



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 4/18/2011, at 7:00 p.m.

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

Regrets: Mayor Lewis Lavandier

MINUTES GEORGETOWN TOWN COUNCIL

Monday,
April 18, 2011

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

1.0 Call to Order

Deputy Mayor Wade Williams called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda: 4/18/2011

**Moved for approval by Councillor M. Gallant.
Seconded by Councillor A. Gallant. 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 Councillor Michael Gallant made a presentation regarding the consolidation of two parcels.

- Moved by Councillor M. Gallant to approve the request of Ruth and Clinton Chiasson to adjoin parcel numbers 171389 and 171401, to be consolidated for residential use, seconded by Councillor A. Gallant. Motion Carried.

3.2 3

3.3

4.0 Minutes



Council Meeting: March 21, 2011 Regular Meeting and March 28, 2011 Special Budget Meeting and business thereof:

4.1 Adoption of March 21, 2011 Regular Meeting

- **Moved for adoption by Councillor M. Gallant. Seconded by Councillor F. McQuillan. Motion Carried.**

4.2 Business from Town Council Minutes.

- **None**

4.3 Adoption of March 28, 2011 Special Budget Meeting

- **Moved for adoption by Councillor A. Gallant, seconded by Councillor F. McQuillan. Motion Carried.**

4.4 Business from Town Council Minutes.

- **None**

5.0 Financial Statements (Unaudited)

5.1 General Operating Account-to April 1, 2011

**Moved for approval as presented by M. Gallant
Seconded by Councillor A. Gallant. Motion Carried.**

5.2 Sewer Corporation-to April 1, 2011

**Moved for approval as presented by M. Gallant,
Seconded by Councillor A. Gallant. Motion Carried.**

6.0 Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as presented and as funds become available after the query has been answered for Councillor R. Gallant, seconded by Councillor F. McQuillan. Motion Carried.**

7.0 List of Correspondence March 22 to April 18, 2011:

7.1 Ruth & Clinton Chiasson: Re: Request for joining parcels & #171389 & #171405; **See motion at 3.1 herein.**

7.2 Minister of Canadian Heritage & Official Languages: Re: Approval of \$12300 Summer Days grant; **No action required.**

7.3 King's Playhouse: Re: Approval of ad for Handbook and request for first installment of operating grant; **No action required.**

7.4 ADI: Re: Announcing exp-the new identity of ADI Limited; **No action required.**

- 7.5 CNIB: Re: Shades of Fun Day; **CAO to send same to school.**
- 7.6 Special Olympics PEI: Re: Request for donation; **CAO directed to send a letter advising that we tend to keep our limited amount of funds to remain in the community for local donations.**
- 7.7 SpayAid: Re: Request for donation; **CAO directed to send a letter advising that we tend to keep our limited amount of funds to remain in the community for local donations.**

8.0 Committee Reports

- 8.1 ***Finance, Government Relations -Mayor Lewis Lavandier, Chair:***
Mayor Lavandier sent his regrets as he was outside of the Country.

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

Councillor Wade Williams submitted the following written report:

At this time I would like to acknowledge the passing of Jimmy MacConnell. He was a long time supporter of the Three Rivers Sportsplex and the GADC. He was a tireless worker for the community. I would like to wish the Mayor and Council's condolences for the family, he will be sorely missed. His funeral service will be tomorrow at 10:00 a.m. and if anyone else from Council would like to go, we can go as a group. Very sad to see him go.

Public Works Properties and Utilities:

Kings Enterprises will be around mid-week to fix plow damage. Designated streets: sent a list of repairs for Town to be happy with. Town has sent a list to Mike Lavie to settle plow damage.

Getting quotes for list of work, Public Work deems necessary for 2011. Looking at what sections of streets need asphalt repairs.

Joey started back today. If Council needs things looked after, leave requests at Town Hall and these will be looked at.

Spring Flushing of sewer lines is taking place. Two days last week, couple of days this week to complete the job.

Community Heritage and Beautification:

Gathering pictures for walking tour signs. If anyone has old photos and would like to see if we could use them, please submit them.

Will be installing new bench in gardens this year. Will be getting quotes to install five lights/ bases in gardens. Obtaining a cost to install flood lights on war monument.

Motion(s) from Report:
None.

*Respectfully Submitted,
Wade Williams, Councillor*

- **Moved by Councillor M. Gallant to adopt Councillor W. Williams report as read, seconded by Councillor A. Gallant. Motion Carried.**

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

Councillor McQuillan submitted the following written report:

Councillor's Report for April 18, 2011

Seniors: Our LEAP program has been completed and was a great success, the Seniors Group really enjoyed the painting. We are just finalizing the end reporting for this program.

Special Events: Now that we have officially received our summer days grant we can start booking things. We have a meeting next month for both the summer days and the anniversary. I have a great Summer Days Committee this year and both Councillors Michael Gallant and Ronnie Gallant are taking part with this committee and have been coming to every meeting.

*Respectfully submitted,
Faye McQuillan, Councillor*

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

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

Fire Department Report

(Report prepared by Fire Chief Mark Gotell, read and submitted by Councillor Ronnie Gallant)



Fire Chief's Report from March 18th - April 17th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
1	3	0	0	1	1

Nothing new to report

Yours in Fire Safety

Mark G. Gotell
Fire Chief

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

The Fire Department is still busy with training. The department is looking for new members to join the department.

Civic Centre: The Civic Centre will soon be getting a facelift with painting and new furniture.

Motion(s) from Report:
None.

*Respectfully submitted by
Ronald Gallant, Councillor*

- **Moved by Councillor F. McQuillan to adopt Councillor R. Gallant's report as read, seconded by Councillor C. Murphy. Motion Carried.**

General agreement of Council to have CAO send a request to Fire Chief Mark to add an extra column to his report regarding number (not names) of Firemen in attendance at calls.

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

REPORT FOR APRIL 2011
PLANNING, PLAYHOUSE AND SCHOOL.

Planning:

Three permits issued since last meeting: GADC to construct facilities for tourist related business; Eric and Gloria Jenkins to demolish their house that was destroyed by fire; and Patrick Perry and Tonya Cameron for a new deck.

Also have a request from Clinton and Ruth Chaisson to consolidate their two existing properties into one...This will allow them to accommodate proposed developments that will enhance their residential enjoyment. Already dealt with in New Business 3.1 herein.

King's Playhouse:

Monthly reports and statements provided to Council. They are unofficial until adopted by the Board...the next Board meeting is on May 4 at 7 p.m. I am inviting all Council members to this meeting so that the Town and the Playhouse can continue to forge ahead in a cooperative spirit.

Friends of School Parent Group:

Went to the last meeting....will present to Council the minutes of the Board to you on Monday.

Motions from the Report

- **Motion to have the Town forward monies allotted in the Town Budget to the School/ Parents Consultative Group on a quarterly basis, moved by Councillor Michael Gallant, seconded by Councillor A. Gallant. Motion Carried.**
- **Motion to have the Town forward installments of the King's Playhouse operation grant to the King's Playhouse on a quarterly basis, moved by Councillor Michael Gallant, seconded by Councillor A. Gallant. Motion Carried.**

Councillor M. Gallant wished all members of Council and staff a very happy Easter.

*Respectfully Submitted,
Michael Gallant, Councillor*

- **Moved by Councillor M. Gallant to adopt his own report as read, seconded by Councillor A. Gallant. Motion Carried.**

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

Youth & Recreation (April 2011)

A flyer has been circulated for baseball registration. The deadline to register is April 21st. Susan Johnson has graciously volunteered once again this year to organize minor ball. Anyone interested in playing should either contact her directly at 652-2477 or at dnsjohnson@bellaliant.net

Joey is back to work this week and I will be getting him to add to his to do list a few repairs on the ball field that were damaged this winter.

Three Rivers Sportsplex (April 2011)

I would like to acknowledge the recent passing of a Community Icon Jimmy MacConnell. Jimmy was the true definition of a Volunteer. He spent countless hours raising money for the Three Rivers Sportsplex, a facility near and dear to his heart. Even in death, he continues to raise money for the rink. In planning for his funeral, he requested that each person who came to his wake pay \$10 before entering. He was adamant with Funeral Director Garth Ferguson "They don't pay, they don't get in". An epic ending to an epic man. Jimmy you will be missed.

The rink finished up with a very successful year end Bantam "AA" Provincial Championship with the Sherwood Falcons winning the tournament.

Mark and Edna Murphy have officially submitted their resignations and have offered their assistance to help make the transition go as smoothly as possible. It will be quite a task to try and replace them and we will be drawing on their expertise to help figure out just how we will proceed for the 2011-12 Season. At this time I would like to thank Mom & Dad for their tireless dedication and commitment for the last three years.

Council met with the Board of the Rink to discuss the future of the Sportsplex. The Board recommended advertising for a Rink Manager/Ice Maker for the upcoming season in the near future.

*Respectfully submitted,
Craig Murphy, Councillor*

- **Moved by Councillor Faye McQuillan to purchase a gift certificate for Mark and Edna Murphy, same as per last year, seconded by Councillor Michael Gallant. Motion Carried.**
- **Councillor A. Gallant to adopt Councillor C. Murphy's report as read, seconded by Councillor M. Gallant. Motion Carried.**

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

Councillor A. Gallant submitted the following verbal reports:

Finance Committee: You have your budgets.

F.P.E.I.M.: FPEIM had their annual meeting today; I was not able to attend as I was traveling home from vacation as previously mentioned.

GADC: Ground is breaking next door and the building is on its way up.

*Respectfully submitted,
Allan Gallant, Councillor*

- **Moved by Councillor A. Gallant to adopt his own report as read, seconded by Councillor F. McQuillan. Motion Carried.**

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

Tonya Cameron, CAO gave the following report:

I attended the FPEIM Annual Meeting today with Councillor Michael Gallant in Montague. They did a great job of hosting the meeting! If anyone is looking for a copy of my notes, I should have them typed and available tomorrow.

A note to Council that tomorrow night, 6 p.m. the SIR Graduation is taking place at our Library. All members are welcome to attend. The Group has requested a representative from Council.

Deputy Mayor Wade Williams offered to attend on our behalf.

I would like to suggest to Council to consider a donation to the Three Rivers Sportsplex in memory of Jimmy MacConnell or perhaps to recognize him on the ladder of life.

General discussion of Council to grant Jimmy's wishes and make the donation to the Sportsplex. General discussion of Council for CAO to contact GADC to find out if they already have a name for their new building – and to make the suggestion that they may consider a tribute re: same.

- **Moved by Councillor A. Gallant to donate \$200 to the Three Rivers Sportsplex in memory of the late Jimmy MacConnell, seconded by Councillor F. McQuillan. Motion Carried.**

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

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

9.0 New Business:

- 9.1 Councillor M. Gallant discussed with Council that if there is a federal election on May 2, perhaps we could encourage our residents to exercise their right to vote by placing the time and place on the Town Sign. General Agreement of Council to authorize CAO to do same.**

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. May 16, 2011

Wade Williams, Deputy Mayor

Tonya Cameron, C.A.O.