

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, September 16, 2015, 2015 at 7:30 PM

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Ramsay and seconded by Councillor Barnes the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Councillor Dawson and seconded by Councillor Meggs the Minutes of August 19, 2015 be approved as circulated. Motion carried.

It was moved by Councillor Dawson and seconded by Councillor Barnes the Minutes of August 31, 2015 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 noted the Utility is flushing the sewer main to remove buildup.

WS 06-2015, Candlelight- Campbell's Concrete

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

BE IT RESOLVED THAT the Town of Cornwall accept the quote of \$17,320 plus HST from Campbell's Concrete Ltd. for new pumps for the Candlelight Lift Station.

CARRIED

WS 07-2015, Candlelight – Control Equipment

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

BE IT RESOLVED THAT the Town of Cornwall accept the quote of \$27,500 plus HST from Engineered Control Systems Inc. for new control equipment for the Candlelight Lift Station.

CARRIED

WS 08-2015, Candlelight- Electrical Contractor

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

BE IT RESOLVED THAT the Town of Cornwall accept the quote of \$24,240 plus HST from Kingston Electrical for electrical contract services for the Candlelight Lift Station.

CARRIED

WS 09-2015, Meadowbank – Mechanical Services

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

BE IT RESOLVED THAT the Town of Cornwall accept the quote of \$9,160 plus HST from Watson MacDonald for mechanical services for upgrades to Well #3 at Meadowbank Pumping Station.

CARRIED

2. PLANNING BOARD – Councillor Peter Meggs

Councillor Meggs noted the Committee did not meet this month.

Councillor Meggs noted the Town received an application to rezone a property on Muttart Drive.

Councillor Meggs noted the new Cornwall Pharmacy will be opening the first week of November. Dr. David Stewart and Ralph Manning will have their practice at the new location.

Councillor Meggs advised a new business is moving into the Cornwall Business Park.

Councillor Meggs noted the Emergency Measures Plan has been distributed to Council.

PI 13-2015, Emergency Measures Plan

Moved by Councillor Meggs

Seconded by Deputy Mayor Ramsay

WHEREAS the Town of Cornwall adopted Emergency Measures Bylaw No. 212 on the 18th day of January, 2012; and

WHEREAS clause 7 of the Town of Cornwall Emergency Measures Bylaw No. 212 states Council may, by resolution, approve a Municipal Emergency Measures Plan;

BE IT RESOLVED the Town of Cornwall Emergency Measures Plan dated September 2015, be adopted.

CARRIED

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the Council package.

Councillor McGuigan noted five speed humps have been installed around the Town. The Committee is considering purchasing more humps.

Councillor McGuigan noted the Committee requested street lights to be placed on Lakeview Drive and Miah Drive.

Councillor McGuigan noted the Town purchased ten ‘Slow Down’ signs. They will be placed throughout the Town.

4. PARKS AND RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council package.

Councillor Meggs reminded Council of several upcoming events including Cornfest.

Councillor Meggs reported the Town will not be hosting a Terry Fox Run this year and we are encouraging residents to attend the run on the Confederation Bridge.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The report was included in the Council package.

Councillor Barnes noted the Utility appears to be on budget for 2015.

Councillor Barnes confirmed \$5,000 has been added to the budget to support Citizens on Patrol.

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

Deputy Mayor Ramsay reminded Council of the press conference on September 30 to celebrate Transit's 10 year anniversary. He added on October 2nd riders will have the opportunity to win prizes. On October 7th, there will be a Transit 101 session providing new riders information on riding the bus. Deputy Mayor Ramsay encouraged Council to attend these events. Deputy Mayor Ramsay noted the Committee is considering a weekend run. Councillor Dawson expressed concerns with the transit route.

Deputy Mayor Ramsay is pleased to report the Citizen's on Patrol will be having their first patrol this weekend. Councillor Meggs suggested that Council should attend patrols.

A 02-2015, Transit Agreement

Moved by Deputy Mayor Ramsay
Seconded by Councillor MacIsaac

WHEREAS the Town of Cornwall entered into an Agreement on January 20, 2012 with the City of Charlottetown, Town of Stratford and Trius Transit (2007) Inc. for the provision of a transit service within the three municipalities,

BE IT RESOLVED the Town of Cornwall renew the ten year agreement with Trius Transit for the period October 1, 2015 to September 30, 2025 under the same terms and conditions as the existing contract.

CARRIED

7. COMMUNICATION

Nothing to report.

8. OTHER BUSINESS

Mayor McCourt noted the Federal candidates for Malpeque will be having a forum at the Cornwall Civic Centre on September 23 at 8:00 am.

Mayor McCourt noted she will be at the Tim Horton's in Cornwall on September 23 at 7:00 am to help raise Literacy Awareness.

Mayor McCourt noted the AGM Meeting for Communities 13 is September 28 at 6:00 at the APM Centre, all are welcome to attend.

Mayor McCourt noted she and the CAO met with C/Sup. Joanne Crampton of the RCMP. Items discussed included youth/senior programs offered throughout the Town as well as the former Crosby property.

Councillor Meggs noted the Insurance Bureau is giving out Rain Barrels to Cornwall residents this Saturday from 9-6 at the Terry Fox Sports Complex.

Councillor Dawson reported on the recent FCM Meeting last week in Fredericton.

Councillor Dawson encouraged Council to attend the FPEIM Semi Annual Meeting in Tignish on November 14, 2015.

8. ADJOURNMENT

The meeting adjourned at 8:25 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER