

**MINUTES**  
**GEORGETOWN TOWN COUNCIL**  
3/29/2007

The Budget – 2007 General Revenue and Georgetown Sewer Corporation meeting of the Georgetown Town Council was held in the Council Chambers on 3/29/2007, at 7:00 p.m.

Council Attendance: Mayor Peter Llewellyn  
Deputy Mayor Lewis Lavandier  
Councillor Peggy King  
Councillor Faye McQuillan  
Councillor Craig Murphy  
Councillor Barry O'Brien  
Councillor Wade Williams

**Finance, Government Relations:**

Mayor Llewellyn addressed as follows:

**Residents of Georgetown:**

This budget reflects both the strength and commitment of the community of Georgetown and Royalty to expand and grow in 2007 and beyond. Our commitment to the long-term development of our community is reflected in this Budget. The promotion of our community through the development of materials, ideas and initiatives to attract and build new businesses, expand services and develop education programs for our youth will bring a new level of pride to our community and in turn attract others to Georgetown.

The expanded budgets of the Three Rivers Sportsplex, Fire Department and Kings Theatre is reflective of our belief in their commitment to continually improve, expand and deliver their services to Georgetown, Georgetown Royalty, and the surrounding communities and towns.

This budget captures a number of initiatives, which will directly impact on the quality of our children's education and their access to a growing and changing technical world. These initiatives capture our belief in the Georgetown youth of today who will be the leaders of Georgetown and Royalty in the future.

The development of new infrastructure which will give residents and visitors local attractions and services in the summer including a new beach, board walks and expanded park.

Our commitment to expand the services to our residents includes the active recruitment of a new Doctor and subsequent construction of a medical clinic.

We have seen the Town's financial support of a municipal business office bring in 3 new services to the residents of our community in the last six weeks.

We are committed to insuring the value and continued enjoyment of the properties owned by residents through the expansion of our usable green spaces in Georgetown, through cutting of unoccupied lots and the enforcement of unsightly property bylaws.

The budget reflects a full summer festival schedule which will appeal to residents of all ages, outside groups and communities. In addition to weekly events and festivals, Georgetown will be hosting memorials for the battle of the Atlantic and the marking the 90<sup>th</sup> year since Vimy Ridge these two events will bring together Canadian Armed forces personnel of the Canadian Legions of Kings County, residents and visitors to our province.

The municipality has in addition to work budgeted for streets and sidewalk has budgeted for more trees to be planted in our community and the construction of a sign for the Town which reflects our heritage and pride of our community.

Our financial commitment to youth and seniors of Georgetown has increased and we are anticipating a number of new initiatives outlined in this budget to significantly increase services to these groups.

I believe through this budget we have made significant steps to insure Georgetown will grow for the betterment of our residents while attracting new services, residents and business to Georgetown and Royalty.

The addition of a new staff person is included in this budget to help manage the exciting work of managing a vibrant growing town and community.

In closing; there are no tax rate increases in this budget but there is a significant expansion of services to the residents of our community. I want to compliment our Councillors and especially our Town Administrator, Patsy Gotell for her exceptional leadership in the preparation of this budget and blueprint of our future.

#### MEMBERS OF COUNCIL:

As Finance Chair I hereby present the 2007 Budget of Revenue and Expenditures for the General Account and the Sewer Corporation Account for your consideration and approval:

**TOWN OF GEORGETOWN  
GENERAL REVENUE ACCOUNT  
BUDGET 2007**

**Revenue**

**Account**

4010	Municipal Grant	\$ 120,000.00
4020	Rural Fire Tax	\$ 19,000.00
4030	Recreation Facility Grant	\$ 10,000.00
4040	Building Permits	\$ 300.00
4050	Dog Permits	\$ 50.00
4060	Sewer Admin Fee	\$ 5,500.00
4070	Rentals & Sundry	\$ 300.00
4100	Canada Day Grant	\$ 500.00
4150	Photocopy/Fax Charges	\$ 200.00
4160	Property Tax	\$ 180,000.00
4170	Water Administration Fee	\$ 3,000.00
4110	GADC Admin Fee	\$ 5,370.00
4190	Internal Recovery	\$ 16,000.00
4200	Cash Reserve	\$ 38,000.00
4160	Property Recovery	\$ 34,000.00
<b>Total 2007</b>	<b>Revenue</b>	<b>\$ 432,220.00</b>

