



MINUTES GEORGETOWN TOWN COUNCIL

Monday
October 20th, 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



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 10/20/2014, 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
Councillor M. Gallant

Gallery Attendants: Connor Doucette, the Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 10/20/2014

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. **None.**

3. Business/Presentations from the Floor: None.

4. Minutes

Council Meeting(s):

- 4.1. September 15th, 2014 Regular Council Meeting;
- 4.2. Adoption and Business thereof.

• Moved for adoption by Councillor M. Gallant Williams that the minutes of the September 15th, 2014

Regular Council Meeting be adopted as presented with the one correction as noted, seconded by Councillor M. Stephen. Motion Carried.

5. Financial Statements (Unaudited)

5.1. General Operating Account-to September 30th, 2014

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

5.2. Sewer Corporation-to September 30th, 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 M. Gallant for approval to pay all outstanding expenditures as funds become available, seconded by M. Stephen. Motion Carried.**

7. List of Correspondence from September 16th to October 20th, 2014:

7.1. Mark Murphy: re: Request for Town of Georgetown Sewer Utility to cover cost of sewer backup; **Action Required.**

- **Moved by Councillor M. Gallant to pay the amount of \$721.34 to Mr. Murphy with regards to his sewer bill, seconded by Councillor R. Gallant. Motion Carried.**

7.2. Turner Drake & Partners: re: Development Economics for Better Community Planning; **No Action Required.**

7.3. Atlantic Adjusting & Appraisals Ltd.: re: Billing error on overcharging sewerage unit charges; **No Action Required.**

7.4. Atlantic Purification Systems Ltd.: re: Modern community sewerage collection & treatment systems; **No Action Required.**

7.5. Cloggeroo: re: Request for letter of commitment in principle to maintain financial and in-kind support for their festival; **Action Required.**

- **Moved by Councillor M. Stephen that the Town of Georgetown support in principle the Cloggeroo for the same financial amount as last year, same facilities as last year, same in kind services as last year for the 2015 Cloggeroo next year, seconded by Councillor M. Gallant. Motion Carried.**

7.6. Heart & Stroke Foundation of PEI: re: Volunteer recruitment; **No Action Required.**

7.7. Active Communities: re: Small Business Week-Entrepreneur's Breakfast Mixer; **No Action Required.**

7.8. Daryl MacKenzie: re: Letter of resignation from Three Rivers Sportsplex; **Action Required.**

General of agreement of Council to accept Daryl Mackenzie's letter of resignation with regret. Letter of thanks to be sent to D. MacKenzie for his efforts, as well as a thank you for his offer to continue to volunteer and assist with the rink while he is home.

7.9. Town of Souris: re: Invitation to Annual Christmas parade and festival; **No Action Required.**

General discussion not due until November.

7.10. Environment, Labour & Justice: re: Utility ID number for Georgetown Sewage Collection and Treatment Corporation; **No Action Required.**

7.11. PEI Association for Newcomers to Canada: re: Leadership Development Opportunity; **No Action Required.**

7.12. Georgetown & Cardigan Minor Hockey: re: Halloween Patrol; **No Action Required.**

7.13. PEI Seniors Federation: re: General Meeting Registration Form; **Action Required.**

General discussion of Council of what we normally do, i.e. Send two people. Requested by Councillor F. McQuillan to attend this year along with sending two senior representatives.

- **Moved by Councillor M. Gallant to cover the cost of sending 3 people to PEI Senior's Federation Annual Meeting, seconded by Councillor F. McQuillan. Motion Carried.**

7.14. Tami Martell: re: PEI verbal abuse prevention; **Action Required.**

General discussion regarding support of verbal abuse prevention. General agreement of Council to support PEI Verbal Abuse Prevention and use of our Facebook Page as requested.

7.15. Georgetown Inn & Restaurant: re: Request for letter of support for liquor license; **Action Required.**

- **Moved by Councillor M. Gallant to give a letter of support in regards to the Georgetown Inn for a liquor license, seconded by Councillor F. McQuillan. Motion Carried.**

7.16. Kings Playhouse Board of Management: re: Submit for approval Ryan Stevens as a new board member; **Action Required.**

- **Moved by Councillor R. Gallant that Ryan Stevens be accepted to the Board of Directors of the King's Playhouse, seconded by Councillor M. Stephen. Motion Carried.**

7.17. Canada-PEI Infrastructure Secretariat: re: Asset Inventory Forms; **No Action Required.**

7.18. Atlantic Aqua Farms: re: PEI buffer zone activity permit; **Action Required.**

General discussion that we just received this correspondence today. Planning Chair requested to have deferred to the Planning Committee for review and recommendation as there are still items to be received to go along with the permit. General agreement to defer this correspondence to planning committee for discussion and recommendation to Council at a later date.

