



MINUTES GEORGETOWN TOWN COUNCIL

Monday
August 20th, 2012

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 8/20/2012, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Councillor Allan Gallant
Councillor Michael Gallant
Councillor Ronnie Gallant
Councillor Faye McQuillan

Regrets: Councillor Wade Williams
Councillor Craig Murphy (L.O.A.)

Gallery Attendants: Jonathan Charlton, the Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 8/20/2012

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:

3.1. CEO Paulette Soloman, PEI 2014 Fund – presented background information regarding upcoming September announcement; Vision - hoping to inspire pride in all Islanders and all other Canadians, to honour the past, celebrate the present and plan for tomorrow – celebrating our 150th Anniversary.

4. Minutes

Council Meeting: July 16th, 2012 Regular Monthly Meeting and business thereof:

4.1. Adoption of July 16th, 2012

4.2. Regular Monthly Meeting.

- Moved for adoption by Councillor A. Gallant,

Seconded by Councillor M. Gallant. Motion Carried.

4.3. Business from Town Council Minutes.

- **None**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to July 31, 2012

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

5.2. Sewer Corporation-to July 31, 2012

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

7. List of Correspondence from July 17th – August 20th, 2012;

7.1. Transportation and Infrastructure Renewal: Re: Purchase and Sale Agreement-PID # 172148; **No action required.**

7.2. Federation of Canadian Municipalities: Re: Federal Wastewater Regulations; **No action required.**

7.3. Sport PEI: Re: Upcoming events for Football PEI; **No action required.**

7.4. The Arthritis Society: Re: September is Arthritis Month; **No action required.**

7.5. Minister of Industry & Minister of State (Agriculture): Re: Thank you for correspondence regarding Community Access Program; **No action required.**

7.6. Carol Morrison: Re: Permit to buy/sell used automobiles; **Action required. Deferred to Planning Committee.**

7.7. Carol Morrison: Re: Request for rezoning from R1 to Multi-purpose; **Action required. Deferred to Planning Committee.**

7.8. Cindy Jesso: Re: Request to use AA Macdonald Gardens for August 25 wedding; **Action required. General agreement of Council for CAO to respond granting approval.**

7.9. The Community of Murray Harbour: Re: Invitation to the Queen's Diamond Jubilee; **No action required.**

7.10. Points East: Re: Invitation to Fall Flavors Wine, Dine & Blueberry Stomp Festival 2012; **No action required.**

7.11. Points East: Re: Invitation to The McLean House Inn; **No action required.**

7.12. Natural Resources Canada: Re: Enhancing Competitiveness in a Changing Climate; **No action required.**

- 7.13. Team Diabetes Awareness: Re: Information pertaining to fundraising walk; **No action required.**
- 7.14. Neil Kinsman: Re: The Community Infrastructure Fund; **No action required.**
- 7.15. HMCS Charlottetown: Re: Run 4 Wishes Charity Campaign; **No action required.**
- 7.16. Island Trails: Re: 6th Annual Island East Cycling Event; **No action required.**
- 7.17. Sun Country Highway: Re: Information concerning Electric Vehicle Charging station; **Action required. Tabled until next year's budget discussions;**
- 7.18. Amanda & Donald MacDonald: Re: Proposal to purchase lot on Grafton St. ; **Action required. Deferred to the building committee.**
- 7.19. Phil Chiasson: Re: Request for donation to 3rd Annual John Morrell Memorial Golf Tournament; **Action required.**
- **Moved by Councillor M. Gallant to donate \$100 to the 3rd Annual John Morrell Memorial Golf Tournament in aid of the Children's Wish Foundation, seconded by Councillor Faye McQuillan. Motion Carried.**
- 7.20. Roma at Three Rivers: Re: Invitation to Roma Gala Heritage Feast; **Taken under advisement.**
- 7.21. Alishea & Nik Marinosyan: Re: Thank for allowing them to hold their wedding at West St. beach; **No action required.**
- 7.22. Infrastructure Secretariat: Re: Information about the Gas Tax Extension program; **No action required.**
- 7.23. Finance, Energy & Municipal Affairs: Re: Information concerning upcoming Municipal elections; **No action required.**
- 7.24. Brian Good: Re: Request for purchase of PID #172452-79 Gordon St.-owner Town of Georgetown; **Action required. Deferred to building committee.**
- 7.25. David Lee: Re: Offer to donate a metal artwork sculpture to conduct fundraiser proceeds for Three Rivers Sportsplex; **Deferred to Councillor R. Gallant and committee. (CAO to email to set up a meeting).**

8. Committee Reports

- 8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair**: Mayor Lavandier submitted the following written report:
August 2012

I would like to take this opportunity to thank Councillor Ronnie Gallant for going over and above the call of duty this summer. Councillor Gallant has used his truck to haul our Town float in most of the parade's in King's County plus the Gold Cup and Saucer Parade and we appreciate the extra efforts he has made to represent Georgetown.

I would also like to take this opportunity to thank Councillor Alan Gallant for his effort in having the steps at the Three Rivers Sportsplex repaired at a considerable saving to the Sportsplex.

A special thanks to Councillor Wade Williams for his continued efforts to perform his duties at this crucial time in his treatments.

Again I have to give a special thanks to Councillor Faye McQuillan & Sue Yoshikawa, the Special Events Committee, CAO Tonya Cameron, Lisa MacKenzie and everyone involved in our 100 years celebrations for making it the success it has been.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- *General discussion and unanimous thanks to Councillor R. Gallant for his insistence on having the 100th Anniversary float to be entered into the Gold Cup and Saucer Parade. It was well represented and lots of favorable feedback.*
- **Moved by Councillor A. Gallant to adopt Mayor L. Lavandier's report as presented, 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 submitted the following written report, in his absence Mayor Lavandier read Councillor Williams report:

August 2012

AA Macdonald Gardens Proposal For Extended Work:

#1 40m Trellis built by Tim Mair, design, electric lighting similar to West St. Boardwalk.

#2 Joey's crew to built new pathway from war monument to existing pathway.

#3 Install two light bases to complete trail to rink (have two lights).

#4 Stone carving by Abe Waterman – life size sea captain \$3,000.

#5 Centre Flower Bed between pond and older gardens with smaller paths.

Looking to get some of it done this fall if council chooses.

- Moved by Councillor M. Gallant up to \$25,000 from the Breedon Estate AA Macdonald Memorial Garden Fund to be used on the projects from this report, seconded by Councillor A. Gallant. Motion Carried.

Respectfully Submitted,
Wade Williams, Councillor

Motion(s) from Report:

- **Moved by Councillor M. Gallant to adopt Councillor W. Williams' report as presented, seconded by Councillor A. Gallant. Motion Carried.**

8.3. Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair: Councillor McQuillan sent her regrets and submitted the following written report:

Councillor's Report – August 20th, 2012

Seniors: Senior Program is going well. The Strawberry Social went over very well with a lot in attendance this year. We served over 300 Strawberry Shortcakes! The Seniors also participated in the parade and had a great time. We are having our yearly Bus Tour on September 1st. We are heading to Moncton this year. We are planning to tour the Acadian Museum, and check out the Artisan on Main, plus lots of shopping and eating! They are also looking forward to the Quilting class starting in September.

I am also expecting 25 computers this week for the seniors.

Special Events/Centennial Celebrations/Summer Days: Summer days was a huge success this year. Lots of people around to see the parade and the Ships. The parade was also a huge success with us winning the best theme float! That is the Third prize we got this year. We also attended St. Peters and Morell's parade this year. We sent Miss Georgetown, Jessie Perry, to Murray River's Parade, St. Peter's Parade and the Gold Cup & Saucer Parade.

I would like to take this opportunity to thank the Summer Days Committee and all the other people who went above and beyond their job to help us make Summer Days successful. Tonya, Lisa, Joe and his crew, Sue and Duane, just to name a few. Thank you very much.

We are now working on the Queen's Jubilee to be held this month.