**EXPENDITURES - BUDGET 2007****General Government****Account**

5001	Election	\$	2,500.00
5002-5008	Mayor & Councillors Honorarium	\$	18,400.00
5015	Interest Bank Charges	\$	800.00
5151	Employee Liability	\$	555.00
5018	Insurance Municipal Liability	\$	5,000.00
5020	Supplies	\$	2,000.00
5025	Postage	\$	2,000.00
5030	Office Equipment	\$	2,000.00
5031	Photocopier Service Charge	\$	1,000.00
5040	Administrator Salary	\$	35,950.00
5045	RRSP Administrator	\$	1,650.00
5041	Employer's Expense CPP	\$	950.00
5042	Employer's Expense UIC	\$	1,050.00
5050	WCB	\$	1,400.00
5055	Office Temp	\$	17,900.00
5060	Telephone	\$	4,800.00
5401	Gratuities	\$	1,000.00
5065	Travel	\$	1,700.00
5075	Advertising	\$	5,000.00
5160	Property Tax	\$	4,000.00
5081	Mayor Promotion/Entertainment	\$	2,000.00
5159	Sewer/Water	\$	1,400.00
5505	Planning and Development	\$	10,000.00
5095	Assessment Collection	\$	2,510.00
5018	Insurance Adjustments	\$	5,000.00

**Total General Government****\$ 130,565.00**

**EXPENDITURES - BUDGET 2007****Civic Centre**

Account	5155	Heat	\$	6,000.00
	5156	Insurance	\$	3,544.00
	5157	Lights	\$	2,500.00
	5158	Maintenance	\$	3,500.00
	5159	Sewer & Water Tax	\$	400.00
	5161	Janitor/Supplies	\$	2,500.00
	5090	Library Phone	\$	800.00
	<b>Total</b>	<b>Civic</b>	<b>\$</b>	<b>19,244.00</b>
	<b>Centre</b>			

**Sportsplex**

Account	5205	Town & Recreation Facility Grant (including Insurance, Audit and Taxes)	\$	26,000.00
	5220	Capital Expenditure Subsidy	\$	5,000.00
	<b>Total Sportsplex</b>		<b>\$</b>	<b>31,000.00</b>

**Kings Playhouse**

Account	5255	Subsidy Grant	\$	14,750.00
	5260	Playhouse Insurance	\$	2,634.00
	5159	Sewer Taxes	\$	250.00
	5510	Audit fees	\$	3,000.00
	<b>Total Playhouse</b>		<b>\$</b>	<b>20,634.00</b>

**EXPENDITURES - BUDGET 2007****Fire Department**

Account 5305	Truck Insurance	\$	4,000.00
5305	Insurance Members	\$	1,300.00
5310	Water Purchase	\$	1,000.00
5315	Maintenance	\$	2,000.00
5320	Recharge Extinguishers	\$	200.00
5330	Communication	\$	6,000.00
5335	Travel	\$	500.00
5340	Medical Training Expense	\$	1,200.00
5345	Training	\$	1,500.00
5350	Supplies & Equipment	\$	5,000.00
5355	Vehicle Operation	\$	1,000.00
5360	Honorarium	\$	2,500.00
5325	Truck Payment	\$	24,000.00
5365	Advertising	\$	500.00
<b>Total Fire Department</b>		<b>\$</b>	<b><u>50,700.00</u></b>

**EXPENDITURES - BUDGET 2007****Municipal Promotions**

Account

5435	New Years levee	\$	600.00
5448	Citizen of the Year	\$	1,500.00
5701	Canada Day	\$	1,000.00
5431	Summer Days/Festivals	\$	5,000.00
5446	Promotional Brochures	\$	5,000.00
5432	Remembrance Day	\$	500.00
5436	Christmas	\$	500.00
5440	Web Page Maintenance	\$	2,500.00
5441	Other Community Events	\$	1,500.00
5620	Time & Tide Subsidy	\$	400.00
5710	A.A. MacDonald Gardens	\$	12,600.00

**Total Municipal Promotions****\$ 31,100.00****Other Municipal Services/Events**

Account

5415	Waste Watch	\$	3,300.00
5460	Halloween Patrol	\$	400.00
5470	Security & Bylaw	\$	2,000.00
5730	Beach House Insurance	\$	2,000.00
5720	Beach House Upkeep	\$	4,000.00

