



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 5/16/2011, at 7:00 p.m.

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

MINUTES GEORGETOWN TOWN COUNCIL

Monday,
May 16, 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: 5/16/2011

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 3

3.2

4.0 Minutes

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

4.1 Adoption of April 18, 2011 Regular Meeting

- Moved for adoption by Councillor A. Gallant.

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 May 1, 2011****Moved for approval as presented by Councillor M. Gallant
Seconded by Councillor F. McQuillan. Motion Carried.****5.2 Sewer Corporation-to May 1, 2011****Moved for approval as presented by Councillor M. Gallant,
Seconded by Councillor F. McQuillan. 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 W. Williams. Motion Carried.**

7.0 List of Correspondence from April 19 to May 16, 2011:**7.1 Exp.: Re: Invitation to client reception (formerly known as ADI); No Action Required.****7.2 Town of Montague: Re: A regional meeting; Mayor Lavandier will be attending; No further action required.****7.3 W & R Fisheries: Re: Request to extend sewer line on Kent St. to Queen's Wharf and install a lift station for waste removal; General discussion of Council regarding regulations as per IRAC regarding the requestor being responsible for 80% of costs of such request for a sewer line extension. CAO to try to get a general estimate for same on behalf of the sewer utility.****8.0 Committee Reports****8.1 *Finance, Government Relations -Mayor Lewis Lavandier, Chair:***

Mayor Lavandier submitted the following written report:

As I was out of the country at the time, I would like to publically express on behalf of Clare Anne & myself our deepest condolences to the MacConnell Family on the recent passing of Jimmy MacConnell.

Jim was one of those people who without any fanfare gave so much to his community, even in death he continued to put his community first, citizens like Jim do not come along every day and he is going to be missed.

SkatePark: At the public meeting held recently concerning the installation of a SkatePark at the tennis court we were pleased at the number of

young people as well as some of the parents who turned out to support this project, this tells us that we are heading in the right direction in trying to work with our youth to provide different types of activities for them to enjoy.

We are still in the planning stages but hope to have some of the components in place in the next few weeks.

Unightly Property: Tonya and I met with the owner of a property in regards to the complaints we have been receiving concerning the number of vehicles on the property. We had a very positive meeting and have been advised that the removal of all these vehicles has begun, and, that they are planning to remove the remainder of them in the next week or so. We reminded the owner of the property that this can not continue. We were told that it would not happen again. We are very pleased with the progress to date.

Mark & Edna Murphy: I would like to take this opportunity to publically thank Mark & Edna Murphy for the many hours they both put in at the Three Rivers Sportsplex in the past three years.

This is another example of people going the extra mile for their community and expecting nothing in return.

Georgetown is very fortunate to have citizens of this caliber in our midst.

Motion(s) from Report:
None.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

- **Moved by Councillor A. Gallant to adopt Mayor L. Lavandier's report as read, seconded by Councillor R. 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 submitted the following written report:

Public Works Properties and Utilities:

Joey's crew / Naomi's gardens crew have started. Clean up and necessary repairs are taking place. If Mayor or Councillors would like

things to be looked at – a work sheet has been left at the Town Hall, write requests on the sheet and they will be addressed accordingly.

Snow Removal Repairs are on going. Tonya and I have addressed the concerns with the necessary people and they will be addressed.

With all the rain, grass cutting will be constant and certain areas equipment may not be able to get on at that moment.

Sewer manhole on Glenelg St. will require costly repairs. Concrete has cracked from the top to bottom.

Storm drainage on Victoria St. / Richmond St. will be quite high. Quotes have not been received yet. Town may have to take out a loan and be reimbursed with the gas tax funding. Myself and Tonya have discussed this option with Infrastructure people. Will have further discussion with Council when I have the \$ figure.

Community Heritage and Beautification:

Getting some prices on electrical problems and storm water issues at AA Macdonald Gardens.

Found original plan for gardens. I like the design and will try to incorporate water issues with design. Design had water fountain, new pathways, planting but overall the water issues will have to be dealt with.

Waiting to proof read new 2 x 6 heritage panels for walking tour.

With 2012 slowly creeping up, I am looking at a new banner design / 3'x 8' sign also. Will keep you informed.

Ceilidh Girls Generous Donation - I would like to thank the Ceilidh Girls for their generous donation we received tonight (just before Council Meeting) of \$500. They would like us to use this money to purchase two push lawn mowers and a plaque in memory of Billy Clory for the AA Macdonald Gardens. They have worked diligently over the past number of years and their donation is greatly appreciated!

General agreement to purchase new flags for the poles at the cenotaph (to be charged to public works).

General discussion of Council regarding lights on Water St... unable to continue to run the lights down the street further without ripping up thousands of dollars of sidewalk, etc.

Motion(s) from Report:
None.

*Respectfully Submitted,
Wade Williams, Councillor*

- **Moved by Councillor R. 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 verbal report:

Councillor's Report for May 16, 2011

Seniors:

Our Seniors are looking forward to another busy summer. Our first bus tour to Moncton for the day is scheduled for May 21, 2011. We had a very interesting evening this week with Bernice DeLory bringing her wonderful collection of her photographs, this went over really well and it was fantastic. We also have another bring your grandchildren meeting scheduled for June, both the seniors and the youth really enjoy this event. The Seniors are getting really excited about Summer Days fast approaching; they want to be even more involved this year than they were last year. This is really good to hear.

Special Events:

Our next Summer Days meeting is scheduled for May 19 (this Thursday coming) and we have a mail out going out on this today. We have a number of things for the children already booked. The Strawberry Social with the harpist is booked as well. Sid McMullin is hopefully attending the next meeting in regards to the Special Olympics. We are looking forward to this event.

