

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, October 15, 2014 at 7:30 PM**

Mayor Glen ‘Barney’ Fullerton presiding
Present: Deputy Mayor Corey Frizzell
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Parker Beer
Regrets: Councillor Marlene Hunt
Councillor Irene Dawson
Also: Kevin McCarville – Chief Administrative Officer
Stephanie Cairns - 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 September 17, 2014 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

Mayor Fullerton reported on Councillor Dawson’s behalf as she was absent.

Mayor Fullerton noted work has commenced on the Warren Grove lift station and is expected to be completed by the end of the month.

Mayor Fullerton reported the sewer upgrade portion of the work in the John/James Street and Trans Canada Highway area is complete.

2. PLANNING BOARD - Councillor Peter Meggs

Councillor Meggs had nothing to report.

3. PUBLIC WORKS COMMITTEE – Councillor Irene Dawson

Mayor Fullerton reported on Councillor Dawson’s behalf as she was absent.

Mayor Fullerton noted the storm sewer for James/John/MacArthur Drive sidewalk project is complete.

Deputy Mayor Frizzell noted positive comments were received from residents while work was being completed on this project.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell was pleased to report Cornwall Cornfest was a great success.

Deputy Mayor Frizzell thanked the Parks & Recreation staff and Committee members for their support and input over the past four years.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton thanked Council for the past four years and the opportunity to be Mayor. He wishes the all best to the new Mayor and members of Council.

7. OTHER

There was no other business.

8. ADJOURNMENT

The meeting adjourned at 7:43 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER