



MINUTES GEORGETOWN TOWN COUNCIL

Monday
September 17th, 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 9/17/2012, at 7:00 p.m.

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

Regrets: Councillor Allan Gallant
Deputy Mayor Wade Williams

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: 9/17/2012

Moved for approval by Councillor F. McQuillan.
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: August 20th, 2012 Regular Monthly Meeting and business thereof:

4.1. Adoption of August 20th, 2012

4.2. Regular Monthly Meeting.

• Moved for adoption by Councillor M. Gallant,
Seconded by Councillor F. McQuillan. Motion
Carried.

4.3. Business from Town Council Minutes.

Business from previous minutes - Councillor M. Gallant addressed Council re: 7.24 Correspondence – request for purchase of property from Town by Mr. Brian Good. – General discussion regarding small lot size and recommendation from planning committee Chair Councillor M. Gallant to sell the property parcel for fair market value plus any legal costs.

- **Councillor M. Gallant moved to sell the parcel of property 172452 for cost of \$1,300 plus any legal fees to Mr. Brian Good, if he so chooses to accept our offer, seconded by Councillor F. McQuillan. Motion Carried.**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to August 31, 2012

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

5.2. Sewer Corporation-to August 31, 2012

- **Moved for approval as presented by Councillor M. 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 F. McQuillan. Motion Carried.**

7. List of Correspondence from August 21st – September 17th, 2012;

7.1. HGS: Re: Invitation to 10 year anniversary; **No action required.**

7.2. Mylene Freeman, MP-Argenteuil-Papineau-Mirabel: Re: Petition supporting the protecting of the water and public health of our rural communities; **General agreement to have CAO to send letter of support.**

7.3. Federal Department of Finance: Re: Acknowledgement of correspondence re: negative impact of Federal Job Cuts in our Community and Province; **No action required.**

7.4. Blair Gotell Memorial Golf: Re: Thank you for sponsorship; **No action required.**

7.5. PEI Seniors' Secretariat: Re: Encouraging the Town of Georgetown to proclaim October 1st as Canada's National Seniors Day;

- **Moved by Councillor M. Gallant to have Mayor Lavandier sign the proclamation on behalf of the Town of Georgetown to proclaim October 1st as National Seniors Day, seconded by Councillor F. McQuillan.**

7.6. Brian Schmeissner, Director of Rural Development: Re: Acknowledgement of Island Community Application-Three Rivers Sportsplex Upgrades; **No action required.**

7.7. The Guardian: Re: Invitation to 125th Gala; **No action required.**

7.8. Commissioner of Restorative Justice Week: Re: Request to proclaim November 18-25 as Restorative Justice Week 2012;

- **Moved by Councillor M. Gallant, seconded by Councillor F. McQuillan that we proclaim November 18 -25, 2012 as Restorative Justice Week in the Town of Georgetown. Motion Carried.**

7.9. ACOA: Re: Acknowledgement of application for assistance under the Community Infrastructure Improvement Fund-Three Rivers Sportsplex Upgrades; **No action required.**

7.10. Office of Prime Minister: Re: Acknowledgement of correspondence Re: negative impact of Federal Job Cuts in our Community and Province; **No action required.**

7.11. Green Gym-Outdoor Fitness Equipment: Re: Information concerning ACOA funding for their equipment; **No action required.**

7.12. Nationalist Party of Canada: Re: Recommendation for the proclamation of European Heritage Week; **Deferred until further information acquired.**

7.13. Environment Canada: Re: Response to correspondence received requesting weather station in Georgetown; **No action required.**

8. Committee Reports

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

I attended the Mi'kmaq Legends Diamond Jubilee Celebration. I was honored to be able to present Deputy Mayor Wade Williams with the Queen's Diamond Jubilee Medal for citizens who go over and above the call of duty for their community and their country. We feel that Wade is very deserving of this award as he has been giving his all to his community over the past several years.

I attended a couple of meetings concerning the Three Rivers Sportsplex board of directors. I was pleased to see that there seems to be a keen interest in residents looking to sit on the new Board. This is gratifying since we are going to be investing some major dollars in the Sportsplex in the near future and we need the community support.

Last I am going to make changes in the council committees. Councillor Ronald Gallant will now be the Councillor in charge of the Three Rivers Sportsplex, and on his committee will be Councillor Allan Gallant and Councillor Michael Gallant. Councillor Craig Murphy will now be in charge on the Civic Centre committee with Councillor Wade Williams and Councillor Faye McQuillan.

*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 M. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor R. Gallant. Motion Carried.**

Councillor C. Murphy addressed the floor with his concerns regarding the new changes to his portfolio of the Town Council Standing Committee. General discussion regarding same between Councillor C. Murphy and Mayor Lavandier.

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 verbal report to the C.A.O., in his absence C.A.O. read Councillor Williams report:

September 2012

Snow Tender: The winter season is fast approaching, please review the snow tender for changes and make a motion for C.A.O. to have the advertisement for same in the October 3 edition of the Eastern Graphic to close 2 weeks later on October 17th.

