

8.10 Administration Report: Patsy Gotell, Chief Administrative Officer:

Simply Accounting 2009: The program has been installed and Tonya has entries up to date. Some final year end entries to be received from accountants.

Year End Statements: Statement should be completed soon and date for the review to scheduled.

2009 Budget Meeting: Informal review of preliminary numbers to follow after the Council Meeting this evening.

Official Plan and Development Plan and Zoning Bylaw: Public meeting to be scheduled for April.

2009 EDA Applications for Employees:

- **It was moved by Councillor Lavandier and seconded by Councillor O'Brien that authority be granted to Town Administrator, Patsy Gotell to make application for seasonal workers through EDA for the A.A. MacDonald Memorial Gardens and the Town's Public Works Departments as needed. Also to apply for students through Jobs for Youth. Carried.**

2009 Canada Day Resolution

- **Moved by Councillor Peggy King, seconded by Councillor Lavandier that authority be granted to Councillor Peggy King to make application to Department of Heritage Celebrate Canada Day Committee on behalf of the Town of Georgetown, to make application for funding to host the annual Canada Day event in Georgetown.
Motion unanimously carried.**

CN Land being conveyed to the Town: The deed has been forwarded to the Town's solicitor for review before acceptance. Council will be notified for final approval before any transfer.

9.0 New Business:

Nil

10.0 Adjournment

Moved; by Councillor Lavandier.

Second: by Councillor King. Carried.

Minutes recorded and submitted by:
Patsy Gotell, CAO Town of Georgetown

Approved, April 20, 2009

Peter, Llewellyn, Mayor

Tonya Cameron, Acting Administrator