



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 10/17/2011, 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,
October 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. Call to Order

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

2. Approval of Agenda: 10/17/2011

Moved for approval by Councillor A. Gallant.

Seconded by Councillor M. 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. Business/Presentations from the Floor:

Mayor Lavandier recognized gallery attendant Mr. Steven Myers, MLA.

- None

3.1.

4. Minutes

Council Meeting: September 19, 2011 Regular Meeting and business thereof:

4.1. Adoption of September 19, 2011 Regular Meeting

- Moved for adoption by Councillor F. McQuillan.

Seconded by Councillor W. Williams. Motion Carried.

4.2. Business from Town Council Minutes.

- **None**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to October 1, 2011

- **Moved for approval as presented by Councillor A. Gallant, Seconded by Councillor C. Murphy. Motion Carried.**

5.2. Sewer Corporation-to October 1, 2011

- **Moved for approval as presented by Councillor A. Gallant, Seconded by Councillor C. Murphy. Motion Carried.**

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures as presented and as funds become available, seconded by Councillor W. Williams. Motion Carried.**

7. List of Correspondence from September 20 – October 17, 2011:

- 7.1. New Horizons for Seniors: acknowledgement of application received for Seniors Ukulele Club; **No action required.****
- 7.2. John Fenik: - opportunity to purchase book “Seducing the Vote”; **Mayor Lavandier ordered and received this book. No further action required.****
- 7.3. Building Communities Through Arts & Heritage Program: acknowledgement of application received for Town of Georgetown’s 100th Anniversary Centennial Celebration 2012; **No action required.****
- 7.4. New Horizons for Seniors: acknowledgement of application received for Senior’s Quilting Initiative; **No action required.****
- 7.5. Bobbi MacLean/David Boudreau: request to join the Town of Georgetown’s Sewer Utility; **Action Required. Councillor W. Williams advised that ADI was contacted for a cost analysis. After review by the Committee, the Town does not feel it is cost effective at this time to cost share our involvement. However, if the requesters are willing to pay for this at 100% the Town Council will allow the hook-up.; CAO to follow up with requesters.****
- 7.6. Steven Myers, MLA: cc: letter to the Honourable Julian Fantino, Associate Minister of National Defence-correspondence supporting Atlantic bid for the National Shipbuilding Procurement Strategy; **No action required.****
- 7.7. Terry Kelleher: children entertainer offering performance; **No action required.****
- 7.8. Lisa MacKenzie-Georgetown Minor Hockey Association: correspondence requesting Georgetown Minor Hockey providing Halloween Patrol Services;**

- **Moved by Councillor M. Gallant, seconded by Councillor W. Williams to contract out the Minor Hockey Association's parents this year as budgeted. Motion Carried.**

8. Committee Reports

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

Monthly Report October 17th, 2011

I have set up a meeting with the Fire Chief and Executive Committee to discuss the Breedon Property next Thursday at 6:30 p.m.; I would ask all Council members to try to attend.

I would like to thank Carter & Gordie Gotell for the excellent job they did with the new desks for the Council Chambers. Thanks again to Councillor Ronnie Gallant for the Council Chambers updates.

I would also like to thank Tonya and Lisa for all the work that went into the applications submitted for the Centennial Celebrations. They have put a lot of time and effort into this and it is much appreciated.

I would like to mention Councillor Ron Gallant's suggestion, that we lobby for a roundabout at Poole's Corner. It looks like we will be getting what we asked for.

This also shows that communities working together can get proven results. The more we work with other communities for the betterment of this area, the better the results.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

General discussion of Council regarding property 172148 and general discussion regarding anonymous request to lease the Three Rivers Sportsplex canteen out for the winter.

Motion(s) from Report:
None

- **Moved by Councillor A. 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 submitted the following written reports:

Public Works Properties and Utilities: Things are winding down; public works crews will be done at the end of the month. Would like to thank Joey and crews for a great job. Without their effort, the Town wouldn't look the way it does.

Received quotes for snow removal:
Municipal Facilities quote was received –
Michael LaVie \$4,200
Public Works recommends motion to accept quote.

Snow Plowing / Ice Control Streets 7.1 km

Two quotes:
King Enterprises \$31,500
Michael LaVie \$30,975

Public Works recommends motion to accept quote for King Enterprises of \$31,500.

Community Heritage and Beautification:

Town will plant 4000 tulip bulbs in conjunction with Island East Tourism Group with idea of starting a tulip festival in Eastern PEI.

4000 Bulbs - \$1,000

Working on some ideas for next year. Budget for next year will determine what can be done.

Motion(s) from Report:

- **Moved by Councillor W. Williams to accept Michael LaVie's quote for Municipal Services Snow Removal Tender for 2011/12, seconded by Councillor C. Murphy. Motion Carried.**
- **Moved by Councillor W. Williams to accept King's Enterprises quote for 7.1 Municipal Streets Snow Removal Tender for 2011/12, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to plant 4000 tulips in the amount of \$1,000, seconded by Councillor W. Williams. Motion Carried.**

*Respectfully Submitted,
Wade Williams, Councillor*

- **Moved by Councillor W. Williams to accept his own 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 October 17, 2011

Seniors: The Seniors Club is looking forward to a busy winter. We have 3 projects in the works and are just waiting on word from the grants. Ukulele, quilting and sculpting are on the agenda this year. At our last monthly meeting we elected a new chair, secretary and treasurer for the upcoming year. Chair is Barb Johnston, secretary is Anita Burke and Treasurer is Garry Sheppard.

Special Events: Summer Days grant is completed. We are going to meet again in Jan. with hopes that we will have heard from the grant. We are looking forward to a very busy year.

Remembrance Day: I was speaking with Councillor Mike Gallant on this and he is going to check with the Playhouse on the events.

Santa Clause Parade: We are meeting tomorrow night to start our planning for this.

*Respectfully submitted,
Faye McQuillan, Councillor*

Motion(s) from report:

- **Moved by Councillor M. Gallant to Councillor F. McQuillan and her committee, access to the funds in the Remembrance Day Budgeted Account for the upcoming service, seconded by Councillor F. McQuillan. Motion Carried.**

Mayor Lavandier thanked Councillor F. McQuillan and her committee for all of their hard work and continued involved with the 100th Anniversary Celebration grant and upcoming activities.

- **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 reports:

Fire Chief's report submitted by Fire Chief Mark Gotell, presented by Councillor Ronnie Gallant as follows:



Fire Chief's Report From August 23rd to October 17th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
0	7	1	0	0	2

Please note that this report includes two months.

Now that summer is officially over we will be looking at starting training once again for the fall and winter. Things have been relatively quiet over the summer and we hope it will continue into the fall and winter as we begin another heating season.

The one concern that I have in the Department is the dwindling numbers of Firefighters able to respond, Many Firefighters have found work outside the province and are on a rotation schedule, other Firefighters work outside the Town, We just don't seem to have the interest to join the department, we have advertised sent a mail out with the sewer bills and no response. It is to the point where it is getting serious and I am not sure where we go from here. Any suggestions council may have would be appreciated and we can discuss them when we have our meeting. We have to continue to work with Government to find meaning full employment in the Area to help keep Firefighters working on PEI.

Mark G. Gotell, Fire Chief

Councillor Ronnie Gallant's Report:

Fire Department: The Fire Department is still looking for new members.

The Town and the Fire Department are asking the young men and women to join the Department.

Civic Center: The Council Chambers have received their new desks. Thank you Carter and Gordie, the work done on the desks was excellent.

Motion(s) from Report:

None

*Respectfully submitted by
Ronald Gallant, Councillor*

General discussion regarding desks.

- **Moved by Councillor R. Gallant to install a new light over the desks in the Council Chambers, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to adopt Councillor R. Gallant's reports as given, seconded by Councillor M. 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:*

Mayor Lavandier welcomed the return of Councillor M. Gallant after his out of country trip. Councillor M. Gallant did not have a report as he was out of country.

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

Youth & Recreation (October 2011): The damaged baseball fence at the Clarence McSwain Memorial Ball Field is almost complete with just a gate and small section of fence to go up from the players' bench to the backstop.

We have acquired 2 used landscaping scrapers that are going to work very well to keep the ball fields and the walking track hopefully grass free for years to come.

The SkatePark has been closed after a very successful 1st season. I was actually asked by a couple of children if they could do some fundraising for the SkatePark to purchase some more equipment. I suggested that Council would even consider matching dollar for dollar of whatever they can raise to put towards it. That you to Councillor Williams for the suggestion of a storage location as everything fits perfectly, and another thank-you to Joey and his Crew for packing everything up and storing it away.

The inaugural meeting of the Eastern Region Sport & Recreation Council Inc. took place on the 28th of September. From this meeting a Board was formed and preceded with the discussion of hiring a full time Executive Director for the

Board (as advertised in the Guardian and the Graphic). The next meeting is scheduled for this Wednesday at Access PEI.

Three Rivers Sportsplex (October 2011): The new position of Arena Manager/Ice Maker has been accepted for the 2011-12 season by Manfred Ohlandt.

We are still awaiting response from Maritime Electric on a meter reading to determine the startup date for ice rentals. We will definitely have ice by the 1st of November, but we are hopeful it might even be the week before.

*Respectfully submitted,
Craig Murphy, Councillor*

Motion(s) from report:
None

Mayor Lavandier thanked Councillor Craig Murphy for all of his extra work that he did with the skatepark, taking care of it by closing it in the evenings and policing it after the EDA worker's position was done for the season, and for taking on his new role as a representative with the recreation council. I believe the children really got a lot of use out of the park this year, we knew where they were and they really improved over the summer, it just really worked. General discussion of the great use by youth in the community of the skatepark by several members of council.

- **Moved by Councillor F. McQuillan to adopt 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 had to leave early as a result of an emergency fire call. He did not have a chance to submit his report.

Motions from the Report:
None.

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

Tonya Cameron, CAO gave the following report:

We have submitted an application for the Senior's through the L.E.A.P. program on Friday. This program will have former Mayor Peter Llewellyn teaching them jewelry, sculpting and wood carving. If funding for all is granted, this may be 3 different programs for the Senior's Group this year, very exciting!

HMCS Run 4 Wishes kicks off on Friday, October 21, 2011 in Georgetown at 8:00 a.m. I am seeking permission from Council to donate \$100, along with providing bottled water, juice, snack bars and a fruit tray.

Mayor Lavandier and I have reviewed verbal requests from local residents, and in trying to work with all parties involved, we have decided it will be best for all parties involved to start closing the day park at West Street Beach at midnight in future. I respectfully request permission from Council to post a sign at the bandstand regarding same.

Seeking permission to release the payout to the Town's janitorial cleaner as per the 2011 budget in the month of November, 2011.

Seeking permission to release CAO's and Administrator's RRSP's in November as per 2011 budget.

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

Motion(s) from Report:

- **Moved by Councillor M. Gallant, to donate \$100, along with providing bottled water, juice, snack bars and a fruit tray for next week's HMCS Run 4 Wishes, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor M. Gallant for the C.A.O. to acquire any necessary signage to be posted at the band-stand acknowledging what time it is to be shut down, seconded by Councillor R. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to authorize the C.A.O. to release the payout to the Town's janitorial cleaner as per the 2011 budget in the month of November, 2011, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor F. McQuillan, to authorize the C.A.O. to release CAO's and Administrator's RRSP's in the month of December as per 2011 budget, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt CAO's report as presented, seconded by Councillor R. Gallant. Motion Carried.**

9. New Business:

9.1. The Semi-annual meeting of the F.P.E.I.M. is on the 29th, friendly reminder to Council if they would like to go we must register. Monday October 24th is the registration deadline. General consent of Council to bring a gift from the Municipality.

9.2. Mayor Lavandier and Council congratulated Steven Myers, MLA on his recent election.

10. 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.
October 17, 2011

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.