



## MINUTES GEORGETOWN TOWN COUNCIL

Monday  
October 19<sup>th</sup>, 2015

Mayor Lewis Lavandier  
Deputy Mayor Michael Gallant  
Councillor Allan Gallant  
Councillor Ronnie 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 10/19/2015, at 7:00 p.m.

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

Regrets: Councillor Allan Gallant

Gallery Attendants: None

### 1. Call to Order

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

### 2. Approval of Agenda: 10/19/2015

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

- Additions to Agenda – None

- **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.**

- 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):

- September 21<sup>st</sup>, 2015 Regular Council Meeting;
- Adoption and Business thereof.
  - **Moved for adoption by Councillor M. Gallant that the minutes of the September 21<sup>st</sup>, 2015 Regular Council**

**Meeting be adopted as presented, seconded by Councillor M. Stephen.  
Motion Carried.**

**5. Financial Statements (Unaudited)**

- General Operating Account-to September 30<sup>th</sup>, 2015
  - **Moved for approval as presented by Councillor M. Gallant,  
Seconded by Councillor T. Murphy. Motion Carried.**
- Sewer Corporation-to September 30<sup>th</sup>, 2015
  - **Moved for approval as presented by Councillor M. Gallant,  
Seconded by Councillor T. Murphy. 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 22<sup>nd</sup>, 2015 to October 19<sup>th</sup>, 2015:**

- James McLeod re: Letter concerning neighbor's vacant lot; **No Action Required – Already addressed by Mayor, CAO & Councillor M. Stephen.**
- James McLeod re: Letter concerning water problems; **No Action Required – Already addressed by Mayor, CAO & Councillor M. Stephen.**
- Susan Walsh re: Card of Gratitude; **No Action Required.**
- Dennis McQuillan re: List of updates for Beach house required for 2016; **Action Required. General agreement to have this work completed in the Spring of 2016.**
- Health and Wellness re: Recreation Grant; **No Action Required.**
- Justice and Public Safety re: Island Fire Radio approval; **Action Required. General discussion regarding receiving messages from the Eastern end of the Island to Medicom. General discussion regarding updates and required regulations. General agreement of Council.**
- Julie McMurrer re: Pace Car Program; **No Action Required.**
- David Burton re: Launch of the 2016 Celebrate Canada Funding Application Process; **Action Required. General agreement of Council to apply for Canada Day.**
- Cathy MacMaster re: Thank you letter to Georgetown Fire Department; **No Action Required.**
- Ocean 100 re: Options for Radio Christmas Greetings; **Action Required. General agreement of Council to not advertise this year on the radio due to budget restrictions and need to support local.**
- Heart and Stroke Foundation re: New guideline updates for 2015; **Action Required.**

- John Dewey re: Reminder Health Promotion Conference; **No Action Required.**
- Julie McMurrer re: Invitation to Council to attend F.P.E.I.M.; **No Action Required.**

## 8. Committee Reports

- **Finance, Government Relations - Mayor Lewis Lavandier, Chair:** Mayor Lavandier submitted the following written report:  
Monthly Meeting – October 2015

On Tuesday October 6 I met with Premier Wade MacLauchlan and members of the Executive Council for a private discussion. I am glad I had an opportunity to speak with the Premier on different issues pertaining to the Town and we seem to have a very good working relationship with the present Government. On the same day I attended an award presentation to Haley Zavo honoring the King's Playhouse in Montague.

We are very excited that the CBC Show Still Standing is in Town and will be featuring Georgetown in an upcoming episode – this is great exposure for the Town.

I met with Perry Gotell yesterday; I will be setting up a meeting shortly with Council and other groups to discuss what Council wants to do moving forward in 2016 with projects.

*Respectively Submitted,  
Lewis Lavandier, Mayor*

### Motion(s) from Report:

- **Moved by Councillor M. Gallant that up to \$5,000 be accessed from the Breedon Estate GIC account to put in gazebo lighting system in the gardens trellis system, seconded by Councillor M. Stephen. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt Mayor Lavandier's report as presented, seconded by Councillor M. Stephen. Motion Carried.**
- **Community Heritage, Seniors Affairs, and Youth & Recreation - Councillor Faye McQuillan, Committee Chair:** Councillor McQuillan submitted the following verbal report:

Seniors: Seniors have been busy this week rehearsing ukuleles for the CBC Still Standing show. All very exciting, everybody is thrilled about it.

The Seniors are wanting to go on a bus trip this year, as we don't have any money this year for that, I would like to propose a motion to utilize funds out of the recreation budget.

*Respectively Submitted,  
Faye McQuillan, Councillor*

*General agreement of Council to have Councillor F. McQuillan bring a quote to the Thursday night in camera session to discuss it further and that will give us time to see how much money we have left in recreation.*

Motion(s) from Report:

- ***Moved by Councillor M. Gallant to adopt Councillor F. McQuillan's report as presented, seconded by Councillor T. Murphy. Motion Carried.***
- ***Community Events & Promotion, Finance and Planning & Community Development - Committee Chair Councillor Michael Gallant: Councillor M. Gallant submitted the following verbal report:***

I just have a couple of updates.

Planning & Community Development: - One permit issued for a sunroom to Terry and Carolyn MacDonald.

Finance: I am calling a meeting of the Finance Committee for Monday at 6:30 p.m. I think it's time we start to look over our finances for 2016.

I will be making a motion to access the Christmas and Remembrance Day accounts, to allow them to be accessed.

*Respectfully Submitted,  
Michael Gallant, Councillor.*

Motion(s) from Report:

- ***Moved by Councillor M. Gallant that the Christmas and Remembrance Day accounts be accessed, seconded by Councillor M. Stephen. Motion Carried.***

- ***Civic Center, E.P.E.I. Municipal Coalition, F.P.E.I.M., Three Rivers Heritage Committee and Three Rivers Sportsplex, Committee Chair– Councillor Allan Gallant, Committee Chair: Councillor A. Gallant sent his regrets.***
- ***Beautification, Public Works & Utilities and Georgetown & Area Development Corporation – Committee Chair: Councillor M. Stephen submitted the following verbal report:  
Councillor Mark Stephen – Report October 2015***

I just have a couple of updates tonight.

Public Works & Utilities: I guess everyone here knows that our P.W. Supervisor has badly hurt his hand and is unable to drive the truck right now. In addition to myself, I will be asking for Councillor Michael Gallant and Councillor Ronnie Gallant to drive the truck when needed and when available.

I will be making motions to accept snow clearing contracts for the 2015/16 year.

*Respectively submitted,  
Mark Stephen, Councillor*

Motion(s) from Report:

- **Moved by Councillor M. Stephen to accept Morley Annear Ltd. tender bid for municipal facilities snow clearing 2015-16 in the amount of \$12,540.00 including HST, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor M. Stephen to accept King's County Construction Ltd.'s tender bid for municipal streets snow clearing and ice control 2015-16 in the amount of \$31,916.58 including HST, seconded by Councillor M. Gallant. Motion Carried.**
- **Moved by Councillor M. Gallant to adopt M. Stephen's report as presented, seconded by Councillor M. Gallant. Motion Carried.**
- ***Friends of Georgetown School, Georgetown & Area Volunteer Fire Department and King's Playhouse: Committee Chair Toby Murphy:***

King's Playhouse Report: I don't have a formal report tonight, just a quick update also, as the Playhouse and School meetings haven't happened yet this month. The work on the Playhouse roof is done. I would ask Tonya to give a copy of the kitchen basement work tender to Randall to discuss whether or not the work is finished under the kitchen as per tender.

Presented by Councillor Toby Murphy and prepared by Executive Director Haley Zavo:

*King's Playhouse Council Report for October 2015*

*The month of October has been an exciting one. We've welcomed three major music tours as well as community groups and a CBC film crew. We also kicked off our Kindermusik classes which offer music and movement to children ages 0-7.*

*Breakdown of events:*

*In September I attended two events:*

*Contact East (Charlottetown) – Atlantic Canada's Performing Arts Showcase. I attended this with one of our Board Members – Ellen O'Brien  
Dance Presenters Conference/Fall for Dance North (Toronto)  
Both events offered great opportunities for professional development, relationship building and exposure to possible performers.*

*October Events:*

*October 6th: Hosted "Cabinet on the Road" in Dedication Hall*

*October 7th: Welcomed Fred Eaglesmith with an audience of almost 200*

*October 16th: Copresented Whitehorse. This collaborative work with Cloggeroo proved to be quite successful and we will definitely look for more opportunities like this one.*

*October 17th: A sold out house for a 'barn burner' of a night with Brett Kissel's Airwaves Tour.*

*October 18th: Benefit concert for Marion Lavers*

*October 19th: Federal Election Polling Station in Dedication Hall/"Still Standing" performance in theatre*

*Upcoming events:*

*October 30th: The Haunting of the King's Playhouse*

*October 31st: A Haunted Halloween Carnival*

*November 1st: Benefit Concert for Linda Gardiner*

*November 11: Remembrance Day Ceremony*

*November 12 & 13: A Night to Remember (We received DVA funding for our entire Week of Remembrance)*

*November 21: "Black Tie Affair" A Gala Fundraiser for The King's Playhouse and Destination Georgetown Peninsula*

*November 27th: Craft Fair and House Tour*

*November 28th: The Atlantic String Machine*

*December 4th: Church Service*

*December 4-5: Presenting dinner theatre "Guess Who's Coming to Christmas Dinner" at the Montague Wellness Centre*

*December 11th: Home for the Holidays  
December 18-21: A Victorian Christmas Feast  
December 24th: Community Christmas Service*

*We continue to seek ways to engage community members and access more funding and partnership opportunities.*

*Respectfully submitted,  
Haley Zavo, Executive Director*

Friends of Georgetown School Report: no meeting this month yet.

*Respectively Submitted,  
Toby Murphy, Councillor*

Motions from report:

- ***Moved by Councillor T. Murphy to adopt her own report as presented, seconded by Councillor M. Stephen. Motion Carried.***

*Mayor Lavandier and Councillor welcomed Councillor Ronald Gallant to Council, congratulations to you being a Councillor, we know that you are dedicated and are all happy to have you back. Welcome aboard, we look forward to working with you.*

- ***Councillor Ronald Gallant:***

I would like to thank the people of Georgetown for electing me in the by-election.

I would like to see at least three more benches added to the boardwalk so people who are walking have a place to rest as some of the seniors are afraid to walk to the end of the boardwalk as they have no place to sit. Also I would like to see a street light put in above the gazebo on West St.

This summer I was talking to people visiting the Town and they said that they like visiting small Towns and they said they thought Georgetown was nice and very well kept. They were really pleased with the appearance of the Town.

I would like to have the main streets, Kent St. and Water St. salted once again for the school children and for the people who don't have cars.

*Respectively submitted,  
Ronald Gallant, Councillor*

Motion(s) from Report:



- ***Moved by Councillor M. Gallant to communicate with the Minister of Public Works of Prince Edward Island that both Kent St. and Water St. be salted during the winter months, seconded by Councillor M. Stephen. Motion Carried.***
- ***Administrator's Report: Tonya Perry, Chief Administrative Officer:***

I was so proud to see Haley Zavo and the King's Playhouse receive an excellence award in Montague on October 6<sup>th</sup> presented by Premier Wade MacLauchlan. Thank you to Mayor Lavandier, Councillor M. Gallant, Councillor F. McQuillan and Dorothy Macdonald for also being in attendance for the award presentation – it was so nice to have so many Georgetown faces there.

Last Friday I had a very informative AMA meeting. I gave the Mayor a full review on that, but if anyone else would like a copy of my notes from that, or a discussion on that – I would be happy to do that, please let me know.

Great meeting with the RCMP Superintendent 2 weeks ago. She gave us a lot of contact information and great information in general. We will be in contact with an RCMP member in the near future to discuss information exchanges with the school and the students. Mayor Lavandier and myself have a follow up meeting with another detachment member this Wednesday.

Mayor Lavandier and myself have a meeting this Friday to sign off on closing of the Three Rivers Industrial Commission's incorporation with the Province. It has been closed for years, but was missing a note on the file. We plan to do this on Friday unless there are any objections by Council.

*Respectfully Submitted*

*Tonya Perry, Chief Administrative Officer (C.A.O)*

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

#### **9. New Business:**

- ***Moved by Councillor M. Gallant that when Councillor McQuillan presents the quote for the bus tour at this Thursday night's in-camera session it can be discussed and possibly accepted via email and/or telephone, seconded by Councillor F. McQuillan. Motion Carried.***



**10. Adjournment:**

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

Minutes recorded and submitted by:  
Tonya Perry, C.A.O.  
November 16<sup>th</sup>, 2015

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Lewis Lavandier, Mayor

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Tonya Perry, C.A.O.