



## MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,  
November 15, 2010

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



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 11/15/2010, at 7:00 p.m.

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

### 1.0 Call to Order

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

### 2.0 Approval of Agenda: 11/15/2010

Moved for approval by Councillor M. 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.

3.2 3

3.3

### 4.0 Minutes

Council Meeting: October 18, 2010 Regular Meeting and business thereof:

#### 4.1 Adoption of October 18, 2010 Regular Meeting

Moved by Councillor M. Gallant.

Seconded by Councillor A. Gallant. Motion Carried.

#### 4.2 Business from Town Council Minutes

None.

**5.0 Financial Statements (Unaudited)****5.1 General Operating Account-to November 1, 2010****Moved for approval as presented by M. Gallant****Seconded by Councillor A. Gallant. Motion Carried.****5.2 Sewer Corporation-to November 1, 2010****Moved for approval as presented by M. Gallant,****Seconded by Councillor A. Gallant. Motion Carried.****6.0 Outstanding Expenditures (preliminary & supplementary list)****Moved for approval to pay as presented and as funds become available by Councillor M. Gallant, seconded by Councillor W. Williams. Motion Carried.****7.0 List of Correspondence October 19 to November 15, 2010:****7.1 Morell Regional Community Learning Centre: Re: Invitation to United Way of PEI Appreciation Dinner; **No action required.******7.2 IWK Health Centre Foundation: Re: Looking for continued support in the upcoming 2011 season; **No action required.******7.3 Halifax Regional Municipality: Re: Invitation to the 2010 National Symposium on Parks and Grounds, Nova Scotia; **No action required.******7.4 Canadian Breast Cancer Society: Re: Invitation to event November 10, 2010; **No action required.******7.5 Eastern PEI Chamber of Commerce: Re: Merrill Scott selected as the 2010 Honorary Business Person of the Year. **No action required.******7.6 Island East Tourism Group: Re: Newsletter; **No action required.******7.7 Town of Souris: Re: Invitation to Souris Christmas Parade; **Deferred to Councillor McQuillan and her committee to look into a float with Miss Georgetown representing the Town.******7.8 Town of Souris: Re: Invitation to "100 Years of Incorporation" celebration; Mayor **Lavandier attended this event on November 14, 2010. Congratulations from the Town of Georgetown were****

**given to Souris. It was well attended. No further action required.**

- 7.9** Islands East/Office for Disability Issues: Re: Call for proposals for mid-sized projects enabling accessibility; **No action required.**
- 7.10** Federation of PEI Municipalities: Re: FPEIM semi-annual meeting; **Councillor Allan Gallant, Councillor Michael Gallant and Mayor Lavandier all are planning to attend. All Councillors are welcome and should advise C.A.O. if they would like to be pre-registered for this event.**
- 7.11** The Institute of Public Administration of Canada: Re: IPAC-PEI Event-Strategic priorities for PEI; **No action required.**
- 7.12** Office of the Minister of Tourism and Culture: Re: Response to correspondence sent concerning Georgetown Anglican Church; **This was in response to our correspondence to them, last ditch effort to save this historic building, but they don't seem to be interested in entertaining us and working with us on the church. No action required.**
- 7.13** PEI Senior Citizen's Federation: Re: Invitation to annual meeting; **No action required.**
- 7.14** Island Trails: Re: Invitation to Island Trails annual volunteer recognition and open house; **No action required.**
- 7.15** Office of the Minister of Transportation & Infrastructure Renewal: Re: Response to correspondence sent concerning a roundabout at Poole's Corner; **General discussion of Council re positive information and positive support of surrounding municipalities. No action required.**
- 7.16** ADI Limited: Re: Invitation to Holiday reception; **No action required.**
- 7.17** Kids Help Phone: Re: Request for donation; **No action required.**
- 7.18** Town of Souris: Re: Copy of correspondence sent to Hon. Minister Ron MacKinley in support of a roundabout at Poole's corner, cc'd to Town of Georgetown. Council thankful for the support received. **No action required.**

## 8.0 Committee Reports

- **Moved by Councillor M. Gallant that all committee reports be tabled as have been read, seconded by Councillor W. Williams. Motion Carried.**

### 8.1 ***Finance, Government Relations -Mayor Lewis Lavandier, Chair:***

Mayor Lavandier submitted the following written report:

Remembrance Day Service: I would like to thank Councillor Faye McQuillan, Councillor Mike Gallant, the King's Playhouse Board of Directors, Cheryl Perry and all those who took part in this year's service.

I have had very positive feedback from many of our residents and everyone should be proud of the Remembrance Day Service that was provided this year.

Souris 100<sup>th</sup> Celebration: I was able to attend the Festivities in Souris on Sunday celebrating 100 Years of Incorporation.

This event was well attended and the residents of Souris have a lot to be proud of.

Respectfully Submitted,  
Lewis Lavandier, Mayor

Skateboard Park: Mayor Lavandier gave a verbal update on the Skateboard Park: Confirmation has been received from the Welding School at Georgetown Holland College and the Irving East Isle Shipyard that they are willing to assist. We will need to come up with the plans and pay Joe for his work and assembling the materials. Something for Council to consider. Deferred to Councillor Craig Murphy. It was suggested to have a meeting with the youth of the community. Council all agreed that a flyer should be sent out and a meeting set up with the youth. Councillor Murphy added that he will advise of the proposed meeting with youth at tomorrow's parent group school meeting and perhaps they can add it to their newsletter as well at the school.

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

Councillor Wade Williams advised:

Public Works, Property, Main Street Programs, Sewer & Water: Nothing new to report.

Community Heritage and Beautification: Nothing new to report.

Respectfully Submitted,  
Wade Williams, Councillor

**8.3 Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair:**

Councillor McQuillan gave the following written report:

Councillor's Report for November 15, 2010

Seniors: We have been approved for the LEAP program again this year. Paul Giddings and I were in Town today to sign the contract. He will start on January 12 and run until March. On March 23rd we will have a showing of all the wonderful artwork we have done. Should be interesting. Our Christmas dinner is held on Wed. December 8th, we will be having potluck and of course a visit from Santa.

Special Events

Santa Claus Parade: We are still working on the Santa Clause Parade. It is coming along great. We have another meeting this week to finalize some of it.

Grand Ole Opry: We had another meeting scheduled with John Arsenault on the Grand Ole Opry event, no one showed up except myself and my committee. Never heard anything else on this.

Remembrance Day: Was a huge success. I have heard many great comments on how great it was. A huge Thank you goes out to Councillor Mike Gallant for all his hard work and dedication to this event. It was a success because of him.

- **Moved by Councillor F. McQuillan that any remaining funds from Remembrance Day account be transferred to the Christmas Account, seconded by Councillor M. Gallant. Motion Carried.**

Mayor Lavandier advised that he heard a lot of positive feedback from the Remembrance Day Service. Kudos to you two Councillors and everyone that helped with this service. The young people are getting a chance to get involved, it is really nice to see them remembering and getting so involved. It was really good this year.

Councillor M. Gallant thanked Council for their attendance, and advised it was very gratifying to see all members of the municipal incorporation in attendance.

Grand Ole Opry: We had another meeting scheduled with John Arsenault on the Grand Ole Opry event, no one showed up except myself and my committee. Never heard anything else on this.

Respectfully submitted,  
Councillor Faye McQuillan.

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

Fire Department Report October 15 – November 14, 2010  
(Report prepared by Fire Chief Mark Gotell, read and submitted by Councillor Ronnie Gallant)

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

I am pleased to report that we had a very quiet Halloween with zero calls that weekend, our talks with the school kids each year along with the minor hockey parents patrolling the Town contributes to year after year quiet Halloweens.

7 New No Parking Signs “Firefighter Parking Only” have been installed in front of each parking space at the fire hall in hopes that this will solve the parking issue when the Playhouse has large crowds, as well the manager is going to announce at the beginning of each show that if your parked in the fire hall to remove your vehicle. If this does not solve the issue then we will have to look at other options.

I would ask that the remainder of account number 5360 of the 2010 Budget be forwarded to the Fire Department as soon as funds are available.

Yours in Fire Safety  
Mark G. Gotell, Fire Chief

Fire Department: *Councillor Ronnie Gallant submitted the following written report:*

The Fire Department is busy with training. The Fire Department and the King's Playhouse had a meeting about a parking problem. The problem has been dealt with and new signs have been posted.

- **Moved by Councillor R. Gallant that the Fire Departments account #5360 honorarium be disbursed by December 1, 2010, seconded by Councillor A. Gallant. Motion Carried.**

Civic Centre: The Civic Centre is going to have some work done to one of the rooms upstairs. It will be the new Mayor's Office. The Civic Centre will be getting a new sign on the front of the building; it will replace the old one which says Georgetown Civic Centre.

Respectfully submitted by  
Ronald Gallant, Councillor

Mayor Lavandier advised that he had a discussion with the Fire Chief, regarding the Town taping off a dangerous and unsightly property on Kent St. under the instruction of the Provincial Fire Marshall. Councillor A. Gallant advised that there is tape in one of the trucks we can use. General discussion of Council with respect to work being done there.

**8.5 *Planning & Community Development, Friends of Georgetown School Parent Group and King's Playhouse, Councillor Michael Gallant Committee Chair:* Councillor Michael Gallant submitted the following written reports:**

Development: No permits issued

Parent Group Committee – Friends of Georgetown School: Georgetown Home and School have repaid the Georgetown & Area Development Corporation after receiving their funding from Government for the school playground equipment. Much gratitude given to the GADC for their generous support and patient manner in this matter

The School's Christmas Fair is scheduled for December 2 with a storm date for December 9, 2010. Christmas concert on December 8, 2010.

I like to refer to Council the Schools webpage for the latest info on activities at the facility. <http://www.edu.pe.ca/georgetown/>. It is an informative site.

King's Playhouse: King's Playhouse received sponsorship from the Department of Veteran Affairs for events surrounding Remembrance Day including for the play A Night to Remember, certain technical aspects

involved in the Ceremony and the luncheon that was supplied after. Much kudos for all involved in these events.

December is shaping up to be a good month with community related Christmas activities. Please look for these activities and attend them, if possible, when posted. On a related note Chairman Randall Fletcher related to me that the Playhouse is trying to put together a Christmas related concert for December 19th and asked if the Municipality would help sponsor the event and the amount would not be too excrement in the \$200 range. He is looking at other areas for sponsorship also.

(Following King's Playhouse Report submitted by Cheryl Perry, Executive Director):

November 2010

During October we had several different events that included Fall Flavours, Haunting of the King's Playhouse, The Halloween Xperience, etc. We appreciate any support given for these events.

We appreciated having the well attended Remembrance Day ceremonies at the King's Playhouse. The King's Playhouse would like to thank all the hard work that went into this to make it successful for another year. The lunch provided afterwards made for a great social atmosphere for the community to get together. We hope to have more of these events in the future for the community to participate in.

Currently we are trying to promote our facility for our catering, banquet and conference services. We would truly appreciate your assistance and support of this if you know any organization or business that we can accommodate in future.

December has some Christmas oriented events occurring at the King's Playhouse. Included is a Christmas production put on by the King's Players. This group of people is continuing to expand with each production and it s great to see more interest from people in our community and surrounding areas to support this.

We would like to submit the names of Donna Stewart and Kelly Gray to Town Council for consideration as members of the King's Playhouse Board of Directors.

From the King's Playhouse to Town Council, we would like to wish you an upcoming safe and happy holiday season!



Cheryl Perry, Executive Director  
King's Playhouse

MOTIONS FROM REPORT:

- **Moved by Councillor M. Gallant that the Town of Georgetown sponsor the Christmas event as per the King's Playhouse request in the amount of up to Two Hundred (\$200.00) Dollars, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant that the Town of Georgetown approve the names submitted by the King's Playhouse Donna (Stewart) Babinak and Kelly Gray to be members of the King's Playhouse Board of Directors, seconded by Councillor A. Gallant. Motion Carried.**

Respectfully submitted,  
Michael Gallant, Councillor

**8.6 *Three Rivers Sportsplex and Youth & Recreation: Councillor Craig Murphy, Committee Chair.* Councillor Murphy submitted the following written reports:**

Youth & Recreation (November 2010): I have received the replacement part for the playground on West Street, but unfortunately they did not send the mounting brackets to go with it. I should have them by next week.

