

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, August 17, 2016 at 4:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

It was moved by Councillor Meggs and seconded by Councillor MacIsaac the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Councillor Dawson and seconded by Councillor Meggs the Minutes of July 20, 2016 be approved as circulated. Motion carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

Councillor Dawson noted the request for tenders for the Cornwall Lagoon berm repairs is scheduled to close on August 26 at 2:00 pm.

Councillor Dawson noted repairs to the Candlelight Lift station should be finished next week.

Councillor Dawson reported engineering and design work is underway on the three Clean Water and Wastewater Fund projects the Town has been approved for. Councillor Dawson added work is expected to start this fall.

2. PLANNING BOARD - Councillor Peter Meggs

Councillor Meggs noted Planning Board did not meet this month. The monthly Building Permit report was provided to Council.

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

Councillor McGuigan noted work is expected to be complete at the curling club ice shed no later than September 1.

Councillor McGuigan noted the snow removal request for tenders for sidewalks and Town buildings will be available in the upcoming weeks.

PW 02-2016, Notice, 7 Poplar Drive

Moved by Councillor McGuigan
Seconded by Deputy Mayor Ramsay

WHEREAS Council has received a report from the Inspector noting that the property at 7 Poplar Drive contravenes the Residential Property Standards in the Town of Cornwall Property Maintenance Bylaw; and

WHEREAS the Town has been unsuccessful in having the owner address the issues.

BE IT RESOLVED Council issue a Notice pursuant to Bylaw #231, the Town of Cornwall Property Maintenance Bylaw, for the property at 7 Poplar Drive, being parcel number 502393.

CARRIED

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council Package.

Councillor MacIsaac noted summer programs are winding down and Fall program planning has begun.

Councillor MacIsaac noted the final park party will be August 26 at the Town Hall.

Councillor MacIsaac reported the Cenotaph Service will take place on Sunday, September 11 at 2:00. Following the ceremony, the Town will host a reception, in partnership with the Cornwall Lion's Club, at the Cornwall Civic Centre.

Councillor MacIsaac noted that Planning continues for Veteran's Dinner which will take place shortly before Remembrance Day.

Councillor MacIsaac noted the Media Booth at the Terry Fox Sports Complex is expected to be complete next week.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The CAO reported due to the success of the NRFD Chase the Ace fundraiser, the Town was notified fire rates will not be increasing for the next three years.

ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

Deputy Mayor Ramsay noted there have been approximately 20 applications received for

infestation exception in accordance with the Cosmetic Pesticide Bylaw.

7. COMMUNICATION

Nothing to report

8. OTHER BUSINESS

Councillor Dawson encourages residents to contact RCMP if they suspect any suspicious activity.

The CAO advised he asked the Mayor for a special Council meeting the last week of August to award the tender for the Cornwall lagoon work as well as a Planning issue in the Business Park.

9. ADJOURNMENT

The meeting adjourned at 4:50 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER