

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, July 20, 2016 at 4:30 PM**

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

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 Meggs the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Councillor Barnes and seconded by Councillor McGuigan the Minutes of June 15, 2016 be approved as circulated. Motion carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs noted the Town received a request to increase the dwelling units from five (5) to six (6) on Lot No. 11, located in the Harvest Hills subdivision. Councillor Meggs added it is the consensus of Planning Board that an increase of one unit is in accordance with the Development Concept and the provisions of the Development Agreement.

2. UTILITY COMMITTEE – Councillor Irene Dawson

The report was included in the Council package.

Councillor Dawson noted once the panel for the Candlelight Lift Station is delivered, it will be installed and put into service with the new pumps.

WS 06-2016, PIF Cornwall Lagoon Upgrades

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

The Town of Cornwall approve submitting an application under the Provincial Infrastructure Fund for upgrades to the Cornwall Lagoon.

CARRIED

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the Council Package.

Councillor McGuigan noted all speed humps have been installed within the Town. It is not the Committee's intention to purchase more at this time.

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council Package.

Councillor MacIsaac gave a brief update on the summer camp program.

Councillor MacIsaac added the park parties have begun. They are Friday evenings, weather permitting.

Councillor MacIsaac noted preliminary plans for the Veteran's dinner are underway.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The report was included in the Council Package.

Councillor Barnes noted the Parks & Recreation Dept. officially launched online registrations.

F 08-2016, Cornwall Curling Club Repairs

Moved by Councillor Barnes
Seconded by Councillor McGuigan

BE IT RESOLVED the Town of Cornwall accepts the quote of \$16,940.00 plus HST from Island Painting and Decorating Ltd. for repairs to the steel trusses at the Cornwall Curling Club.

CARRIED

F 09-2016, Town Hall Loan

Moved by Councillor Barnes
Seconded by Councillor McGuigan

BE IT RESOLVED the Town of Cornwall refinance the loan for the Cornwall Town Hall with the National Bank for a 10 year fixed rate 2.65% (+/-) with a 10 year amortization period.

CARRIED

ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

A 05-2016, Transit Busses

Moved by Deputy Mayor Ramsay

Seconded by Councillor Dawson

BE IT RESOLVED that Council approve the purchase of 10 refurbished busses from Calgary, as the Town of Cornwall's share of the transit fleet replacement program, to an amount not exceeding \$22,000 subject to a financial agreement being met with the Federal Government of Canada and the Province of PEI, and that financial funding be approved by the municipalities of Charlottetown and Stratford.

CARRIED

7. COMMUNICATION

Mayor McCourt gave condolences to Clarence Frizzell and his family for their recent loss.

Mayor McCourt congratulated Beverly Ward on her new employment position and wishes her all the best.

Mayor McCourt noted the Cenotaph Service in Cornwall is scheduled for September 11.

8. OTHER BUSINESS

Nothing to report.

9. ADJOURNMENT

The meeting adjourned at 5:05 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER