



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 8/18/2014, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Deputy Mayor Wade Williams
Councillor Allan Gallant
Councillor Ronnie Gallant
Councillor Mark Stephen
Councillor Faye McQuillan

Regrets: Councillor M. Gallant

Gallery Attendants: Connor Doucette, the Eastern Graphic

MINUTES GEORGETOWN TOWN COUNCIL

Monday
August 18th, 2014

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

1. Call to Order

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

2. Approval of Agenda: 8/18/2014

Moved for approval by Councillor A. Gallant.
Seconded by Councillor M. Stephen. Motion Carried.

2.1. Additions to Agenda – None

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.

None.

2.3. Be advised that we are recording these proceedings; If anyone else is recording we would ask that you please declare same. Connor Doucette of the Eastern Graphic advised of her recording for note purposes.

3. Business/Presentations from the Floor: None.

Mayor Lavandier welcomed Connor Doucette from the Eastern Graphic.

4. Minutes

Council Meeting(s):

4.1. July 21st, 2014 Regular Council Meeting;



4.2. Adoption and Business thereof.

Noted to correct page 4 that Councillor W. Williams was in attendance.

- **Moved for adoption by Councillor M. Stephen that the minutes of the July 21st, 2014 Regular Council Meeting be adopted as presented with the one correction as noted, seconded by Councillor W. Williams. Motion Carried.**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to July 31st, 2014

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

5.2. Sewer Corporation-to July 31st, 2014

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

6. Outstanding Expenditures (preliminary & supplementary list)

- **Moved by Councillor A. Gallant for approval to pay all outstanding expenditures as funds become available, seconded by Councillor F. McQuillan. Motion Carried.**

7. List of Correspondence from July 22nd to August 18th, 2014:

General Agreement of Council that all N.A.R. items are tabled as presented, and to only deal with those that require action.

7.1. CUPE: re: Invitation to a roundtable discussion of progressive municipal revenue options; **NO ACTION REQUIRED.**

7.2. Georgetown Port Inc.: re: Announcement of consulting firm for STEP program; **NO ACTION REQUIRED.**

- **Moved by Councillor W. Williams to release \$2,500 to the Georgetown Port Inc. with regards to support with the S.T.E.P. Program, seconded by Councillor M. Stephen. Motion Carried.**

7.3. Association of Municipal Administrators: re: AMA newsletter; **NO ACTION REQUIRED.**

7.4. PEI Farm Centre: re: The Farm Centre to host free information session; **NO ACTION REQUIRED.**

7.5. Georgetown Senior's: re: Request for more Senior's housing units in Georgetown; **ACTION REQUIRED.**

General agreement of Council to send a letter to Judy Butler, Housing Officer, in support of requesting two bedroom senior's units in future, in the Town.

7.6. Culture PEI: re: Information session about new youth cultural business pilot program the HIVE; **NO ACTION REQUIRED.**

8. Committee Reports

8.1. **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the following written report: Monthly Meeting – August 2014

I attended the official grand opening of the GADC Kent Square Retails Shops on July 27th, where I presented each of the new owners with a plaque on behalf of the Town. Congratulations are in order for the three new businesses that opened this year, along with the existing business which are a fine addition to our Kent Square.

I made a presentation to the King's Playhouse on behalf of the Town for their official fundraiser.

I attended the 10th anniversary of the Georgetown Ceilidhs on July 22nd at which I presented a plaque to the Ceilidh girls and volunteers on behalf of the Town. Thanks are in order to the organizers and volunteers that keep this weekly event a thriving fundraiser for the Playhouse, it is very much appreciated.

I would like to thank Councillor Faye McQuillan, her committee and volunteers for another successful year of Summer Days Events.

And last but not least I would like to thank Patrick and Tonya for opening up their home on Saturday, it was a nice gesture for them to host a pool party for our youth group and also thank you to the parents and volunteers who attended. It is great to see our residents go out of their way to entertain our youth in our community, kudos to everyone involved.

*Respectfully Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

- **Moved by Councillor A. 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 sent his regrets and submitted the following written report:

Sewer & Lagoon: Darrell Fisher and Morley Foy have discussed the level of treatment at the lagoon since the installation of curtain wall and uv system.

Based on results Morley provided, the treatment level is good. Suspended solids removal could be better.

Darrell did discuss Kent St. sanitary replacement and the West St. pumping station upgrades. Morley acknowledged that it would be great to complete these projects but was not willing to drop the lagoon phase III project. They did agree that the scope of work for Phase III could be reduced.

Darrell and Brett are going to come up with a preliminary cost for a reduced Phase III and for the other two projects. After that we will sit down and discuss numbers and long term plans.

Public Works, Property and Utilities: Durham St. culvert problem was replaced by Joey. This is only a temporary fix and will fix problem when a proper storm water system is put in place.

Public Works have been working hard preparing for Cloggeroo. Fixing broken lights on trail, changing burnt bulbs, painting, installing snow fence, etc. Events like this get to showcase our Town in a positive way. I hope everybody has a great weekend and a positive experience. Music should be top notch and there is plenty of food choices by local businesses.

West Street Shoreline Protection (Gazebo): West St. cross pipe is being looked after by Transportation & Public Works as requested by the Town.

Recommendation to accept West Street Beach Shoreline Erosion Prevention tender in the amount of \$14,975 plus hst from King's County Construction Ltd.

Respectfully Submitted,
Wade Williams, Councillor

Motion(s) from Report:

General discussion regarding preliminary costs of Canada Building Fund Project and call for proposals to be submitted by mid September.

Request by Councillor R. Gallant to have some painting done at Civic Center before Cloggeroo.

- ***Moved by Councillor A. Gallant to accept the tender of King's County Construction for West Street Beach Shore Erosion Prevention 2014 in the amount of \$14,975 plus HST, Province has agreed to cover \$14,283, seconded by Councillor R. Gallant. Motion Carried.***
- ***Moved by Councillor A. Gallant to adopt his own 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:

Councillors Report – August 2014:

Seniors: Seniors are still enjoying the Ukulele class, we have taken the some time off due to very hot weather, we are resuming the last Wednesday in August. We are also going to perform at Gillis's Lodge in September and we are going to Moncton to perform for the seniors there. The Seniors are looking forward to going "On the Road" lol

Summer Days: is over for another year. We had another awesome year. The crowds were down a little but with everything else going on with the 2014 celebrations we did pretty good.

We are going to have a follow up meeting next Tuesday.

*Respectfully Submitted,
Faye McQuillan, Councillor*

Motion(s) from Report:

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

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

Three Rivers Sportsplex: About a week and half ago I noticed the windows were left open and it rained hard the night before. I wish whoever is using the facility to have a look when they are closing to prevent this.

Fire Dept.: I haven't heard anything back from the Fire Chief regarding the newly proposed policy.

General discussion regarding putting a policy in place, request for CAO to send a letter to the Fire Chief.

Civic Center: We are awaiting the windows to be installed at the civic center.

Banking/Borrowing Resolution submitted by Councillor Ronnie Gallant on following page re: Three Rivers Sportsplex:



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

Town of Georgetown – Borrowing Resolution:

WHEREAS, the Town of Georgetown has been successful in being approved a funding under the Provincial Island Community Fund for the amount of \$49,700. Total cost of the project estimated at \$124,175; and

WHEREAS, the Town 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.

WHEREAS, the cost of the project shall be shared by the two levels of Government as follows: Provincial Government \$49,700; and Town of Georgetown \$74,475; and

WHEREAS, the Town has to cover the full cost of the work and be reimbursed by the other levels of government upon completion of said project;

WHEREAS, the Town wishes to progress on the project as quickly as possible;

THEREFORE BE IT RESOLVED, that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan in the amount of \$124,175 to do the work aforementioned to the Town's Three Rivers Sportsplex facility being priority project number 2014-5; and negotiate such terms and conditions for loan repayment;

BE IT RESOLVED, that the Town of Georgetown notify the other funding partners of the expected implementation of the project in quick and timely manner.

Approved by Georgetown Town Council this 18th day of August, 2014 and the signatures of the duly authorized officials and the Town Seal affixed thereto.

**RESOLUTION
GEORGETOWN
TOWN COUNCIL
MEETING**

**Monday,
August 18th, 2014**

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



Lewis Lavandier, Mayor
Approved Date: Aug. 18, 2014

Tonya Cameron, CAO
Approved Date: Aug. 18, 2014

Seconded by Councillor A. Gallant

- **Moved by Councillor A. Gallant to adopt Councillor R. Gallant's report as given, 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 sent his regrets.

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

King's Playhouse: King Playhouse report from Julie Haddow, Director:

Shows

The drowsy chaperone now has 8 sold out shows including this Wednesdays, we are confident that the rest of the shows will most likely sell out as well as we have very few tickets left. The show has been a great success bringing economic benefits to those in the area as many patrons eat in the restaurants or stop in the shops or go for an ice cream before or after the show. The show has been getting amazing reviews on trip advisor, been featured in both papers and on all avenues of CBC. The 2014 funding has been a real boon to the theatre and the Town. The extra funds have shown what the Playhouse Board, Staff and volunteers can accomplish, not just with this production but also with the Trolley Tours which were very well received.

We are currently in negotiations with the female lead of drowsy for her to bring a two man show to the playhouse in the fall. A Christmas show and a Halloween show are both being discussed with local artists as well and should be confirmed early September.

Rentals

I have already booked several weddings for next year and have had inquiries by several more brides as well. We have a number of rentals in the fall booked two weddings, dinners, meetings and music PEI showcase.

Curtain fund

Our 50/50, which board member Peggy King has been running every show, have raised almost \$2000 so far towards the fund. With the Fundraiser and online campaign we have now raised almost \$2800 this summer which is 10 % of the needed funds. We have applied for a grant through the farm credit but have not heard yet if we have been selected. We are also researching other grants. The Playhouse Board would like to thank the Town for their donation of \$100 towards the fund.

Staffing

My last day at the playhouse will be August 29th the Board has advertised the position and will begin interviews in early September for a replacement. The Playhouse board is a wonderful group to work with and the Playhouse a great and interesting place to work. I am very sorry to be leaving my position as executive director, although others may disagree. I believe it has been a very successful three seasons.

*The Playhouse does have an EDA worker who will work until end of October.
Julie Haddow, Executive Director*

Councillor M. Stephen:

King's Playhouse: The Drowsy Chaperone has been doing very well, which I am happy to see. They are confident the rest of the shows will be sold out as well. With such a success, I am hoping that in the future that the Playhouse will continue on with more similar successful projects in the future. The Executive Director has given her notice, there has been an advertisement for a replacement in the paper and I am hope we have a flood of resumes for the Playhouse and a couple members of Town Council to meet together to review for a suitable replacement.

Youth Activities: Thank you again Tonya & Patrick for entertaining the youth this week. Our youth are very special to us and its hard to keep them occupied. James is doing a great job at the skatepark. There has been a couple of reports of older youth on the new swings, hopefully that will come to an end soon. Joey & his crew did an excellent job of installing the new equipment at West St. Beach. I was very happy to see it being used well since installed.

Motions from report:

General discussion regarding the decision making process for a new Executive Director at the King's Playhouse. General agreement of Council that it is important to have at least two representatives of Council working with a couple of representatives of King's Playhouse Board of Directors. It was suggested that both Mayor Lavandier as ex-officio and Councillor Mark Stephen as Committee Chair should be the two involved from Council's hiring end.

- **Moved by Councillor A. Gallant that Mayor as ex-officio and Councillor M. Stephen as committee chair should both be part of the hiring committee for the King's Playhouse Executive Director, seconded by Councillor F. McQuillan. Motion Carried.**
- **Moved by Councillor A. Gallant to adopt Councillor M. Stephen's report as presented, seconded by Councillor F. McQuillan. Motion Carried.**

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

Councillor A. Gallant's August 2014 Report:

Finance: Financial Statements included in monthly hand out package.

GADC: I was not present at the last GADC meeting, there was not a quorum after an emergency meeting was called.

Motion(s) from Report:

General agreement of Council to call an in-camera session with the GADC, as Town Council would like to meet with their boards at least once per year.

General discussion regarding the Trolley Tour loss in expenses.

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

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

Tonya Cameron, CAO gave the following written report:

Three Rivers Area Study: I am pleased to advise that we have begun the advertising process for the Request for Proposal for the study on behalf of the group.

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

- ***Moved by Councillor A. Gallant to adopt the C.A.O.'s report as given, seconded by Councillor M. Stephen. Motion Carried.***

9. New Business:

9.1. *Councillor Faye McQuillan gave a quick update to Council regarding an upcoming Three Rivers Area Yard Sale coming up this weekend. CAO to advertise on Facebook and website.*

9.2. *Councillor R. Gallant offered to allow his property for parking for the Cloggeroo. If the fire dept. wants to use it for their own use, or for senior or disability parking area or for acts. At no charge.*

Adjournment:

- **Moved by Councillor M. Stephen that the meeting be adjourned as there is no further business, seconded by Councillor M. Stephen. Motion Carried.**

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
August 18th, 2014

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.