



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 2/22/2011, 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

Regrets: Deputy Mayor Wade Williams

MINUTES GEORGETOWN TOWN COUNCIL

TUESDAY,
February 22, 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: 2/22/2011

**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 – Councillor A. Gallant advised that he will be removing himself from the room and abstaining from voting on any monetary requests that may be discussed tonight from the Fire Department.

3.0 Business/Presentations from the Floor:

3.1 None.

3.2 3

3.3

4.0 Minutes

Council Meeting: January 17, 2011 Regular Meeting and business thereof:

**4.1 Adoption of January 17, 2011 Regular Meeting
Moved 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 February 1, 2011

Moved for approval as presented by M. Gallant

Seconded by Councillor A. Gallant. Motion Carried.

5.2 Sewer Corporation-to February 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 the Administrator to pay all outstanding expenditures as presented and as funds become available, seconded by Councillor F. McQuillan. Motion Carried.**

7.0 List of Correspondence January 18, 2011 to February 22, 2011:

7.1 Water Management: Water quality test report; **No Action Required.**

7.2 CNIB: Invitation to "Dining in the Dark"; **No Action Required.**

7.3 Festivals & Events PEI: Opportunity for membership for advertising; **No Action Required.**

7.4 Federation of PEI Municipalities: Announcement of 2011 FPEIM Annual Meeting; **No Action Required.**

General discussion regarding a government advisory group in process of being put together and rural tax levies.

7.5 Clinton Shane Edker Founder of "Day of the Honeybee": Request to proclaim May 29 2011 "The Day of the Honeybee";

General discussion by Council regarding "Day of the Honeybee", **deferred until April 2011.**

7.6 National Household Survey: seeking support to encourage the participation; **No Action Required, and,**

7.7 Queen Elizabeth Hospital: request for gift to contribute to telethon; **No Action Required.**

8.0 Committee Reports

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

Mayor Lavandier submitted the following written report:

Monthly Report for February 22, 2011:

Councillor Michael Gallant and I met with a rep from Seafood 2000 in regards to Seafood 2000 getting approval to have three mobile homes placed on any properties that may be available in the Town limits. We informed them that mobile homes had to be placed on the lots designated for this type of structure, and that they would not be able to get a permit to have them on any other town lots.

We are pleased to hear that Seafood 2000 has decided to purchase another building which will serve their purpose within the Town limits.

Tonya and I were in Charlottetown on Friday, to sign the Deed turning over the property across from the Playhouse over to the GADC so that they can get moving their latest project.

Anglican Church:

We have sent Mr. Rob Gray, the gentleman from Rhode Island and summer resident of Georgetown Royalty who has informed us that himself and a number of citizens interested in forming a steering committee to try to save the Anglican Church, all the information we have gathered and the names of the people we have met with, who have offered to assist in trying to save this historic building.

We wish Mr. Gray every success in this undertaking as it will take a lot of work and commitment to make this happen. We also informed him that we will not be taking ownership of the church; his group would have to incorporate and take over the building.

This would also have to be agreed to by the Diocese.

We informed Mr. Gray that the Town will not be directly involved with this undertaking, as we do not have the people resources to place Council members on this committee.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

- **Moved by Councillor A. Gallant to adopt Mayor Lavandier's report as read, seconded by Councillor M. Gallant. 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.

*Respectfully Submitted,
Wade Williams, Councillor*

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

Councillor McQuillan submitted the following report:

Councillor's Report for February 22, 2011

Canada Day / Summer Days Grants: General discussion regarding the Citizen of the Year Dinner and getting the plaque updated.

General discussion regarding having Sid McMullin putting together a group to assist with booking the acts and music for the Summer Days and the 2012 Anniversary. Councillor F. McQuillan agreed to set up a meeting with Sid.

Seniors: The Seniors have been continuing with their paintings every Wednesday evening. We are having a Valentine's Day party on the 13th of February. We are having a senior's showing of all the completed paintings at the Senior's Complex B on March 23, 2011. I invite and welcome all of you to attend!

*Respectfully submitted,
Faye McQuillan, Councillor*

- **Moved by Councillor A. Gallant to adopt Councillor F. McQuillan's report as read, seconded by Councillor R. 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 Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
1	2	0	0	3	1

Nothing really to report things have been relatively quiet, on January 22 & 23, I completed a Fire Scene Management Course at the PEI Firefighters Fire School. We have resumed our in house training and have a schedule of training topics up until the end of May.

*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 will have a controlled fire burn at the Costello property when weather permits.

Civic Centre: The Civic Centre will have some renovations done in the near future. The work will be to the Council Chambers with new chairs and the tables being replaced with new ones. There will also be some painting done.

*Respectfully submitted by
Ronald Gallant, Councillor*

- **Councillor R. Gallant moved for approval to hire Keir’s Overhead Doors to insulate around the Fire Department Doors, seconded by Councillor M. Gallant. Motion Carried.**

General discussion of Council and Administrator regarding hydrants being blocked by snow in the Town. Council requested the Administrator to ensure that the snow removal contractor keep accessibility to the hydrants so that the hoses can be connected. They are to be kept accessible after all snow falls.

- **Moved by Councillor F. McQuillan to adopt Councillor R. Gallant's report as read, seconded by Councillor A. Gallant. 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 reports:*

Planning: No permits issued.

Playhouse: Very quiet month of January...financial statements for the end of December are there for your perusal.

School: Students and staff are excited with the installation of two Smart Boards.... This new technology and its features to cover different types of curricula seem to be engaging the students and increase their excitement to explore and learn. This is cutting edge technology and I believe that students and staff using it will continue to have an edge in the field of education.

The School Association is in the process of selling a cook book featuring local recipes...this is a fund raiser to support the students and staff with various supplies and efforts.

At the last meeting the issue of mould was raised due to some schools were found in them...All schools are to be tested...Further details as they come in.

I invite Council to read School news <http://www.edu.pe.ca/georgetown/>

General discussion regarding the testing of mold in schools.

MOTIONS FROM REPORT: None

*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 reports:*

Youth & Recreation: Nothing further to report.

Three Rivers Sportsplex: The Jimmy Carroll Memorial Tournament is this weekend. The numbers are substantially down this year, down to six teams. This is significantly less than last year's record high of 14 teams.

*Respectfully submitted,
Craig Murphy, Councillor*

General discussion regarding an upcoming meeting Councillor Murphy will be having regarding the storage of the refrigeration equipment.

General discussion to meet with the Playhouse Board as well before the Budget meeting.

Council generally agreed to have a meeting with both the Playhouse Board and the Sportsplex Board on Monday, March 7, 2011 at 7:00 p.m. Councillor C. Murphy and Councillor M. Gallant to schedule this meeting to open up dialogue with their Boards.

General discussion of Council regarding having a meeting with the rink to discuss what the future may hold.

General discussion of Council regarding funding for the Sportsplex and current energy audit.

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

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

Councillor A. Gallant submitted the following written reports:

Finance Committee: I urge all departments to have their budgets submitted by February 28, 2011.

Held a Finance meeting February 15, 2011. It was a stormy night and there were no presenters. To date the only budget submitted is from Councillor Ron Gallant.

GADC: Attended the monthly meeting Feb 07/11 GADC continues to work on projects. We have a further meeting tomorrow night to continue discussions on the project.

F.P.E.I.M.: Will be attending the upcoming Monthly meeting Thursday January 20, 2011. I was directed by the Town to ask the question to them regarding having our budget in sync with that of Government's. The answer given was that we now have the municipal support grants and the property tax installments on a monthly basis instead of a quarterly basis.

MOTIONS FROM REPORT:

- **Moved by Councillor A. Gallant that the budget presentation come down on March 28, 2011 at 7:00 p.m., seconded by Councillor Michael Gallant. Motion Carried.**

*Respectfully submitted,
Allan Gallant, Councillor*

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

Mayor Lavandier congratulated Councillor A. Gallant on his appointment to the Green Committee.

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

Tonya Cameron, CAO gave the following report:

Year End Financials: I would ask Council to consider a motion to accept our year end financial quote for services by our accountants, MacPherson, Roche, Smith & Associates to proceed with the 2010 audit.

- **Moved by Councillor A. Gallant, seconded by Councillor Michael Gallant to accept the quote from MacPherson Roche Smith to prepare our year end audit. Motion Carried.**

Budget Meeting: I would ask permission from Council to advertise for the Budget Meeting in the Eastern Graphic.

- **Moved by Councillor A. Gallant, seconded by Councillor F. McQuillan to give permission to the Town Administrator to advertise our Annual Budget Meeting. Motion Carried.**

Proposed New Town Sign – I spoke with Jerry at Rijo Signs in Montague. They have just finished putting up a new sign for the old theatre (used to be a courthouse) in St. Peters. Funding may be available with the Rural Action Plan. Deferred until next month, CAO to obtain further information.

*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 Received a 30 day bid on the Breedon Property for \$180,000.

- **Moved by Councillor A. Gallant and seconded by Councillor F. McQuillan to reject the 30 day offer in the amount of \$180,000 on the Town's property located at 293 Kaye's Road, Georgetown Royalty, and letter to be sent by Administrator to reject same. Motion Carried.**
- **Moved by Councillor F. McQuillan to donate \$100 to Bowl for Kids, seconded by Councillor R. Gallant. Motion Carried.**

10.0 Adjournment

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

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

March 21, 2011

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.