



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 1/16/2012, at 7:00 p.m.

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

Regrets: Councillor Allan Gallant (L.O.A.)
Councillor Faye McQuillan

MINUTES GEORGETOWN TOWN COUNCIL

Monday,
January 16, 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

1. Call to Order

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

2. Approval of Agenda: 1/16/2012

Moved for approval by Councillor W. Williams.
Seconded by Councillor C. Murphy. 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 None.

3.1.

4. Minutes

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

4.1. Adoption of December 19, 2011 Regular Meeting with noted correction of M. Gallant not A. Gallant regarding the motion adopting F. McQuillan's report.

- Moved for adoption by Councillor M. Gallant.



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 December 31, 2011

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

5.2. Sewer Corporation-to December 31, 2011

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

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures, with the noted correction of double entry of chairs and as presented and as funds become available, seconded by Councillor C. Murphy. Motion Carried.**

7. List of Correspondence from December 20, 2011 to January 16, 2012:

7.1. St. James Parish: Re: Thank you for Christmas donations. **No action required;**

7.2. Woodworks Atlantic: Re: WoodFirst Resolution Kit. **No action required;**

7.3. Northbridge Insurance: Re: Notice of name change from Lombard General Insurance Company to Northbridge Insurance. **No action required;**

7.4. Go PEI: Re: Request for the Town of Georgetown to participate in The Go PEI Snowman Challenge. **No action required;**

7.5. Jimmy Carroll Memorial Rec Hockey Tournament: Re: Request for ad purchase for 17th Annual Jimmy Carroll Memorial Rec Hockey Tournament.

- **Moved by Councillor M. Gallant to pay for the advertisement of the Jimmy Carroll tournament as per 2011 and as requested, seconded by Councillor W. Williams. Motion carried.**

8. Committee Reports

**8.1. *Finance, Government Relations* -*Mayor Lewis Lavandier, Chair*: Mayor Lavandier submitted the following written report:
Monthly Report January 16th, 2012**

I attended the New Year's Levee in Montague on January 1st, this year's levee was very well attended.

I also attended the opening of this year's Norseman Tournament in Montague on January 13th, as we were co-hosts of the Tournament.

On January 14th I attended the Annual General Meeting of the Kings Theater Board of Directors. Councillor M. Gallant will be giving you an update as to changes to the board, etc. I look forward to working with the new board on the centennial celebrations and in the future.

At this time I would like to express my condolences to the Kinnear family on the recent passing of Joseph.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **Moved by Councillor M. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor W. Williams. 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: Has been pretty quiet this month. No major problems.

Working on a proposal for the A.A. Macdonald Memorial Gardens to apply for possible funding. I believe this is another part of the puzzle to make Georgetown a destination. The more things we have to offer and get people out of their cars; Local businesses will benefit greatly and attract new ones.

Community Heritage/Beautification: With the upcoming 100th Anniversary Celebrations our main focus will be to make the Town look good all year. Projects that are in the works now will hopefully be completed for the summer season and that will include the ships wheel and the proposed pond.

*Respectfully Submitted,
Wade Williams, Councillor*

Mayor Lavandier thanked Councillor Williams for all the hard work and extra hours that he put in throughout the year.

Motion(s) from Report:

- **Moved by Councillor Wade Williams that the Town of Georgetown make an application to the Island Community Fund to fund the A.A. Macdonald Memorial Gardens Centennial Improvements, and that the project be designated as priority project #2012-1. The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project, seconded by Councillor M. Gallant. Motion carried.**
- **Moved by Councillor W. Williams to accept the quote of King's County Construction in the amount of \$7,180 to remove the materials and create the storm sewer settlement pond at the AA Macdonald Memorial Gardens, seconded by Councillor M. Gallant. Motion carried.**
- **Moved by Councillor C. Murphy to accept Councillor W. Williams report as presented, seconded by Councillor M. Gallant. Motion Carried.**

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

CAO advised that Councillor F. McQuillan has sent her regrets, and will be forwarding a report to Council later next week via email, after her meeting with Maxine MacLellan, regarding the upcoming "walk" for family violence prevention week in February, scheduled to take place here in Georgetown.

Motion(s) from report: **None**

8.4. Civic Centre & Georgetown Volunteer Fire Department, Committee Chair Councillor Ronnie Gallant: Councillor Ronnie Gallant gave the following reports:

**Councillor's Report –
Fire Department and Civic Center for December 2011:**

Fire Department: The Fire Department held their elections over the holidays. The Dept. is still looking for new members. The elections were:

Chief Mark Gotell

Deputy Fire Chief Allan Gallant

Deputy Fire Chief Randy Chiasson

Captains:

Bill Perry

Mark Stevens

John Hebert

Aaron Blackett
Secretary Treasurer - Shelly Jenkins

Civic Center: The Civic Center has had some painting and other upgrades done to the offices and hall. Thank you Joe for all the work you have done, it was a very professional job that was well done.

*Respectfully submitted by
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor W. Williams to adopt Councillor R. Gallant's reports as presented, 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:*

REPORT FOR JANUARY 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: One permit issued for work to be done in the A.A. MacDonald's Memorial Gardens.

Playhouse: The Annual Meeting for the Kings Playhouse was held on Friday January 13, 2012. A new executive was voted in. They are as follows:

- Chair - Donna Glass
- Vice-Chair - Toby Murphy
- Secretary - Kelly Gray
- Treasurer - Peggy King

For the interim, Randall Fletcher will be Acting Executive Director, until such time one is hired for the year.

Also two individuals were nominated to the Board:

- Melisa Gray
- Stacey Toms

A well-deserved thank you is extended to Randall Fletcher for his yeoman's work at the facility.

The board will also be going over looking at subcommittees to make people more involved with the overall operation and encouraging more activities and his worship encourages us all to work together for the benefit of the facility and thank him for his kind words.

The development bylaw will have to be amended somewhat, there is an upcoming meeting with the planner on February 2, 2012. I would ask that members of Council review the bylaw and official plan for any housekeeping updates and changes that may have to be clarified and strengthened. Public meetings to follow. Most of the amendments will be minor in scope and for clarification.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:

- **Moved by Councillor M. Gallant that Town Council approves Melisa Gray and Stacy Toms to be members of the Kings Playhouse Board of Directors for the period outlined in the Management Agreement between the Town and the King's Playhouse, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt his own report as presented, seconded by Councillor C. Murphy. 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 2012): I have a Kings County Recreation meeting this Wednesday to discuss some ideas for activities. If Council has any activities that they would like to see offered in our Town this year, I would be glad to present them to the Board.

Brad Peters has opened his new fitness facility in Holland College and has had a great response to date with classes being booked up quickly.

UPDATE: Ripped Fit fitness center in Georgetown will be opening Saturday morning from 9 until 6. There are 3 classes on Saturday, 10:30 a.m. boot camp, 1:30 Aerobic kickboxing, 4:30 p.m. Bootcamp#2, each class is \$5, spots are filling up fast, 940-3805 to register a spot ASAP or for more information on other classes and services, also during the fitness classes no one else is permitted in the fitness center, anyone who wishes to come in and workout in the gym for \$5 can do so before and after the fitness classes. Also gym will be open Sunday from 12 noon to 4 p.m. Only 1 class available on Sunday, Lower body butt kick call to register or message for more details.

Three Rivers Sportsplex (January 2012): The holidays in December created a slower than usual month with ice rentals. The positive of December is that it

was a mild month temperature wise and this saved on oil and electricity consumption.

The old furnace is struggling to keep up, mostly in the last couple of days. I have two quotes for a replacement furnace and am awaiting a third in the next couple of days. We will then have to make a decision as to which supplier we will go with to replace the furnace.

This past weekend we again were more than happy to make available the Three Rivers Sportsplex to co-host the 22nd Annual Montague Memorial Norsemen Tournament. We would like to thank the Organizers for continuing to utilize our facility and the Rink Staff, particularly Manfred Ohlandt and John Arsenault for maintaining the much complimented quality of ice, and keeping the arena very clean and tidy.

The month of January has been quite busy with tournaments and will help compensate for the slower month of December. With two tournaments already completed in January, the rink is set to host the Dairy Cup this weekend.

We would like to announce as well that the Three Rivers Sportsplex has been selected to host the Atom "A" Male Provincials this year from March 16th – 18th.

*Respectfully submitted,
Craig Murphy, Councillor*

Motion(s) from report:

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

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

Councillor A. Gallant sent his regrets and is currently on a leave of absence.

Motions from the Report:

None.

Mayor Lavandier asked Councillor W. Williams to report on GADC as he is already a member there. He submitted the following verbal report:

Georgetown & Area Development Corporation: *Actively trying to get some tenants in the retail outlets building, there does seem to be some interest there for new tenants to be committed this year.*

Mayor Lavandier advised that he will take over for Finance Committee.

C.A.O. Advised that Councillor A. Gallant is still available for contact via email and has been emailing his input on any outgoing emailed memorandums to Council regarding current items of interest.

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

Tonya Cameron, CAO gave the following report:

Happy to report that we have signed an animal control contract with Mark Oliver and have not had to call on his services to date.

We have been busy working on finishing up year end reports for Capsite and December accounting entries.

I have spoken with contacts for both the Centennial Celebration Grant and the Skills PEI Centennial Event Coordinator; we should hear final word from both within the next two to three weeks.

Watch for a Yoga Studio mail out later this week, we welcome Christine's new business.

Lisa MacKenzie wishes to extend her sincerest thanks to Councillor Ronnie Gallant and the rest of Council for having her area repainted.

*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 W. Williams. Motion Carried.**

Mayor Lavandier requested a Thank You card be sent out to Stacy & Richard Toms for the lovely sweet platter sampler. It was certainly appreciated by all of Council, gallery attendant and Town Staff.

9. New Business:

- 9.1. Mayor Lavandier advised that as it is our 100th Year Anniversary this spring, we have ordered and received a new sign. We will await more members of Council to be present and have the photo taken with the new sign at our next Council Meeting.

9.2. Councillor M. Gallant requested to retain the services of auditors MacPherson Roche Smith & Associates for the 2012 year and Matheson Murray Law Firm for 2012.

- **Moved by Councillor M. Gallant that we retain the services of auditors MacPherson Roche Smith & Associates for the 2012 year, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor M. Gallant that we retain the legal services of Matheson & Murray Law Firm for the 2012 year, seconded by Councillor W. Williams. Motion Carried.**

9.3. General agreement of Council to conduct the Special Budget Meeting to be set for March 26, 2012.

10. Adjournment:

- **Moved: by Councillor M. Gallant that the meeting be adjourned as there is no further business, Seconded: by Councillor C. Murphy. Motion Carried.**

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
February 20, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.