



MINUTES GEORGETOWN TOWN COUNCIL

Monday,
September 19, 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



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 9/19/2011, at 7:00 p.m.

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

Regrets: Councillor Michael Gallant

1. Call to Order

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

2. Approval of Agenda: 9/19/2011

Moved for approval by Councillor A. 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. Business/Presentations from the Floor:

- None

3.1.

4. Minutes

Council Meeting: August 15, 2011 Regular Meeting and business thereof:

4.1. Adoption of August 15, 2011 Regular Meeting

- Moved for adoption by Councillor A. Gallant.

Seconded by Councillor C. Murphy. Motion Carried.

4.2. Business from Town Council Minutes.

- None

5. Financial Statements (Unaudited)

5.1. General Operating Account-to September 1, 2011

- **Moved for approval as presented by Councillor F. McQuillan
Seconded by Councillor A. Gallant. Motion Carried.**

5.2. Sewer Corporation-to September 1, 2011

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

6. Outstanding Expenditures (preliminary & supplementary list)

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

7. List of Correspondence from August 16 – September 19, 2011:

7.1. University of Prince Edward Island: Re: Invitation to the installation of Dr. Alaa Abd-Aziz-as the Sixth President and Vice-Chancellor; **No action required.**

7.2. Dawn Sadoway: Re: Thank you for all the support throughout the season; **No action required.**

7.3. Stephen Yeo-Transportation & Infrastructure Renewal: Re: Response to letter concerning Poole's Corner roundabout; **No action required.**

7.4. CSC Restorative Justice Division: Re: Request to proclaim Restorative Justice Week November 13th-20th, 2011-Action Required. **Restorative Justice Week – Mayor Lavandier made the following proclamation:**

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Re-visioning Justice", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, I, Lewis Lavandier, Mayor of Georgetown, do hereby proclaim November 13 - November 20, 2011 as Restorative Justice Week in the municipality of the Town of Georgetown, Prince Edward Island.

- 7.5. Fred DeLory: Re: Quadracycle (council dealt with this matter at previous in-camera session). **Response has been sent, no further action required.**
- 7.6. Emily & Wilf Standing: Re: Thank you card; **No action required.**
- 7.7. The Island Family Trees Program: Re: Upcoming schedule of programs taking place at Georgetown Senior's Complex; **No action required.**
- 7.8. Office of Health & Wellness: Re: Approval of \$10000 arena Support Grant; **No action required.**
- 7.9. Islands East Tourism Group: Re: Request for Town of Georgetown to participate in Island East Tulip Festival-Action Required. **General discussion regarding the gardens not ready for planting and crew has finished this year already, a good thing to look at in future. Will follow up with beautification committee.**

8. Committee Reports

- 8.1. **Finance, Government Relations -Mayor Lewis Lavandier, Chair**: Mayor Lavandier submitted the following written report:
Monthly Report September 19th, 2011
I attended the meeting on Sept. 6th in Montague with a number of municipal leaders as well as the Hon. Wes Sheridan, Hon. Neil LeClair, Hon. Allan Campbell & Michael Mayne, to discuss future regional improvement.

I feel it was a good start to try to get the Government Leaders to hear the concerns of the other communities first hand, and we are hoping that future meetings will bring about some positive results in regards to trying to provide jobs for our young people, and improve the situation in rural P.E.I.

We hope to meet again on Oct. 6th.

I am pleased to say that we have closed the sale of the Breedon Property. I will be meeting with Council as well as the Fire Department to discuss this issue.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

General discussion of Council regarding property 172148 and general discussion regarding anonymous request to lease the TRS bar.

Motion(s) from Report:

- **Moved by Councillor Craig Murphy to advertise a Demolition and Removal Tender for property #172148, seconded by Councillor Allan Gallant. Motion Carried.**

- **Moved by Councillor A. Gallant to adopt Mayor L. Lavandier's report as given, seconded by Councillor C. Murphy. 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: Storm management work at Victoria St. and Richmond St. intersection will begin this fall.

Beach-house to shutdown October 3, 2011. I would like to thank Alma for a great job. Washrooms were exceptionally clean.

Will start cutting brush in ditches and clean problem culvert to prepare for winter.

Snow removal contracts to be advertised. Next Council meeting tenders could be awarded.

Overall streets are in good shape. Will continue to fix problem areas. With limited budget it's hard to make a big dent. Slowly we are starting to see a difference in some areas. When infrastructure dollars come available council could address more costs areas.

Community Heritage and Beautification: Public works crew is installing heritage panels. Two park benches have been installed at AA Macdonald Gardens. Five new lights installed at park also.

AA Macdonald project is near completed. Have some money left approximately \$4000, looking at replacing electric panels:

1. By Gazebo \$2,428.65
2. By Monument (roughly same price again).

With the Breedon property settled, looking at three projects that could be done right away or next spring:

1. Giant Ships wheel \$5,000 – Tim Mair build over the winter;
2. Trellis along new paved walkway, *awaiting quote;
3. 5 tier fountain/pump \$1,600 – for the Spring.

I believe AA Macdonald Gardens could be a big draw to the Town. Long term putting together an infrastructure project using funding partners, get homework done and apply when something comes available.

Proposed Future Infrastructure Project:

1. Wet area at East corner of AA Macdonald Gardens – build pond/floating pump with lights.
2. Construct 200 m of new paved pathways;
3. Install more lighting along new paths.
4. Tree planting / shrubs / flowerbeds.
5. 20' circle fountain.
6. Park benches / planters / garbage receptacles.
7. Design Concept.

*Included with report printed information on fountains and other proposals including diagrams and drawings etc.

Motion(s) from Report:

- **Moved by Councillor A. Gallant to allow Councillor W. Williams to go over with his budget this year to do the necessary electrical work at the AA Macdonald Gardens, seconded by Councillor F. McQuillan. Motion Carried.**

*Respectfully Submitted,
Wade Williams, Councillor*

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

General agreement of Council to meet in-camera on an upcoming Thursday to discuss potential infrastructure plans for the AA Macdonald Gardens.

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

Councillor McQuillan submitted the following written report:
Councillor's Report - September 19th, 2011

Seniors: The Seniors Club has decided on Ukuleles and Quilting for the New Horizon's grant. A huge thank you to Tonya and Lisa on their help with this. We are now thinking and coming up with ideas for the LEAP program for this year. A lot of them are interested in Hooking Rugs. We are checking into that. The Senior Federation called and asked us if we would like to host some upcoming lectures. The Seniors decided they would like to do this. Starting on September 28 and running for 4 Wednesdays, there will be a guest speaker to speak on History, Genealogy, Scrapbooking and Story Telling. More information to follow on this

Special Events: We are working very hard on the Summer Days and Anniversary Celebrations for next year. We have a number of events booked

and are working on Quotes for a mixer of other ideas. Again I would like to thank Tonya and Lisa for all their help with this.

We are meeting again on September 27 at 7 pm

*Respectfully submitted,
Faye McQuillan, Councillor*

Motion(s) from report:
None.

- **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:*

Nothing new to report this month.

Motion(s) from Report:
None

*Respectfully submitted by
Ronald Gallant, Councillor*

General discussion regarding desks.

8.5. Planning & Community Development, Friends of Georgetown School Parent Group and King's Playhouse, Councillor Michael Gallant Committee Chair: *Councillor M. Gallant sent his regrets, no written report submitted.*

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

Youth & Recreation (September 2011): We have recently received a funding agreement from the Community Development Program to help with the replacement of the damaged baseball field fencing in the amount of \$1,280.

The Skate Park is going to be closed in the next couple of weeks and I am looking at a storage building that can be put on site and used to store the park for the Winter months.

I have become an official member of the Easter Region Sport & Recreation Council Inc. with our first meeting scheduled for the 28th of September.

Three Rivers Sportsplex (September 2011): We have had a great response for the application for the new Area Manager/Ice Maker. The Board will be meeting this week to review the applications and set up interviews.

I would like to make a motion to accept the following names as new Directors for the Board of Directors of the Three Rivers Sportsplex.

*Respectfully submitted,
Craig Murphy, Councillor*

Motion(s) from report:

- **Moved by Councillor C. Murphy to accept the names of Sid McMullin, Pam Jenkins, Steven Robbins, Ruth Chiasson and Edna Murphy as members of the Board of Directors of the Three Rivers Sportsplex, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant 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 sent his regrets and submitted the following written reports:
Councillor's Report for Sept. 19/11*

GADC: Attended Monthly meeting Sept 6th/11

Most of the discussion centered on attracting Businesses for the new shops for next year.

Finance: Statements in Monthly Package.

We have not received official notice yet of a tax break for the Shipyard property. If one is approved, we estimate to the amount to be \$10,000.00 After reviewing the comparative income statements, there should be no monetary impact to anyone's budget as there are budgetary items which will not be used such as Employers contributions for a student to run a learning program.\$2000.00, Security and Bylaw enforcement \$4000.00, Compressor installation @ The Sportsplex. But I do urge Councilor's not to go over their approved budgets.

FPEIM: Attended the monthly F.P.E.I.M. meeting Sept 16/11

The 2012 Annual meeting will be held in Georgetown April 23/12. Discussion re: the Community Fund Guidelines and Criteria which was amended July 2011. I

left a copy with Tonya. Carey Wood, Executive assistant with the F.P.E.I.M will be sending a copy out to all members

*Respectfully submitted,
Allan Gallant, Councillor*

**enclosures.*

Motions from the Report:
None.

- **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:

We had a very busy month; we have submitted our summer day's final report from the previous year as well as the New Horizons final report from the previous year. We have submitted application and have already been granted this month for \$4,000 for the Capsite. We have submitted an application for a Centennial Celebrations Employee along with a desk, and computer, etc. through Skills PEI. We have submitted two new applications to the New Horizons for Seniors Program – Ukulele and Quilting Initiatives. Finally we submitted a large application for both Summer Days and Centennial Celebrations 2012 through Heritage Canada and are hoping to be successful with all.

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

Motion(s) from Report: None

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

9. New Business: box of pens for the Councilors Office was requested.

10. Adjournment:

- **Moved: by Councillor A. 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.