



MINUTES GEORGETOWN TOWN COUNCIL

Monday
July 20th, 2015

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



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 7/20/2015, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Councillor Allan Gallant
Councillor Michael Gallant
Councillor Faye McQuillan
Councillor Toby Murphy
Councillor Mark Stephen

Regrets:

Gallery Attendants: Charlotte MacAulay, Eastern Graphic

1. Call to Order

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

2. Approval of Agenda: 7/20/2015

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

2.1. Additions to Agenda – None

Mayor Lavandier turned the floor over to Councillor M. Gallant. Councillor M. Gallant asked colleagues to rise for two minutes of silence in honor of an outstanding member of our body we lost last month, the late Deputy Mayor Wade Williams, followed by a short prayer.

- Moved by Councillor M. Gallant, pursuant to the Municipalities Act of PEI that Georgetown Town Council do now declare that a vacancy has occurred on said body and that the Chief Administrative Officer of the Town of Georgetown be given the necessary funds to procure the appropriate resources to hold a by-election to fill said vacancy in September 2015, seconded by Councillor A. Gallant. Motion Carried.

General agreement of Council to allow the CAO to call the by-election on September 21st or any date in September as she sees fit.

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. June 15th, 2015 Regular Council Meeting;

4.2. Adoption and Business thereof.

- **Moved for adoption by Councillor M. Stephen that the minutes of the June 15th, 2015 Regular Council Meeting be adopted as presented, seconded by Councillor A. Gallant. Motion Carried.**

5. Financial Statements (Unaudited)

5.1. General Operating Account-to June 30th, 2015

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

5.2. Sewer Corporation-to June 30th, 2015

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

7. List of Correspondence from June 16th to July 20th, 2015:

7.1. Amanda Macintyre re: Celebrate Canada application deadline; **Action Required. CAO to apply for same.**

7.2. Education 20/20 re: Open Education; **No Action Required.**

7.3. Transportation and Infrastructure Renewal: re: retirement John Arsenault, list of officers; **No Action Required.**

7.4. Transportation and Infrastructure re: no submission intake until March 2016; **No Action Required.**

- 7.5. Northumberland Fisheries Festival re: Float Parade; **Action Required.** *Mayor Lavandier asked if Council can look into submitting a float.*
- 7.6. Marion Clark re: Estate of Gordon Douglas; **Action Required.** *CAO has already responded to same.*
- 7.7. Island Tourism Group re: Mermaid Tears Glass Festival; **No Action Required.**
- 7.8. Vesey's re: Gift of Tulips 70th Anniversary; **Action Required.** *Council to discuss same again going forward.*
- 7.9. Terry/Carolyn MacDonald re: Land Extension; **Action Required.**
- **Moved by Councillor M. Gallant that Town Council agrees to sell a portion of land 100' x 150' to Terry and Carolyn MacDonald on the north side of their present property for the sum of \$1,250.00, legal and survey fees shall be the responsibility of the purchasers. When said land becomes their property that the said property be consolidated with their present parcel of land to become one parcel number and consolidated property shall not be allowed to be subdivided for a period of 15 years if council is so agreeable at that time to do so, seconded by Councillor A. Gallant. Motion Carried.**
- 7.10. Terry Fox Run re: Mayors Challenge; **Action Required.** *Perhaps we could respond with the details of what the school is doing now.*
- 7.11. UPEI re: Sea Level Rise information; **No Action Required.**
- 7.12. Baseball PEI re: financial assistance Dean Carroll and Derian Johnston; **Action Required.**
- **Moved by Councillor A. Gallant that we give \$25 each to each Dean and Derian if there are funds remaining in our local donations account, seconded by Councillor M. Stephen. Motion Carried.**

8. Committee Reports

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

Monthly Meeting – July 2015

I attended three meetings pertaining to the potential of Cruise Ships coming to Georgetown, hosted by Destination Georgetown Peninsula Ltd. over the past month.

I want to commend all the volunteers for helping with our many events beginning June 21st including Aboriginal Day, Multicultural Day, Canada Day and Summer Days. Special thanks to committees and Town crews for all of their efforts. Congratulations to Councillor Faye McQuillan on receiving the 2015 Georgetown Award for outstanding efforts in 2014. All of the nominations for the Georgetown Award deserved for their outstanding efforts, but we had an overwhelming

amount of quality letters of support for Faye McQuillan's volunteer work with the seniors. I would like to give honorable mention to Jack & Sam MacKenzie, Faye Riley, Kristie & Kendall Robbins and the late Wade Williams who were all nominated for their outstanding efforts within the Town for the 2014 year.

Congratulations to McPhee Gotell on winning the Miss Georgetown Award for 2015. Congratulations to all of the contestants for doing such a great job representing their sponsors.

Tonya and I attended a discussion on Tuesday June 16th with the other community leaders and CAOs along with Phil Wood to review the first draft of the study. Andy Daggett drafted a follow up letter to Government for signature by each of the Mayors/ Chairs; I would like to ask for a motion of Council to agree to sign same.

Thank you Councillor Michael Gallant for the reading of the plaque at the dedication ceremony on Canada Day for Wade. I would like to thank everybody for the support shown with the passing of our Deputy Mayor, the late Wade Williams.

*Respectively Submitted,
Lewis Lavandier, Mayor*

Motion(s) from Report:

General discussion that the letter would be better if the 1st paragraph was amended to "shall not be less than".

- ***Moved by Councillor M. Gallant that we support the signing and sending of the letter to P.E.I. Government on behalf of the Three Rivers Communities for information requested, seconded by Councillor A. Gallant. Motion Carried.***
- ***Moved by Councillor M. Gallant to adopt Mayor Lavandier's report as presented, seconded by Councillor M. Stephen. Motion Carried.***

8.2. Community Events & Promotion, Community Heritage and Seniors Affairs - Councillor Faye McQuillan, Committee Chair: Councillor McQuillan submitted the following verbal report:

Seniors Affairs: Seniors are still meeting each Wednesday to play bingo and other activities, we will be resuming other normal activities in September as they decided to take the summer off.

Summer Days: Summer days is over again for another year. With the exception of a few minor incidents I think it went really well in the end. I would like to thank each and every one that helped out in anyway; your help is greatly appreciated. Summer Days Committee is meeting next Monday night to finalize everything. I would like to congratulate McPhee Gotell on her win of Miss Georgetown, the girls did an amazing job – they told me they had lots of fun, and that’s what it’s all about. I would like to say a special thank you to Bobbi-Jo and her staff at Eden’s Gate; she went over and above to do so many great things for the girls, great job by all her staff. The message in a bottle, we had quite a few messages written out, but because of the bad weather at the wharf we didn’t get to throw them out. I was thinking that I would get in touch with Perry Gotell to throw them out in the deeper water.

I was speaking with James Schaffer today about the documentary, he gave me a name of someone that can make the changes to it that needs to get fixed up, I am going to look after that right away.

*Respectively Submitted,
Faye McQuillan, Councillor*

Councillor A. Gallant commended Councillor F. McQuillan on the fantastic job she did with summer days, there was no end to the amount of hours that were put in. Job well done.

Motion(s) from Report:

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

8.3. E.P.E.I. Municipal Coalition, Three Rivers Heritage Rivers Committee and Youth and Recreation – Councillor Mark Stephen, Committee Chair; and Beautification, Civic Center, Public Works & Utilities “Acting Committee Chair”: Councillor M. Stephen submitted the following written report:

Councillor Mark Stephen – Report July 20, 2015

E.P.E.I. Municipal Coalition: They have not had any meetings.

Three Rivers Heritage: Nothing new to report.

Youth & Recreation: Due to lack of interest and no EDA contract received for supervision, as well as a busy upcoming season for indoors at the rink, we have not opened the skatepark for the season.

Beautification, Civic Center: A couple of flower pots seem to have failed, Joe is giving them extra attention to see if we can bring them back and Nabuurs is

willing to offer a discounted price on replacements if needed. We have shipped the fountain pump away to the states for repair work to be done; we hope that the issue will be covered by the warranty. We are awaiting word on same.

Public Works & Utilities: We have had a couple of sewer issues / blockages in the Town in the past month. Flushing seems to have resolved them; Joe MacConnell is keeping watch to make sure items continue to be resolved over the next couple weeks. We have received quotes from Island Construction and Island Bobcat Services as reviewed with Town Council; I will be making a motion to go with the lowest quotes received.

Report came in today from Joe MacConnell that we need to get some flushing done in front of Cecil MacDonald's address which was put off from earlier this Spring. We will get it done tomorrow to ward off potential hazards.