Motion(s) from Report:

- **Moved by Councillor F. McQuillan to pay the \$178 annual fee to the Seniors Federation on behalf of the Georgetown Seniors Group, seconded by Councillor M. Gallant. Motion Carried.**

*Respectfully submitted,
Faye McQuillan, Councillor*

General discussion of Council, Mayor Lavandier requested for Councillor F. McQuillan to speak with Mrs. DeLory to see if she has any old ship photos that we may use for our project.

- **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 April 18th – May 16th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
0	1	0	0	2	1

At our regular monthly meeting in April members were very pleased to receive two donations from Faye, Jeanie, Cathy and Doreen better known as the Ceilidh Girls. These girls who have successfully ran the Tuesday nights Ceilidh’s out of Maclans (former Lions Club) for a number of years, they have now retired and the Ceilidh has been taken over and ran by the Kings Playhouse. After turning over the Ceilidhs, the girls had some money left in their Ceilidh Fund and decided to donate it to worthy causes in the community. We were well pleased to receive \$500 towards the Ladder of Life Equipment Fund as well as \$500 to be used on the membership. It is certainly nice to see that our time and dedication in the Department doesn’t go unnoticed.

I would like to put forward the name of Darren Martell as a new member of the Fire Department. Darren brings with him 13 previous years in the Department and we are glad to see him back, his name was unanimously accepted by the membership at the Aprils meeting.

Our Monthly training will soon be over for the summer months as we normally take off June, July and August, lets hope our summer is better than spring!

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 still looking for new members.

Civic Centre: The Civic Centre will be having some work done. The Council Chambers will be painted. I would like to make a motion to get new chairs and new desks for the Chambers. I would also like to make a motion to let Joe Clory get paint and supplies to paint the Council Chambers.

Motion(s) from Report:

General discussion of Council regarding quotes for new desks from local craftsmen.

- **Moved by Councillor Ronnie Gallant that Darren Martell be accepted as a member of the Town of Georgetown Fire Department, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant and seconded by Councillor F. McQuillan to have Councillor R. Gallant obtain prices for new chairs and new desks for the Chambers.**
- **Moved by Councillor Ronnie Gallant to allow Joe Clory get paint and supplies to paint the Council Chambers, seconded by Councillor F. McQuillan. Motion Carried.**

General discussion of Council regarding the addition of numbers of turnout of members for Fire Department of calls to the Fire Chief's report.

*Respectfully submitted by
Ronald Gallant, Councillor*

- **Moved by Councillor C. Murphy 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:

REPORT FOR MAY 2011
PLANNING, PLAYHOUSE AND SCHOOL.

Planning: Two permits issued for home renovations.

King's Playhouse: The Playhouse Board met on May 4, 2011 in the Playhouse Boardroom. I should like to thank Councillors R. Gallant and C. Murphy for their attendance. The Board is busy in the process of finalizing its summer schedule and to this some major talent will be coming to facility in the coming months;

1. Jimmy Rankin on June 2
2. Jimmy Flynn on August 26
3. Fred Eaglesmith Traveling Show on October 1
4. Terry Kelly and Rachel MacLean on December 10th

The Board is also looking into making an investment in materials to facilitate banquets and receptions. In September they will be hosting a portion of the PEI Fall Flavours Tour.

School: Nothing new to report.

Motions from the Report:

None

*Respectfully Submitted,
Michael Gallant, Councillor*

General discussion of Council re: plays for the summer and having the very talented Dawn Sadoway as Executive Director for the summer months.

- **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 report:

Youth & Recreation (May 2011)

We had a very well attended meeting on May 3rd for the proposed SkatePark to be temporarily located in the tennis court. There were around 20 children and a half dozen or so parents that attended that had some great suggestions and input on what we should start with.

We are currently awaiting some estimates on some portable equipment that we may be able to get build locally and experiment with in the local tennis court.

If the interest is large enough we may explore a dedicated skate park on its own that will involve the children in the design, estimates, fund-raising and ultimately the building of the park.

We had 14 excited children sign up to be a part of the proposed SkatePark. I will be attending a meeting this Thursday to discuss the formation of an Eastern Region Sport & Recreation Council and this should shed some light on what other communities are doing for their youth.

Joey has completed the repairs on the player's bench at the ball field and I am awaiting some prices to do some repairs on the field and fencing.

Three Rivers Sportsplex (May 2011)

Nothing new to report.

*Respectfully submitted,
Craig Murphy, Councillor*

General discussion of Council regarding SkatePark items, Councillor F. McQuillan has received a lot of positive feedback regarding same and commended Councillor C. Murphy's efforts. General discussion regarding portapotties for the ball field.

- **Councillor M. Gallant adopted Councillor C. Murphy's report as read, seconded by Councillor W. Williams. 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 general and sewer financial statements.

F.P.E.I.M.: FPEIM had their annual meeting in Montague; I will be attending the environmental meeting on Thursday.

GADC: I did take back the Town Council's idea to the GADC regarding the naming of the shops, they have taken it under advisement, however

are considering suggesting the naming of the outlets to be given to the school. The new building is on its way up.

*Respectfully submitted,
Allan Gallant, Councillor*

Motions from the Report:

- **Moved by Councillor A. Gallant to accept the amending agreement for 293 Kaye's Road as received today, seconded by Councillor A. Gallant. Motion Carried.**
- **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:

Nothing further to add.

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

9.0 New Business:

9.1 None

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

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.