



MINUTES GEORGETOWN TOWN COUNCIL

TUESDAY,
May 19, 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



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 5/19/2009, at 7:00 p.m.

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

1.0 Call to Order

Mayor Peter Llewellyn called the meeting to order at 7:00 p.m.

2.0 Approval of Agenda: 5/19/2009

Moved for approval: Councillor O'Brien.

Second: Councillor King. 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 Mary Cameron, Librarian of the Georgetown Genevieve Soloman Library gave the following report of the activities in the Library for the past year:

Georgetown Genevieve Soloman Memorial Library

Year at a glance 2008-2009

Books borrowed:	3,934*
Computer Use:	1,150
Programs Offered:	39

Attendance at Programs:	364
Current Library Users:	339
Current Number of books:	4,787
(*to January 31, 2009)	
Total Open Hours/Week:	12
Current Library Hours:	
Tuesdays	4:00-8:00 pm
Thursdays	4:00-8:00 pm
Saturdays	9:00 am- 1:00 pm

Georgetown Programming 2008-2009

Date	Number	Name of Program	Children attending	Adults attending	Volunteers
April/08	6	Spring into read (5) Book Club	34 0	30 4	0 0
May/08	0		0	0	0
June/08	0		0	0	0
July/08	14	Summer Literacy Tutor(10) Summer Reading Club (4)	63 16	0 4	0 0
Aug/08	10	Summer Literacy Tutor (6) Summer Reading Club (4)	41 21	0 0	0 0
Sept/08	0		0	0	0
Oct/08	3	Gr 6 Orientation Kindergarten story time Halloween Crafts	10 6 22	1 1 2	0 0 0
Nov/08	3	Anne Party Book week/Cora Taylor Story time	15 28 12	9 2 9	0 0 0
Dec/08	2	Christmas crafts	5	2	0
Jan/09	1	Computer Training Public Lecture (Dutch Thompson)	0 0	12 15	0 0
Total	39		273	91	0

Mayor Llewellyn asked Mary if there was anything specifically that the Library could use help with from the Town, and advised that the Town is happy to offer their assistance to help with the Library and to support Mary.

Mary Cameron addressed the floor and requested that a volunteer would be helpful, and suggested maybe someone from the Council.

From the Floor: Dawn Sadoway offered to be a volunteer for the Library and gave Mary Cameron her card with personal contact information.

Mayor Llewellyn thanked Dawn Sadoway for her generous offer and advised that Dawn is not only a teacher, but also a theatre coach.

Mary Cameron again addressed the floor and advised that theatre acting and/or singing programs would be great. The library is a community space and it deserves to be used that way. Hopefully by getting more people involved it will become more apart of the community.

Mayor Llewellyn thanked Mary Cameron for her presentation on behalf of the entire Council.

- 3.2** Mayor Llewellyn asked Phil Wood, Planning Consultant, to address the floor with respect to the process of the first reading for the proposed Georgetown Revised Official Plan 2009 and proposed Georgetown Zoning and Subdivision Control Bylaw Amendments.

The planning consultant gave general advice with respect to the procedure to Mayor Llewellyn and Council as requested.

Mayor Llewellyn asked Council if there were any written submissions and/or correspondence received with respect to the proposed Revised Official Plan and or the proposed Zoning and Amended Subdivision Control Bylaw. There were none.

Mayor Llewellyn asked Council if there were any comments brought up at the public meetings that would cause council to look at reviewing any sections of the documents, content, and amendments of them, that would cause changes and or modify the proposed Revised Official Plan and the proposed Amended Zoning and Subdivision Bylaw. There were none received to this point that would cause amendments or changes.

- **Moved by Councillor Lewis Lavandier, Chair of the Planning Committee, that the Town of Georgetown Revised Official Plan 2009 as prepared by Jacques Whitford Stantec Limited, P. Wood & Associates and ADI Ltd. and as presented at the May 19, 2009 Town Council meeting be hereby adopted, and seconded by Councillor Wade Williams. Motion Carried**

- 3.3** **Moved by Councillor Lewis Lavandier, Chair of the Planning Committee, that the First Reading be hereby given of the Town of Georgetown Amended 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 Town**

Council meeting, seconded by Councillor Wade Williams. Motion Carried.

- 3.4 Moved by Councillor Lewis Lavandier, Chair of the Planning Committee, that we give first reading to the repeal of the existing current Zoning & Subdivision Control Bylaw, seconded by Councillor Wade Williams. Motion Carried.**

Councillor Lavandier addressed the floor to thank Phil Wood personally for all the work he has done for the Town over the past months.

Mayor Llewellyn addressed the floor to thank everyone at the meeting for their presentations and submissions.

- 3.5 Moved by Councillor Lewis Lavandier, Chair of the Planning Committee, to adopt the "ICSP" - Integrated Community Sustainability Plan 2009 as presented at the May 19, 2009 Town Council meeting, seconded by Councillor Barry O'Brien. Motion Carried.**

Phil Wood, Planning Consultant, addressed the floor to advise that the Integrated Community Sustainability Plan is not a legally required entity in terms of the Planning Act or Municipalities Act, but rather a contractual requirement as a result of the Gas Tax Agreement being signed with the Province. The ICSP simply lays out what the Council would like to be doing with Gas Tax money over the next 10 years. While the ICSP does provide you with some direction, Council is not bound by it.

4.0 Minutes

Council Meetings: April 20, 2009 Regular Meeting, and May 6, 2009 Special Meeting.

April 20, 2009 Regular Meeting

4.1 Adoption

Moved by Councillor O'Brien.

Second: Councillor King. Motion Carried.

4.2 Business from Town Council Minutes – April 20, 2009.

No business presented.

May 6, 2009 Special Meeting

4.3 Adoption

Moved by Councillor O'Brien.

Second: Councillor King. Motion Carried.

4.4 Business from Town Council Special Minutes – May 6, 2009.

No business presented.

5.0 Financial Statements (Unaudited)

5.1 General Account-to April 30, 2009

Moved for approval as presented by Councillor Lavandier,

Seconded by Councillor O'Brien. Motion Carried

5.2 Sewer Corporation-to April 30, 2009

Moved for approval as presented by Councillor Lavandier,

Seconded by Councillor O'Brien. Motion Carried.

6.0 Outstanding Expenditures (preliminary & supplementary list)

Councillor O'Brien requested an addition to the list of outstanding expenditures for \$100 to be paid for the use of a scraper owned by Pat McQuillan to be used on the ball field, to be paid out of the Recreation account.

Moved by Councillor King for approval as presented with the addition of \$100 to be paid to Pat McQuillan for the use of his scraper on the ball field, to be paid from the Recreation Account, seconded by Councillor O'Brien. Motion Carried.

7.0 List of Correspondence April 21, 2009 to May 19, 2009:

7.1 Frances Banks Martin: Correspondence requesting permission for her daughter to take wedding photos at Memorial Gardens on July 25, 2009; Permission granted via general agreement.

7.2 Province of PEI, Provincial Treasurer: Property tax levy for 2009 calculation - \$16,935.00 will be deposited to the Municipality's bank account on the last banking day of each month; No action required.

7.3 Canadian Breast Cancer Foundation: Confirming a public opening for the Canadian Breast Cancer Foundation's Tour for the Cure at the Georgetown Town hall parking lot Thursday, May 21, 2009 9:30 am – 7pm;

- **Moved by Councillor Williams to donate \$200 to the Canadian Breast Cancer Foundation, to be given to the bus tour when here on May 21, 2009, seconded by Councillor McQuillan. Motion carried.**

7.4 Karen Kinch of Wind Energy Institute of Canada: e-mail attaching a revised map of turbine location for your facility with a list of land owners asking for signed documents from residents; No action required.

7.5 GADC: Letter to Town of Georgetown requesting acquisition of a portion of parcel #171207;

Councillor Murphy GADC Committee Chair advised that there are covenants on the parcel that would need to be removed for the GADC's intended purpose (retail outlet space).

Councillor O'Brien expressed his concern that the proposed project may hinder the School from extending their current playground, recreation and green space areas for future plans they may have.

Phil Wood was asked to address the floor to give his opinion as a planner. P. Wood addressed the floor and shares the concern of the proximity of the proposal to the school. He further advised that from a Tourism point of view that it is an ideal spot for a welcoming centre.

Noted that the school is closed during the tourism season. Suggests that if this is project is properly planned - it could be a win win. The new parking area, if used by walking track and tennis court patrons, along with the addition of washroom facilities could enhance the green space. Mr. Wood recommends that the GADC would enter into a purchase and sale agreement conditional upon the removal of the restrictive covenants.

- **Motion was made by Councillor Lavandier to enter into an agreement of purchase and sale with the Georgetown and Area Development Corporation, conditional upon the removal of the restrictive covenants, agreeing to the transfer of the requested portion of parcel #171207, legal costs to be the responsibility of the GADC, seconded by Councillor Murphy. Motion Carried 5 to 1 vote.**

After general discussion of the Council, the following motion was made to rescind previous motion:

- **Motion made by Councillor Lavandier to rescind the last motion, seconded by Councillor King. Motion carried.**

Councillor's Lewis Lavandier, Wade Williams and Craig Murphy declared themselves to be in conflict with the aforementioned motion for the Town to enter into an agreement of purchase and sale with the GADC as they are all active board members on the Georgetown & Area Development Corporation.

- **Motion was made by Councillor McQuillan to enter into an agreement of purchase and sale with the Georgetown and Area Development Corporation, conditional upon the removal of the restrictive covenants, agreeing to the transfer of the requested portion of parcel #171207, legal costs to be the responsibility of the GADC, seconded by Councillor King. Motion Carried.**

- 7.6 Terry Parker:** e-mail re: Ultramar Plant expressing interest in acquiring a portion of land;
Deferred until such time as the Town has completed it's acquisition process.
- 7.7 Canadian Breast Cancer Foundation:** Correspondence announcing Tour for the Cure upcoming event;
No action required.
- 7.8 Southeast Environmental Association:** Invitation to Montague Curling Club on May 6, 2009 for annual general meeting;
No action required.
- 7.9 Province of PEI – Communities, Cultural Affairs and Labour:**
Correspondence re: municipality's funding for 2009/10 is \$239,211.72 which will consist of monthly payments of \$19,934.31;
No action required.
- 7.10 2009 National Cadet Marksmanship Competition :** Invitation for opening ceremonies on May 11, 2009;
No action required.
- 7.11 Province of PEI – Provincial Treasury:** Correspondence re: clarification of priority of funds generated from a sale of real estate by the Minister at property tax sale;
No action required.
- 7.12 Cadets Canada:** Information on National Cadet Marksmanship Championship May 11 to 15, 2009;
No action required.
- 7.13 Matheson & Murray:** Correspondence from Kerri Carpenter re: Joint Policy Statement of January 1978 listing outstanding claims and legal invoices;
No action required.
- 7.14 King's Playhouse:** Correspondence requesting that the operations grant money that the Playhouse receives from the Town be given in full to the Playhouse at this time in lieu of the loan of March 2009;
No action at this time, as was dealt with at previous Special Meeting May 2009.
- 7.15 King's Playhouse:** Correspondence requesting that Melvin Ford be released from his position with the Town and become an employee of the Kings Playhouse;
Council generally agreed to release Melvin Ford immediately from the employment of the Town.

- 7.16** Province of PEI /Infrastructure Secretariat: Correspondence advising the Town of \$33,842 payment in July 2009 with proposed option for payment to be accelerated;
No action required.
- 7.17** Province of PEI /Infrastructure Secretariat: Correspondence acknowledging withdraw of application fro the Gas Tax – Capacity Building Fund titled “Georgetown Leisure and Recreation Director”;
No action required.
- 7.18** Province of PEI - Dept of Tourism: Correspondence advising that the Town has qualified for a \$500 Welcome Centre Grant and an additional \$100. As a training allowance. A cheque for \$600 was enclosed;
No action required.
- 7.19** Officer’s and Cadets of 327 Southern Kings: Invitation to 26th Annual Ceremonial Review on June 7, 2009;
No action required.
- 7.20** Province of PEI - Dept of Fisheries, Aquaculture and Rural Development: Correspondence advising that the Dept with provide \$1,000 towards the lobster boil event for the Canadian National Rifle Shoot;
No action required.
- 7.21** Federation of Canadian Municipalities: FCM’s Annual Conference and the benefits of attending;
No action required.
- 7.22** (&7.22B)Kelly Gray and Melissa Gray: Letter to the Town requesting a re-zoning on a portion of property in order to run a tea room accompanied by a letter of support;
Councillor Lavandier advised that Melissa and Kelly Gray would like to open a tea room, and in order to do that the area must be rezoned. They have made application to the Town to rezone.

Mayor Llewellyn requested input from Phil Wood, planner. Mr. Wood gave general advice to the Council regarding their options and issues that would need to be dealt with.

Councillor Lavandier requested to defer this matter to an in-camera session of the Planning Committee. Town Council agreed that all Council members would like to be given a chance to give their input, in addition to the planning committee. It was generally agreed that the Planning Committee and other Council members would meet next week (Thursday) evening at 7:00 p.m. to discuss this request and make a decision at an in-camera session.

Mayor Llewellyn declared himself in conflict as he is a local business owner and has removed himself from any future meetings and decisions with respect to this issue.

7.23 NSSP Security: Request to enter into a contract with the Town re: bylaw enforcement.

Town Council generally agreed to defer until next week.

7.24 Perry Gotell: Request for the Town to enforce their dangerous and unsightly premises bylaw with respect to the Ultramar owned property on Grafton Street.

Deferred to the Administrator.

7.25 Paul MacInnis: Correspondence proposing the Town to allow his corporation to open two businesses on Water Street.

This item deferred as the required building permit application was not attached, deferred to Town's planning consultant / development control officer - to respond to the correspondence once the building permit application has been received by the Town.

7.26 Patsy Gotell: Thank you card from the former Chief Administrative Officer.

No action required.

8.0 Committee Reports

8.1 *Finance, Government Relations and New Physician-Mayor Llewellyn, Chair:*

Mayor Llewellyn gave the following verbal report:

It has been very busy with schools, lawyers and court. We are still awaiting the Judge to make his ruling, the decision of the court to be announced next Friday on the Georgetown School issue. I have been in discussions with Government at every opportunity.

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

Public Works, Property & Utilities May 2009

-inspection of sewer manholes and flushing from Kent St. to West St. is being done this week

-street repairs are on going. Broken asphalt has been removed to allow safer passage. Will be getting quotes on asphalt repairs for patching streets and possible overlay for streets that warrant it.

-waiting for confirmation on Water St. reconstruction project and streetscape. Looks promising!

-town hall needs some repairs. Roof needs shingles and sills by library are rotten. This may be costly.

-Gardens will require some electrical repairs. Frost is moving electrical panels and light poles. Wiring is being pulled away. Getting a quote for flood lights on town entrance sign.

-maintenance crew is doing it's best to accommodate all requests asked. Every year demands are growing and manpower has not increased. The more the Town adds to work load, priorities are looked at first. We will try our best to get it all done.

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
Income Statement 1/05/08 to 4/30/09

REVENUE

Sales Revenue

Wrestling Revenue – EN	\$ 485.96
Rink – Misc	\$ 114.29
Ice Rental	\$49,031.92
Room Rental	\$ 47.62
Dance/Concerts	\$ 990.00
Commissions	\$ 72.58
Sign Rental	\$ 4,190.55
Eagles Nest – Misc	\$ 3,651.98
Bar Sales – Daily	\$25,440.39
Dances Concerts	\$ 3,742.85
Commission – ATM	\$ 217.62
VLT (deduct expense a/c 5850)	\$12,396.12
Fundraiser draw December 2008	\$19,200.00
50/50 draws	\$ 501.55
Bingo	\$ 7,861.91
Fundraisers – Misc	\$ 8,444.97
Fundraisers (Jimmy MacConnell)	\$ 1,000.00
Misc – R	\$ 1.25
Daily Sales – canteen	\$ 26,808.18

Sub-total	\$164,199.74
Net Sales	\$164,199.74

Other Revenue	
EDA Wage Subsidy	\$25,458.89
Misc. Revenue (Bottles Returned)	\$ 313.10
Total Other Revenue	\$25,771.99

Non-Operating Revenue	
Total Non-Operating Revenue	\$ 0.00

TOTAL REVENUE	\$189,971.73
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EXPENSE

Cost of Goods Sold	
Advertising & Promotions	\$ 96.58
Purchases – EN	\$ 10,471.00
Bar Supplies – EN	\$ 1,345.73
Dance Bands – EN	\$ 5,000.00
Other Dance Expenses	\$ 921.68
Bank Charges & Interest	\$ 4.06
Bar Purchases	\$ 826.93
Cable TV	\$ 122.53
Canteen Purchases	\$19,910.57
Cash over/short	\$ -162.18
Cash over/short – Eagles Nest	\$ -38.38
Cleaning Supplies	\$ 939.04
Courier & Postage	\$ 104.00
Dance Bands	\$ 1,575.00
Net Purchases	\$ 0.00
Donations	\$ 100.00
Total Cost of Goods Sold	\$41,216.56

Payroll Expenses	
Wages & Salaries	\$16,196.69
EI Expense	\$ 250.46
CPP Expense	\$ 408.54
WCB Expense	\$ 27.98

Electricity	\$ 0.00
Total Payroll Expenses	\$16,883.67

General & Admin Expenses	
Garbage Removal	\$697.81
Casual Wages (Bartender)	\$131.94
Propane – Zamboni – R	\$1,179.51
Garbage Removal – EN	\$237.56
Snow Removal	\$2,477.28
Advertising – R	\$320.45
Heat	\$13,181.636
Bank Charges – R	\$643.93
Repair & Maintenance – Bldg – R	\$2,443.37
Office Supplies – R	\$218.79
Salaries (EDA Employees)	\$7,449.26
Employee Remittances	\$1,521.80
Accounting & Legal	\$5,193.50
Ice Making	\$1,656.46
Bank Charges – EN	\$474.20
Courier & Postage	\$52.00
Miscellaneous	\$4,552.50
Office Supplies – EN	\$157.53
TV Payments – EN	\$339.25
Licenses – EN	\$185.00
Interest & Bank Charges	\$ 72.34
Office Supplies	\$809.28
Propane – C	\$244.59
\$10,000 draw – prize payout	\$10,000.00
Bar Equipment (cash register)	\$657.48
Repair & Maintenance	\$3,118.90
Repair & Maintenance – Equipment	\$1284.62
Repair & Maintenance – Zamboni	\$241.90
Supplies	\$217.26
TV-bar-purchase	\$29.82
Telephone	\$2,591.87
Utilities (Electricity)	\$43,202.73
VLT (waiting for additional info)	\$11,598.72
Total General & Admin. Expenses	\$117,183.28

Payroll Expenses	
WCB Expense	\$0.00
Prize Money Paid Out	\$0.00
Un-allocated	\$0.00
Total Payroll Expense:	\$0.00
TOTAL EXPENSE	\$175,283.51
NET INCOME	\$ 14,688.22

Councillor King gave the following report:

The Three Rivers Sportsplex

-the annual meeting of the Three Rivers Sportsplex was held May 17/09 at 6:00pm at the Sportsplex. The latest financial statement was available and with just a few receivables to be paid, the Sportsplex is showing a net sum of approximately \$21,000.00 in the bank. The 2008/2009 season, with the help of volunteers running the entire operation, has proven to be very successful.

-at the annual meeting a new slate of board of directors was nominated.

The names are as follows:

- Gordon (Red) Lavers-Chairman
- Patti King-Vice-chair
- Sharon Doucette-secretary/treasurer
- Mark Murphy
- Denise Lavie
- Robert Lavie
- Kent King
- Toby Murphy
- Seth Gotell
- Joel Short
- Melvin Ford

Councillor King reported that the annual meeting was advertised via mail out and on the Town Sign. There were 11 present in addition to herself at the Annual Meeting.

- **Councillor King made a motion for Council to approve the new members of the Three Rivers Sportsplex Board of Directors, as submitted by the Three Rivers Sportsplex, seconded by Councillor Williams. Motion Carried.**

8.4 Seniors Affairs: Councillor McQuillan, Committee Chair:

Councillor McQuillan reported that the Georgetown Senior's group successfully received 20 government surplus computers from the province to be distributed as she applied for. The Eastern Graphic to be covering this story.

Bus tour coming up on the 30th of May, Senior's Group to travel to Truro, Nova Scotia with chaperone Councillor McQuillan, this day trip is for Georgetown Senior's to be able to experience a day trip and have a shopping/learning adventure.

The next foot clinic is to be held on June 5, 2009.

Councillor McQuillan would like to put in a request for an EDA worker to assist the Seniors that will be receiving the Government surplus computers, in set up and basic training of them, Tonya Cameron to assist Councillor McQuillan with applying for same.

Respectfully submitted, Councilor Faye McQuillan.

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

Councillor Barry O'Brien gave the following verbal report:

Minor baseball practices have begun, teams in t-ball, rookie, pee-wee and bantam are possibly going to be registered this year, which is a terrific increase.

Anyone interested in signing their children up can contact Susan Johnston at 652-2477, watch the paper and for flyers and practice dates.

Councillor O'Brien thanked Joe Clory, head of Maintenance, for all the work that he has done on the fields, especially the baseball field, he cleaned it up a lot. There is a lot of work that needs to be done. Councillor O'Brien requests that both fields be worked on at least twice per week by Joe Clory, and advises that the other teams and people associated with minor baseball will look after the fields before the games. I am going to talk to Councillor Williams further about this tonight, perhaps there is funding we can apply for.

Respectfully submitted, Councillor Barry O'Brien.

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

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

Three of Georgetown's Fire Fighters Aaron Blackett, Gordon Leger and Donald Stephen have successfully completed Level 1 Firefighting Training these are the first firefighters in Georgetown ever to complete the IFTA 5 Level 1 course. This is a major commitment as the course takes well over 200 hours of their time to complete and all three had marks in the 80's they should be recognized for there time and effort above and beyond our regular in house training.

I was disappointed to learn that after my presentation at Aprils meeting on the Carbon Monoxide Monitor Rad-57 Council did not even take the time to discuss this worth while piece of equipment any further, the purpose of the presentation was to have council see the equipment and discuss this mater afterwards, we realize that it was not in the budget, but budgets come and go a person only has one life!

I am pleased to announce that since the story on the Rad-57 appeared in the Eastern Graphic in April a generous Lady from outside our community seen that this was a worth while piece of equipment and donated a beautiful hand made afghan to be used as a fund raiser for this machine.

We are now in the season for burning and residents should be reminded that open fires or burning garbage & debris in barrels are not permitted within town limits also any burning in our district but outside town limits require a burning permit from Department of Forestry.

Yours in Fire Safety

Mark G. Gotell
Fire Chief

Councillor O'Brien opened a discussion with Council with respect to sharing the cost of this unit with other communities.

Councillor Murphy offered to bring this suggestion up at the next Volunteer Fire Dept. meeting.

Respectfully submitted Councillor Craig Murphy.

8.7 Community Development & Kings Playhouse: Councillor Lavandier, Committee Chair:

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

25 Major shows have been booked for the season

10 weekly shows running every Wednesday night starting July 8. This is a "low cost" performance being hosted by Lester Stubbart & Margie Carmichael with special guests every week.

Major renovations are being proposed for the Playhouse. Word should be received within the next month on the status of these renovations. Anyone wanting to see the plans for the renovations should contact Melvin and he will gladly show you the plans.

The Board is planning the Major fundraiser for Sept. 12th....all proceeds from this show will go to the Playhouse to help pay for much needed repairs and updates to the facility....Please be supportive.

Anyone who would like to volunteer, or knows someone who would like to volunteer, see Melvin at the Theatre. Volunteers are always needed.

2 EDA workers are in place at the Playhouse...Kathy Dockendorff and Sharon MacLean...they will be with us until the third week of July. On Monday, Gladys Macdonald and Kelly Publicover will be joining them and will be there until the third week of August.

Applications are in for 3 student workers and 2 other positions through the Rural Initiative Program...Word are to be received soon on these positions.

All the proper applications have been submitted to various funding partners for the planned upgrades and development.

Bank currently has a balance of \$8432.67 with approx. \$3000 in outstanding debts. Leaves us with a modest balance in the bank.

Next Board meeting is scheduled for the last Tuesday of the month. All councilors are invited to listen in and find out what is happening with the Theatre.

Office hours at the theatre are from 8 to 4:30 daily.

For any information on the Playhouse activities, please do not hesitate to contact Melvin at any time. He will be more than happy to speak to you regarding any aspect of the theatre.

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

Councillor Williams is looking at pricing some ornamental trees for the streetscape work.

Awaiting the proposed cost and design of a new Veteran's Landing Sign potentially for West Street.

8.9 *Georgetown and Area Development: Councillor Murphy, Committee Chair:* Councillor Murphy had nothing further to report, aside from what was discussed earlier in this meeting, under 7.5 herein (correspondence to the Town from the GADC requesting a portion of parcel #171207).

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

It's been a very exciting month. I would like to take this opportunity to thank each of you for giving me the opportunity to be the Town of Georgetown's Acting Chief Administrative Officer for the past month. I hope that I have and will continue to perform well for all of you with my newly appointed position.

Administrative Assistant - I am thrilled to have a temp worker in the office to assist, Amanda Muirhead, and she has been doing a fantastic job helping me get caught up. We have recently been advertising for the Administrative Assistant position and the cut-off date for applicants is May 21, 2009 at noon.

SIR Reading Program - I am currently working with Mary Cameron, Librarian to bring back the Spring Into Reading Program again this year.

AER – Report is complete and has been submitted to MacPherson Roche for their final review before submission to the Infrastructure Secretariat.

Senior's EDA Computer person – I am ready to begin working with Councillor McQuillan to apply for an EDA worker to assist the Georgetown Senior's in setting up their new computers.

Energy Audit – I am ready to begin working with Councillor Murphy on this, while it has been very busy, this will be a top priority in days to come.

GADC – financial year end recently completed and submitted to the Auditor's to prepare financial statement.

Welcome Centre - We just received the funding in the last two weeks for the 2008 season for the welcome Center. We received paperwork to apply again for this year's funding.

Request to Council to make a motion to allow Tonya Cameron to apply for funding for the Welcome Centre for 2009.

Request to Council for approval of the Native Council to top up one of our EDA contract employee's wages, approval requested for the funding to come into the Town's General bank account and be audited with the year-end financial statements, requesting to receive and expend wage top-up funds.

- **Moved by Councillor McQuillan to have Tonya Cameron apply for funding for the Welcome Centre for the 2009 season, seconded by Councillor King. Motion Carried.**

- **Moved by Councillor Lavandier to give approval to Tonya Cameron to receive funding into our audited General Banking Account from the Native Council to top up one of our EDA contract employee's wages, seconded by Councillor McQuillan. Motion Carried.**

9.0 New Business:

- **Moved by Councillor Lavandier to hire Tonya Cameron as the Town of Georgetown, Chief Administrative Officer, seconded by Councillor McQuillan. Motion Carried.**

- **Moved by Councillor Lavandier to hire MacPherson Roche Smith & Associates to prepare the Financial Return as newly required by the Minister of Communities & Cultural Affairs (effective 2009), who have agreed to prepare same for the cost of \$1000 plus applicable taxes with the assistance of Tonya Cameron, CAO, seconded by Councillor O'Brien. Motion Carried.**

Bylaw Enforcement – Councillor Lavandier expressed to the Council that the Commissionaires and the NPSS Bylaw Enforcement companies are both looking for an answer from Council on who will be signing a contract with the Town for Bylaw Enforcement Services. Council had general discussion and the following motion was made:

- **Moved by Councillor O'Brien to have Tonya Cameron contact NPSS and advise that we do not wish to engage in a contract at this time with NPSS, but that we would like to continue on as before, on an ongoing basis, as-needed, with NPSS, providing that we receive adequate reporting monthly. Seconded by Councillor Williams. Motion Carried.**

10.0 Adjournment

Moved; by Councillor King.

Second: by Councillor McQuillan. Motion Carried.

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

Approved, June 15, 2009

Lewis Lavandier, Acting Mayor

Tonya Cameron, CAO