8. Committee Reports

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

Although our current term on municipal council was short, Georgetown has experienced a dramatic turnaround over the past two years. Georgetown was host to the very exciting Georgetown Conference as well as the 1st Annual Cloggeroo Festival. There has been continued upgrades to both the West Street Beach as well the AA Macdonald Memorial Gardens. There has been increased tourism traffic around the Town which has helped all tourism operators, old and new. The King's Playhouse saw sold out crowds for their summer performances. Storm water management has seen steady improvements. Georgetown was proud to be named CBC's 2013 Maritime Cultureville. And these things have happened because of people working together as a team for the common goal. This council has worked together with our residents, and that is making Georgetown the destination that we had hoped that it would be. I feel that if the new council continues with this trend it can only enhance what we have accomplished going forward.

I am totally proud of what you folks have accomplished here in the past 2 years. All these accomplishments could not have been made without the contributions made by each and every one of you. From speaking to people both within the Town and from outside of the Town, I am told the perception is Georgetown has made a complete turn-a-round for the betterment in the past few years. New doors have opened and I feel it's only going to get better from here on in. It's because of you folks working together as a team. I know that you are all going

to be re-offering this year. I want to wish you all the very best. I think you are a fantastic group and I hope to see you all back here again. I have also submitted my name and also I hope to be back and hope to be part of Georgetown going forward with the new Council. At this time I would like to thank the present council, and our administrators Tonya and Lisa for a fantastic term. Our staff has worked over and above the call of duty a number of different times to help make this a successful term for this Council, thank you. We have some exciting times going on here in King's County and Georgetown is at the forefront of working together with our neighbours to make our region a better place to live. It's only through cooperation again that these things are happening; we are going to try to share services and different things like that and going forward with our study to see all the communities working together for the betterment of all. I think that we are heading in the right direction when we work with other communities for the same goals. I again wish you all the best with the upcoming election. I certainly hope that we are all here together at the next meeting and continue with the work being done and that can be done here in the Town.

*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 F. McQuillan. 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 for October 2014:

Public Works, Property and Utilities: I would like to thank our Council, our Mayor and our Staff for the work they have done over the last two years, without them I don't think we would have accomplished what we do accomplish. Kudos that a group like this can get along so well together for the common goal. Hopefully we will be able to do some more great things together. On that note I will be throwing my hat into the ring.

On a side note, I noticed a hi-mac at West St. Beach today. King's County is scheduled to begin the shoreline protection in this area shortly.

We have received the following tenders for Snow Plowing and Ice Control 2014-2015

King's County Construction Ltd. \$21,631.50

Councillors Report – October 2014:

Seniors: The Seniors had their Ukulele class finale on last Thursday night; I apologize for having it as the same night as the other meeting but I wasn't able to get the Playhouse any other night. It was a great crowd and the seniors did really really great. We are working on next year's projects. We are going to the Sturgeon Ceilidh on the 26th. This will be the last bus trip performance for the Ukulele Program.

Remembrance Day: We are working on that, we did get a grant; we did receive an email on that today. The theatre is going to be handling the booking of a caterer. I will be working with Councillor Michael Gallant on this.

I would like to wish all Council good luck with the upcoming election. It has been a pleasure working here for the last two years. It was awesome. No conflict. So again good luck to everyone here on the upcoming election. Thank you to Tonya and Lisa as well.

We are working on a Senior's helping seniors project right now, and oil painting too. We will be busy again this winter. We have been having an Alzheimer's seminar every Thursday afternoon. 15-16 people are showing up. You exercise your body with mild exercises and then they play games that help you exercise your mind that helps you keep you aware and alert. It doesn't cure the disease, but it certainly helps slow down the progression. Councillor Mark Stephen has been attending that also.

*Respectfully Submitted,
Faye McQuillan, Councillor*

Motion(s) from Report:

- **Moved by Councillor F. McQuillan to adopt her own 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 written reports:*

Fire Dept.: As you know Halloween is at the end of the month, the Fire Department hopes that we have another safe one. They ask residents to be careful driving on Halloween and to watch out for youth, we don't want to see the young people out walking around getting hurt or any accidents to happen.

The following report prepared by Fire Chief Mark Gotell, presented by Councillor R. Gallant:



Fire Report from September 14th – October 19th, 2014

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
2	4	0	0	1	1

Civic Center: The work at the entrance has been completed. I think Joey and crew did a great job building the enclosure which will help save on fuel costs this winter as the drafts should be now eliminated at the front door. Thanks to Joey and his crew for doing this!

Three Rivers Sportsplex: Daryl Mackenzie has tendered his resignation as board chairman due to work commitments out west. The board is down 3 people. As we don't have enough members for an operating board right now I would like to recommend to council to take over the rink and look at getting a board put together down the road. The Town is going to have to look after it for the time being. Sue Yoshikawa is the new manager at the rink. Art MacKearney and John Arseaneaut started today. James Schaffer and Joey Clory are also there helping. Power will be started on the 24th, we will be starting the system on the 27th and we should have ice there a week from Thursday if everything goes okay. Lowther's were out checking the system, they have to come back and put another drum of calcium in the system, they are waiting for them to turn on the power – so they can get start the system at the same time.

There is a large number of people coming out for Council. I would like to wish everybody the very best. I've been here for a few years; it is a tough job sometimes. The same goes for the Mayor; he has a good candidate running against him. I wish everybody the very best. Thank you very much for the last two years on Council.

*Respectfully Submitted,
Ronnie Gallant, Councillor*

Motion(s) from Report:

Councillor A. Gallant wanted to add that ten members of the Georgetown Fire Dept. spent the day on Oct. 5, 2014 at the PEI Firefighting Training school in Winsloe. It was a good turnout, good exercise.

General discussion regarding sensor for outside light. May need to call Foster Campbell's as the light bulb has already been replaced, we think the timer has been synced.

Letter of appreciation to be sent to remaining Three Rivers Sportplex Board members as it no longer has enough members to operate as a Board.

- **Moved by Councillor M. Stephen. Gallant to adopt Councillor R. Gallant's report as given, seconded by Councillor A. Gallant. 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 report:*

Planning: We are still awaiting the survey plan on the building permit application we have; as well the Town is seeking other information pertaining to the right of way, via the shore which will have to be taken into consideration before any final determination can be made. Along with the correspondence we received tonight that will have to go to the planning committee to make a recommendation to Council.

Council will have to start planning to allow for appropriate monies for allowing for the review of the Official Plan and Development Bylaw review in 2015. This can be quite costly. I have reviewed the same documents, in my estimation much of the two documents remain quite current. They just have to be tweaked a bit and updated to current realities.

Also we have received information regarding outstanding building permits for businesses. It seems that the current Development Bylaw may not be the most appropriate or suitable to approve new business permits. With the new information we have received Council may have to adopt a new business license bylaw or something similar to regulate business locations and what not. This will be something for the new council to address.

Georgetown School: The school has a new updated website. It is quite bright, cheery and looks a lot more professional. I would encourage all members to visit and look at all units and information available on it. They did a good job on it. I would like to wish all students there a very happy, safe and enjoyable holiday.

*Respectfully submitted,
Michael Gallant, Councillor*

Motion(s) from report:

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

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

Youth & Recreation: I have a couple of quotes coming in for a few pieces of equipment for the skatepark for next year. As well a couple quotes for some different designed playground equipment for West St. Beach.

King's Playhouse: Debut of DVD ghost findings will be presented at the Playhouse on the 1st of November. It is free to the public to attend the show of the DVD on Nov. 1st. They stayed overnight last year at the Playhouse and they had a few strange findings that are on the DVD to be presented. They have decided to have another overnight stay at the Playhouse to record more findings and it is completely booked up. I think it will be a complete success and a lot of fun! By the time I called Randall to book an overnight stay all the spots were gone.

I have a few funds available left in recreation budget, if it's agreeable with Council I would like to make \$2100 plus change available to the Rink Bingo Committee for the rental and heat fees for the use of the King's Playhouse.

Motions from report:

- **Moved by Councillor M. Stephen to pay \$2,100 (plus change) from the recreation remaining budget to the King's Playhouse for the rink bingo heat fund, the remainder of the budget to be turned over to the Town for wherever it is needed, seconded by Councillor F. McQuillan. Motion Carried.**

I would like to say it has been my extreme pleasure over the last two years to serve with you folks. Being the new kid on the block I have a wealth of new knowledge, we have had a few little ups and downs but it's been a great experience. I wish you all the best of luck. I threw my hat in the ring the same as the rest of you and again I just hope that we all see each other again for next month's meeting.

General discussion regarding meeting still needed with Randall, Councillor M. Gallant and Councillor M. Stephen about the Remembrance Plaque.

Councillor M. Gallant advised that Chairperson Randall Gallant did a radio interview a few days ago about the upcoming Ghost Experience Event at the King's Playhouse, he talked about the event and about our illustrious, famous or infamous ghost over here and he did a great job and a great interview. General agreement of Council that Randall Fletcher should be commended for his interview.

Councillor R. Gallant advised that he recently had a discussion with R. Fletcher regarding storage room of Town items in the basement of the King's Playhouse. General agreement to have Councillor M. Stephen review with Joey Clory where things can go and what needs to be tossed.

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

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

Councillor A. Gallant's October 2014 Report:

Finance: Financial Statements included in monthly hand out package.

FPEIM: I attended the FPEIM Meeting on October 19th, last Thursday. The Semi-Annual Meeting is going to be held on November 29th at Abrams Village.

GADC: Our GADC meeting was post-poned twice. We held it the night before our regular meeting.

I would just like to thank everybody that I have served with here for the last two years, you are a great group. Just to reiterate what Council and Mayor Lavandier have already said, it's been a very positive experience for everybody here, everybody's doing the same thing working together to take Georgetown to the next level. Thanks for all the help to Tonya and Lisa and thanks to those who assisted in my absence.

I wish everybody the best going into November 3rd.

Motion(s) from Report:

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

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

Tonya Cameron, CAO gave the following written report:

Three Rivers Area Study: We met with the 7 communities on Thursday October 16th in Brudenell. I am really looking forward to working together on this exciting study with the other communities. Phil Wood & Associates along with Derek French have already begun to have individual sessions with each Council. They will be looking to book an individual session with this Council shortly.

Municipal Election: Enumeration has been completed; we are on track with everything that needs to be done from an administrative point of view. Today at 4:00 p.m. was the deadline for the nomination papers to be accepted. Here is the list of nominees for this next 4 year term election in alphabetical order:

Candidates for Mayor:

LAVANDIER, Lewis

MACLEAN, Cindy

Candidates for Councillor:

FORD, Melvin

GALLANT, Allan

GALLANT, Michael

GALLANT, Ronald

MCQUILLAN, Faye

MURPHY, Toby

SHEPPARD, Garry

STEPHEN, Mark

WILLIAMS, Wade

To current Council, it has been my pleasure working with you all over the past two years. I believe each of you truly has Georgetown as the highest priority in your hearts. You have each done your home-work for important decisions in so many areas, from Tourism, to new businesses, new residents, jobs, growth, gardens, public works, youth, recreation, seniors, fire dept., Playhouse, Sportsplex, civic center, budgets and finances – and the list goes on and on. While we can never agree on everything as a group or even sometimes as individuals, I have witnessed each of you take issues to the mat, and regardless of the outcome of the fight, you have respected the majority's final decision and maintained your integrity, your professionalism and your friendships with each other on Council. Because of that, you all have made this a wonderful place to work this term. Thank you to all of you, I wish you the best of luck with the next race.

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

Motion(s) from Report:

Mayor Lavandier advised that he thinks he is speaking on behalf of all of Council in that we really appreciate the work you and Lisa do, it really makes our job a lot easier. I think that whatever new Council may be taking over here in November will be in for a treat having people as competent as you folks and we appreciate everything you do.

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

9. New Business:

None.

Mayor Lavandier advised that he wishes all of Council success. For those of you that are going to return after the election I know that you are going to do a terrific job. For those of you that don't I want to thank you, certainly on my behalf. I am sure that the residents of Georgetown certainly got their monies worth when they elected you to Council.

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.
November 17th, 2014

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.