A new basketball net is being installed in front of the school for the older kids to use.

Three Rivers Sportsplex (November 2010): Ice is in and everything is operating quite well considering the recent mild temperatures. The rink was off to a booming start this past weekend with the Norseman "A" Tournament booking over 20 hours and with the majority of teams from off island. The canteen Staff were run off their feet all weekend trying to keep up to sales.

The Norsemen Tournament organizers (in particular Patti Sears) deserve much credit for the organization and the boost to the rural economy over the weekend.

Rodd Brudenell Resort deserves a mention as well as they opened up in the off season to accommodate the majority of the Participants and their families.

It is events like these that show how Communities can work together to benefit each other.

Respectfully submitted,  
Craig Murphy, Councillor

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

*Councillor A. Gallant submitted the following written reports:*

Finance Committee: General and Sewer accounts enclosed with monthly packages.

GADC: Attended the November 1, 2010 meeting. It is with regret that I report that Mark King has tendered his resignation due to personal commitments. Gordon "Red" Lavers has been elected Chairperson. Toby Murphy made a presentation on behalf of the Home and School Association in regards to the money the GADC had loaned the group. It was decided that Home and School repay the GADC \$33,000 from the playground loan and the GADC donated \$2,000.00 to Group for future projects. A sign will be mounted on the playground equipment in recognition of those who donated to the project with the GADC being noted on the bottom.

F.P.E.I.M.: Attended the October 25, 2010 Monthly Board Meeting. We had a demo of the new FPEIM website which is going to be released at the Semi Annual Meeting in Tignish November 27, 2010. It is a very good website for example there are 20 model by-laws which were put together by a lawyer. They can be adopted to suit a Municipalities needs. There is the ability to email all members from the site to ask questions in relations to issues a Municipality may be having, to see if anybody has encountered such issue and how they may have dealt with it. There are links to the FCM site. All in all it looks like a very good website and I am looking forward to its launch.

I also made a pitch for the Town of Georgetown to host the 2012 Annual Meeting. I suggest we send a letter to FPEIM to official request that the meeting be held in Georgetown.

**MOTIONS FROM REPORT:**

- **Moved by Councillor A. Gallant to accept the resignation of Mark King from the GADC and a letter of appreciation be sent to him from the Town thanking him for his years of service on the GADC, seconded by Councillor M. Gallant. Motion Carried.**

- **Moved by Councillor A. Gallant to send a congratulatory letter to Gordon “Red” Lavers to the position of GADC Chairperson, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to send a letter to the FPEIM requesting that the 2012 Annual Meeting be hosted by the Town of Georgetown, seconded by Councillor M. Gallant. Motion Carried.**

Respectfully submitted,  
Allan Gallant, Councillor

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

Tonya Cameron, CAO gave the following report:

Day-to-day operations: Nothing new to Report.

PEI Shellfish/Utility Meeting: Attended the PEI Shellfish/Utility Meeting on October 26, 2010. Very interesting and informative presentations were given such as previous work by the Charlottetown Utility to minimize impacts on receiving waters, current and future work for further improvements, a discussion on Summerside’s Sewer Utility, studies and reports on what is being tested for and found outside and inside of Canada’s effluent quality. This was followed by Utility updates given to Shellfish fishermen, stakeholders and shellfish representatives by sewer utility representatives from the Communities of Charlottetown, Summerside, Georgetown, Mount Stewart, Morell, Souris, Riverview Estates, Wellington, Crapaud, Stratford and Montague. It was a very good opportunity to open the lines of communication between the utilities and the fishermen on current and projected work at the different sites. Georgetown was very well received. The meeting ended with an open floor question and answer period.

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

Mayor Lavandier thanked C.A.O. for attending the meeting on behalf of Council.

**9.0 New Business:**

- 9.1** General discussion regarding December Council meeting. General agreement of Council to keep it at its scheduled date of December 20, 2010 at 7:00 p.m.

**10.0 Adjournment**

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

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

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

December 20, 2010

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.