



# Minutes Georgetown Town Council Meeting Special Monthly Meeting Monday August 13, 2018 at 7:00 p.m.

## Attendance:

Mayor Lavandier, Councillor Gallant, Councillor MacLean, Councillor Stephens, Councillor Jenkins, Councillor Hebert, Councillor McQuillan

## Gallery Attendees:

Stacey Toms, Charlotte Macaulay, Denise Lavie, Robbie Lavie, Gerry MacKenzie, Patty King, Pam Martin, Mark Gotell, Debra Duncan

## Minutes GEORGETOWN TOWN COUNCIL MEETING

Monday  
August 13, 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;

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

The special meeting was called to order at 7:04 PM

Charlotte MacAulay noted she was recording

### 2.0 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.

#### 2.1 Declaration

No one Declared Conflict

### 3.0 Approval of Agenda

*It was moved by Councillor Stephens and seconded by Councillor Hebert, to approve the Agenda as presented. Motion carried*

### 12. New Business

#### 1) Motion: To Accept Quote to complete Parking Lot on George Street

It was moved by Councillor Hebert to accept the quote to excavate and grade the lot, including shale, received from Jimmy Patterson to complete the parking lot on George Street, seconded by Councillor Jenkins. Motion Carried.

#### 2) 1<sup>st</sup> Reading Elections Bylaw

**Bylaw Resolution #1- First Reading Elections Bylaw**

Date August 20, 2018

**Moved by Councillor Phillip Hebert**



Whereas the Town of Georgetown requires a bylaw 2018-09 known as "Elections Bylaw", a bylaw to regulate the Municipal Elections Proceedings.

Be it resolved that the Town of Georgetown bylaw, 2018-09, Elections bylaw be hereby read for the first time

Seconded by Stephens

**Bylaw Resolution #2- Approval of First Reading- Elections Bylaw**

**Moved by** Councillor Phillip Hebert

Whereas the Town of Georgetown council requires a bylaw to regulate Municipal Election's proceedings.

And Whereas the 2018-09 Election Bylaw was read for the first time at this Council meeting:

Be it resolved that the 2018-09 Election bylaw be hereby approved.

**Seconded by Councillor McQuillan**

**Motion Carried**

**3)Memorandum of Settlement- 7 communities**

The memorandum of Settlement was read by CAO Macdonald. A brief discussion on how the MOI was arrived at by Mayor Lavandier.

Councillor Jenkins questioned if they could put forward a motion as it did not specifically say the word motion on the Agenda.

Discussion on procedure was heard from Councillors and it was felt by most Councillors that they could not go forward with the Motion at this meeting. Councillors had been given notice of the motion prior to the meeting and were asked to give input on it if they felt it needed rewording. Some Councillors had offered suggestions. It was decided no motion would be put forward for voting.

Councillors requested public meeting, to get input from residents. Some debate occurred over requests for a public meeting.


**13. Adjournment**

Mayor Lavandier requested a motion to adjourn at 8PM Moved by Councillor Stephens

*\*Note any additional matter not included on the agenda shall only be considered with the presence and unanimous consent of all members.*

Certified a True Copy

Minutes Recorded by  
CAO Dorothy Anne Macdonald  
and submitted by  
CAO Dorothy Anne Macdonald  
August 13, 2018

  
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Lewis Lavandier, Mayor

  
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Dorothy Anne Macdonald, CAO