



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 1/17/2011, 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
Deputy Mayor Wade Williams

MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
January 17, 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: 1/17/2011

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.

3.2 3

3.3

4.0 Minutes

Council Meeting: December 20, 2010 Regular Meeting and business thereof:

4.1 Adoption of December 20, 2010 Regular Meeting
Moved by Councillor F. McQuillan.

Seconded by Councillor W. Williams. Motion Carried.

4.2 Business from Town Council Minutes
None.



5.0 Financial Statements (Unaudited)**5.1 General Operating Account-to January 1, 2011****Moved for approval as presented by M. Gallant****Seconded by Councillor R. Gallant. Motion Carried.****5.2 Sewer Corporation-to January 1, 2011****Moved for approval as presented by M. Gallant,****Seconded by Councillor R. 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 A. Gallant. Motion Carried.****7.0 List of Correspondence December 21, 2010 to January 17, 2011:****7.1 Georgetown Baptist Church Re: Thank you for gift card donation; **No Action Required.******7.2 Georgetown Elementary School Re: request for sponsorship of \$50 for annual school yearbook;**

- **Moved by Councillor M. Gallant that the Town accept a sponsorship for the Georgetown Annual School yearbook in the amount of \$50, seconded by Councillor C. Murphy. Motion Carried.**

7.3 Island Trails Re: Certificate of appreciation; **No Action Required.****7.4 Office of the Minister of Tourism & Culture Re: cc of response sent to Greg Munn concerning Georgetown Trinity Anglican Church; **No Action Required.******7.5 Jimmy Carroll Memorial Rec Hockey Tournament Re: Request for annual sponsorship for Memorial Rec Hockey Tournament;**

- **Moved by Councillor C. Murphy to sponsor the Jimmy Carroll Tournament ad with the same amount that we did last year, seconded by Councillor M. Gallant. Motion Carried.**

7.6 Communities in Bloom Re: Invitation for the Town of Georgetown to the 2011 Edition of Communities in Bloom; **No Action Required.****7.7 Greg Munn: Re: Correspondence supporting Georgetown Holy Anglican Trinity Church; **No Action Required.******7.8 Carter Jeffery: Re: Correspondence supporting Georgetown Holy Anglican Trinity Church; **No Action Required.****

7.9 Robbie Gray: Re: Correspondence supporting Georgetown Holy Anglican Trinity Church; **No Action Required.**

7.10 PEI Senior Citizens Federation: Re: Reminder of Club dues payable before March 31, 2011; **Deferred to Councillor F. McQuillan and committee.**

7.11 PEI Senior Citizens Federation: Annual General Meeting & 40th Anniversary Celebration invitation:

- **Moved by Councillor Michael Gallant to provide enough funds to send 2 seniors to the Annual General Meeting, seconded by Councillor W. Williams. Motion Carried.**

8.0 Committee Reports

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

Mayor Lavandier submitted the following written report:

Monthly Report for January 17th, 2011:

Holy Trinity Anglican Church: After a recent newspaper article in the Guardian about the future of the Anglican Church, we have received numerous letters and phone calls with requests to meet with us to discuss ways to try to save the Church. I have been in contact with Father Peter Harris and requested that we be given an opportunity to explore some of these options, before any plans are made to demolish it. Father Harris has assured me that no action will be taken until every option has been explored. I will give Council a further update after we meet with some of these individuals.

Holland College Gymnasium: I will be meeting with Dave Beaton from Holland College regarding the new gym at the School on Wednesday. We have had inquiries from some residents as to whether or not the gym is available to them.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

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

Sewer Utility: Housing Authority was having problems on Cedar Ave. with sewer backup issues. I had Atlantic Industrial Cleaners video/flush lines on Cedar Avenue and Maple Crescent. Lines looked ok, grease was the main problem. Residents should be aware that dumping grease down drains will clog drains and sewer lines. This practice can be very expensive to Town and Home Owners.

ADI was around this month doing work on the Storm Water Management Plan. They were measuring pipe sizes and looking at existing system. Report to follow.

Public Works, Property, Main Street Programs, Sewer & Water: Had some questions about sidewalk cleaning. Looking at cost for Water Street and Kent Street. Future plans could mean purchasing snow removal equipment. I looked at this before and both options would be a significant budget cost. Awaiting quotes.

Community Heritage and Beautification: Nothing new to report.

*Respectfully Submitted,
Wade Williams, Councillor*

General discussion of Council regarding catch basins, culverts and the storm water management plan.

- **Moved by Councillor W. William's to adopt his own 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 report:

Councillor's Report for December 20, 2010

Canada Day / Summer Days Grants: Awaiting word back on both of the Canada Day and Summers day grants. Tonya has been working with me on this and I thank her for that.

Seniors: We had to cancel our LEAP program last Wednesday due to weather, the first class will now begin this Wednesday. We are doing water colour paintings. All of you over the age of 55 are welcome to attend. We have had 29 seniors already register for Water Color paintings LEAP classes this year.

Respectfully submitted,

Faye McQuillan, Councillor

- **Moved by Councillor M. Gallant to adopt Councillor F. McQuillan's report as read, seconded by Councillor A. 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 November 15 to December 19, 2010

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



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

I hope all members of Council had a Great Holiday and I wish you a Happy and Prosperous New Year!

I attended a workshop on the Future of the Island Fire Service in early December; representatives from the 36 departments from across the island were in attendance with the exception of 3 departments. There were many issues raised some of which can and should be supported by our Municipal Councils, I would be more than happy to meet and discuss these issues that council should support. One major issue that's facing Fire Departments is Recruitment and Retention of members; this has been an issue for a last number of years in the fire service. How do we attract new members and how do we spark their interest not only to stay serving their community but continue to be motivated, train and be involved in the Department. Currently the Fire Department is working on some new proposals which we hope to bring to council in early February.

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 submitted and shared drawings of potential Council Chambers furniture with the rest of Council for their review. Material left with Administrator for future reference of Council. General discussion of Council regarding same. Council to have a meeting in future to discuss further and explore ideas. As well, it was decided to invite Fire Chief Gotell to have a future meeting with Council to discuss items from his report. Mayor Lavandier thanked Councillor R. Gallant for all his efforts and his quick response in obtaining all the information on this possible project.

- **Moved by Councillor A. Gallant to adopt Councillor R. Gallant's report as read, seconded by Councillor C. Murphy. 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: As discussed on Thursday, January 13th, 2011...nothing new to report.

School: No report

Playhouse: The annual AGM of the theatre is tentatively scheduled for Wednesday, January 26, 2011.

The board had a successful New Years Eve dance with over 100 people in attendance. Plans are to have a valentines dance on February 12.

During the winter months, since there is no staff at the facility, board members are taking turns to daily inspect the facility for any unexpected problems such as if the furnaces kick out etc. Apparently snow build up around one of the intakes did cause one of the furnaces to kick out. This goes to show how vigilant the board members are looking into this themselves.

MOTIONS FROM REPORT: None

*Respectfully Submitted,
Michael Gallant, Councillor*

General discussion of Council regarding furnaces, temperatures and heating the upstairs of the building.

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

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

Youth & Recreation (January 2011): Nothing further to report.

Three Rivers Sportsplex (January 2011): The used ice plant was delivered on January 11th and is now in storage until we can access some funding support.

The Norseman Tournament was this past weekend and generated a large amount of traffic through the Town.

There were 24 games played in Georgetown, with games Friday, Saturday, and Sunday. The canteen staff was run off their feet all weekend trying to keep up to sales.

The Norsemen Tournament organizers deserve a tremendous amount of credit for the organization and the boost to the rural economy over the weekend.

This year brought an increase of close to 20 extra teams with 13 teams from off Island from such places as Eastern Shore, Cumberland County, Truro, and Campbelton.

Rodd Brudenell Resort deserves a huge amount of credit for this increase because off Island teams can now be accommodated centrally between the arenas being utilized.

It is events like these that show how Communities can work together to benefit each other and generate off season revenue for the many businesses in the area.

*Respectfully submitted,
Craig Murphy, Councillor*

General discussion of Council regarding the Norseman Tournament.

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

Mayor Lavandier commended all the rink board members, staff and volunteers for all the time hours and work they have been putting in up there, we can't thank them enough for their efforts and for doing another great job again this year with the tournament.

**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.

I would like to schedule a chance for the Public to make budgetary proposals to the Finance Committee on Thursday, February 17, 2011 from 7 p.m. to 9 p.m. Storm date to be Friday, February 18, 2011.

GADC: Attended the monthly meeting January 4, 2011. GADC continues to work on projects.

F.P.E.I.M.: Will be attending the upcoming Monthly meeting Thursday January 20, 2011.

MOTIONS FROM REPORT:

- **Moved by Councillor A. Gallant for the Town Administrator to mail out notices in regards to Budget Public Meeting Thursday, February 17, 2011, storm date being Friday, February 18, 2011 from 7p.m. to 9p.m. seconded by Councillor M. Gallant. Motion Carried.**

(Special Note later changed to Tuesday February 15, 2011 and storm date to be February 16, 2011).

- **Moved by Councillor A. Gallant that the C.A.O. be given authority to pay the approved day to day operating bills until the budget is in place, seconded by Councillor F. McQuillan. Motion Carried.**

*Respectfully submitted,
Allan Gallant, Councillor*

General discussion of Council regarding the free trade agreement and the European Union. General discussion of Council regarding the desire to possibly bring up at an FPEIM meeting to possibly change the municipal year end to potentially match up with that of the Province's.

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

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.

Sewer Lagoon Rate Application: I have been working with Councillor W. Williams and MRSA to complete the Sewer Lagoon Rate application which should soon be filed.

Storm Water Management Plan: Copies are available to each member of Council without attaching maps and schedules, complete copy available in Councillor's Office for everyone to review schedules and maps. Darrell Fisher and Brett from ADI will be out to review the plan at next months Council meeting, at which time they will note any changes Council may wish to see for the final report.

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

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

9.0 New Business:

- 9.1** Councillor M. Gallant suggested that we schedule a meeting with all of our boards in the near future. General agreement of council.

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.

February 21, 2011

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.