

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, March 19, 2014 at 7:30 PM**

Mayor **Glen ‘Barney’ Fullerton presiding**
Present: **Deputy Mayor Corey Frizzell**
 Councillor Peter Meggs
 Councillor Minerva McCourt
Also: **Kevin McCarville – Chief Administrative Officer**
 Lori Bingley - Administrative Assistant

Regrets: **Councillor Irene Dawson**
 Councillor Parker Beer
 Councillor Marlene Hunt

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 February 19, 2014 be approved as circulated. Motion Carried.

It was moved by Councillor Meggs and seconded by Deputy Mayor Frizzell the minutes of March 3, 2014 be approved as circulated. Motion Carried.

It was moved by Councillor McCourt and seconded by Councillor Meggs the minutes of March 12, 2014 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Peter Meggs

The report was included in the package.

Councillor Meggs advised the meeting it is anticipated the Elliott Park booster station will be activated the week of April 7th.

Resolution WS 01-2014

**Moved by Councillor Peter Meggs
Seconded by Deputy Mayor Corey Frizzell**

BE IT RESOLVED THAT the Town of Cornwall Water & Sewer Utility Corporation recommends Council grant and approve submitting an application under the Provincial Infrastructure Fund for replacement of the lift station located on the Warren Grove Road.

Question: CARRIED

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs stated there will be a public meeting on March 25th at the Howard Johnson Dutch Inn at 7pm to discuss proposed amendments to the Town of Cornwall Zoning Subdivision Control (Development) Bylaw and proposed Planned Unit Residential Development (PURD) Development Schemes.

Councillor Meggs noted Planning Board met on March 11, 2014 and went over Section 5 of the Zoning Subdivision Control (Development) Bylaw. Councillor Meggs informed Council that the updated information on proposed changes to signage has been added to the website, and it will be included in the presentations at the public meeting.

3. PUBLIC WORKS COMMITTEE

The report was included in the Council package.

Deputy Mayor Frizzell inquired if Town staff could contact Transportation Infrastructure and Renewal to get left hand signals added to the traffic lights at the intersection of TransCanada and Heatherway. CAO confirmed that staff would look into this.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell informed Council of new policies regarding bouncy castles being used at Town functions.

Councillor Meggs suggested Mark Arendz would make a good addition to the Wall of Fame.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted the 2013 Financial Statements should be completed in the near future.

Deputy Mayor Frizzell inquired about the RCMP report coming in different format. CAO stated it comes in pdf format, making it impossible for the Town to modify.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton was honored to attend the retirement party held by the students and staff of Eliot River School on Friday, March 14th to celebrate the retirement of Principal Anita Murphy. Mayor Fullerton presented flowers to Ms. Murphy on behalf of the Town, noting there will be an award in her name that will be given out on annual basis to the student who improves the most in each academic year.

Mayor Fullerton attended the banquet for the Atlantic Masters Curling Championship at the Cornwall Curling Club on Friday, March 14th.

Councillor Meggs noted he was pleased to represent the Town at a fundraiser for the Brain Injury Association at The Olde Triangle on Thursday, March 6th, 2014.

7. OTHER

Nil

8. ADJOURNMENT

The meeting adjourned at 7:50pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER