



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 8/15/2011, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier  
Councillor Michael Gallant  
Councillor Ronnie Gallant  
Councillor Faye McQuillan  
Councillor Craig Murphy

Regrets: Deputy Mayor Wade Williams  
Councillor Allan Gallant

## MINUTES GEORGETOWN TOWN COUNCIL

Monday,  
August 15, 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

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

### 2.0 Approval of Agenda: 8/15/2011

Moved for approval by Councillor M. Gallant.

Seconded by Councillor F. McQuillan. 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:

- None

#### 3.1

### 4.0 Minutes

Council Meeting: July 18, 2011 Regular Meeting and business thereof:

#### 4.1 Adoption of July 18, 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



## 5.0 Financial Statements (Unaudited)

5.1 General Operating Account-to August 1, 2011

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

5.2 Sewer Corporation-to August 1, 2011

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

## 6.0 Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as presented, seconded by Councillor R. Gallant. Motion Carried.**

## 7.0 List of Correspondence from July 19 – August 15, 2011;

7.1 Community Services, Seniors & Labour: Re: Copy of the discussion paper entitled: Preventing and Reducing Poverty in PEI - A Strategy for Engagement; **No action required.**

7.2 John Arsenault: Re: Request for permission to do an afternoon matinee musical performance on the Town facilities; **No Action required as was taken off the table on August 15, 2011 by Mr. Arsenault.**

7.3 Office of Minister of National Defence: Re: Response to letter requesting Canadian Navy Frigate. An offer of two Maritime Coastal Defence Vessels to participate in the Georgetown's 100th Anniversary Celebrations; **Mayor Lavandier sent a letter of thanks to the Minister, CAO sent a request via telephone and email to the Lieutenant regarding the two defence vessels. No Further Action required.**

7.4 Roma at Three Rivers: Re: Invitation to the Roma Gala Heritage Feast; **No action required.**

7.5 Blair Gotell Memorial Golf Tournament: Re: Thank you for sponsorship; **No action required.**

7.6 United Way of PEI: Re: Invitation to annual United Way Business Luncheon; **No action required;**

7.7 Office of Premier Robert Ghiz: Re: Response to letter sent regarding concerns expressed about business closures and the economic loss to the Eastern region of PEI. **No action required.**

## 8.0 Committee Reports

8.1 ***Finance, Government Relations -Mayor Lewis Lavandier, Chair:***  
Mayor Lavandier submitted the following verbal report:

Things are going great, I was over at the sold out ceilidh last week at the King's Playhouse and it was fantastic. I was at the Maroon Pig last week and it is doing great, there are a lot of tourists around. Both the Inn and Clam Diggers Restaurants are doing very well as far as I am hearing.

I was told tourism is down up West, so we are very fortunate to have the numbers we are getting here.

Centennial Celebrations: I attended last week's 100<sup>th</sup> Anniversary committee meeting. There is a lot of interest and ideas for next year's centennial celebrations. It's great to see that interest there. There is another meeting tomorrow night at 7 p.m.

Motion(s) from Report:  
None.

*Respectfully Submitted,  
Lewis Lavandier, Mayor*

- **Moved by Councillor M. Gallant to adopt Mayor L. Lavandier's report as given, 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 sent his regrets and submitted the following written report (read by Councillor M. Gallant):

Public Works Properties and Utilities:

Patching/paving repairs for 2011:

60m East St. at East St./Gordon St.;

160m Maple Cres.;

100m Grafton St. at Fitzroy St./Grafton St.

Patching Marked Locations:

AA Macdonald Memorial Gardens Pathway section 2m x 40m;

4 driveway cutouts East St.

Received quotes for work from both Island Construction and Chapman Brothers Construction.

Community Heritage and Beautification:

Included with report diagrams and drawings of proposed signs and banners.

Motion(s) from Report:

- **Moved by Councillor M. Gallant to award Georgetown Public Works 2011 patching and paving work to Island Construction Ltd. and to accept their quote of \$20,475 for same, seconded by Councillor F. McQuillan. Motion Carried.**

*Respectfully Submitted,  
Wade Williams, Councillor*

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

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

Councillor McQuillan submitted the following written report:  
Councillor's Report - August 15, 2011

Seniors: The Seniors Club had their monthly meeting with Tonya and Lisa attending to explain about some grants available to them. They had lots of questions, and were asked to come up with some ideas they would like to do over the winter. They came up with lots of interesting things. Lisa is coming to the next meeting to go over some of the things with them.

We had a bus tour on Sat and toured the western end of the Island, from Tignish to West Point and back down the western end to Cap Egmont and went to see the houses made of bottles. Very nice, interesting trip. All had a great time.

The Senior's Group would like to request the Town of Georgetown match their donation of \$100 to the Kings County Memorial Hospital Foundation.

Special Events: Summer Days , 2011 is over for another year. Everything went well. Our parade was bigger and better this year and there were more people in attendance this year than other years. The Fireworks were awesome. We had many comments on them, saying they were better than Charlottetown.

I would like to thank the Committee members and Tonya and Lisa for all their hard work. It wouldn't be a success if it wasn't for them.

We had our first Summer days 2012 and 100th anniversary meeting last Tuesday. We are planning lots of great activities from a big name band to rides for the kids. We are meeting again this Tuesday at 7 pm, if any of you have any ideas please let us know by attending the meeting or letting any of the committee members know. We are open to all ideas.

*Respectfully submitted,  
Faye McQuillan, Councillor*

Motion(s) from report:

- **Moved by Councillor F. McQuillan to match the Georgetown Senior’s Group \$100 donation to the Kings County Memorial Hospital Foundation, seconded by Councillor C. Murphy. Motion Carried.**

Mayor Lavandier thanked Councillor F. McQuillan and her committee, along with all the volunteers, for all the hard work they put into making Summer Days such a huge success this year.

- **Moved by Councillor R. 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

(First Report prepared by Fire Chief Mark Gotell, read and submitted by Councillor Ronnie Gallant, 2<sup>nd</sup> Report prepared, read and submitted by Councillor Ronnie Gallant.)



Fire Chief’s Report from July 14<sup>th</sup> - August 14<sup>th</sup>

<b>Fire Calls</b>	<b>EMS Calls</b>	<b>MVA Calls</b>	<b>Forestry Calls</b>	<b>Training</b>	<b>Meetings</b>
<b>4</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

*Yours in Fire Safety,  
Mark G. Gotell, Fire Chief*

*Councillor Ronnie Gallant submitted the following written report:*

Fire Department: The Fire Department is looking for volunteers for the department as numbers are down.

Civic Centre: The Civic Center has purchased one air conditioner and one fan. I have spoken to Carter Gotell and the new desks will be built the first part of September.

Motion(s) from Report:

*None*

*Respectfully submitted by  
Ronald Gallant, Councillor*

*Mayor Lavandier thanked Councillor R. Gallant for doing the towing of the floats for all the parade entries, and for going above and beyond the call of duty to do so.*

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

**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 report:*

REPORT FOR AUGUST 2011  
PLANNING, PLAYHOUSE AND SCHOOL.

Planning: Four permits issued since last month.

Kings Playhouse: Attendances for events at the facility seem to be picking up. Hopefully with better weather and increased tourism traffic the facility will see good returns on all their productions. The ceilidhs are doing extremely well with banner attendance and profits. Many kudos to the Board and staff.

As I informed members of Council, the Board at the Playhouse wants to look into the possibility of installing some type of back power system in case there is a failure in the power grid during major productions. Further the Board thought that if it had this type of unit it could be an asset if power goes off for a prolonged period of time the facility could be used as a town emergency shelter. While this could be a major undertaking, I believe the concept has merit and should be explored more fully to

ascertain costs and funding sources before any final determination. This should be a joint effort between the Municipality and the Playhouse.

Playhouse has been successful in obtaining funding for events around Remembrance Day similar to last year.

School: nothing new to report.

September 19, 2011 Regular Monthly Council Meeting: I will not be in attendance for the September 2011 Council meeting as I will be out of Province from September 17 to October 1.

Motions from the Report:  
None

*Respectfully Submitted,  
Michael Gallant, Councillor*

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

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

Youth & Recreation (August 2011)

Nothing new to report.

Three Rivers Sportsplex (August 2011)

With the unfortunate event of the power outage we had to cancel the rink dance during Summerdays.

*Respectfully submitted,  
Craig Murphy, Councillor*

Motion(s) from report:  
**None**

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

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

*Councillor A. Gallant sent his regrets and submitted the following written reports (read by Councillor R. Gallant):*

GADC: Attended the Annual Meeting August 8/11. Executive elected as follows:

Chairperson: Gordon Lavers

Vice Chair: Kelly Grey

Secretary Treasurer: Kenny Aitken

Directors: Gary Sheppard, Wade Williams, Sid McMullin, Kerri O'Brian, Gerald MacKenzie (presently on a Leave of absence)

Quotes were obtained for insurance on the new shops as follows:

PEI Mutual \$1,750.00;

Co-op \$1,439.00; and,

Cooke \$1,070.00

Cooke Insurance has been awarded the insurance contract.

A person has been hired to clean the washrooms.

Finance: Statements in Monthly Package

FPEIM: FPEIM has had several requests for Trade Booths to be set up at the Annual Meeting in 2012. I think this is an excellent idea.

*Respectfully submitted,  
Allan Gallant, Councillor*

Motions from the Report:  
None.

*Mayor Lavandier requested Councillor M. Gallant to look into extra space to set up in the old lobby of the King's Playhouse for the trade booths at the 2012 Annual Meeting of the FPEIM.*

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

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

Tonya Cameron, CAO gave the following report:

New HP Probook 4530 laptop computer was purchased for my use from Staples. With a three year extended warranty and new carrying bag it came in just over one thousand dollars. I am very pleased with this purchase and all data and programs needed have been successfully



switched over. I would like to thank Mayor and Council for allowing for this upgrade.

We purchased one new air conditioning unit and a new fan for the main floor. Very pleased with these purchases as well.

Lisa MacKenzie and I attended the Georgetown Seniors Group monthly meeting and gave a presentation on opportunities that we can apply for them through the New Horizons for Seniors Program. We hope to apply for this soon.

Canada Day final report has been submitted. I am working on a final report for Summer Days to be submitted before the end of August. I have applied for funding for the next year for CAP Site, the last application was for an employee.

I am working with Lisa and Councillor McQuillan on a final report for the last seniors program through new horizons and hope to have that filed soon. We have been gathering information for the application for Centennial Celebrations and will be applying for that within the next 3 weeks as well.

At the end of my report, I will ask Council for a motion to cover the cost for the Towns advertising listings through Tourism PEI for the 2012 Tourism guide, same as last year. This is the small advertising blocks in the tourism guide on multiple pages – does not include any photos and will cost us a little over \$800.

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

Motion(s) from Report:

- **Moved by Councillor M. Gallant to give authority to the CAO to purchase advertising with Tourism PEI for 2012, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt CAO's report as presented, seconded by Councillor F. McQuillan. Motion Carried.**

## **9.0 New Business:**

- 9.1 Mayor Lavandier advised that there was a further request sent to Minister MacKinley regarding roundabout or other information pertaining to safety at Poole's Corner.**

**9.2 General discussion of Council regarding a request to put in temporary political signs at the head of the Town.**

- **Moved by Councillor F. McQuillan to allow temporary political signs to be installed for the next election at the head of the Town, seconded by Councillor M. Gallant. Motion Carried.**

**10.0 Adjournment**

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

Minutes recorded and submitted by:  
Tonya Cameron, C.A.O.  
September 19, 2011

---

Lewis Lavandier, Mayor

---

Tonya Cameron, C.A.O.