



MINUTES GEORGETOWN TOWN COUNCIL

WEDNESDAY,
May 6, 2009

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



A Special Meeting of the Georgetown Town Council was held in the Council Chambers on 5/6/2009, at 6:00 p.m.

Council Attendance: Mayor Peter Llewellyn
Councillor Peggy King
Councillor Faye McQuillan
Councillor Wade Williams
Councillor Lewis Lavandier
Councillor Craig Murphy

Regrets: Councillor Barry O'Brien

1.0 Call to Order

Mayor Peter Llewellyn called the special meeting to order at 6:00 p.m.

2.0 Approval of Agenda: 5/6/2009

Moved for approval by: Councillor Lewis Lavandier

Seconded by: Councillor Faye McQuillan. 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 Mayor Llewellyn advised Council of the purpose for the Special Meeting - To request a resolution of Council to secure a loan from the Bank of Nova Scotia to payout the current promissory note "In Trust" to Campbell Stewart Law Firm re: Town of Georgetown's properties located at 293 Kaye's Road, Georgetown Royalty, PE.

Councillor Murphy submitted the following resolution:

**Town of Georgetown Resolution
May 6, 2009 Special Town Council Meeting
Re: Town of Georgetown Property
Located at 293 Kaye's Road, Georgetown Royalty:**

Whereas, the Town of Georgetown has been successfully deeded parcel #'s 463315 (approx. 8 acres), 501239 (approx. 2.39 acres) and 164020 (approx. 7 acres) located at 293 Kaye's Rd., Rte 343, Georgetown Royalty, Prince Edward Island, by the Estate of the late Virginia Breedon.

Whereas, the Town of Georgetown entered into a promissory note with the Estate of Virginia Breedon to obtain the above mentioned properties with a free and clear title.

Whereas, the Town wishes to proceed on the payout of the said promissory note as quickly as possible, as said promissory note became due on April 18, 2009; Payout being \$74,234.16 to April 18, 2009, plus a per diem of \$12.08 to be paid from April 19, 2009 to and including date of payment.

Whereas the Town of Georgetown has to cover the full payout amount and interest in accordance with the promissory note.

Therefore Be It Resolved, that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan in the amount of \$74,234.16 plus a per diem of \$12.08 (to be paid from April 19, 2009 to and including date of payment); and negotiate such terms and conditions as required for the loan repayment; Payable to the attorney's for the Estate, Campbell Stewart "In Trust".

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

3.1 Councillor Murphy submitted the following resolution re: Energy Audit:

**Town of Georgetown
Special Meeting – May 6, 2009
Resolution
Re: Energy Audit:**

Whereas, the Town of Georgetown's application re: "Energy Audit" has been approved for funding under the Capacity Building Fund (CBF), via agreement forwarded by the Infrastructure Secretariat, to the Town of Georgetown.

And Whereas, in said agreement, the Province agrees, through the Community Capacity Building Fund, so long as the appropriate conditions and agreements as specified are met by the Town, to provide funding to the Town up to a maximum amount of Seven Thousand, Three Hundred, Thirty-three (\$7,333.00) Dollars to support the Project.

And Whereas, the cost of the project shall be shared with the Town of Georgetown as follows:

	2009-10
NDCC – CBF	\$7,333

Town of Georgetown	<u>\$1,167</u>
Total	<u>\$11,000</u>

And Whereas, the Town has to cover the full cost of the work and be reimbursed by the other levels of government upon completion of said project; and

Whereas, the Town wishes to progress on the project as quickly as possible;

Therefore Be It Resolved, that the Town of Georgetown hereby agrees to contract the “Energy Audit” and obtain such necessary financing from the Bank of Nova Scotia to secure a loan in the amount of \$11,000.00 to do the work aforementioned. The Town of Georgetown also hereby agrees to provide the Infrastructure Secretariat with such documentation as needed to contract the job.

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

3.2 Councillor Lavandier requested a motion that we retain the services of Phil Wood (Planner) in the capacity of Building Permit Officer/Town Planner, if in the event we receive correspondence and/or a building permit application from P. McInnis - pursuing the waterfront (Water St.) property project as previously proposed and declined by Council, seconded by Councillor Williams. Motion carried.

4.0 Adjournment

Moved by Councillor King.

Seconded by Councillor McQuillan. Motion Carried.

Minutes recorded and submitted by: Tonya Cameron, Acting C.A.O.

Approved May 19, 2009

Peter Llewellyn, Mayor

Tonya Cameron, Acting C.A.O.