



## MINUTES GEORGETOWN TOWN COUNCIL

Monday  
June 18<sup>th</sup>, 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 6/18/2012, at 7:00 p.m.

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

Regrets: Deputy Mayor Wade Williams

Gallery Attendants: David Macdonald

### 1. Call to Order

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

### 2. Approval of Agenda: 6/18/2012

Moved for approval by Councillor F. McQuillan.  
Seconded by Councillor A. 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: May 22<sup>nd</sup>, 2012 Regular Monthly Meeting and business thereof:

#### 4.1. Adoption of May 22<sup>nd</sup>, 2012

#### 4.2. Regular Monthly Meeting.

• Moved for adoption by Councillor A. Gallant, with the exception of additions as noted to the last line of the CAO's report,

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 May 31, 2012

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

##### 5.2. Sewer Corporation-to May 31, 2012

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

#### 7. List of Correspondence from May 23<sup>rd</sup> – June 18<sup>th</sup>, 2012;

- 7.1. Patricia Brooke- Re: Thank you for invitation to Victorian Tea; **No Action Required.**
- 7.2. Minister Allen Roach – Re: Response to correspondence regarding Cap site; **No Action Required.**
- 7.3. Bruce MacDougall, Pres. of FPEIM – Re: Thank you for hosting FPEIM annual meeting; **No Action Required.**
- 7.4. CASTUS- Re: CBC and Radio-Canada's terminating free over-the-air TV service; **No Action Required.**
- 7.5. Kevin MacDougall- Re: Request to have wedding in AA Macdonald Memorial Gardens; Already approved via general email agreement of Council, **No Further Action Required.**
- 7.6. Beth Grant, Executive Director of GO!PEI- Re: Announcement of new staff person Shani Gillespie; **No Action Required.**
- 7.7. Recreation PEI – Re: 2012 Recreation PEI Spring Workshop & Annual General Meeting; **No Action Required.**
- 7.8. Christopher Brennan, FPEIM- Re: Offering course on Climate Change Adaptation Leadership; **No Action Required.**
- 7.9. Susan Walsh, Co-chair Relay for Life- Re: Request to borrow Town of Georgetown's line machine for event; **Action Required. General Agreement of Council to loan same.**
- 7.10. Sabrina MacLeod, PEI Street Rod Association- Re: Request and reply to support delay in Pooles' Corner Roundabout project; **No Action Required. General discussion regarding the roundabout project.**

- 7.11. Points East- Re: Information concerning Points East Coastal Drive Website; **No Action Required.**
- 7.12. TIAPEI- Re: Monthly tourism notices; **No Action Required.**
- 7.13. Points East- Re: Ghost Ship Watch at East Point; **No Action Required.**
- 7.14. Points East- Re: Invitation to the Eastern Region FAM Tour; **No Action Required.**
- 7.15. Johnson Inc.- Re: IWK telethon 3-minute Miracle Matches; **No Action Required.**
- 7.16. Senior Development Officers, Service Canada- Re: New Horizons for Seniors Program-Information Sessions; **No Action Required.**
- 7.17. Island East Tourism- Re: Lennie Gallant @ Orwell Corner; **No Action Required.**
- 7.18. Guinness World Records- Re: Unable to accept record attempt of “Largest Ship’s Wheel Replica”; **No Action Required – it is up to us to do the research, so far we haven’t found anything in Canada similar. So until we are challenged and proven wrong, we have the largest ship’s wheel replica in Canada.**
- 7.19. Amie Swallow MacDonald- Re: Invitation to The Artisan on Main; **No Action Required.**
- 7.20. Keighan White – Re: Skatepark; **Action Required - Councillor Murphy addressed the floor and advised that he has been personally talking to the children using the skatepark on numerous occasions and the CAO has contacted the RCMP to assist with a public meeting. Deferred to Recreation Committee & CAO to set up a public meeting – with the intention to lay down some ground rules and open up a dialogue for input, Councillor Murphy is in the process of obtaining a new sign with the rules for use.**

## 8. Committee Reports

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

We are very pleased that the Port of Georgetown has been handed over to the newly formed group Georgetown Port Inc. headed by local resident Tim Mair. This local group will focus on making the wharf sustainable going forward and I feel it will be beneficial to the Town to have a local organization operate it. Minister Shea announced the transfer earlier this month.

I attended the Multicultural Day event on Saturday. It was a great success and I would like to thank Sue Yoshikawa and Sid McMullin for all the work they put into making this event possible. I have received many more positive remarks about how we are promoting Georgetown, kudos go out to everyone involved.

*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 sent his regrets and submitted the following verbal report to CAO:

June 2012

Public Works, Property/Utilities: Both the public works crew and the AA Macdonald Memorial Gardens crews are doing a fantastic job. Joey Clory deserves a huge thanks for all the extra work he has been putting into the pond.

Community Heritage & Beautification: I have ordered some new warning signs for the pond, when they come in I will ask Joey to build me bird houses for the tops of the signage to try to attract some swallows. The pond is really taking shape and we hope to have the fountain wired and installed for Canada Day celebrations. I have had some benches built to be installed near the walkway and around the pond. We are awaiting some gravel. Looking at planting some trees around the gardens and getting it all seeded.

Lots of great feedback and many visitors stopping to see the Shipswheel.

Respectfully Submitted,  
Wade Williams, Councillor

Motion(s) from Report:

Culvert on the corner of Richmond and Victoria Streets – Councillor R. Gallant requested CAO to call Chapman's to investigate whether or not there will be a charge to finish this up (is it a warranty issue).

- **Moved by Councillor A. Gallant to adopt Councillor W. Williams report as presented, seconded by Councillor R. 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 – June 18<sup>th</sup> 2012

Seniors: The Seniors Club is getting ready for the Annual Community Yard Sale. We will have baked goods as well as yard sale items. We will be setting

up in front of the Town office beginning at 8 am. Ordered 25 more computers for the Seniors, just awaiting their arrival.

Special Events/Centennial Celebrations/Summer Days: My Committee is meeting next Tuesday night finishing up last minute touches for the Annual Yard Sale and Canada Day. Our Multicultural Event went over very well with a huge crowd. A lot of positive feedback from everyone. A huge thank you to Sue and Sid for all the extra work they put in to this. And to Sue's husband Duane for jumping in at the last minute to fill a space. Thanks guys. Hopefully we can make this an annual event.

Respectively Submitted,  
Faye McQuillan, Councillor

*General discussion of parade float and getting a copy of the registration for Councillor R. Gallant as he is towing the Georgetown float for the Montague parade.*

Motion(s) from report:

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

*Mayor Lavandier thanked Councillor F. McQuillan for all the events to date, great job by Councillor F. McQuillan and her committee.*

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



Fire Chief's Report From April 16<sup>th</sup> – June 18<sup>th</sup>

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
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Please Note: This is a two month report.

I would like to put forth for Councils approval the name of Lorne Billard as the newest member of Georgetown Fire & Rescue. Although this does not bring up to full capacity, it is nice to see new people interested in serving the community as well as some of the Firefighters who were west home for the summer.

I see they are getting ready to paint the Civic Centre and Fire Hall, I would like to request that the overhead doors be returned to white and not the same color as the building as well as the rubber weather striping around the doors be removed before painting and not painted over like the previous time as this hardens the weather striping and makes it ineffective.

As we official welcome summer this week, I would like to extend a safe and enjoyable summer to all Members of Council & Staff.

Mark G. Gotell, Fire Chief

## We Make House Calls!

### **Councillor's Report – Fire Department and Civic Center for June 2012:**

Fire Department: There is nothing new to report this month.

Civic Center: I would like the Mayor and Councillors to pick out the colour of paint for the Civic Center. I was talking to Joey Clory about cutting off the tops of the desks. Joey said he would but he is having a hard time finding the time right now. What would you suggest I do? Should we leave it for now or get someone else?

*Respectfully submitted by  
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor R. Gallant that Lorne Billard be approved as a volunteer fire department member, seconded by Councillor F. McQuillan. Motion Carried.**

*General discussion regarding the shingles on the civic center should be ready to paint by September. General discussion regarding colour.*

- **Moved by Councillor A. Gallant to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor F. McQuillan. 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 JUNE 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: Several permits issued....mostly for renovations to homes. It is good to see people trying to maintain and upgrade their housing stock.

Playhouse: Due to some notification difficulties I did not attend the last Playhouse Board meeting along with several others. After the May meeting a notice went out with several potential meeting dates offered. Unfortunately the date was not confirmed. The reminder for the meeting and the minutes were emailed on the day of the meeting and when I checked my emails later that day the session was over.. Plus I have real difficulty, unless it is an absolute emergency, of having meetings on Sundays. I trust these type of issues can be resolved in the future.

All members were emailed the upcoming summer lineup. I trust that the Playhouse will have a successful summer slate of events.

School: With the school year coming quickly to a close I extend my best wishes to all students and teachers and staff a very enjoyable summer break.

*Respectfully submitted,  
Michael Gallant, Councillor*

Motion(s) from report:

*General discussion of Council to send something on behalf of the Town to acknowledge Gloria Hayes, teacher in Georgetown. Thank her for her many years of service. Send her a Georgetown Inn Gift Certificate or similar. **General agreement of council to have Mayor and CAO handle same.***

- **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 submitted the following written report:*

JUNE 2012 - YOUTH, RECREATION & THREE RIVERS SPORTSPLEX

Youth & Recreation: The new Executive Director of the new Eastern Region Sport & Recreation Council has met with the children at Georgetown Elementary and is now compiling a "to do" list for some after school programs for the area.

The Skate Park is up and running for the year, we are currently awaiting some quotes for a new sign for the Skatepark to display the expectations of the kids utilizing the Park.

I have had a few issues with helmet usage, but the Kids are generally pretty good.

I am going to compile a list of the names of the children that are using the Park and hold a public meeting to discuss the safe use of the Park, and some new equipment suggestions that can be added in the future.

Three Rivers Sportsplex: I met with a contractor last week regarding the chiller replacement for the refrigeration plant at the rink and as of today have not received any numbers.

They did return my call though and assured me that they are working on it and will have something in a few days to look at.

The steps at the rink have failed on one side, so Joey has closed one side for safety.

I received a quote from a step supplier for around \$700 for each step and there are two to be replaced.

I am awaiting a quote and/or suggestion from a couple of local Contractors to see if it would be more feasible to repair the existing steps.

*Respectfully Submitted,  
Craig Murphy, Councillor*

*General discussion about repairing the steps hopefully before the dances July 21, 28, awaiting some prices from local contractors to see if it is more feasible to fix or replace.*

*General discussion regarding a Rec. Director on staff would be required to access an additional \$5,000 for the grant subsidy for the Rink.*

Motion(s) from report:



- **Moved by Councillor C. Murphy to authorize the release of \$1,000 of the Three Rivers Sportsplex 2012 budgeted monies to allow them to keep the monthly expenditures up to date, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to adopt Councillor C. Murphy's reports as presented, 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 submitted the following report, read aloud by Lewis Lavandier, Mayor:*

Finance: Nothing new to report.

GADC: We have had a proposal come in regarding one of the shops, awaiting further information.

FPEIM: Attended FPEIM meeting Thursday night.

*Respectfully Submitted,  
Allan Gallant, Councillor*

Motions from the Report:

- **Moved by Councillor A. Gallant to adopt Councillor A. Gallant's reports as submitted in writing, 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 received notification that CAP is accepting applications for youth internships and I have applied for summer staff.

The accountants completed and we have filed the AER with the Province for the Town for the fiscal period covering gas tax between April 1, 2011 and March 31, 2012.

We are awaiting word through the Jobs For Youth Program and will hopefully hear about some staff for the skatepark and possibly welcome centre by the end of the week.

We have been filing monthly reports with Skills PEI regarding our Centennial Event Coordinator's efforts. I am so pleased to report that Sue has been putting forth 100% for all the events she has been involved with and is doing a fantastic job. The Most recent success was the June 16<sup>th</sup> Multicultural Event and I would like to give a special thank you to Sid McMullin for his planning and execution as well as all of the Committee and Playhouse volunteers that made this such a huge success. We had ten vendors and at least 11 countries represented. The food was spectacular and I have to give special thanks to Joel Short of the Georgetown Inn, Duane Yoshikawa, Julie Haddow and Jo Collins as our local volunteer food preps for such a fantastic job. Sid McMullin arranged for many other food prep volunteers that we were so pleased to have visited Georgetown with their special dishes, Rasha Elomsleman, Marzieh Yasdanpanah, Amy Zhang, Areej Omar, Sara Sadat and Byblos Restaurant.

We are looking forward to Canada Day Celebrations as well as many more upcoming Centennial Events this year. I can not believe the generosity of so many small and large businesses and municipalities for their donations to our swag bags from all over Prince Edward Island. Sue has been doing a lot of letter writing and telephoning seeking donations for these beautiful prizes and so far we have a huge list of giveaways for the visit of the Navy HMCS Ships in July. These swag bags should draw a lot of attention and hopefully bring a lot of visitors to Georgetown for the opportunity to win one. To date we have already received donations from:

#### 105.5-Charlottetown

Ann Petley Seaglass Jewelry, Murray River  
Atlantic Fitness East, Montague/Souris/Morell  
Belle's Boutique, Montague  
Cardigan Feed Services, Cardigan  
Cheryl Perry Photography, Charlottetown  
Christine Lewis-Yoga Studio, Georgetown  
City of Charlottetown  
The Dunes Art Gallery, Brackley Beach  
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  
Maroon Pig, Georgetown  
Montague Taekwondo, Montague  
PEI Rockets, Charlottetown  
Queen Photography, Montague  
Rossignol Winery, Murray River  
Susan F. Harrison Fine Arts, St. Peter's Harbour

Sunshine Farms, Murray Harbour  
Touch of Gold, Montague  
Town's of Georgetown, Montague & Souris  
Tranquility Cove Adventures, Georgetown

As well, Sue was travelling to Montague, Belfast and Wood Islands today for more items from local businesses.

We have at least 8 bands signed up for our battle of the bands in July. Hoping to get even more signed up beforehand.

I attended the Land Use Planning seminar on Friday June 15, in Stratford. It was very informative and was very well attended. I will be typing up my notes and submitting them to council for their review shortly. Some of the highlights included discussions on appeals and IRAC. I would like to add that all municipalities small and large seem to find difficulties with enforcing all bylaws and the costs that are associated with this. It was highly recommended by the main presenter, Janice Harper, as well as John Chisholm and Samantha Murphy of Municipal Affairs that Council consider setting aside \$10,000 budget on a yearly basis to deal with legal fees for IRAC appeals should they arise. If the money isn't spent it can carry over every year. Smaller municipalities should consider joining up with other smaller municipalities to share costs of bylaw enforcement officers, as well as consider cost sharing per capita with larger municipalities planning fees. There were many topics covered and I will be forwarding the notes out to you hopefully tomorrow. If you have any questions, please feel free to contact me and I will do my best to find you the answers.

Mark Oliver has been submitting monthly animal control reports. We are very happy to have him on board with us, he does a great job.

Councillor M. Gallant's idea for a free month of dog licenses so far has been a huge success.

I will be taking a week of holidays in July, from the 3<sup>rd</sup> – 6<sup>th</sup> and am quite confident in the abilities of Lisa and Sue to run the office while I am out. However, if an emergency arises both of these ladies have my cellular number and I will be reachable for the most part.

*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. General discussion to get the grass cut on the property we recently acquired from the Province across from the rink.
- 9.2. CAO to check with accountants regarding HST – re upcoming information session for HST for small businesses.

**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.  
July 16<sup>th</sup>, 2012

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Lewis Lavandier, Mayor

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Tonya Cameron, C.A.O.