



MINUTES GEORGETOWN TOWN COUNCIL

Monday
July 15th, 2013

Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Michael Gallant
Councillor Ronnie Gallant
Councillor Faye McQuillan
Councillor Mark Stephen
CAO Tonya Cameron



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 7/15/2013, at 7:00 p.m.

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

Regrets: Councillor Allan Gallant
Councillor Faye McQuillan

Gallery Attendants: Melanie Jackson, the Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 7/15/2013

Moved for approval by Councillor M. Gallant.
Seconded by Councillor M. Stephen. 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. None.

2.4. Be advised that we are recording these proceedings; If anyone else is recording we would ask that you please declare same.

3. Business/Presentations from the Floor:

3.1. None;

4. Minutes

Council Meeting(s):

- 4.1. June 17th, 2013 Regular Council Meeting;
- 4.2. Adoption and Business thereof.

- **Moved for adoption by Councillor M. Gallant, seconded by Councillor W. Williams that the minutes of the June 17th, 2013 Regular Council Meeting be adopted as given. Motion Carried.**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to June 30th, 2013

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

5.2. Sewer Corporation-to June 30th, 2013

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

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor M. Gallant for approval to pay all outstanding expenditures to be paid as presented and as funds become available, seconded by Councillor M. Stephen. Motion Carried.**

7. List of Correspondence from June 18th to July 15th, 2013

7.1. Finance, Energy & Municipal Affairs: Re: 2013/2014 Municipal funding; **No Action Required.**

7.2. Finance, Energy & Municipal Affairs: Re: Amendments to the Highway Signage; **No Action Required.**

7.3. Steven Robbins: Re: Request for RC car and truck track; **No Action Required.** (approved at June 17, 2013 Town Council meeting)

7.4. Kidney Foundation of Canada: Re: Invitation to Kidney Foundation Gala; **No Action Required.**

7.5. N. Ellis: Re: Odor complaint from resident N. Ellis; **Action Required.**

- **Moved by Councillor M. Gallant to investigate further and if there is any further development to be allowed to proceed to a higher authority, seconded by Councillor W. Williams. Motion Carried.**

Chief Administrative Officer to present property number to Council.

7.6. Gold Cup & Saucer Parade: Re: Invitation to parade; **No Action Required.**

7.7. Kayla Publicover: Re: Thank you for donation; **No Action Required.**

7.8. Heart & Stroke Foundation of Canada: Re: Unsuccessful application for Automated External Defibrillator Placement Program; **No Action Required.**

7.9. Environment, Labour & Justice: Re: Water quality assessment; **No Action Required.**

7.10. New Horizons for Seniors Program: Re: Georgetown Senior's Ukulele Club application received; **No Action Required.**

7.11. Georgetown Area Business Association: Re: Georgetown Area Business Association is formed; **No Action Required.**

7.12. Grouptravel: Re: Advertising opportunity; **No Action Required.**

Moved by Councillor M. Gallant that correspondence 7.1 through 7.4 and 7.6 through 7.12 be tabled as read, 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 Meeting – July 15th, 2013

I attended the opening of the new Sherbet Lemons and Chadwick's Antiques in the Kent Square Retail Outlets. I feel that this is going to be a perfect fit for what we are trying to accomplish in Kent Square to promote the Town.

I was also approached by a couple of local individuals in regards to debris on West St. Beach. I am hoping to have the public works crew look into it as soon as they have the opportunity.

Also, I have gotten a number of complaints in regards to young people skateboarding on the Playhouse deck and the GADC deck and places other than the skatepark. I am hoping that we will be able to set up the skatepark in the Sportsplex as soon as possible to help prevent this in the future.

We are pleased that we have received an EDA employee to supervise the skatepark at the Sportsplex.

I attended the last firemen's meeting and was pleased to present letters and cheques to the newly certified level one members.

I hope everyone has a good week attending the events for our Summer Days.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

General discussion of Council regarding skatepark.

Motion(s) from Report:

- **Moved by Councillor M. Gallant to adopt Mayor L. Lavandier's report as presented, seconded by Councillor M. Stephen. 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 2013

Public Works, Property and Utilities: West St. Beach is showing extensive erosion. Gabion rock baskets from previous fixes are collapsed or totally gone. Did a sightcheck with the Mayor. We have six outfalls that need fixing and appropriate rock protection to keep them in place. Storm management plan – I can fix these areas, but long term the Town will have to address this or we will lose a valuable beachfront. Cost to do these outfalls will be a \$15,000 to \$20,000. I would suggest putting a complete project cost and put it on a Town to do list.

Patching/Pavement will not be too extensive this year. Waiting for costs. Storm Management will pave the rink entrance. Cutouts and a section on East St.

Community Heritage and Beautification: Eric & Gloria Jenkins donated four stone pillars from brick building on Water St. that was last operated as Daryl's General Store. Will try to do something special with them at A.A. Macdonald Memorial Gardens. Thank you!

Abe Waterman has started carving the stone at the A.A. Macdonald Memorial Gardens. It is the story of Nellie J. Banks and her glorious rum running days, which Georgetown and the Dick's brothers played a part in our past history.

*Respectfully Submitted,
Wade Williams, Councillor*

Motion(s) from Report:

- **Moved by Councillor M. Gallant to give Councillor W. Williams the authority to contact EXP to have them review the erosion at West St. Beach and provide an estimate, seconded by Councillor M. Stephen. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Councillor W. Williams' report as presented, seconded by Councillor M. Stephen. Motion Carried.**

8.3. **Community & Media Relations and Seniors Affairs: Councillor McQuillan, Committee Chair:** Councillor McQuillan sent her regrets as she was working at West St. Beach on Summer Days Events.

8.4. **Three Rivers Sportsplex & Georgetown Volunteer Fire Department, Committee Chair Councillor Ronnie Gallant:** Councillor Ronnie Gallant gave the following written reports:

Fire Dept. Report from Fire Chief, submitted on behalf of Mark Gotell, Fire Chief, read aloud by Councillor R. Gallant:



Fire Chief's Report From June 15th – July 14, 2013

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

Maritime's Fire Chief's Annual Conference: This year's MFCA Conference was hosted by the Summerside Fire Department; First I would like to congratulate the Summerside Fire Department as they did a wonderful job hosting over 200 fellow Firefighters from across the Maritimes from Sunday July 7th till Wednesday July 10th. I attended along with 2 of our new Level 1 Firefighters Tara Maclsaac and Shelley Jenkins. The first thing we attended on Sunday was the Memorial Parade and Church Service; this is where they honor those Firefighters from the Maritimes who have passed away over the previous year.

Tara and Shelley got to see first hand the magnitude of these conferences from new trucks to the Basic Firefighting Equipment. These conferences give Firefighters the opportunity to see what may be new on the market as well as chat about what works and doesn't work in their Departments. Tara and Shelley sat in on session with RCMP Officer Jean-Guy Bourque, he spoke on Drug Labs, Grow-ops and how easy it is to cook up some drugs in a normal Kitchen and that it is happening more than we think. We all attended a session with Deputy Chief Len McCharles from Calgary, Deputy Chief McCharles spoke on the Health and Wellness of Firefighters and then he spoke on dealing with the recent flooding Calgary had. Some of the photos he had were almost unbelievable that a couple of days of rain could cause that much havoc and disaster in such a short time; it also should make everyone think that we are not invulnerable to having such a disaster here in Georgetown.

Mark G. Gotell,
Fire Chief

We Make House Calls!

Councillor's Report – Civic Center, Fire Department and Sportsplex for July 2013, Councillor R. Gallant submitted the following verbal report:

Fire Department: Nothing new to report.

Civic Center: Joe MacConnell is waiting for the oil tank to be fully emptied to replace it. Joe Clory is getting us a quote for window replacements upstairs at the Civic Center.

Sportsplex: Red (Gordon) Lavers has turned in his letter of resignation and keys this afternoon as Chairperson of the Three Rivers Sportsplex. I will be calling a meeting with the other board members and let the office now what is happening as soon as possible.

*Respectfully submitted by
Ronald Gallant, Councillor*

General agreement to send a letter of appreciation to Red Lavers for all the hard work and volunteering he is doing and has done.

Motion(s) from Report:

- **Moved by Councillor M. Gallant to accept Gordon “Red” Lavers as Chairman of the Three Rivers Sportsplex Board, seconded by Councillor W. Williams. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Councillor Ronnie Gallant's reports as presented, seconded by Councillor M. Stephen. 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 verbal update:
Councillor's Report for July 15th, 2013**

PLANNING: We have had some withdrawals from our Georgetown residential development program and I will be reviewing these practices and costs. I have received information from the Chief Administrative Officer from various municipalities regarding temporary business permits for mobile businesses. We do have something similar within our bylaw, however I hope to review this and have some amendments made before the end of 2013.

GEORGETOWN SCHOOL: nothing new to report.

*Respectfully submitted,
Michael Gallant, Councillor*

8.6. Youth & Recreation and King's Playhouse: Councillor Mark Stephen, Committee Chair presented the following written and verbal report(s):

King's Playhouse: *King's Playhouse Report from Julie Haddow, Executive Director, submitted on her behalf by Councillor M. Stephen, tabled as presented. July 2013 King's Executive Directors Report*

We have received the first installment of our 2014 grant – this money will be used to secure rights to the Drowsy Chaperone and Blithe Spirit, paint the Hall, have the hallway repaired, purchase some tools for building sets, some equipment repair, some items for the kitchen and a number of other things that the grant covers.

We received our tourism grant and should get the last grant our core funding one at the end of this week; they were delayed this year due to a change at the Tourism Office.

Skateboarders and kids on bikes this summer have become a real problem on the Playhouse's deck, they are causing damage to the deck and the rope around it (sitting on it, caught one kid using a knife on the post to try and loosen the rope), they also leave quite a bit of garbage. The noise inside the Playhouse when they are on the Deck is incredibly loud, there is also liability issues with them using the deck in this manner. We have spoken to them numerous times asking them politely to not to use the deck and to use the skate park instead, Kelly even called one of their mothers asking them to speak to their son. They have become increasingly belligerent and come back over and over again. I asked them why they are not using the skate board park and was told that it is not good. I am not sure what to do to address this issue and would like council to perhaps look at the skate board park and speak to the kids about why they do not seem to want to use the park provided and what can be done, if anything, to make it more appealing to them.

Both of our summer plays You Can't Get There From Here and From Debt to Death have opened for the season. The Dinner and a Show deal we have offered with three different sponsor restaurants seems to be a success.

Our first wedding for the season was a success and we have several more this summer. The Playhouse is happy to be hosting a number of Georgetown Days events this summer including the Pancake breakfast, pageant, teen dance and a trivia night, as well as our regular scheduled events the Ceilidh (last week we had 125 in attendance) and the two plays.

Our Box Office Hours for July and August are Monday, Tuesday, Thursday 9 to 5, Friday 9 to 4, Wednesday 1 to 7:30, Saturday 1 to 4, Sunday 3 to 7:30. The Box Office and the Tourist Information is open every day for the two summer months.

*Julie Haddow, Executive Director
King's Playhouse*

Verbal Report Submitted by Councillor M. Stephen:

King's Playhouse: As earlier discussed, we did receive some complaints that I have looked into regarding skateboarding. I will have Joe MacConnell look into the water problem underneath the kitchen. The pancake breakfast was excellent and was a huge success.

Youth & Recreation: I am very pleased to announce that the ball field is finally finished and it looks really good. They did a great job of straightening it up. There is some topping on the fence. They even did a bit at the hardball field. I have Fire Chief Mark Gotell to send out a text to all firefighters to see if we can get a bunch of volunteers up to the Three Rivers Sportsplex together for Wednesday evening at 7:00. I hope we also have some parents and youth turn out to help put the indoor skatepark together on Wednesday night.

Motions from report:

General discussion re skatepark. General discussion re: work needs to be completed at inside doors of the King's Playhouse. General discussion re: new electric car track at old soccer field really coming together.

- **Moved by Councillor M. Gallant to adopt Councillor M. Stephen's report 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.

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

I would like to report on the following:

Fireworks – I would like to give Councillor Faye McQuillan her committee, Mayor Lavandier, the Provincial Fire Marshall, Fred Wade of Fireworks FX and our own Fire Chief Mark Gotell and Georgetown Fire Department a shout out of thanks for jumping through many hoops and making it possible for us to have such a last minute show for Canada Day. I would also like to thank the generosity of Town Council for coming up with the additional funds, as well as the donation from Fred Wade and the contribution from Canadian Heritage to make it happen. It's truly amazing what can be accomplished and just how eager everyone was to work together and pull off a fantastic little show. Also thanks to all of our local businesses to help spread the word. We had an unbelievable turnout!

Congratulations to Bernadette & John Dalingwater for having such a successful grand-opening of their two new Kent Square Retail Shops.

Sewer Lagoon - we now have reporting that is required to do online for Environment Canada on their new ERRIS system, following our initial report and set up we have to complete one further report with the Sewer Operator's assistance and then just yearly reports after that instead of quarterly due to our small size. I have had to get the assistance of our engineer EXP to answer some questions; one of them was regarding estimated inflow and outflow based on an engineering standard calculation as we do not have a measuring device for this. This type of measuring device is something we may need to look into purchasing in the near future as the regulations are always changing.

As I was on holidays for part of the month and with all of the events on the go, I got a little behind in sending out the Civic Number reminders. They have been printed and completed and will now be sent out tomorrow.

Summer Days will be in full swing this week; I look forward to attending as many events as possible.

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

General discussion of Council regarding the fantastic responses we have received regarding the fireworks.

- **Moved by Councillor M. Gallant to adopt the Chief Administrative Officer's report as submitted, seconded by Councillor M. Stephen. Motion Carried.**

9. New Business:

- 9.1. Letter / card to be sent to Father Maurice who recently celebrated his 28th anniversary in the ministry. Card to be sent.
 - 9.2. Letter to be sent to Minister Gail Shea of congratulations on her newly re-appointed and difficult portfolio of Fisheries & Oceans.
 - 9.3. Complaints received on long grass, Councillor M. Stephen has already talked to one of the owners. Other complaints regarding long grass at properties on Kent St., Richmond St., etc. grass not being cut.
 - 9.4. General discussion and consensus of council to look into having the public works crew clearing the property across from graveyard about 150 feet along the roadside to be cut.
 - 9.5. General discussion regarding the abandoned property on Kent Street.
- **Moved by Councillor M. Gallant to authorize the Chief Administrative Officer to contact the municipality's solicitor to see what the next steps and procedures are to be implemented for the property in question, seconded by Councillor M. Stephen. Motion Carried.**

Adjournment:

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

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
July 15th, 2013

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.