At last month's meeting there was a motion for work to be completed in the amount of up to \$25,000 at the AA Macdonald Memorial Gardens. I would ask permission from Council to use these funds together with an application for the AA Gardens through the legacy fund.

AA Macdonald Gardens Proposal For Extended Work re: 100th Anniversary 2012 via Legacy Fund application for 50% funding, other 50% via Breedon Estate AA Macdonald Memorial Gardens Funds:

#1 Trellis of Recognition (made up of 5 trellis') to include name plaques of people that have contributed significant time and efforts over the past 100 years to be recognized on the posts of the trellis of recognition, allowing for space for future recognitions, to be built by Tim Mair, design, electric lighting similar to West St. Boardwalk.

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

#3 Install five light bases to complete trail to rink (have five 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.

Seeking Motion to apply to the Legacy fund which will pay up to 50% of the costs for a 100th anniversary project including Trellis of Recognition in an amount \$50,000 through the Legacy fund, work to commence after application is submitted, hopefully start work this fall if council chooses.

Respectfully Submitted by Tonya Cameron on behalf of,
Wade Williams, Councillor

Motion(s) from Report:

- **Moved by Councillor M. Gallant to use up to \$25,000 from the Breedon Estate AA Macdonald Memorial Garden Fund to be used on the projects from this report, and allowing up to \$50,000 to be applied for under the Legacy Fund for our Centennial year, seconded by Councillor R. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to run ads for snow removal for the 2012/13 winter season, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Councillor W. Williams' report as presented, seconded by Councillor F. McQuillan. 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 – September 17th, 2012

Seniors: The seniors took a bus tour to Moncton on September 1st. The trip included shopping, sight-seeing, a visit to the casino and dinner before heading home. The seniors also participated in a bring your grandchild night. Games were played & stories shared. The evening was enjoyable for young and old. The quilting project will begin the week of September 17th. The computers were picked up in town this week and are at the home of Gary Sheppard waiting to be picked up by seniors participating in the program.

Special Events/Centennial Celebrations/Summer Days: Celebrations for the Queen's Diamond Jubilee took place at the King's Playhouse on August 31st. We hosted the Mi'kmaq Legends and had a tasting event of traditional Mi'kmaq foods. Unable to attend this portion due to a seafood allergy, Sue reported that although attendance was lower for this event that the feedback was very positive by both the attendees and the performers and coordinator Ron Zakar for the Mi'kmaq Confederacy of PEI. They have let Sue know that they are interested

in participating in the Multicultural event if it is repeated for the 2013 Summer events, which the committee has already voted they would like to see on the calendar of events for 2013.

We have held 2 meetings planning for next year's celebrations, the theme will be "Georgetown Welcomes the World..." To date the committee would like to repeat the multicultural event, a smaller scaled version of Battle of the Bands and would like to go with this year's provider of the Fireworks. Tonya, Lisa & Sue have begun the applications for funding.

At the meeting a brief discussion regarding ideas for a capitol project was discussed. After some thought and investigation by Tonya regarding funding, we have found that we can still apply this year, the Centennial, for a Legacy Fund grant. Sue is currently working on the application to install the Trellis of Recognition, an outdoor, year round accessible, free interactive museum that will have plaques installed with names of the Founding Families of Georgetown, names of those that have made significant contributions to the growth and development to the town over the past 100 years as well as leaving room for new names to be added yearly in recognition of volunteering and accomplishment for the betterment of the Town. There will also possibly be an art installation area/gallery and/or a community board. We are very excited as this project will further enhance the rich history of Georgetown and compliment the Gardens and Wheel.

*Respectively Submitted,
Faye McQuillan, Councillor*

Motion(s) from report:

Councillor R. Gallant reported that he attended the Mi'kmaq Legends performance, he felt it was a fantastic event and this it was very educational and would like us to try to bring it back, possibly later on through the winter or next summer. Also noted it was great to see Councillor W. Williams be presented with the Queen's Diamond Jubilee Award.

Councillor M. Gallant noted that Remembrance Day is on a Sunday this year. General agreement of Council to have CAO notify religious organizations of our ceremony and see if there is a possibility of them to rearrange their scheduled services.

- **Moved by Councillor M. Gallant to adopt Councillor F. McQuillan's report as submitted, seconded by Councillor R. Gallant. Motion Carried.**

8.4. Three Rivers Sportsplex & 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 August 17th – September 16th

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
3	3	0	0	0	1

At our last fire meeting Councilor Ronnie Gallant was concerned in regards to the weight restriction placed on the bridge at the Brudenell Camp Ground and what would happen if there was a fire. I spoke to the head of Parks Kenny Chaisson and he assured me that the service road could be used if there ever was a fire call to Camp Ground.

Fire Marshal Dave Rossiter attended our last meeting, he was there to discuss changes to the Fire Prevention Act, Items that his office is working on and talked about our Department membership, recruitment & retention, rural fire dues, issues facing the Department, and what our long term goals were for the Department.

Mark G. Gotell,
Fire Chief

We Make House Calls!

Councillor's Report – Fire Department, Civic Center and Sportsplex for September 17th, 2012:

Fire Department: The fire department is going to begin their fall training. The fire marshall was at the last meeting with some information about what is coming up in the near future.

Civic Center: The painting is just about finished at the Town Hall. The job Bruce Martell has done is excellent. I would also like to thank Joe for putting in a new window sash.

Sportsplex: The chiller was ordered and the next board will be in place by Tuesday September 18th, 2012.

Potential new board members:

Gordon Lavers
Sue Yoshikawa
Daryl MacKenzie
Tracey Perry
Ruth Chiasson
Michael Steel
Phillip Fraser
Denise Carroll

*Respectfully submitted by
Ronald Gallant, Councillor*

Motion(s) from Report:

- **Moved by Councillor M. Gallant that the names for the Three Rivers Sportsplex Board of Directors as presented by Councillor R. Gallant, Gordon Lavers, Sue Yoshikawa, Daryl MacKenzie, Tracey Perry, Ruth Chiasson, Michael Steel, Phillip Fraser, Denise Carroll, be tentatively approved pending their criminal back ground checks. Seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt and approve the Three Rivers Sportsplex Board of Management Agreement as presented in the Town Councillor's packages, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor F. McQuillan. Motion Carried.**

Mayor Lavandier advised that Lowther's should be able to provide an anticipated date for the arrival of the chiller on Wednesday or Thursday at the latest.

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 SEPTEMBER 2012

PLANNING, PLAYHOUSE AND SCHOOL

Planning: There is a Special Meeting on Thursday September 24th at 7:00 p.m. regarding the rezoning request of Wayne & Carol Morrison from R1 to MU zone.

Playhouse: Still waiting for Council to receive a couple more quotes for the roof at the King's Playhouse.

School: None.

*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 R. Gallant. Motion Carried.**

8.6. Youth & Recreation and Civic Center: Councillor Craig Murphy, Committee Chair;

Mayor Lavandier welcomed Councillor Murphy.

Councillor C. Murphy did not have a report as he was on a leave of absence.

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

Councillor A. Gallant sent his regrets.

Finance: Statements in Monthly Package.

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

Tonya Cameron, CAO gave the following report:

Queen's Diamond Jubilee Celebration: Our Queen's Diamond Jubilee Celebration was a huge success. The Mi'qmaq Legends performance was an all around hit – with great performances, song and story-telling. The traditional food was extraordinary and came complete with presentations and ingredients. The highlight of the evening for me was the presentation of 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 a person(s) dedicated service to their peers, their community and to Canada. I am very pleased to report that Deputy Mayor Wade Williams was the recipient of this prestigious award and feel Mayor and Council made a fantastic choice with your submission.

Election: Our next municipal election is scheduled to take place on November 5, 2012. Leigh McQuillan and Frank Stevens have agreed to be returning officer and deputy. There will be a meeting at the King's Playhouse for returning officers on September 24th at 7pm. – unfortunately this is for community elections only, therefore Mrs. McQuillan, Mr. Stevens and myself will be attending the session in Charlottetown at 1:00 p.m. on September 26. Advertising for the election will begin in October.

Thanks from Mark and Edna Murphy: The Town Hall received a thank you message today from Mr. & Mrs. Murphy - to be passed along to all members of Town Council for the gift certificate of thanks and appreciation. They ate at Clam Diggers and thoroughly enjoyed it.

Special Meeting of Town Council: As suggested the Chair of the Planning Committee and approved by the Mayor, there will be a Special Meeting of Town Council on Monday, September 24th, 2012 at 7:00 p.m. here in the Council Chambers re: Zoning request from R1 to MU on behalf of Wayne and Carol Morrison. The Planning Chair has ensured that notices have been sent to all surrounding property owners within 200 feet of the property line.

Printer: The printer that we have been using to print the billing for the sewer and water corporations is not working properly. As the software for the utility billing has not been updated in quite some time, we will need to either have the printer repaired or replace it with another model that has the same type of connection which is referred to as "parallel" or "bidirectional parallel". I was speaking to Tony Trafford today, the creator of the program, he advised that this was still the case but that he would look further into how you could set up a usb printer with a different style of connection cable. I spoke with Staples today, they do not carry any of these style of printers in the store anymore, however there are still some available online from staples between \$299 - \$999. I would like Council to consider me taking our current model in for repair somewhere local or ordering a replacement. Our current HP b/w laserjet 1320 was purchased in 2004.

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

Motion(s) from Report:

General discussion regarding printer. Look at charging to sewer as it is required for the utility billing program. Council agreed that if repair is going to be more than \$300-400 then look at replacing. Look at costing new utility program.

- **Moved by Councillor M. Gallant to authorize the CAO up to \$1,000 to replace the printer or have it repaired, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt CAO's report as presented, seconded by Councillor F. McQuillan. Motion Carried.**

9. New Business:

- 9.1.** Councillor M. Gallant requested that CAO to contact Minor Hockey to see if they are interested in Halloween Patrols.

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.