



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 8/16/2010, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Allan Gallant  
Councillor Ronnie Gallant  
Councillor Faye McQuillan  
Councillor Craig Murphy

Absent: Councillor Peggy King

## MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,  
August 16, 2010

Mayor Lewis Lavandier  
Deputy Mayor Wade Williams  
Councillor Allan Gallant  
Councillor Ronnie Gallant  
Councillor Peggy King  
Councillor Faye McQuillan  
Councillor Craig Murphy  
CAO Tonya Cameron

### 1.0 Call to Order

Mayor Lewis Lavandier called the meeting to order at 7:00 p.m.

### 2.0 Approval of Agenda: 8/16/2010

Moved for approval by Councillor A. Gallant.

Seconded by Councillor W. 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.

### 3.0 Business/Presentations from the Floor:

#### 3.1 None.

### 4.0 Minutes

Council Meeting: July 19, 2010 Regular Meeting and business thereof:

#### 4.1 Adoption of July 19, 2010 Regular Meeting

Moved by Councillor W. Williams.

Seconded by Councillor R. Gallant. Motion Carried.

#### 4.2 Business from Town Council Minutes

None.



**5.0 Financial Statements (Unaudited)****5.1 General Account-to August 1, 2010****Moved for approval as presented by A. Gallant****Seconded by Councillor W. Williams. Motion Carried.****5.2 Sewer Corporation-to August 1, 2010****Moved for approval as presented by A. Gallant,****Seconded by Councillor W. Williams. Motion Carried.****6.0 Outstanding Expenditures (preliminary & supplementary list)****Moved for approval to pay as presented and as funds become available by Councillor A. Gallant, seconded by Councillor W. Williams. Motion Carried.****General discussion and questions with respect to expenditures in relation to Summer Days.****7.0 List of Correspondence July 20, 2010 to August 16, 2010:****7.1 Environment Division: re: water quality assessment; **No action required.******7.2 Irving Energy: re: notice of rental fee increase of \$0.92 for propane tanks; **CAO to make calls to Kenmac, Irving and Superior to find out what's the best rate for propane that we can obtain for the Breedon Estate Property.******7.3 John Arsenault: re: announcement of intention to create The First Ole Opry Festival-2010; **Deferred to Faye McQuillan and Committee.******7.4 Roma at Three Rivers: re: invitation to the Roma Gala Heritage Feast; **No action required.******7.5 Family Violence Prevention Services: re: request for donation.**

- **Moved by Councillor Allan Gallant to write a letter advising any donation money that we do have goes to local groups and charities, seconded by Councillor Wade Williams. Motion Carried.**

**8.0 Committee Reports****8.1 *Finance, Government Relations -Mayor Lewis Lavandier, Chair:*****Mayor Lavandier gave the following written report:**

I was able to attend the unveiling of the restored fire siren on Saturday July 24<sup>th</sup> at the Fire Hall. It was great to see a very good attendance at the unveiling, it gave our citizens and guests an opportunity to see what the Fire Department have in regards to equipment and to have members explain how it is used; It also gave us an opportunity to tell our citizens what a great job our Fire Department are doing, as a lot of the work that goes into operating a fire department goes for the most part, unnoticed. Thanks to our Fire Chief Mark Gotell, and the members of the department for a job well done.

On Saturday July 24<sup>th</sup> the Honorable James Moore, Federal Minister of Canadian Heritage made a visit to Georgetown where he was able to have lunch and visit the Kings Playhouse. Minister Moore was very impressed with the Town as well as the Playhouse Expansion Project. I would like to thank Cheryl Perry, Randall Fletcher and the Playhouse Board Members for a great job in promoting our Town as well as the Playhouse.

I feel I must thank Randall Fletcher for going over and above the call of duty at the Playhouse. He has taken it on himself to try to finish the work on the project that has not been completed, this kind of dedication is rare in society today, we are very fortunate to have people like Randall in our community.

Respectfully Submitted,  
Mayor Lewis Lavandier

- **Moved for adoption of Mayor Lavandier's report as read by Councillor A. Gallant, seconded by Councillor F. McQuillan. Motion Carried.**

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

Councillor Wade Williams gave the following written reports:

Public Works, Property, Main Street Programs, Sewer & Water:

Ultramar has dealt with the grass cutting on their vacant lot beside the Galaway residence. It looks great.

No Parking signs have been installed on Water St.

Paving/patching has been cut down to \$14,000. Awaiting Island Construction to come and do work. (15m Gordon St./Glenelg St./West St.).

AA Macdonald Memorial Gardens project has been completed. Estimates have come in cheaper than expected. Requesting from funders to allow us to do some electrical upgrades.

Sewer blockage on Water St. has been repaired. Looks like warranty will cover this expense. Landscaping has to be completed.

Public Works Budget if funds allow, I have a few things I would like to do before winter sets in.

Community Heritage and Beautification:

AA Macdonald Gardens are looking beautiful! I would like to commend Frank Stevens and Gardens Crew on a great job. The gardens are looking fantastic this year and they do an incredible job year after year.

Respectfully Submitted,  
Councillor Wade Williams

- **Moved for adoption of Councillor W. Williams' report as read, by Councillor R. Gallant, seconded by Councillor F. McQuillan. Motion Carried.**

**8.3 Friends of Georgetown School, King's Playhouse Theatre & Three Rivers Sportsplex: Councillor King, Committee Chair:**  
Councillor King is absent.

King's Playhouse:

**Following Kings Playhouse Report prepared by Cheryl Perry, Executive Director – August 16, 2010, submitted and read by Councillor C. Murphy:**

Town Council:

The Kings Playhouse will be hosting its 2nd Annual Fundraiser and Grand Opening on Friday, September 10th. On behalf of the Board of Directors and myself, we would like to ask for all your support with this event. The evening includes tours of the facility, a wine and cheese reception followed by a Dedication Hall Ceremony in which we will be honouring several people who have volunteered a great deal over the past. We also host a silent auction with a variety of items available for bidding and a concert of talented musicians to end the evening. Tickets will be made available for purchase this week.

I would also like to request that Pam Jenkins be allowed to join the Board of Directors at the Kings Playhouse.

I am currently working on a grant to complete proper wheelchair access for the Kings Playhouse. I would like to request a letter from Town Council in support of this. If it could be provided to me this week, I would appreciate it.

Thanks once again for your time.

Sincerely,

Cheryl Perry, Executive Director  
Kings Playhouse

- **Moved by Councillor A. Gallant that Pam Jenkins be approved for the Board of Directors of the Kings Playhouse, seconded by Councillor R. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant that the Town send a letter of support in regards to their grant to complete proper wheelchair access, seconded by Councillor C. Murphy. Motion Carried.**

Mayor Lavandier generally discussed Randall Fletcher's request to have the Remembrance Day Service inside of the Playhouse this year as per their funding agreement for the play. General consensus of Council to have it inside. Mayor Lavandier agreed to report same to Randall Fletcher.

#### **8.4 *Community & Media Relations & Seniors Affairs: Councillor McQuillan, Committee Chair:***

Councillor McQuillan gave the following written report:

Seniors: Went on another bus trip to see Anne of Green Gables, we have another one scheduled for the 12<sup>th</sup> on the Eastern end of the Island this time. We are also having a boat trip with Cruise Manada on Thursday evening (all Council members are welcome).

Summer Days: Awaiting final invoices to come in.

Fireworks were not able to be completed due to weather – will be having them for a back to school celebration (bbq and dance), we are looking at having them Labour Day weekend and I am awaiting Neil to get back to me to confirm same.

Respectfully submitted,  
Councillor Faye McQuillan.

General discussion of Council with respect to rap up meeting for summer days. Final bills to come in, as well as fireworks.

Mayor Lavandier has had lots of compliments from the seniors about all the bus trips and outings. They are very excited and having a great time with all of these tours. Keep up the good work Councillor McQuillan!

General discussion with respect to the age required to attend these outings. 55 plus.

- **Moved for adoption of Councillor F. McQuillan’s report as read, by Councillor W. Williams, seconded by Councillor R. Gallant. Motion Carried.**

**8.5 Civic Centre & Georgetown Volunteer Fire Department, Councillor Ronnie Gallant, Committee Chair:** *Councillor Ronnie Gallant gave the following written reports:*

Civic Centre

Vance Steadman, with Irving Oil is going to have Mr. Fraser come in to see what we need with respect to Civic Centre furnaces. We started painting the civic centre today. Joey is concerned about the colour of the paint – due to the faded colour on the building caused by the sun. We will leave it go to see what will happen for the upcoming winter and look at it again next summer.

Fire Department

Nothing new to report this month.

Respectfully submitted by  
Councillor Ronald Gallant.

**Fire Chief’s Report for July 21, 2010**, prepared by Fire Chief Mark Gotell, read and submitted by Councillor R. Gallant:

<b>Fire Calls</b>	<b>EMS Calls</b>	<b>MVA Calls</b>	<b>Forestry Calls</b>	<b>Training</b>	<b>Meetings</b>
<b>2</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

Dear Mayor and Council:

We had a very successful open house on Saturday July 21st and unveiling of the old siren, many people enjoyed the displays of both old and new equipment used by Firefighters. There were also many stories told of the early days of the Fire

Department, we were also pleased to have sold four new plaques for the “Ladder of Life”.

I have received many positive comments about the Old Fire Siren ringing every day at noon, I know the old firefighters who depended on this way off notification years ago certainly appreciate it and it stills puts a chill in their bones when they hear it.

We would like to say a thank you to those responsible for the pavement in front of the Fire Hall it sure looks great and hopefully will take care of the water problem.

I am wondering if there have been any new developments on some of the old vacant houses around the town. These are potential Fire Hazards and with the fall coming upon us quickly the next thing will be Halloween!

Hope everyone is enjoying their summer!

*Yours in Fire Safety*

Mark G. Gotell  
Fire Chief

- **Moved for adoption of Councillor Ronnie Gallant’s report as read, by Councillor A. Gallant, seconded by W. Williams. Motion Carried.**

**8.6 *Planning and Community Development & Youth and Recreation: Councillor Craig Murphy, Committee Chair.*** Councillor Murphy gave the following verbal reports:

Planning & Community Development (August 2010)

Very quiet month. There has only been one development permit issued this month and that being for a patio deck.

Youth & Recreation (August 2010)

**Summer Camp Program Attendance**

July 19	July 20	July 21	July 22	July 26	July 27	July 28	July 29	%
13	11	11	12	13	13	13	10	60%
Aug 2	Aug 3	Aug 4	Aug 5	Aug 9	Aug 10	Aug 11	Aug 12	%
6	1	3	4	8	8	8	9	30%

Things in recreation have been keeping steady this past month. The summer camp program is still going, numbers are starting to die off a

bit, however, this is expected, as the summer is winding down. There is still two weeks left of it, and Lauren and I are going to make the best out of it. Lauren and I held a family fun day for the children of the camp a week ago Saturday, everything went well and we had a lot of fun. We started up some rec programs in the afternoons recently, and will continue with them for another two weeks. Soccer is held on Monday and Wednesdays, while tennis is Tuesday and Thursdays, which has been keeping us busy. Our new tennis net should be arriving soon, which will be a great addition to our tennis court.

As most of you know by now, we fell short last month in the Kraft Celebration Tour; however, we did receive 80,783 votes. That is something we should be really proud about, we showed great support and we pulled together and we did not go down without a fight. Although we did not receive any money for second place, it really showed how much that rink means to The Town of Georgetown. Upon submitting the entry, I realized that the rink did mean something to the Town; I just was not sure how much. After all of this, I am just overwhelmed by the support, and it really showed just how important the rink is. One thing that I did learn with this project is that Georgetown works together, and sticks together when the chips are down, and really do have an outstanding amount of community spirit. It was disappointing I must say though, as \$25,000 is a lot of money, and would have gone a long way. After the loss, I started doing some research on grant money for the rink, and may have a few possibilities. I plan to start these as soon as possible.

Last month I had indicated that Georgetown is going to be involved in the Go PEI program; however, due to the length of my contract left, Mayor Lavandier, Tonya and I have decided to pass on this project. It was a six month contract with them, and would have gone into next year, and my employment here in the Town ends at the first of October. It would have been a great opportunity, however, it would be a big project and just too much left on the plate of Tonya after my departure.  
Nick MacGillivray, Recreation Director

Reports respectfully submitted,  
Councillor Craig Murphy

Mayor Lavandier thanked Councillor Murphy for his report, he advised that it is great to see the numbers in this report. As well, the volunteers and the people that are always involved in these things to make this a better place to live for all of us, I can't say enough about them.

General discussion with respect to skateboarding ideas, and what has been looked into with respect to insurance. We are trying to work with the youth to make Georgetown fun and safe for their activities.



General discussion with respect to the new playground equipment and skateboarding.

- **Moved for adoption by Councillor A. Gallant of Councillor Craig Murphy's report as read, seconded by Councillor W. Williams. Motion Carried.**

**8.7 Finance & Georgetown and Area Development Corporation: Councillor Allan Gallant, Committee Chair**

Councillor A. Gallant gave the following verbal reports:

Finance Committee:

Good to see the financial statements for the Town, the Three Rivers Sportsplex and the Playhouse all coming in a timely manner.

Personnel Policy:

Currently putting together a personnel policy for the Town. C.A.O. to put together copies of policies as received from the federation for the Committee's review. Trying to hash something together.

GADC:

The farmer's market at the King's Playhouse has been going well on Wednesday evenings. Welcome all of you to stop in and try com baked goods and see all they have to offer.

Respectfully submitted,  
Councillor Allan Gallant

- **Moved by Councillor A. Gallant that his report be adopted as presented, seconded by W. Williams. Motion carried.**

Councillor R. Gallant general discussion with Councillor A. Gallant with respect to who owns an empty lot. Will discuss further with CAO.

**8.8 Administrator's Report: Tonya Cameron, Chief Administrative Officer:**

Tonya Cameron, CAO gave the following report:

- Day-to-day operations – We purchased a new desktop HP computer for accounting this month from Staples. Jamie from the Cap Site came over and gave us a hand setting it up. We are able to use the new monitor for both the old and new computer, which saves on desk space for Lisa. We are thrilled with the new computer's performance so far. A big thank you from Lisa and myself to Council!

- Compliments to the Town - We have received many great compliments from tourists and residents this summer about the cleanliness and beauty of the Town. It should be duly noted that a family from the western states advised the Welcome Centre that Georgetown is the cleanest Town they have ever visited. I reported the comments to Joe Clory, I felt he and his crew deserved a big pat on the back. Lots of great comments on the new print boards that Wade designed and ordered, as well as the beautiful streetscape final touches such as the benches and flowers. As always, lots of great comments and praise of the AA Macdonald Memorial Gardens. Frank and his crew also did an outstanding job! Frank will be missed !
- Cap Site – nothing new to report.
- Run 4 Wishes – HMCS 2010 Campaign – We welcomed the kick off for the 4<sup>th</sup> leg of the run on Friday August 6, 2010 at 8:00 a.m. We had a decent turnout and we were all happy to support the runners. Thank you to residents and Council members for their support and attendance.

Respectfully Submitted,  
Tonya Cameron, C.A.O.

- **Moved by Councillor A. Gallant to accept C.A.O.'s report as read, seconded by Councillor F. McQuillan. Motion Carried.**

**Council requested to have Tonya contact the Town's engineers to see how we are getting along with the Sewer Lagoon tender.**

**Mayor Lavandier advised Council that this is Frank Stevens last year and asked Council to come up with some ideas to show Frank our gratitude this fall for all of the many years of service.**

## **9.0 New Business:**

### **9.1 Craig Murphy presented a letter of resignation from Councillor Peggy King.**

**General discussion of Council. Mayor Lavandier and Council very saddened and disappointed to see that Councillor P. King is resigning.**

**Mayor Lavandier advised that he appreciates all of the work and efforts that Councillor Peggy King has put forth on behalf of the Town. Councillor Peggy King has always been a terrific volunteer, and as a Councillor she will be missed. Council will have to try to move on and while I am sure we are all quite disappointed to see that**

**Councillor P. King has decided to resign, we must all respect her decision.**

**All Council agreed that they may not have to agree with the decision she has made, but that it is respected.**

**General discussion and complimentary statements and warm remarks given by all of Council regarding Councillor King.**

**Council and Administrator accepted Councillor Peggy King's letter of resignation, originally signed by her and witnessed by Councillor Craig Murphy. C.A.O. advised that we have 60 days to call an election and will start the process this week.**

**9.2 C.A.O. requested a motion with respect to Sewer Lagoon Rate Study work to be completed.**

**Sewer Lagoon:**

- **Moved by Councillor Allan Gallant that MacPherson Roche Smith Associates be given authorization to prepare the Town of Georgetown Sewer Utility Rate Application for submission to Island Regulatory and Appeals Commission, seconded by Councillor W. Williams. Motion Carried.**

**10.0 Adjournment**

**Moved: by Councillor A. Gallant that the meeting be adjourned as there is no further business,**

**Seconded: by Councillor R. Gallant. Motion Carried.**

Minutes recorded and submitted by:  
Tonya Cameron, C.A.O.

September 20, 2010

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.