

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, July 16, 2014 at 7:30 PM**

Mayor Glen ‘Barney’ Fullerton presiding
Present: Deputy Mayor Corey Frizzell
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Marlene Hunt
Councillor Parker Beer
Regrets: Councillor Irene Dawson
Also: Kevin McCarville – Chief Administrative Officer
Lori Bingley - Administrative Assistant

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

MINUTES

It was moved by Deputy Mayor Frizzell and seconded by Councillor McCourt the minutes of June 18, 2014 be approved as circulated.

Councillor Hunt wished to clarify her comment on turf field use; they are public and hoped there would be a designated evening where people could use it for free.

Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE

The report was included in the Council package.

Councillor Hunt requested utility bills include conservation tips; particularly during the summer.

Resolution WS 03-2014

**Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell**

RESOLVED:

BE IT RESOLVED THAT Town of Cornwall accept the Tender of \$868,492.21 HSTI from Birt and MacKay Backhoe Services Ltd. for constructions of the MacArthur Drive sidewalk and James Street Trunk sewer.

Chief Administrative Officer confirmed that this is the lowest of the two bids received.

Deputy Mayor Frizzell stated in the future, council should do their due diligence and inquire about the cost for extended warranty on sidewalks.

QUESTION: CARRIED

Resolution WS 04-2014

**Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell**

RESOLVED:

BE IT RESOLVED THAT Town of Cornwall accept the quote of \$32,488 plus HST from The Panel Shop for construction of a new electrical control panel for the Warren Grove Lift Station.

QUESTION: CARRIED

2. PLANNING BOARD - Councillor Peter Meggs

Deputy Mayor Frizzell extended his appreciation to the Development Officer for helping Contessa Scott set up her vegetable stand at Cornwall Auto & Tire.

3. PUBLIC WORKS COMMITTEE

The report was included in the Council package.

Chief Administrative Officer informed council the work on the Crosby property is complete.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell gave a brief synopsis of the status of summer programs, and was pleased to announce numbers and revenue are over projection.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

Resolution FA 13-2014 Animal Control Bylaw – 2nd Reading

**Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell**

RESOLVED:

WHEREAS Town of Cornwall Animal Control Bylaw #203 was read and approved a first time on June 18, 2014.

BE IT RESOLVED THAT Town of Cornwall Animal Control Bylaw #203 be read and approved for the second time.

QUESTION: CARRIED

Resolution FA 14-2014 Animal Control Bylaw - Adoption

**Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell**

RESOLVED:

WHEREAS Town of Cornwall Animal Control Bylaw #203 was read and approved a first time on June 18, 2014; and

WHEREAS Town of Cornwall Animal Control Bylaw #203 was read and approved a second time on July 16, 2014;

BE IT RESOLVED THAT Town of Cornwall Animal Control Bylaw #203 is hereby enacted as an amendment to the Town of Cornwall Animal Control Bylaw and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

QUESTION: CARRIED

Resolution FA 15-2014 Summary Proceedings Bylaw – 2nd reading

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

RESOLVED:

WHEREAS Town of Cornwall Summary Proceedings Bylaw #106 was read and approved a first time on June 18, 2014.

BE IT RESOLVED THAT Town of Cornwall Summary Proceedings Bylaw #106 be read and approved for the second time.

QUESTION: CARRIED

Resolution FA 16-2014, Summary Proceedings Bylaw – Adoption

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

RESOLVED:

WHEREAS Town of Cornwall Summary Proceedings Bylaw #106 was read and approved a first time on June 18, 2014; and

WHEREAS Town of Cornwall Summary Proceedings Bylaw #106 was read and approved a second time on July 16, 2014;

BE IT RESOLVED THAT Town of Cornwall Summary Proceedings Bylaw #106 is hereby enacted and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

QUESTION: CARRIED

Resolution FA 17-2014 Property Maintenance Bylaw – 1st reading

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

RESOLVED:

BE IT RESOLVED THAT Town of Cornwall give 1st reading to Bylaw #221 being the Town of Cornwall Property Maintenance Bylaw.

QUESTION: CARRIED

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton extended appreciation to Minister Vessey and his department for starting the survey at the intersection of TransCanada Highway, Meadowbank Road, and Heatherway.

7. OTHER

Resolution G05-2014 Chief Electoral Officer

RESOLVED:

WHEREAS the municipal elections will be held in the Town of Cornwall on November 3, 2014;
and

WHEREAS Section 3 of the Town of Cornwall Election Bylaw requires the Town of Cornwall to appoint the Elections PEI Chief Electoral Officer as the Town’s Chief Electoral Officer,

BE IT RESOLVED THAT the Town of Cornwall appoint Gary MacLeod as the Chief Electoral Officer for the 2014 municipal election

QUESTION: CARRIED

Councillor Meggs extended congratulations to staff and volunteers for the success of the Cornwall Classic.

Councillor Beer expressed gratitude for those who attended his mother’s wake.

Councillor McCourt offered condolences to Recreation Manager, Kim Meunier, on the recent loss of her mother.

8. ADJOURNMENT

The meeting adjourned at 8:11 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER