



MINUTES

Georgetown Town Council Meeting

Special Monthly Meeting

Monday June 25, 2018 at 6:30 p.m.

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

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 meeting was called to order by Mayor Lavandier at 6:35 PM

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

Conflict was declared by Councillor Hebert and Councillor Jenkins regarding decision on Beach stairs quote. They will refrain from the decision.

3.0 Agenda

- 1) Completion of Erosion project West Street, decision on beach access stairs

It was moved by Councillor Stephens and seconded by Councillor Maclean to accept the tender by Eastern Fabricators for \$1500.00 to complete the Stainless stairway for beach access on West Street as required. It was also added that a second stairway be ordered to provide access to the upper end of West Street if they are interested in doing the second one for an additional \$1500.00 Motion Carried
Councillor Hebert and Councillor Jenkins removed themselves from the vote

- 2) Look outs Costs/ upgrades

It was moved by Councillor Stephens to have Maintenance supervisor Mark Gotell and crew repair the look outs in the royalty

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area, the purchase of materials being about \$600.00, seconded by Councillor Maclean. Motion Carried.

3) Resolution Land transfer below Market value

Moved by Councillor Stephens
Seconded by Councillor Hebert

Whereas the property PID #173005 owned by the Georgetown and Area Development Corporation is in the process of being purchased by Terry Nabuurs.

Whereas the building partially sitting on PID# 173005, previously know as the Georgetown and Area Development Corporation Interpretive Train Station, is principally situated on property not part of the parcel PID# 173005 but adjacent to and is owned by the Town of Georgetown.

Whereas a request has been made to have the Town of Georgetown transfer the property noted as Parcel "A" in an advertised public meeting held on June 25th, to Terry Nabuurs.

And whereas the public meeting was held at 6PM June 25th, with residents notified, no objection was heard.

4) Planning board recommendation

It was recommended by the chair of planning board Councillor Hebert to approve the development permit for property #172684, allowing a change to the driveway entrance to be 9 metres wide and to start from the residential driveway going east on Water Street, it was also recommended to request a buffer zone approx. 5 ft of green space to be located at the curb as previously discussed with Mark Wright, so the parking lot is not located right on the road edge. The approval also allows for the 10 percent variance on the rear deck. Making the deck 10 feet. Wide. The owner did not wasn't to seek a public meeting to request a larger variance as of last verbal discussion.

5) TRSP project: tenders

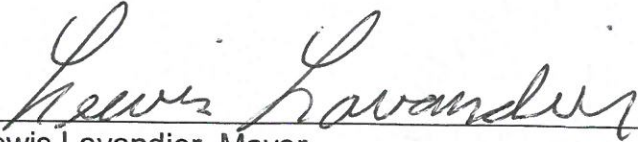
This was deferred to next meeting as all tenders would not be in until Friday June 29th, 2018 at 2PM Council will review and decide after that date.

4.0 Adjournment


Meeting was adjourned at 6:55

**Note any additional matter not included on the Minutes shall only be considered with the unanimous consent of all members at the meeting.*

Certified a true copy



Lewis Lavandier, Mayor



Dorothy Anne Macdonald, CAO