

**Cornwall, Prince Edward Island  
Regular Meeting of Council  
Wednesday, October 19, 2022  
4:30 PM**

**Present:** Mayor Minerva McCourt - presiding  
Deputy Mayor Cory Stevenson  
Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Shane McGuigan

**Also:** Kevin Coady – CAO  
Lori Bingley – Corporate Services Coordinator

**Regrets:** Councillor Judy Herlihy  
Councillor Jill MacIsaac

**CALL TO ORDER**

Mayor Minerva McCourt called the meeting to order at 4:30pm  
There were six members of the public present.

**LAND ACKNOWLEDGEMENT** Read

**APPROVAL OF THE AGENDA**

Councillor Barnes moved, seconded by Deputy Mayor Stevenson, that the agenda be approved as circulated with the addition of “fencing” under section 9-b.

**Motion Carried**

**DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

Nil

**APPROVAL OF THE MINUTES**

- a) **September 21, 2022 Regular Council Meeting:** Deputy Mayor Stevenson moved, seconded by Councillor Barnes that the minutes of September 21, 2022, Regular Council Meeting be approved as circulated.
- b) **October 5, 2022 Special Meeting of Council.** Mayor Stevenson moved, seconded by Councillor Barnes that the minutes of October 5, 2022, Special Meeting of Council, be approved as circulated.

**Motion Carried**

**BUSINESS ARISING**

Nil

**PRESENTATIONS**

Nil

## **REPORTS OF COMMITTEES / RESOLUTIONS:**

### **INFRASTRUCTURE**

#### **Reports & Resolutions**

- a) **Minutes** – September 1, 2022.
- b) **Resolutions**

#### **I 12-2022 ~ A.I.M. Climate Summit Program**

**Moved by Councillor**            **Elaine Barnes**  
**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** The Town of Cornwall is committed to overall Asset Management and in particular Asset Management in relation to climate resiliency and the Town has participated in various asset management programs developed and offered through the Atlantic Infrastructure Management (AIM) Network;

**Therefore, be it Resolved:** That the Town of Cornwall participate in the AIM Network Climate Summit Program: *A Regional Approach in Asset Management*, at a cost of nineteen hundred dollars (\$1,900.00).

**Motion Carried**

### **PLANNING COMMITTEE**

#### **Reports & Resolutions:**

- a) **Minutes** – October 5, 2022, included in the package.

CAO Kevin Coady stated the written summary of the Public Meeting on October 13, 2022, will be included in the next Planning Board meeting on November 2<sup>nd</sup>, 2022.

- b) **Fencing** – Councillor McGuigan expressed concern over the fencing around the new RCMP building site and how unsightly it is, and that it will not withstand the weather come winter. CAO Coady noted the fence is along a provincial road, but reported it has been pointed out to the contractors and the fence will be removed prior to the commencement of snow removal operations.

### **COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson**

#### **(i) FINANCE AND ADMINISTRATION**

##### **Reports & Resolutions**

- a) **Minutes** – September 14, 2022.

- b) **Audited Financial Statements** – Michelle Burge from MRSB was in attendance at the last meeting to review the statements with Council.
- c) **Resolutions**

Councillor Barnes stated she would like to see the Provincial Government have a joint emergency preparedness program for the future in case of another event like Hurricane Fiona. This would allow the Town to purchase larger generators and other items that would aid in providing more services to residents.

**F/A-49-2022 EMO (Fiona) Consultant**

**Moved by Councillor Cory Stevenson**

**Seconded by Councillor Elaine Barnes**

**Whereas:** Hurricane Fiona has caused considerable damage to Town of Cornwall property and the town will incur considerable cost in carrying out its rebuilding and cleanup responsibilities;

**And Whereas:** Some of the costs incurred in the rebuilding and cleanup efforts will be recouped through the town's insurance coverage, other costs were not insurable and may be recovered under the PEI Disaster Financial Assistance program for Municipalities (the Program);

**And Whereas:** Under the Program a category of recoverable costs is for a consultant to assist in the overall compilation, documentation and submission to the Program of costs to the town's insurer and ultimately to the Program to ensure the Town is reimbursed for its incurred costs to the maximum extent possible;

**Therefore, be it Resolved:** That the Town engage the services of CDA Consulting to assist with the Hurricane Fiona recovery including, the applications to the town's insurer and PEI Disaster Financial Assistance program, on an "as and when" needed basis through and until December 31, 2022.

**Motion Carried**

**F/A-50-2022 Delectable Delightful Evening Table Purchase**

**Moved by Councillor Cory Stevenson**

**Seconded by Councillor Elaine Barnes**

**Whereas:** The Autism Society of Prince Edward Island is once again hosting their Delectable Delightful Evening for Autism fundraiser on October 27<sup>th</sup>;

**And Whereas:** The Town of Cornwall is a supporter of the PEI Autism Society and has purchased a corporate table at this fundraiser in the past;

**Therefore, be it Resolved:** That the Town of Cornwall purchase a corporate table at the Delectable Delightful Evening for Autism for the price of two hundred and fifty dollars (\$250.00).

## **Motion Carried**

- (ii) MUNICIPAL SERVICES**  
**Monthly Reports were included in the package.**
  - 1) Reports & Resolutions**
    - (a) Humane Society Report**
    - (b) Fire Department Report**
    - (c) Police Report**
    - (d) Bylaw Enforcement**
    - (e) Transit**
    - (f) Engagement.**
- iii) PARKS & RECREATION**
  - a) Monthly Report:** Did not meet due to Fiona but there is a report from September in the package. Another package will go out on Friday for the next Committee of Council meeting.

Council noted a few upcoming events for Hallowe'en – a youth dance and haunted woods coming up the last weekend of October.

## **CORRESPONDENCE**

- Deputy Mayor Stevenson congratulated the East Wiltshire Warriors Volleyball team who captured a bronze medal last weekend.
- Deputy Mayor Stevenson expressed condolences to the entire family of Wanda Corney due to her recent passing.
- Councillor Frizzell gave out another kudos to staff and council regarding the support provided during Fiona – and the good sense of pride shown towards the Town and its residents.
- Mayor McCourt thanked the staff and students from Grace Baptist School political science class for attending the meeting.

## **OTHER BUSINESS**

### **IN CAMERA**

It was moved by Councillor Barnes and seconded by Councillor McGuigan that the meeting move “In Camera” at 5:05pm to consider a matter pursuant to MGA s.119(1)(f).

The meeting resumed regular session at 5:07pm.

**ADJOURNMENT**

The meeting was adjourned at 5:08pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER