



MINUTES
Georgetown Town Council Meeting
Special Meeting
Monday June 11, 2018 at 7:00 p.m.

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



1.0 Call to Order Meeting

The special meeting was called to order at 7PM

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 one declared Conflict

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

No one else recording

2.0 Business:

1) Discussion on land subdivision

After lengthy discussion Council felt it was in the best interest of the town, the GADC, and the purchaser for council to proceed with what was needed to transfer the property, so the sale of 7 West Street could happen. The property is the parking lot and the parcel of land the main building sits on. Diagram was supplied to detail the area in discussion.

It was moved by Councillor Stephens and seconded by Councillor Hebert to transfer the property owned by the Town of Georgetown to Terry Nabuurs as required by his funders as soon as possible. Motion Carried

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2) Calling of a public meeting to deal with the land subdivision.

The public meeting for the land transfer was discussed, Council agreed to request the GADC pay for all legal costs and fees associated with the sale. The transfer of the property is contingent on a sale of the property. All members were in agreement. 9 days were required as a minimum before public meeting could happen. CAO will notify GADC of plans at their meeting on the 14th and get ad prepared as required by MGA and the development bylaws in regard to the transfer of land and residents notified.

3) Recommendation from Planning Board on Permits


It was recommended and moved by Councillor Hebert to approve the development permit at 109 Water Street, recommending it be given a 10 percent variance on the height and sq. foot. It was seconded by Councillor Stephens, Motion Carried.

2.0 Adjournment

The meeting was adjourned at 7:30PM

Certified a true copy

Minutes recorded by
CAO Dorothy Anne Macdonald
And submitted by
CAO Dorothy Anne Macdonald
May 22, 2018



Lewis Lavandier, Mayor



Dorothy Anne Macdonald, CAO