



MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,
June 15, 2009

Mayor Lewis Lavandier
Councillor Peggy King
Councillor Barry O'Brien
Councillor Wade Williams
Councillor Faye McQuillan
Councillor Craig Murphy
CAO Tonya Cameron



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 6/15/2009, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier
Councillor Peggy King
Councillor Wade Williams
Councillor Faye McQuillan
Councillor Craig Murphy
Regrets Councillor Barry O'Brien

1.0 Call to Order

Acting Mayor Lewis Lavandier called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda: 6/15/2009

Moved for approval: Councillor McQuillan.

Second: Councillor Williams. Motion Carried.

2.1 Additions to Agenda

Nil

2.2 Conflict of Interest Provision

Part V1, Section 23 of the *PEI Municipalities Act*, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

2.3 Declaration-None declared.

3.0 Business/Presentations from the Floor:

3.1 Acting Mayor Lavandier gave the following recognition of former Mayor Llewellyn:

On behalf of the Town of Georgetown and the Town Council, I would like to take this opportunity to thank former Mayor Peter Llewellyn for his years of dedicated service as an elected official for the Town, and as an outstanding volunteer with many Georgetown organizations. The Town appreciates his gifts of time, effort and hard work. We know that it takes local leadership and a strong sense of community to dedicate so much of your

presence and efforts to Georgetown and we extend our sincerest thanks for that.

Acting Mayor Lavandier asked if any members of Council had anything that they would like to add to his statement.

Councillor King: As we all know, Peter worked very hard for the community. He has a very strong passion for the Town of Georgetown, as many of us do, and on behalf of myself, I would like to thank Peter for all of his hard work and efforts.

Councillor Murphy: Peter has brought revitalization to the Town, which has been greatly respected and much needed, and for that we thank him very much and we hope to continue to work with him in the future.

Councillor Williams: I would like to thank him for his positive attitude, I hope whatever he chooses to do, he does well and succeeds.

Councillor McQuillan: It has been quite an experience and I would like to wish him all the best.

Acting Mayor Lavandier thanked Council for their comments.

3.2 Councillor Wade Williams made the following motion with respect to Acting Mayor Lewis Lavandier:

- **Moved by Councillor Wade Williams that Deputy Mayor Lewis Lavandier should hold the position of Mayor in the absence thereof, in accordance with the Municipalities Act, Cap M-13, Section 16, subsection 2 and in accordance with the Municipalities Act, Cap M-13, Schedule 2, subsection 55, seconded by Councillor McQuillan. Motion Carried.**

3.3 Mayor Lavandier advised that the Council was to hear a presentation from the floor by Peter Llewellyn, and noted that Mr. Llewellyn was not present, and asked Mr. Don Taylor, Georgetown Business Owner, if he would be giving the presentation on behalf of the business owners along Water Street with respect to the upcoming Water Street Upgrades. Mr. Don Taylor replied that yes, he would be.

The Chair recognized Don Taylor and asked if Don could, to try to keep the presentation to around 15 minutes. Mayor Lavandier stated that before we move into the presentation, as a reminder to everyone here in attendance, that this is a Town Council Meeting. Mayor Lavandier made it known, and asked all in attendance, please not to speak, or make observations, while anyone has the floor. Also, that he would appreciate it, if all would respect that while people are speaking. He finally advised

that others will be given the opportunity to speak, if the Chair so decides. The floor was then given to Mr. Don Taylor.

Mr. Don Taylor, Georgetown Business Owner, addressed the floor; he thanked Mayor and Council for the opportunity to meet and give a presentation. He explained he was there on behalf of the local business owners who had concerns with respect to the upcoming Water Street upgrades. Mr. Taylor noted, that they all agree that the project is tremendous for Georgetown; and, that they do want to see it happen, but that the concern they have is, if the construction should start work in July, that it may impede the 4-5 businesses in that area between Kent Street and Water Street intersections on Water Street (including the Inn) during their prime tourism season. He further advised, prior to the meeting he did some quick math, he thought upwards of \$750,000 has been invested over the past 18 months into these businesses and that they are concerned that if the construction is not managed effectively that it could impede traffic along that section over the months of July and August. They are asking Council to take a look at the possibility of avoiding massive disruption for July and August by doing the construction on the side of Water Street from the Shipyard to Kent street for the July/August portion of the construction period, and then to do the Kent St. – West St. Portion of Water St. Upgrades during September / October construction period. While September is a generally a good month for these businesses as well, the businesses are prepared to work with Council and compromise September and October for their stretch of the construction period.

Further advised, that what they want to make sure of is, that traffic is able to get down and park and that the businesses remain accessible. We feel that it is imperative for the success of our businesses, for the summer anyway, that we have continued access to our businesses and traffic access to our businesses and parking areas; and, we ask Council if they will consider putting this into their tender for the construction process, and to see that this happens for us.

Mr. Taylor continued on with various investment numbers with respect to payroll and purchases of stock and inventory of the Water Street businesses and generally discussed the need for these businesses to have a level of confidence that they are going to have a successful season, as they have invested so much into this season already.

Mr. Taylor asked if this is possible, and asked for the Council's assurance that they will work with the local businesses and the construction companies to ensure access to the businesses. His closing remarks, that it will mean the difference between success and a real tough year for our businesses.

Mayor Lavandier asked Councillor Williams to address the floor, as he has been working on this project over the past 5 years and to give a background of this project, what the situation is and how Council intends to address it.

Councillor Williams gave his report: Earlier this year, it was indicated by PEI DOT that they did not have sufficient funding to complete the storm sewer and street upgrades on Water Street as originally intended. They could only contribute \$250,000 toward a 2 inch 'asphalt overlay' if the Town decided to proceed with the water and sewer upgrades. Essentially, this meant that Water Street would not be reconstructed, just 'patched' once the water and sanitary mains were replaced by the Town. PEI DOT would come back in a few years, once they had funding, and replace the storm sewer and reconstruct the street.

All parties agreed that this approach was not a very efficient way to proceed. In discussions with both the Town and PEI DOT, it was decided to pool all of the resources to see how much of Water Street could be reconstructed with the available funds, essentially \$250,000 from PEI DOT, and the Town's approved MRIF amount of \$975,000. It was determined that this amount would allow Water Street, from Kent to West (approximately 50% of the original scope of work) to be reconstructed. Based on this reduced scope of work, and as long as the tenders could be ready early enough so that the contractor could be working in late May, it was felt that the contractor could take the majority of the summer months off (July and August) and still get the work done. This was communicated to the Town.

Since then, PEI DOT indicated that there was a chance that funding for the original scope of work would be available under the stimulus package. The project was tendered immediately following that announcement a few weeks ago. The scope of work is now back to the original intent, which is the Town paying for sanitary, water and sidewalk upgrades, PEI DOT paying for storm and street reconstruction for the full length of Water Street. Because of the timing of the tender, and the increase in the scope of work, it would not be possible to request that the contractor not work on Water Street during July and August. We estimate that the project will take between 13 and 14 weeks to complete, with the contractor probably starting sometime in mid to late July. Allowing for a few days off during Canada Games, this would put the completion date around October 16.

I thought it was made clear to council and the mayor that the only way that the contractor could take the summer months off was if the project was reduced in scope, and if we were able to tender in May. Once the scope of work was back to the original full length, the most we could manage would be to take a few days off during Canada Games. My apologies if

this was not communicated properly, but we just want to let you know, that we are trying to work with the local businesses.

General discussion with respect to Souris's project.

Don Taylor again thanked Council for the opportunity to make a presentation on behalf of the concerned Water Street and area businesses, and advised he looks forward to working with Council and D.O.T. and A.D.I. for a solution to try to accommodate everyone involved.

Mayor Lavandier thanked Don Taylor for his presentation and advised that Council will certainly take into consideration all of his/their concerns. There are going to be public meetings and that Council is going to do everything possible to make this transition as smooth as possible for everybody. This is a really positive project for Georgetown. We've been looking for this to happen for 5 years and it's going to really set a standard down at that end, it's going to be beautiful. It's really going to enhance all businesses and properties at that end once it's completed.

- 3.4** Second Reading & Resolution: Town of Georgetown Amended Zoning & Subdivision Control (Development) Bylaw 2009;
Moved by Councillor Craig Murphy, that the Second Reading be hereby given of the Town of Georgetown Zoning & Subdivision Control Bylaw 2009 as prepared by Jacques Whitford Stantec Limited, P. Wood & Associates and ADI Ltd. and as presented at the May 19, 2009 and June 15, 2009 Town Council meetings, seconded by Councillor King. Motion Carried.
- 3.5** Second Reading & Resolution: Repeal of current Town of Georgetown Zoning & Subdivision Control (Development) Bylaw;
Moved by Councillor Craig Murphy that we give second reading to the repeal of the existing current Zoning & Subdivision Control Bylaw, seconded by Councillor McQuillan. Motion Carried.
- 3.6** Mayor Lavandier advised that a 3rd banking and signing officer is required.
Moved by Councillor Peggy King that Councillor Wade Williams be appointed the 3rd signing officer for all of the Town of Georgetown bank accounts and banking documents, seconded by Councillor Murphy. Motion Carried.
- 3.7** Resolution re: Sewer Lagoon Phase III
Moved by Councillor Wade Williams for the Town of Georgetown to commit to applying for the Sewer Lagoon Phase 3 funding in the next round of the "BCF" Building Communities Fund program, next round

for BCF applications expected to be spring/summer of 2010, seconded by Councillor Murphy. Motion Carried.

- 3.8** Mayor Lavandier advised Council that the King's Playhouse Theatre has requested assistance in topping up their manager's wages. Resolution re: 2009 King's Playhouse Theatre wage top-up.
Moved by Councillor McQuillan that the Town of Georgetown top-up the King's Playhouse Theatre Manager's wages on a monthly basis for the duration of the 2009 year, in the amount of \$250 dollars per month, wage top-up to be paid from the remaining balance in the 2009 events account, motion seconded by Councillor Williams. Motion Carried.
- 3.9** Mayor Lavandier advised Council that it would be beneficial to start having weekly meetings of the committee of the whole, in camera sessions.
Moved by Councillor King to begin holding a weekly "Committee Meeting of the Whole" in-camera session, on a weekly basis every Thursday evening at 7:00 p.m., in the event that a Committee Meeting of the Whole is not required, the Mayor is to contact Council via email to cancel same, seconded by Councillor McQuillan. Motion Carried.
- 3.10** Mayor Lavandier advised Council that the 2009 legal fee budget is not sufficient to pay the 2009 "Save the School" legal invoices.
**Councillor Murphy made the following banking resolution:
Town of Georgetown Resolution
June 15, 2009 Regular Town Council Meeting**
- Re: Town of Georgetown Legal Invoices with the Charlottetown, PEI law firm Matheson Murray**
- Whereas, the Town of Georgetown has engaged in a legal court action with the Eastern School District in 2009 with respect to the Town of Georgetown's School being submitted on a list for potential closure by the Eastern School District, and the question of whether proper procedures by the Eastern School District were being followed in the process.**
- And whereas, the Town of Georgetown lost said court action, and a legal bill with the law firm Matheson & Murray, solely with respect to the aforementioned matter, has accumulated in excess of \$80,500.**
- And Whereas the Town of Georgetown's legal fee budget for the year 2009 has been exceeded.**

And Whereas the Town of Georgetown has to cover the full payout amount and interest in accordance with the terms as provided by Matheson & Murray Law Firm.

And Whereas the Town of Georgetown wishes to proceed in the payout of the outstanding legal bill with the law firm Matheson & Murray as quickly as possible, to avoid excess late pay penalties and interest. Remaining payout being \$65,769.24 to June 15, 2009.

Therefore Be It Resolved, that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan and/or mortgage in the amount of \$80,000; and negotiate such terms and conditions as required for the loan and/or mortgage repayment; Loan and/or mortgage payout to be deposited into the Town of Georgetown General Operating account. Town of Georgetown to pay entire legal bill plus interest to date with Charlottetown, PEI law firm Matheson & Murray as soon as loan proceeds are deposited into the Town of Georgetown General Bank Account.

- **Moved by Councillor Craig Murphy, seconded by Councillor King. Motion Carried.**

3.11 Mayor Lavandier appointed the following changes to the Town of Georgetown Standing Committees:

**GEORGETOWN TOWN COUNCIL
 STANDING COMMITTEES - June 2, 2009
 MAYOR-LEWIS LAVANDIER
 CHIEF ADMINISTRATIVE OFFICER - TONYA CAMERON**

**MAYOR LAVANDIER IS EX-OFFICIO ON ALL COMMITTEES,
 BOARDS OF MANAGMENT AND DEPARTMENTS**

<u>DEPARTMENT</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Finance, Government Relations	Lewis Lavandier	Wade Williams Craig Murphy
Public Works, Property, Main Street Program & Utilities	Wade Williams	Craig Murphy Barry O'Brien
Community & Media Relations	Peggy King	Craig Murphy

Three Rivers Sportsplex	Peggy King	Board of Management
Fire Department Department	Craig Murphy	Volunteer
Kings Playhouse	Faye McQuillan	Board of Management
Community Development	Craig Murphy	Wade Williams
Community Heritage and Beautification	Wade Williams	Board to be placed
GADC Representatives	Barry O'Brien	Volunteer Board of Directors Wade Williams
Senior's Affairs	Faye McQuillan	Barry O'Brien
Youth	Barry O'Brien	Peggy King Craig Murphy

Mayor Lewis Lavandier 652-2597	Councillor Wade Williams 652-2201
Councillor Peggy King 652-2260	Councillor Faye McQuillan 652-2061
Councillor Barry O'Brien 652-2666	Councillor Craig Murphy 652-2769

3.12 Mayor Lavandier advised that the closing date for applications for the position of Administrative Assistant has closed and that the successful candidate is Lisa MacKenzie of Georgetown Royalty.

- Moved by Councillor Faye McQuillan that Lisa MacKenzie be hired as the new permanent Administrative Assistant for the Town of Georgetown pending successful completion of the Academy of Learning Simply Accounting Course within a 3 month period, and, a successful review after 3 month probation period, seconded by Councillor King. Motion Carried.**

4.0 Minutes

Council Meetings: May 19, 2009 Special Public and Regular Meetings and business thereof.

May 19, 2009 Special Public and Regular Meetings

4.1 Adoption

Moved by Councillor King.

Second: Councillor McQuillan. Motion Carried.

- 4.2 Business from Town Council Minutes – May 19, 2009.**
No business presented.
- 5.0 Financial Statements (Unaudited)**
- 5.1 General Account-to May 31, 2009**
Moved for approval as presented by Councillor King,
Seconded by Councillor Williams. Motion Carried
- 5.2 Sewer Corporation-to May 31, 2009**
Moved for approval as presented by Councillor McQuillan,
Seconded by Councillor King. Motion Carried.
- 6.0 Outstanding Expenditures (preliminary & supplementary list)**
Moved by Councillor Williams for approval as presented, seconded by Councillor McQuillan. Motion Carried.
- 7.0 List of Correspondence May 20, 2009 to June 15, 2009:**
- 7.1 Muscular Dystrophy Canada:** Correspondence thanking Fire Dept. for their contribution, details outlining how funds were used; no action required. Mayor Lavandier gave thanks to the Fire Dept. for all their efforts on this.
- 7.2 Tour de PEI:** Notice to residents regarding Stage #4 of race; no action required. Mayor Lavandier gave a special thank you to Melvin Ford for all the tremendous work he did on this. He noted he spoke with the organizers, and they said they had never received any hospitality on their travels, like they did here in Georgetown. Great job Melvin and Peggy!
- 7.3 Campbell Stewart:** Correspondence enclosing Promissory Note; no action required.
- 7.4 EISI:** Water Quality Certificates for April 22 – May 13, 2009; no action required.
- 7.5 Federation of Municipalities:** Email with attached memo re: Hearing of the Commissioner on Land and Local Governance; no action required.
- 7.6 Peter Llewellyn:** letter of resignation as Mayor of Georgetown;
- 7.7 Annabel Crane:** Thank you card and donation of \$500 to save the school fund; - Council requested a thank you letter to be sent, which was already sent on their behalf. no action required.
- 7.8 Minister of Canadian Heritage and Official Languages:** Correspondence announcing \$7,700. grant to the Town of Georgetown for the Summer Days Festival; no action required.
- 7.9 PEI Union of Public Sector Employees:** Invitation to attend “Cut me a slice – the bread and butter tour” on June 16 and 18, 2009; no action required.
- 7.10 Native Council of PEI:** Invitation to the raising of an “honor pole’ on June 11, 2009. No action required.
- 7.11 Flag Emporium:** - price list of flags they offer for purchase. No action required.
- 7.12 EISI –** water quality test reports. No action required.

- 7.13** Friend's of Georgetown: request for start up monies (\$1,000) for their new group (alumni association) re: Georgetown School, funds to come from the fundraising monies raised on behalf of the "Save Our School Fund". Council deferred at this time.

8.0 Committee Reports

8.1 Finance, Government Relations -Mayor Lewis Lavandier, Chair:

Mayor Lavandier gave the following verbal report:

First of all, I would like to thank Council for having confidence and showing me their support, and giving me this opportunity to be here. I will do my utmost to get us through the next six months, and I know that I will be able to do that with your help because we have terrific, terrific Councillors here. We've had kind of a bumpy road lately, but it's all good and it's all getting better. The experience here tonight just goes to show that we can deal with our problems and get through our issues. In the immortal words of Brian Pound "It's just another great day here in Georgetown", and here's hoping for many more. I again want to thank you very much for your support and I will do the best I can in this position.

8.2 Public Works, Property, Main Street Programs, Sewer & Water Utilities-Councillor Williams, Committee Chair:

Public Works, Property & Utilities June 2009

We received a quote to do the patching on the streets, it's broken down into two parts. To fix some of the long patching and some of the potholes around the Town will be \$10,350. To fix the bust up on Glenelg St. (about 120 meters) will be approx. \$7,650. Total cost including taxes would be approximately \$18,900 to do the necessary work, and that's the bare bones of what we may want to do.

Councillor Murphy suggested that perhaps we could put this work off until the contract work starts on Water Street. It is possible that the contractor's may give a better price.

- **Moved by Councillor Williams to hire Island Construction to do the necessary paving work done at this time, seconded by Councillor Murphy. Carried.**

Respectfully submitted
Councillor Wade Williams

8.3 Three Rivers Sportsplex & Community and Media Relations: Councillor King, Committee Chair:

Councillor King distributed Three Rivers Sportsplex Financial for Councillors to review.

Three Rivers Sportsplex Ltd.
Income Statement 05/01/09 to 05/31/09

REVENUE

Sales Revenue	\$600.00
July Dance	\$600.00
Net Sales	<u>\$600.00</u>
 TOTAL REVENUE	 \$600.00

EXPENSE

General & Administrative Expenses	
Electricity	\$ 476.79
Interest & bank Charges	\$ 15.48
Repair & Maintenance	\$1,294.16
Telephone	\$ 198.20
Utilities	0.00
VLT Expense	\$ 62.46
MasterCard Commission	0.00
American Express Commissions	<u>0.00</u>
Total Credit Card Commissions	0.00
Total General & Admin. Expen...	<u>\$ 2,047.09</u>

TOTAL EXPENSE	<u>\$2,047.09</u>
NET INCOME	<u>- 1,447.09</u>

Councillor King gave the following rink report:
The Three Rivers Sportsplex – June 15, 2009

The Board of Directors of the Three Rivers Sportsplex held its regular monthly meeting on June 9, 2009. The Sportsplex Board received resignations from 5 board members: Robert Lavie, Denise Lavie, Sharon Doucette, Patti King and Kent King. There are still 6 members remaining and the remaining members decided to go out and try and recruit some more new directors and will bring the names forward to our next meeting on June 22. Several events are planned at the Sportsplex for the summer with the major fundraiser being the Summer Days dance on July 11 with three big bands taking the stage. Gordon (Red) Lavers, Chair, is in Charlottetown this week June 15-18 taking the ice maker course which is necessary for us to receive our recreation facilities grant for the

Sportsplex. Anne Delodder, our bookkeeper at the rink, has our books ready for the auditor.

Respectfully Submitted,
Councillor Peggy King

Mayor Lavandier thanked Councillor King for her report and for the fine job and efforts she put forth with the Tour de PEI.

8.4 Seniors Affairs: Councillor McQuillan, Committee Chair:

Councillor McQuillan reported that the Georgetown Senior's group had a great time on their recent bus tour trip to Truro, Nova Scotia (May 30/09).

Very pleased to report that the senior's will be receiving another 25 government surplus computers delivered this week.

Seniors are having a BBQ on Sunday, June 28, 2009 and the Senior's wish to extend invitations to all here, all are welcome to attend this bbq.

Foot clinic again this week, about 19 showed up this time and we were pleased to have a couple of new Senior's attend this clinic.

Respectfully submitted, Councilor Faye McQuillan.

8.5 Youth & Recreation: Councillor O'Brien, Committee Chair:

Councillor Barry O'Brien sent his regrets.

.

8.6 Fire Department: Councillor Craig Murphy read aloud the following report, as submitted by Fire Chief Mark Gotell:

Fire Chief's Report for May 2009

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
1	2	0	1	1	1

Two Firefighters just completed training and seminars on the weekend of June 5th - 7th in Wolfville NS.

I will be attending the Maritime Fire Chiefs Annual Meeting in Pictou County on July 6th – 8th

As you are aware we are hosting the PEI Firefighters Annual Meeting and Trade Show in October, we would like to have council's support on a couple of matters

1. One we would like to paint the floor of the fire hall to freshen it up it has been at least 12 years since it was done last. We are willing to do the work

ourselves we are looking for the town through Civic Centre budget to cover the cost of the paint.

2. The day of the meeting October 4th we would like permission to block off Grafton St. in front of the fire hall between Kent St. and the end of the playhouse parking lot near the old Anglican Church.

Yours in Fire Safety

Mark G. Gotell
Fire Chief

Councillor Murphy suggested that the committees should take a look at both of their 2 requests, and hopes that a couple of the members may be willing to take a look at helping to repair the civic centre roof, if it's in the budget.

Respectfully submitted Councillor Craig Murphy.

8.7 *Community Development & Kings Playhouse: (Read this meeting by Councillor McQuillan, newly appointed Committee Chair for the King's Playhouse, previously Councillor Lavandier):*

Planning and Development:

I would like to wish Julie Haddow every success in opening her new gift shop & café on Water Street on Saturday. It is great to see new business ventures started as this is what we have been looking for. People willing to help make Georgetown a tourist destination as well as a great place to work and live. We are glad you have decided to be part of our new vision of Georgetown going forward.

Councillor Faye McQuillan

Kings Playhouse Theatre:

Councillor McQuillan read aloud the following King's Playhouse report:

Now have four people on staff Kathy & Sharon done in 4 weeks
Gladys & Kelly done August 21st

*** One grant of \$ 10,000 came in today from PEI Heritage
*** One grant of \$ 10,000 coming from PEI Tourism
*** One grant of \$ 7,500 approved from Canadian Heritage

*** Bank balance today after grant money entered \$ 21,184.00
*** All current bills are paid and up to date

*** No concrete word on the proposed development...Melvin will be applying to the town for re-zoning of the land necessary for the proposal.

*** Currently 9 shows between now and the end of July...Queen & Meatloaf (2 Nights), Corb Lund(July 3), Beach Boys Tribute (July 17 & 18), Jimmy Flynn (July 24), Scott Woods(July 26), Tim Chaisson (July 31), also every Wednesday in July and August, starting July 8th until September 2, Lester Stubbert & Margie Carmichael will be presenting "A Down East Tradition". This is a low end "cost" show being \$10 per show.

*** The Kings Playhouse donated \$ 400 to the Relay for Life and in return, Melvin won 2 hours of air time to co-host the Morning Show on CFCY last Tuesday....great promotion for the Town of Georgetown.

*** Tour de PEI was a great success last Wednesday. All staff of the Playhouse as well as the great staff of Clamdiggers and The Georgetown Inn participated in the event. Many thanks to all of them for making this a success.

*** Board of Directors meets the last Tuesday of the month. Members of Council are welcome to drop in and see what is happening at the Theatre.

*** Much thanks to the Town Council for the all the support to the Playhouse staff and Board. We are in for a great year and look forward to your participation.

Respectfully submitted,
Councillor Faye McQuillan

Councillor King and the rest of Council thanked Melvin Ford for the wonderful promotion job that he did for the Town and the Playhouse on his recent 2 hour radio show that he co-hosted.

8.8 Community Heritage and Beautification: Councillor Williams, Committee Chair:

Beautification – We have received a rough draft of a sign, similar to the one in the Civic Centre parking lot. Still awaiting the quote. Being that it is the 65th Anniversary of V day, it would be nice to have this for our July summer days.

Council had general discussion about the look of the sign, it is beautiful and will enhance the look of our waterfront. To be deferred until we receive a quote for same.

Respectfully submitted,
Councillor Wade Williams

8.9 Georgetown and Area Development: Councillor Murphy, Committee Chair: Councillor Murphy had nothing new to report as he had to send his regrets to the last GADC meeting. Councillor Williams advised that he and Director Lavandier had to leave the last GADC meeting early as well, in order to attend another meeting. It was reported that the last meeting of the GADC was a “dinner” meeting, and it was held at Clam Diggers Restaurant.

8.10 Administrator’s Report: Tonya Cameron, Acting Chief Administrative Officer:

We received the completed newly required Municipal Financial Return back from the auditor’s, MacPherson Roche Smith & Associates. It looked great and was submitted on time.

We have successfully completed the Senior’s New Horizon application and the Grant application for the Cap Site funding, and Welcome Centre grant.

Lisa MacKenzie is working out well, she is doing a terrific job. As well, this is Amanda Muirhead’s last week. She will be done on Friday. I couldn’t have done all the work I’ve gotten though without these 2 ladies, and we are going to miss Amanda next week when she is gone. She is an excellent worker.

Suggested to have Council to purchase a thank you card for their signature, for Amanda Muirhead for all of her hard work. Council agreed to same.

Respectfully submitted,

Tonya Cameron, CAO

Council suggested that Tonya Cameron should take Amanda Muirhead and staff to lunch on Friday as a thank you to Amanda Muirhead for all of her outstanding efforts.

9.0 New Business:

- **Councilor King made a motion to give Ruth Chaisson a gift certificate in the amount of \$50 for both Clam Diggers and the Georgetown Inn restaurants as a thank you for coming to open the school on several occasions (Saturdays and Sundays), to allow the Friends of Georgetown School use the facility for recent events, seconded by Councillor McQuillan. Motion carried.**

Melvin Ford, Playhouse Manager, also offered to donate a set of tickets to Mr. & Mrs. Chaisson.

Mayor Lavandier thanked Tonya for all the hard work that she has done lately, and that she has been a terrific help to him and to the rest of the Council. I think we've found the person we are looking for in our new administrator, and we thank you very much.

10.0 Adjournment

Moved; by Councillor McQuillan.

Second: by Councillor King. Motion Carried.

Minutes recorded and submitted by:
Tonya Cameron, CAO Town of Georgetown

Approved, June 15, 2009

Lewis Lavandier, Mayor

Tonya Cameron, CAO