



Minutes Georgetown Town Council Meeting Special Meeting Thursday April 26, 2018 at 7:00 p.m.

Attendance:
Mayor Lewis Lavandier
Councillor Mark Stephens
Councillor Ronald Gallant
Councillor Faye McQuillan
Councillor Cindy MacLean
Councillor Phillip Hebert
Councillor Cody Jenkins
Gallery: No Attendees

Minutes GEORGETOWN TOWN COUNCIL MEETING

Monday
April 26, 2018
7:00 p.m.

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



1.0 Call to Order Meeting

The meeting was called to order at 7 PM by Mayor Lavandier

1.1 Conflict of Interest Provision

Part VI, Section 23 of the *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.

1.2 Declaration

No Conflict was declared

1.3 Be advised that we are recording these proceedings; If anyone-else is recording we would ask that you please declare same.

2.0 New Business:

a) Discussion: Removal of Trees

Due to the sensitive nature and the consideration of possible legal action. It was moved to close the meeting for the discussion of the sensitive issue.

It was moved by Councillor Hebert to close the meeting for the discussion of the sensitive issue, seconded by Councillor McQuillan, Motion Carried

The email was discussed and information was brought forward, from phone conversation from CAO Macdonald. After discussion Council opened the meeting for a decision.

It was decided to allow CAO Macdonald the opportunity to email Ms. Perry, to explain further what appears to have been misinterpreted from the initial phone call. CAO Macdonald will cc all members of Council in her response. Council felt this was important to address and clarify any misunderstandings or misinformation.

b) Discussion: Proposal Three Rivers Area Municipality

Council began discussion on the whether they were going to file an objection to the proposal made to establish a new municipality before IRAC.

It was moved by Councillor Stephens to close the meeting for the discussion because of sensitive information. It was seconded by Councillor McQuillan, Motion Carried

The Council discussed the proposal and came to a decision. Council reopened the meeting and made the following Motion.

It was moved by Councillor Phillip Hebert that Georgetown Town Council file an objection with IRAC, in regards to the proposal submitted by the Three Rivers Steering Committee to form a new municipality this shall be submitted within the 30 day timeline which began on April 19th. The Motion was seconded by Councillor Jenkins. Motion Carried Unanimous Consent.

Council agreed they would met again and firm up details of the reasons they object to the Application.

3.0 Adjournment

No further business it was moved to adjourn at 8PM

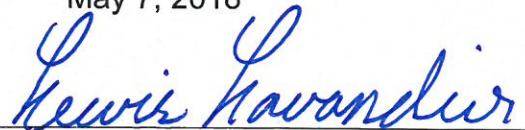
Certified a true copy

Minutes recorded and prepared by:

Dorothy Anne Macdonald, CAO
and submitted by

Dorothy Anne Macdonald

May 7, 2018



Lewis Lavandier, Mayor



Dorothy Anne Macdonald, CAO