

**Regular Meeting of Council
Wednesday, January 21, 2015 at 7:30 PM**

Mayor **Minerva McCourt presiding**
Present: **Deputy Mayor Gary Ramsay**
 Councillor Peter Meggs
 Councillor Jill MacIsaac
 Councillor Elaine Barnes
 Councillor Shane McGuigan
 Councillor Irene Dawson
Also: **Kim Meunier – Acting Chief Administrative Officer**
 Stephanie Cairns - Administrative Assistant
Regrets: **Kevin McCarville – Chief Administrative Officer**

CALL TO ORDER

Mayor McCourt called the meeting to order and welcomed those in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor Meggs the agenda was approved as circulated. Motion Carried.

MINUTES

It was moved by Councillor McGuigan and seconded by Deputy Mayor Ramsay the Minutes of December 17, 2014 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported a section of the sidewalk in front of 3 Heatherway Drive has been removed as a result of a new water service being added.

2. PLANNING BOARD COMMITTEE – Councillor Peter Meggs

The report was included in the package.

Councillor Meggs reported the Town received an application for a Medical Centre to be erected on PID's 246165 and 246629, located at 399 and 403 Trans-Canada Highway. Detailed plans have yet to be forwarded to the Town.

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the package.

Councillor McGuigan noted the Committee is considering street light requests.

4. PARKS & RECREATION COMMITTEE– Councillor Jill MacIsaac

The report was included in the package.

Councillor MacIsaac gave a brief overview of winter recreation programs.

Councillor MacIsaac reported the Town applied for a grant to assist the English Language School Board with renovations to the Dream Park. The grant was approved in the amount of \$9,535.00.

5. FINANCE COMMITTEE – Councillor Elaine Barnes

Councillor Barnes noted the annual audit is scheduled for February 3-5, 2015.

Councillor Barnes requested all Committee's submit their budget requests by January 26, 2015.

Councillor Barnes noted the Facility Coordinator competition closes on January 23, 2015. The Committee anticipates a start date of March 2nd for the successful candidate.

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

Deputy Mayor Ramsay encourages Council to attend the Watershed Group meetings that are held on the second Wednesday of every month.

CAWG will be hosting a 'Winter Wood Lot' tour on January 31 from 9:00 am-1:00 pm. Details will be announced by CAWG.

Deputy Mayor Ramsay noted as an effort to reinstate Citizens on Patrol, the Committee will be meeting with a Stratford representative.

7. COMMUNICATION

Mayor McCourt noted she met with representatives from the Charlottetown and Kingston Legions regarding utilizing Town facilities for their Regional Conference.

Mayor McCourt reported she met with youth representatives from East Wiltshire School's, Imagination Destination Group. The group was selected to represent the Province in Moncton. The group is working on community issues affecting the senior population. Mayor McCourt added only two schools were selected in the Province.

Mayor McCourt congratulated all teams that participated in the PEI Master's Curling Championship held in Cornwall this past weekend.

Mayor McCourt noted the RCMP will be attending the Senior's Luncheon on January 29, 2015 to discuss issues facing the senior population.

Mayor McCourt met with representatives from the Canadian Cancer Society to discuss programs and services they provide to the residents of PEI. They expressed interest in having Cornwall representation on the Relay for Life Dream Team.

Mayor McCourt noted Councillors Meggs and Dawson, along with herself attended the Open Door Ministries Breakfast.

8. OTHER BUSINESS

Councillor Dawson gave a brief overview of the Municipal Orientation Session held in Stratford.

9. ADJOURNMENT

The meeting adjourned at 8:15pm.

MINERVA MCCOURT
MAYOR

KIM MEUNIER
ACTING CHIEF ADMINISTRATIVE OFFICER