*Respectively submitted,
Mark Stephen, Councillor*

Motion(s) from Report:

- **Move to accept Island Bobcat Services quote in the amount of \$6,669.00 HST included to repair the potholes, seconded by Councillor A. Gallant. Motion Carried.**
- **Move to accept Island Bobcat Services quote in the amount of \$4,788.00 HST included to repair the pavement in front of the fire hall, seconded by Councillor A. Gallant. Motion Carried.**
- **Move to accept Island Bobcat Services quote in the amount of \$9,006.00 HST included to repair the Lagoon grass area around fence line, grading, digging and build swale and supply gravel, as per Phil Chiasson, Sewer Operator's specifications, seconded by Councillor A. Gallant. Motion Carried.**
- **Moved by Councillor A. Gallant to adopt Councillor's M. Stephen's report as presented, seconded by Councillor M. Gallant. Motion Carried.**

Councillor M. Stephen - On a personal note, I would like to congratulate Councillor F. McQuillan on receiving her Georgetown Award for her work, I have seen her in action with the seniors and she deserves it.

Mayor Lavandier thanked Councillor M. Stephen for all the extra effort he has put in by taking over Councillor Wade Williams portfolio, and doing a great job at it.

8.4. Georgetown & Area Development Corporation and Planning & Community Development: Committee Chair Councillor Michael Gallant: Councillor M. Gallant submitted the following verbal report:

REPORT FOR JULY 2015

Planning & Community Development: We do have a permit for storage building on the West St. Beach property that belongs to the GADC to move a storage building, this permit is to rectify its position in relation to property lines, the only restrictions I propose to put on there would be to meet our minimum boundary requirements.

GADC: I received a phone call a few hours ago pertaining to potential good news for the G.A.D.C. in relation to certain monetary issues.

Respectfully Submitted,
Michael Gallant, Councillor.

General discussion relating to when the building will be moved.

Motion(s) from Report:

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

8.5. Friends of Georgetown School, Georgetown & Area Volunteer Fire Department and King's Playhouse: Committee Chair Toby Murphy:

Friends of Georgetown School Report: No report as its summer.

Georgetown Volunteer Fire Department Report: The GVFD held their monthly meeting Tuesday, June 23rd. Fire Chief Mark Gotell conducted the meeting. Training was recently held and there was a good turnout. The training committee set up different scenarios to simulate different fire related situations. The training was very successful and the Chief commended the committee on their efforts. It was decided that the Department would take the summer off from training and will resume in September.

The Department discussed the annual road toll that is done for the car show. The Department decided that they could not commit to this event at this time but would look at doing another fundraiser for Muscular Dystrophy at another time.

The Maritime Fire Chiefs' Meeting was held in Summerside on July 5th. Chief Gotell was planning attending. As part of the event, a trade show was held for all firemen as well as a memorial parade and church service.

There is a new radio system being implemented for fire departments. The plan is to have everything in place by the end of October. GVFD will be getting 6 new radios.

Thank you to Alan Gallant who volunteered to drive the fire truck in the Cardigan parade on July 1st.

Chief Gotell commented on the \$1000 yearly fee paid to the Water Utility. There are several hydrants that are not working and this issue needs to be looked into further.

Chief Gotell encouraged all members on the importance of wearing pagers. He asked members not to rely on text messages for fire calls.

The next meeting of the GVFD will be held on July 28th, 2015.

Following Prepared by Fire Chief M. Gotell and presented by Councillor Toby Murphy:



Fire Report from June 14th – July 16th, 2015

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

King's Playhouse Report: I was not able to attend the last King's Playhouse meeting, however Executive Director has prepared a report.

*Following Prepared by Haley Zavo, Executive Director and presented by Councillor Toby Murphy:
Executive Director's Report
17 July 2015*

Our 2015 summer season is in full swing with an exciting lineup of shows and events.

We've also started bookings into October with Fred Eaglesmith (October 7th), Whitehorse (October 16th) and Brett Kissell (October 17th).

Our community based art exhibition has received good feedback and participation and 13 local artists have their pieces on display.

We continue to seek ways to engage the community and bring more community members through the doors, but this will take time and hopefully our fall programming will allow us to build on connections with the senior and youth populations as well as drawing in people interested in community theatre.

*Respectfully submitted,
Haley Zavo
Executive Director*

*Respectively Submitted,
Toby Murphy, Councillor*

Councillor M. Gallant general request to Councillor T. Murphy in relation to when Council might expect to receive the petition back. Councillor T. Murphy to look after same.

Motions from report:

- ***Moved by Councillor M. Stephen to adopt Councillor T. Murphy's report as presented, seconded by Councillor M. Gallant. Motion Carried.***

8.6. *Finance and F.P.E.I.M., and Three Rivers Sportsplex: Committee Chair Councillor Allan Gallant:*

Councillor A. Gallant's Verbal Report:

Finance: financial statements in packages.

FPEIM: I attended the FPEIM monthly meeting this month, it was identified that there are a few vacant seats in the King's County area, Montague, Morell, etc.

I attended the Multi-cultural event at the King's Playhouse.

Three Rivers Sportsplex: We had a great Summer Days dance at the rink, those that turned out enjoyed it immensely. The total at the door was enough to pay for the band, plus we have to pay for the security. I have to tell you, its been a

long time since I organized a dance, there is now a lot of red tape involved, from Fire Marshall permits, to liquor permits, having to hire security, required to find a bull horn and we found out there wasn't one to be procured anywhere on the Island.

Following Prepared by Sue Yoshikawa, Manager and presented by Councillor Allan Gallant:

Three Rivers Sportsplex Manager's Report July 2015

I Returned to work on June 29th for the Summer Camp Program.

Summer Camp Program: *We have 2 student employees obtained through Jobs for Youth. The students are Harrison Jenkins and Isaiah Mahar. This opportunity is the first employment experience for both boys and they get to do it in their community, for their community.*

I purchased the necessary items to start camp with, art supplies, sports equipment, some floor mats. All of these items can be reused for further use or if we expand what we currently offer with birthday party rentals.

We have been averaging 7 children most days. Our highest number has been 9 so far. We have the kids on an active schedule. Most days you will find them out in the community ie; the West Street Beach, the school playground, the AA Macdonald Community Gardens etc.

The feedback from the parents has been all positive. They feel the kids are getting great programming at very affordable rates.

Cloggeroo: *I have attended 2 Cloggeroo meetings to date with a 3rd this coming Thursday. The organizers expect a larger turn out this second year as there are no competing events the same weekend, Issues that have come up are:*

They have a few new sponsors this year and we are trying to meld what TRS offers and incorporate what the sponsor is wanting. There is a new beer sponsor and hot sauce sponsor.

They are also putting up 6ft fencing along the boardwalk and adding drapery to block people that haven't paid. I'm not sure if this will sit well with residents along the street who'd view may be blocked.

I would recommend and appreciate any Town representation at Thursday's meeting which will be at 7:00pm at the Eagle's Nest.

Wrestling: *We have booked Grand Prix Wrestling for August 6th at 7:30pm. This is the same company that put on the last event 3 years ago. They have had several on the island and there is also one in Souris 10 days from our date. The*

rink will make 25% of the ticket sales plus canteen sales. I am also looking into possibly opening the bar for the event but need to discuss it with Allan.

Collections:

We have 5 groups with outstanding balances from 2014-2015 season.

Cardigan Old Timers: \$148.20

Georgetown & Cardigan Minor Hockey: \$560.00

Georgetown Panthers (Stephen Carrol/Craig Murphy): \$234.80

PEI Prospects: \$655.50

Dance: *Carol has been given all the cash and receipts for expenses for reconciliation.*

Sue Yoshikawa, Manager

Three Rivers Sportsplex

On Saturday night at the dance we had the canteen going in addition to the bar. We also sold quite a bit at the canteen. We received some compliments that it was the best onion rings that they ever had.

Respectively Submitted,

Allan Gallant, Councillor

Motion(s) from Report:

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

Mayor Lavandier thanked Councillor A. Gallant for doing such a great job with the dance. My wife and I went up towards the end of the night and really enjoyed the music. Well done.

Councillor M. Stephen also really enjoyed it. It was the first Summer Days Dance that he got to attend. It was amazing.

Councillor M. Gallant suggested that the Town have its own Youtube channel that could be used to advertise our events.

Councillor A. Gallant general discussion about the great 5 minute blurb on CHTN tonight from Destination Georgetown Peninsula Ltd. and the cruise ship potential. Great positive P.R.

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

It has been a busy month. I would like to extend congratulations to Councillor Faye McQuillan for winning the 2015 Georgetown Award. I would also like to

congratulate McPhee Gotell for winning the Miss Georgetown Pageant, she showed a lot of maturity and poise for her age and I am certain she will be a great ambassador for the Town of Georgetown this year. I am proud of all the young ladies that entered the pageant; they all did a very good job.

I am happy to report that Toby and myself with the assistance of Randall Fletcher and Tim Mair we were able to get the tenders advertised for the King's Playhouse Provincial Infrastructure Fund Projects. They will be in tomorrow's edition of the Guardian. Dorothy has copies at her desk ready for pick up.

In accordance with the Municipalities Act I hereby am calling for a municipal by-election to fill one vacant seat on Monday September 21st, 2015 location at the King's Playhouse.

I am requesting a motion of council this evening for a few items:

To have Councillor Michael Gallant added on as a signing authority with Scotiabank.

Our bank is requesting borrowing resolutions on a yearly basis to allow us to continue with our \$75,000 operating facility for the Town of Georgetown and \$80,000 overdraft facility for the Town of Georgetown acting as the King's Playhouse.

- ***Moved by Councillor A. Gallant to have Councillor Michael Gallant added on as a signing authority with Scotiabank on behalf of the Town of Georgetown, seconded by Councillor T. Murphy. Motion Carried.***
- ***Moved by Councillor A. Gallant for our yearly bank borrowing resolutions to allow us to continue with our \$75,000 operating facility for the Town of Georgetown and \$80,000 overdraft facility for the Town of Georgetown acting as the King's Playhouse, seconded by Councillor M. Stephen. Motion Carried.***

Once tonight's meeting has concluded, I am requesting all members of Council to remain in the Town Hall to review a draft mail-out, it shouldn't take more than 5 – 10 minutes. Your availability would be really appreciated. Thank you.

Respectfully Submitted

Tonya Cameron, Chief Administrative Officer (C.A.O)

- ***Moved by Councillor M. Gallant to adopt his CAO's report as presented, seconded by Councillor A. Gallant. Motion Carried.***

9. New Business:

9.1. Discussion / motion in relation to writing letter to request Rural Fire Tax Increase for 2015.

General discussion relating to other area's rates and the findings from the Three River's study and our actual costs and budget for the rural area.

- **Moved by Councillor A. Gallant to write a letter to the Rural Fire District requesting a rate change increase to \$35,000 for our services starting in the fiscal year 2016, seconded by Councillor M. Gallant. Motion Carried.**

9.2. Mayor Lavandier presented the new Town Council Standing Committees list: (attached below).

9.3. General discussion to provide a loan in the amount of \$5,000 to the Three Rivers Sportsplex

- **Moved by Councillor A. Gallant to grant a short term loan in the amount of \$5,000 to the Three Rivers Sportsplex for current expenditures, seconded by Councillor M. Gallant. Motion Carried.**

GEORGETOWN TOWN COUNCIL STANDING COMMITTEES—July 20, 2015

MAYOR - LEWIS LAVANDIER

DEPUTY MAYOR – Michael Gallant

CHIEF ADMINISTRATIVE OFFICER - TONYA CAMERON

MAYOR LAVANDIER IS EX-OFFICIO ON ALL COMMITTEES,
BOARDS OF MANAGMENT AND DEPARTMENTS

<u>DEPARTMENT</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Beautification, Public Works & Utilities and S.T.E.P.	Mark Stephen	Toby Murphy, Michael Gallant
Community Events & Promotion	Michael Gallant	Mark Stephen Toby Murphy
Civic Center	Allan Gallant	Faye McQuillan Mark Stephen
E.P.E.I. Municipal Coalition and Three Rivers Heritage Rivers Committee & FPEIM	Allan Gallant	Mark Stephen Faye McQuillan
GADC Representatives	Mark Stephen	Michael Gallant GADC Board Directors
Finance	Michael Gallant	Allan Gallant Faye McQuillan
Fire Department	Toby Murphy	Mark Stephen, Faye McQuillan Volunteer Fire Dept. Members

King's Playhouse Theatre and Georgetown School	Toby Murphy	Mark Stephen, Michael Gallant Volunteer Board of Directors
Planning & Community Development	Michael Gallant	Allan Gallant, Faye McQuillan
Senior's Affairs and Community Heritage	Faye McQuillan	Allan Gallant, Michael Gallant
Three Rivers Sportsplex	Allan Gallant	Michael Gallant, Toby Murphy Volunteer Board of Directors
Youth & Recreation	Faye McQuillan	Toby Murphy, Mark Stephen

10. Adjournment:

- ***Mayor Lavandier advised there is no further business, Councillor A. Gallant moved for the meeting to be adjourned.***

Minutes recorded and submitted by:
Tonya Cameron, C.A.O.
August 17th, 2015

Lewis Lavandier, Mayor

Tonya Cameron, C.A.O.