



MINUTES GEORGETOWN TOWN COUNCIL

Monday
July 16th, 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 7/16/2012, at 7:00 p.m.

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

Regrets: Councillor Faye McQuillan
Councillor Craig Murphy

Gallery Attendants: Heather Ross, the Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 7/16/2012

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. None;

4. Minutes

Council Meeting: June 18th, 2012 Regular Monthly Meeting and business thereof:

4.1. Adoption of June 18th, 2012

4.2. Regular Monthly Meeting.

- Moved for adoption by Councillor M. Gallant, Seconded by Councillor A. Gallant. Motion Carried.

4.3. Business from Town Council Minutes.

- None

5. Financial Statements (Unaudited)

5.1. General Operating Account-to June 30, 2012

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

5.2. Sewer Corporation-to June 30, 2012

- **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 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 June 19th – July 16th, 2012;

7.1. Blair Gotell Memorial Golf Tournament: Re: Request for sponsorship;

- **Moved by Councillor A. Gallant to donate the same amount as last year, seconded by Councillor M. Gallant. Motion Carried.**

7.2. Denver MacKenzie: Re: Request for sponsorship for 2012 PEI Youth Selects Baseball Team;

- **Moved by Councillor A. Gallant to donate to the 2012 PEI Youth Selects Baseball Team the sum of \$100, seconded by Councillor W. Williams. Motion Carried.**

7.3. Gloria Hayes: Re: Thank you for gift certificate in honour of her retirement; **No Action Required.**

7.4. Howie MacMaster: Re: Request to use AA Macdonald Memorial Gardens; **No Further Action Required. (already confirmed via Town Council email responses).**

7.5. Kidproof Safety: Re: Information concerning Kidproof Safety programs; **No Action Required.**

7.6. Sylvie Delaquis-FCM: Re: Information concerning the Queen's Diamond Jubilee Medal Program; **No Action Required.**

7.7. Chris Brennan: Re: Call for proposals for PEI Seniors' Secretariat; **No Action Required.**

7.8. Amanda Nicholson-Active Communities: Re: Information session of overview of SkillsPEI programs.

- **Moved by Councillor A. Gallant that the Town Administrator and Assistant Administrator are to attend, seconded Councillor M. Gallant. Motion Carried.**

7.9. FPEIM: Re: Federal Workforce Reduction on Prince Edward Island; Councillor Allan Gallant submitted the following resolution to support FPEIM's initiative re: Impact of Federal Job Cuts in Prince Edward Island:



**RESOLUTION
GEORGETOWN
TOWN COUNCIL
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**Monday,
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Deputy Mayor Wade Williams
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Councillor Faye McQuillan
Councillor Craig Murphy
CAO Tonya Cameron



Resolution submitted by Councillor Allan Gallant, seconded by Councillor Michael Gallant. Motion Carried.

Town of Georgetown

RESOLUTION – Impact of Federal Job Cuts in Prince Edward Island:

WHEREAS, job cuts announced in the 2012 federal budget represent 4.8% of the permanent federal workforce;

WHEREAS, recent study prepared by McInnes Cooper for the Province of Prince Edward Island, the City of Charlottetown, PSAC and PIPSC estimates federal job cuts will represent approximately 10% to 12% of the current permanent federal workforce in Prince Edward Island;

WHEREAS, the direct and indirect impact of these cuts are expected to result in an economic loss of between \$50.46 and \$61.02 million, or about 1.01 to 1.22% of the provincial GDP.

WHEREAS, the proposed federal workforce reduction will disproportionately impact the economy of Prince Edward Island as compared to the balance of Canada;

WHEREAS, Prince Edward Island has historically had one of the highest rates of unemployment in the country with an economy unable to absorb further negative impacts on employment; and

WHEREAS, the projected negative economic impact of the Federal Budget has and will be felt province-wide, from our largest city to our smallest communities;

THEREFORE BE IT RESOLVED that the Town of Georgetown call on the Government of Canada to ensure that the proposed reduction in the federal workforce does not have a disproportionate negative impact on the economy of Prince Edward Island;

BE IT FURTHER RESOLVED that the Town of Georgetown take the necessary action to voice opposition to the Prime Minister, their Member of Parliament and their Member of the Legislative Assembly on the negative impact the Federal Budget has within their community and the Province of Prince Edward Island;

BE IT FURTHER RESOLVED that the Town of Georgetown seek the involvement of local community leaders to assist in delivering the message to the Federal Government.

Motion Carried.

Approved by Georgetown Town Council this 16th of July, 2012 and the signatures of the duly authorized officials and the Town Seal affixed thereto.

Lewis Lavandier, Mayor
Approved Date: July 16, 2012

Tonya Cameron, CAO
Approved Date: July 16, 2012

- 7.10. Tourism PEI: Re: Total fire ban across PEI effective immediately; **No Action Required.**
- 7.11. Mark & Edna Murphy: Re: Resignation as Chairman and members of Three Rivers Sportsplex Board of Directors;
- **Moved by Councillor M. Gallant to accept the resignation with regret and to send a letter of appreciation for their services and for the work they put into the Town, along with a token of appreciation, seconded by Councillor W. Williams. Motion carried.**
- 7.12. Office of Agriculture & Forestry: Re: Application acceptance of Greening Spaces Program; **No Action Required (trees have been planted).**
- 7.13. Honourable Wes Sheridan: Re: Approval of amendments concerning the Town of Georgetown's Zoning & Subdivision Control Bylaws; **No Action Required.**
- 7.14. Wayne & Carol Morrison: Re: Rezoning request - it is in an r1 zone, the proposed type of development is not one of the permitted uses in that zone; **General Agreement of Council that they will have to seek rezoning and to look at the business type they are requesting. Planning Chair will review the official plan and email council with further details.**

8. Committee Reports

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

I would like to take this opportunity to thank Sid McMullin for inviting the Moonlight International Foundation to Georgetown, and also for hosting the Multicultural Tasting event. These 2 events were very well received and attended. These two events gave our residents and visitors an opportunity to

experience other cultures first hand and were a wonderful addition to our centennial celebrations. Kudos has to go out to Sid, Sue Yoshikawa and also thanks to Sue's husband Duane for all the help he has giving us.

I would like to report that at the recent meeting held to address some issues concerning the skate park that the main concerns of the kids as well as the parents are being addressed, I was very pleased at the suggestions made by some of the parents. If we all work together, we should not have these problems going forward. I would like to thank Constable Chris MacDonald for attending the meeting and giving the parents and kids some suggestions on how things may work better in the future. Constable MacDonald is willing to work with us to address any other concerns we may have.

As we have started our Summer Days celebration, I would hope everyone living in and visiting Georgetown will enjoy the events planned for the next two weeks.

*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 A. 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:

July 2012

Public Works, Property/Utilities: Sewer issues on Kent St. have been dealt with for now. Every year we have similar things occurring. Grease, paper and other objects are being put down the sewer lines. Video and flushing of these lines is quite expensive. Again, I ask residents to be aware of this. Next sewer utility billing I would like a notice to be sent out just to remind customers of this practice.

Received a quote to patch and overlay sections requiring repairs from Island Construction Ltd.: \$14,300 + \$715 GST = \$15,015.

Community Heritage & Beautification: Town is looking great! Joey, Maintenance Crew and Naomi and Gardens Crew deserve a lot of credit for this. I would like to send them an appreciation letter thanking them for their exceptional work.

Floating Fountain and pond is complete with the addition of 225m of new pathways, flower beds and trees. Looks fantastic, a definite centre point for the Town and Gardens.

A few things left to do:

Dedication plaque to Bev and Virginia Breedon. Without their donation to the A.A. Macdonald Memorial Gardens this would not have been possible.

Pave 225m of new pathways. Joey and public works crew installed this at a considerable saving to the Town.

Received a quote to pave 225m from Island Construction Ltd: \$7,000 + \$350 GST = \$7,350.

I would like to thank: Department of Environment, Energy and Forestry for their kind donation of trees to the gardens project via Greening Spaces Program.

Now that this project is near complete I commend Council for allowing me to this project. I have other things in mind for the gardens and am willing to do this. If council would like to see more for the gardens these things could be possible.

Respectfully Submitted,
Wade Williams, Councillor

Motion(s) from Report:

- **Moved by Councillor W. Williams to accept Island Construction's quote for \$15,015 to do the necessary patching and overlay sections in the Town, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor W. Williams to accept Island Construction's quote for \$7,350 to pave 225m pathways for the AA Macdonald Memorial Gardens, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor W. Williams to adopt his own 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 and submitted the following written report:

Councillor's Report – July 16th, 2012

Seniors: Senior Program is going well. They are very excited about the upcoming summer days Parade and Strawberry Social. They are very involved with this.

Special Events/Centennial Celebrations/Summer Days: Summer days is all ready to go with just a few little things to tie up this week. Everything is looking good. I would like to publicly thank Scott Lavandier for Painting our Anniversary Sign we added to the float this year. I was speaking to Scott and offered to pay him for his work but he graciously declined. I would like Council to approve a gift certificate to Edens Gate for him for his excellent work.

Canada Day: Canada Day was a great success. We entered the Cardigan Parade again this year and we won again! This year we got Judges Favorite , over all.

Respectively Submitted,
Faye McQuillan, Councillor

Motion(s) from report:

- **Moved by Councillor M. Gallant to give a token of appreciation to Scott Lavandier as determined by CAO, Mayor & Councillor McQuillan, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Councillor F. McQuillan's report as submitted, seconded by Councillor A. Gallant. Motion Carried.**

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 July 2012:

Fire Department: There is nothing new to report this month, and there is no report from the Fire Chief this month.

Civic Center: The painting on the Civic Center is near complete and will be finished in September. Everything is looking good.

*Respectfully submitted by
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor A. Gallant to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor W. Williams. 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 JULY 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: I had two people asking about proposed development; one was special permitted use of mini-homes in a R1 Zone and the other was the establishment of an in home business within the Town in the Zone. Both were given the procedures on said items.

Playhouse: Things are progressing well for the facility. With the summer season upon us the ceilings are starting to see an increase in numbers. Apparently there needs to be some type of "weeping" tile system to be placed under the kitchen area. Joe MacConnell gave a quote on costs in two scenarios how to proceed, which came in late for last month's meeting. One was to have him do it and the other was to have the assistance of the Town Crew.

School: No Report.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:

General discussion and agreement of Council to get a quote and have admin. staff email to Council for the final prices for the Playhouse. General discussion of Council to get portapotties as discussed previously in the year.

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

8.6. Three Rivers Sportsplex and Youth & Recreation: Councillor Craig Murphy, Committee Chair. Councillor Murphy sent his regrets and submitted a written request for a resolution for funding as presented on his behalf by his committee member Councillor A. Gallant:

Motion(s) from report:

- **Moved by Councillor Michael Gallant that the Town of Georgetown make an application to the Island Community Fund to fund the Three Rivers Sportsplex Upgrades to the refrigeration/chiller system, and that the project be designated as priority project #2012-2. 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 Allan Gallant. Motion carried.**

- **General agreement of Council to discuss items further that are being applied for in the previously noted motion for application to the Island Community Fund. After further information is available to council on behalf of the Three Rivers Sportplex further general agreement of Council to be sought.**

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.
The Mayor and CAO met with a representative from the Bank of Nova Scotia to do a yearly review of our commitments with the Bank. As a result, there are two resolutions I will present.

GADC: Attended Monthly meeting July 3/12.
Have 3 people who have expressed interest in the Shops.
The Annual Meeting is scheduled for August 6th, 2012.

FPEIM: Attended the Monthly F.P.E.I.M. meeting in June. The Board requested that it sending a request for all Cities-Towns-Communities support the 3 resolutions which are in your packages. I will be making a motion to adopt these resolutions on an individual basis.

Motions from the Report:
See following page for motions/resolutions:



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Councillor Faye McQuillan
Councillor Craig Murphy
CAO Tonya Cameron



Resolution submitted by Councillor Allan Gallant, seconded by Councillor W. Williams. Motion Carried.

Town of Georgetown

RESOLUTION – Development of a new long-term federal plan for municipal infrastructure funding:

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as Storm Water Upgrades, Georgetown Sewer Lagoon Phase III Upgrades, Civic Center (including Fire Dept., Library and Town Hall) expansion, renovations and additions to building and parking lot, Sewer mains replaced on Kent Street, and our Main Street, AA Macdonald Gardens Improvements and Three Rivers Sportsplex that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Provincial Minister of Municipal Affairs, to the local MPs, to the Federation of Canadian Municipalities and to the Federation of Prince Edward Island Municipalities.

Motion Carried.

Approved by Georgetown Town Council this 16th of July, 2012 and the signatures of the duly authorized officials and the Town Seal affixed thereto.

Lewis Lavandier, Mayor
Approved Date: July 16, 2012

Tonya Cameron, CAO
Approved Date: July 16, 2012

Submitted by Councillor Allan Gallant: RESOLUTION on following page:



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Councillor Craig Murphy
CAO Tonya Cameron

Resolution submitted by Councillor Allan Gallant, seconded by Councillor R. Gallant. Motion Carried.

Town of Georgetown

RESOLUTION – Water Efficiency and Conservation:

WHEREAS, the City of Charlottetown has taken steps to develop a Water Conservation Plan;

WHEREAS, the Province of Prince Edward Island regulates plumbing within the City of Charlottetown and throughout PEI through enforcement of A Code for Plumbing Services Regulations;

BE IT RESOLVED THAT, the Town of Georgetown write to the Province of Prince Edward Island requesting the Province make water efficiency and conservation a central part of their mandate and that the Province reflects this mandate in amendments to Codes, Policies and Regulations on Prince Edward Island.

Approved by Georgetown Town Council this 16th of July, 2012 and the signatures of the duly authorized officials and the Town Seal affixed thereto.

Lewis Lavandier, Mayor
Approved Date: July 16, 2012

Tonya Cameron, CAO
Approved Date: July 16, 2012





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CAO Tonya Cameron



Resolution submitted by Councillor Allan Gallant, Chair of the Finance Committee, seconded by Councillor M. Gallant:

**Town of Georgetown
Banking Borrowing Resolution
For Municipalities and School Boards
Day-to-Day Banking and Overdraft Protection/Operating Line
of Credit For King's Playhouse Theatre to Scotiabank:**

Copy of Resolution passed at a meeting of the Town Council of Town of Georgetown o/a King's Playhouse.

Resolved:

1. That the King's Playhouse Board of Directors are hereby authorized to borrow on behalf of the Town of Georgetown o/a King's Playhouse from THE BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note a sum or sums not exceeding at any one time Eighty Thousand-- dollars (**\$80,000.00**) to meet, until the taxes are collected, current expenditures of the Corporation for the year **2012**.

2. That Donna Glass, Randall Fletcher, Julie Haddow, Carol Fletcher (any two of the four) acting on behalf of the King's Playhouse Board of Directors are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Donna Glass, Randall Fletcher, Julie Haddow, Carol Fletcher (any two of the four) acting on behalf of the King's Playhouse Board of Directors are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time determine.

4. That Donna Glass, Randall Fletcher, Julie Haddow, Carol Fletcher (any two of the four) acting on behalf of the King's Playhouse Board of Directors are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the

estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

5. That **Donna Glass, Randall Fletcher, Julie Haddow, Carol Fletcher (any two of the four) acting on behalf of the King's Playhouse Board of Directors** are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

Motion carried.

Duly Signed by Mayor and Chief Administrator Officer as per PEI Municipalities Act, as legal signing authorities on behalf of a Municipality. (Municipal Seal attached hereto)

Lewis Lavandier, Mayor
Approved Date: July 16, 2012

Tonya Cameron, C.A.O.
Approved Date: July 16, 2012



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Resolution submitted by Councillor Allan Gallant, Chair of the Finance Committee, seconded by Councillor M. Gallant:

**Town of Georgetown
Banking Borrowing Resolution
For Municipalities and School Boards
Day-to-Day Banking and Overdraft Protection/Operating Line
of Credit For Town of Georgetown to Scotiabank:**

Copy of Resolution passed at a meeting of the Town Council of Town of Georgetown.

Resolved:

1. That the Town of Georgetown Town Council are hereby authorized to borrow on behalf of the Town of Georgetown from THE BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note a sum or sums not exceeding at any one time Seventy-Five Thousand----- dollars **(\$75,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2012**.

2. That Lewis Lavandier, Wade Williams, Allan Gallant, Tonya Cameron (any two of the four) acting on behalf of the Town of Georgetown are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Lewis Lavandier, Wade Williams, Allan Gallant, Tonya Cameron (any two of the four) acting on behalf of the Town of Georgetown are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time determine.

4. That Town of Georgetown Town Council are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next

preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

5. That **Lewis Lavandier, Wade Williams, Allan Gallant, Tonya Cameron (any two of the four) acting on behalf of the Town of Georgetown** are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

Motion carried.

Duly Signed by Mayor and Chief Administrator Officer as per PEI Municipalities Act, as legal signing authorities on behalf of a Municipality. (Municipal Seal attached hereto)

Lewis Lavandier, Mayor
Approved Date: July 16, 2012

Tonya Cameron, C.A.O.
Approved Date: July 16, 2012

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

General discussion and agreement of Council re communication improvements. Tonya to send out list of current standing committees.

8.8. Administrator's Report: Tonya Cameron, Chief Administrative Officer:
Tonya Cameron, CAO gave the following report:

We have been rewarded a student position through the CAP program and are currently advertising looking to fill this position for the summer.

We were not able to ascertain a Jobs For Youth employee through their Program at this time.

We had many successful events over the past month including two winning parade entries, the Moonlight International Foundation Performance, Community Yard Sale, Canada Day Celebrations as well as many more upcoming Centennial Events happening in the next couple of weeks.

I will be filing the Canada Day final report over the next few weeks with the Dept. of Canadian Heritage as per our contract.

SWAG Bags just keep on growing. As I mentioned last month, the support we are receiving for donations to our SWAG BAGS just keeps pouring in. Great job Sue Yoshikawa and a HUGE thank you to all businesses that have donated to date:

105.5-Charlottetown

Ann Petley Seaglass Jewelry, Murray River
Atlantic Fitness East, Montague/Souris/Morell
Belfast Mini Mills, Belfast
Belle's Boutique, Montague
Cardigan Feed Services, Cardigan
Cheryl Perry Photography, Charlottetown
Christine Lewis-Yoga Studio, Georgetown
Cities of Charlottetown and Summerside
Confederation Center of the Performing Arts, Charlottetown
Daryl's General Store, Georgetown
The Dunes Art Gallery, Brackley Beach
The Eastern Graphic, Montague
Eden's Gate, Georgetown
GADC
Gouda Cheese Lady, Winsloe North
The Harbour Hippo, Charlottetown
The Haunted Mansion in Kensington
Holland College, Georgetown/Charlottetown
KingFisher Outdoor Adventures, Kayaks and Bicycle Rentals, Morell
King's Playhouse, Georgetown
Magnetic Hill Zoo, Moncton
Maroon Pig, Georgetown
Michael Smith, Celebrity Chef, Fortune
Montague Taekwondo, Montague
PEI Rockets, Charlottetown
Queen Photography, Montague
Rossignol Winery, Murray River
Shoreline Design, Georgetown
Sobeys Montague
Susan F. Harrison Fine Arts, St. Peter's Harbour
Sunshine Farms, Murray Harbour
Touch of Gold, Montague
Town's of Alberton, Georgetown, Kensington, Montague, Stratford, Souris
Tranquility Cove Adventures, Georgetown
What's the Scoop?, Georgetown
W & R Fisheries, Georgetown

We now have 7 young ladies participating in our Miss Teen Georgetown Pageant, I wish them all the best of luck and am hoping to slip over to the

Playhouse after tonight's meeting to take in some of the talent and interview portions of the show.

We have at least 16 bands signed up for our battle of the bands in July. Hoping for a great turnout.

There is movie night for the youth at 3p.m. and a movie at 7 p.m. for 16+ on Thursday July 19th. Teen Dance on Friday July 20th from 7 – 11p.m. We are hoping for a great turnout on parade day July 21st, 2012 beginning 11 a.m.

*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.**

General discussion and direction to send out another flyer regarding upcoming events.

9. New Business:

- 9.1. Mayor Lavandier and Council noted a special thank you to Eden's Gate Restaurant for the 300+ biscuits they generously donated to our recent Strawberry Social.
- 9.2. General discussion regarding employee for the Skatepark.
- 9.3. Welcome to Heather from the Graphic.

10. 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.
August 20th, 2012

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.