



## Minutes Georgetown Town Council Meeting Special Meeting

- To address how to move forward with PNP endorsements.
- To address possible ROW for PID #173005

**Monday March 12, 2018 at 6:30 p.m.**

### Attendance:

Mayor Lewis Lavandier  
Deputy Mayor Mark Stephen  
Councillor Ronald Gallant-----absent  
Councillor Phillip Hebert  
Councillor Cody Jenkins  
Councillor Cindy MacLean  
Councillor Faye McQuillan  
CAO Dorothy Anne Macdonald

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### 1.0 Call to Order Meeting

The meeting was called to order by Deputy Mayor Stephens at 6:40, Mayor Lavandier arrived and replaced Councillor Stephens in the Chair the meeting proceeded.

### Minutes GEORGETOWN TOWN COUNCIL MEETING

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6:30 p.m.**

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Deputy Mayor Mark Stephen  
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Councillor Faye McQuillan  
CAO Dorothy Anne Macdonald

- CAO Macdonald reported on the meetings being held with the agents and clients of the PNP program. Most Councillors had an opportunity to attend an engagement. It was important to have a clear guideline on how moving forward endorsements were going to be given if, Council felt one was a good fit. After some discussion it was decided by General agreement that after an interview happened the Council staff would do a quick review, the review would be sent out to all Council members asking for their input on endorsement. All Council would be directed to respond and it would be decided from the general response. If Council did not respond it would be considered a vote in favour.

- It was briefly discussed that because of bad info regarding PID 173005 it was not necessary to designate an ROW on behalf of the town. The GADC would be obtaining one to access their water rights. No further discussion was required.

### 1.1 Additions to the Agenda

Councillor Jenkins asked permission to add the resolution to apply for funding under the Municipal Strategic Component of the Gas Tax

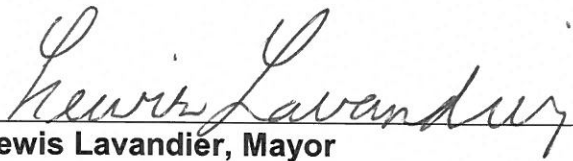


It was moved By Councillor Jenkins and seconded by Councillor Hebert to approve the addition. Motion carried all members voted in favour.

It was discussed by Councillor Jenkins that application could be made to possibly access funding for the insulation roof repair that is pending at the Sportsplex. Deadline for application is March 16<sup>th</sup>, 2018 50 percent of the cost could be possible through the Gas Tax Municipal Strategic Component and the other 50 percent would be shared by the fundraising committee and the town. It was moved by Councillor Jenkins to make application for the funding and seconded by Councillor McQuillan Motion Carried.

No further discussion  
Meeting Adjourned.

**Minutes recorded and prepared by  
Dorothy Anne Macdonald, CAO  
And submitted by  
Dorothy Anne Macdonald  
March 12, 2018**

  
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**Lewis Lavandier, Mayor**

  
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**Dorothy Anne Macdonald, CAO**