Respectively Submitted,
Faye McQuillan, Councillor

Motion(s) from report:

- **Moved by Councillor A. Gallant to adopt Councillor F. McQuillan’s report as submitted, 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 reports:*

Submitted on behalf of Mark Gotell, Fire Chief, read aloud by Councillor R. Gallant:



Fire Chief’s Report From June 20th - August 16th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
2	9	1	0	0	2

Please Note: This is a two month report.

I would like to welcome back Ian Haddow who had taken an 18 month leave from the Department for personal reasons. Ian had taken Level 1 and is a great asset to have back on the Department.

As you will see on the list of bills G LeBlanc Fire Truck Repair was here and did the annual maintenance on trucks #1 & #3 with no major issues other than a couple of valves leaking on the number 3 truck which were replaced as well they did a flow test that we do every two years. Both trucks passed with flying colors.

We had a unique Mutual Aid situation this month as we were called to be on stand by for Cardigan who was responding to a fire in St. Georges. Basically it is a verbal agreement that we have with Cardigan Fire Chief Dwayne MacIntyre, if they are called out with all their equipment and we are placed on stand by, then we take a truck with 3 Firefighters and sit at their hall incase another call comes in, it also works in our favor as well, when we have a structure fire we automatically dispatch Cardigan for Mutual Aid. This was probable the first time in the History of the Department that this has been done. We need to support our neighboring departments as we never know when we may need their support. As the old saying goes "Many Hands Make Light Work"

Finally I would like to congratulate the Fire Departments Tug of War Team that consists of myself, Allan Gallant, Vicki Publicover, Ian Haddow and Joe MacConnell with Spares Dennis MacQuillan and Gordie Leger, we kicked the crew of the HMSC Moncton & HMSC Summerside butts in the tug of war competition. Way to go 4 in a row!

Mark G. Gotell
Fire Chief

We Make House Calls!

Councillor's Report – Fire Department and Civic Center for August 20th, 2012:

Fire Department: I would like to thank the fire department for attending the parades in Georgetown and St. Peters.

Civic Center: The Civic Center looks very good after painting the outside in grey. The front will be finished in September.

Sportsplex: My committee and myself had a meeting with Carol Fletcher to go over the last statement. Mostly outstanding bills. I was talking to Manfred Ohlandt about the chiller. He said we should get Lowthers Refrigeration to give us a breakdown on what it needs.

*Respectfully submitted by
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor M. Gallant to adopt Councillor Ronnie Gallant's reports as presented, 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 AUGUST 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: One permit issued to Norma Gilbert to put new roof on her house and one resident reminded that they needed permit for work on their property. Also a request from Wayne and Carol Morrisson to rezone their property from R1 to MU to allow for a new business venture as per their correspondence to the Town. I have reviewed and discussable this matter with them and after reviewing the Town Bylaw and Official Plan I believe that the request is reasonable and we should allow the process to unfold.

Also received a permit from Josh Clory to move a building into the town on a piece of property he recently bought. It is the old weigh scale building from the timber yard. Due to the nature of this building I am seeking input from Council on this matter.

Playhouse: After the heavy rain from last Sunday parts of the roof facing the new shops on Kent Street began leaking..I requested the Board to get quotes and send them to the Town see how much it would cost to have the problem rectified. Also I should like to have permission to spend the necessary funds from the Playhouse grant as per the quote given by Joe Mac Connell to install a weeping system under the new kitchen at the Theatre and if possible to have the maintenance crew assist with this work.

Shows and ceilidhs are doing relatively well, and the Board is looking at rentals of the hall to be more inline with similar facilities in the area. The Board is also to apply for funding for Remembrance Day and I have reserved the facility for the the Town for both November 10 and 11 for the Ceremony.

School: No Report.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:

General discussion and agreement of Council to get quotes and have admin. staff email same to Council for the final prices for the Playhouse roof.

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

8.6. Three Rivers Sportsplex and Youth & Recreation: Councillor Craig Murphy, Committee Chair. *Councillor Murphy (Leave of Absence);*

- **Moved by Councillor M. Gallant to grant Councillor Craig Murphy another month of leave of absence, seconded by Councillor A. Gallant. Motion Carried.**

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

Councillor A. Gallant submitted the following report:

Finance: Statements in Monthly Package.

GADC: Attended the Annual Meeting August 6th, 2012 Board Members whose terms were up and re-offered were Gerry MacKenzie, Kenneth Aitken and Kelly Grey. All were re-elected. New members elected to the Board are Bobbi-Jo MacLean and Brendon Galway.

The Executive positions are as follows: Chairperson Gordon "Red" Lavers, Vice Chair Kerri Jenkins O'Brien, and Secretary Treasurer Kenneth Aitken

FPEIM: No meeting this month.

OTHER: Step at the rink has been fixed. Grand Stand at the Jimmy Carrol ball park has been fixed. Had a look at the stands at the Clarence MacSwain ball diamond. I suggest we contact the Welding School and see if they would be interested in building us a new set. Spoke with Broydie Chappel of Chappel Construction. (He is the carpenter who built the Skate Park) He is going to come out in September to set up sections of the park.

Motions from the Report:

- **Moved to accept Bobbi Jo MacLean and Brendon Galway as directors on the Georgetown & Area Development Corporation, seconded by Councillor M. Gallant. Motion Carried.**

General discussion regarding leaving the skatepark equipment outside for the next few years after it is put together. Deferred until we see what is able to be set up as is with staging, etc., further future discussion regarding lack of storage for same required.

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

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

Tonya Cameron, CAO gave the following report:

Another month of successful events including many Centennial Summer Days Events, HMCS visit, the battle of the bands, Centennial Parade, Miss Georgetown and fireworks. Councillor F. McQuillan, Councillor M. Gallant, Councillor R. Gallant and their, volunteers, both the Public Works and Gardens crews, and Sue Yoshikawa all deserve a big thanks for their efforts and successes with this years events. As well, a special thank you to Councillor Allan Gallant who attended all of the Centennial Events to date and volunteered a great deal of his time at the Sportsplex behind the scenes – great job!

Queen's Diamond Jubilee Celebration: Our next scheduled event will be in celebration of the Queen's Diamond Jubilee. We are hosting a celebration at the King's Playhouse Theatre on Friday August 31, 2012 beginning at 6:30 p.m., featuring a performance of Miqmaq Legends (including poetry, song), dancers, drums, traditional foods including bannock and salmon, all are welcome to attend this free extravaganza funded by Canadian Heritage. During the event, Mayor Lavandier will be making a special presentation to a very deserving candidate who has been selected by the Queen's Diamond Jubilee Committee to be awarded with the Queen Elizabeth II Diamond Jubilee Medal, which was created to mark the 60th anniversary of Her Majesty's accession to the Throne in recognition of his/her dedicated service to their peers, their community and to Canada.

Election: Our next municipal election is scheduled to take place on November 5, 2012. I respectfully request that Council grant me the authority to complete the necessary forms to be returned by the August 31, 2012 deadline, including setting the times as per usual between 9:00 a.m. and 7:00 p.m., booking the King's Playhouse Theatre as the location for the election, and seeking Leigh McQuillan and Frank Stevens to be hired as returning officers. As well, I request for Council to make a motion to grant me the authority to order the necessary ballots and advertise as required. As well, to seek permission from the Provincial Library to utilize their premises for the advanced poll.

- **Moved by Councillor M. Gallant for the C.A.O. to be given the authority to conduct the next municipal election for the Town of Georgetown with all necessary protocols, seconded by Councillor F. Mcquillan. Motion Carried.**

Run 4 Wishes: Friday August 24, at 8:30 a.m., requesting a motion from Council to allow me to purchase bottled water and a fruit tray as per previous years and a donation in the amount of \$100 as per previous years.

- **Moved by Councillor M. Gallant for the C.A.O. to purchase bottled water, fruit tray and granola bars, as well as a \$100 donation to the Run 4 Wishes**

Campaign as per last year, seconded by Councillor F. Mcquillan. Motion Carried.

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

Motion(s) from Report:

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

9. New Business:

- 9.1.** Mayor Lavandier gave special thank yous to Tonya and Lisa for their efforts with the Centennial events. Showed the HMCS plaques that were gifts from the HMCS Moncton and HMCS Summerside and discover Georgetown car magnets.

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.
September 17th, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.