**Total Municipal Services/Events****\$ 11,700.00**

**EXPENDITURES - BUDGET 2007****Professional Services & Memberships**

Account	5510	Audit	\$	7,000.00
	5515	Other Memberships	\$	300.00
	5520	FPEIM/FCM	\$	1,500.00
	5525	Legal	\$	4,000.00

<b>Total Prof. Services &amp; Memberships</b>	<b>\$</b>	<b>12,800.00</b>
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**Public Works/Beautification**

Account	5610	Maintenance Streets/Sidewalks	\$	30,000.00
	5615	Snow Removal	\$	35,000.00
	5625	Tractor Replacement	\$	6,500.00
	5630	Street Lights	\$	15,000.00
	5635	Town Sign Expense	\$	700.00
	5640	Street Signs	\$	500.00
	5660	Wages	\$	19,000.00
	5601	Public Works General (Fuel, Rentals, Small Equipment)	\$	4,500.00
	5410	Beautification	\$	5,000.00

<b>Total Public Works/Beautification</b>	<b>\$</b>	<b>116,200.00</b>
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**Recreation & Parks**

Account 5735	Recreation & Youth	\$	3,500.00
5705	Seniors	\$	1,000.00
<b>Total Recreation &amp; Parks</b>		<b>\$</b>	<b><u>4,500.00</u></b>

**Town of Georgetown  
Summary Revenue & Expenditures  
General Budget 2007**

**Revenue** **\$ 432,220.00**

**Expenditures**

General Government	\$ 130,565.00
Civic Centre	\$ 19,244.00
Sportsplex	\$ 31,000.00
Kings Playhouse	\$ 20,634.00
Fire Department	\$ 50,700.00
Municipal Promotion	\$ 31,100.00
Other Municipal Services/Events	\$ 11,700.00
Professional Services	\$ 12,800.00
Public Works	\$ 116,200.00
Recreation & Parks	\$ 4,500.00

**Total Expenditures** **\$ 428,443.00**

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**Surplus/Deficit** **\$3,777.00**

**TOWN OF GEORGETOWN  
SEWER REVENUE FUND  
BUDGET 2007**

**Revenue**

Account 4100	Sewer Taxes	\$ 39,000.00
4100	Accounts Receivable	\$ 6,200.00
	PEI/Canada Infrastructure Grant	\$ 161,994.00
	Scotiabank Infrastructure Loan	\$ 80,996.00
	<b>Total Revenue</b>	<b><u>\$ 288,190.00</u></b>

**Expenditures**

Account 5020	Administration	\$ 5,500.00
5030	Doubtful Accounts	\$ 1,000.00
5040	Professional Services (Legal & Engineering)	\$ 13,500.00
5060	Maintenance – General	\$ 16,000.00
5110	Check lift Stations	\$ 1,200.00
5120	Outfall Assessment	\$ 1,000.00
5130	Power Assessment	\$ 2,000.00
5140	Regulatory Assessment	\$ 1,000.00
	Lagoon Infrastructure Project	\$ 242,990.00
5620	Sewer Extensions	\$ 2,000.00
5180	Audit	\$ 2,000.00
	<b>Total Expenditures</b>	<b><u>\$ 288,190.00</u></b>

**Surplus (Deficit) 0**

- ◆ **Moved by Councillor O'Brien, seconded by Councillor McQuillan that the 2007 Budgets for the Town of Georgetown General Revenue Account and the Town of Georgetown Sewage Corporation be adopted as presented. Carried.**

- ◆ Moved by Councillor O'Brien, seconded by Councillor Lavandier that properties be assessed within the Town of Georgetown for the year 2007 be set at \$0.85 per One Hundred Dollars of assessed value on Residential Development; \$1.70 per One Hundred Dollars of assessed value on Commercial Development, the rates remaining the same as last year. Carried
- ◆ Moved by Councillor Williams, seconded by Councillor O'Brien that the Sewage Tax rates be set at \$96.00 and prorated for additional bathrooms as in 2006, frontage charges be set at \$0.60 per foot., as per 2006 rate. Rates staying the same as last year. Carried.
- ◆ Moved by Councillor McQuillan, seconded by Councillor O'Brien that the attached Agreement between Three Rivers Sportsplex Board of Directors and the Town of Georgetown be approved as presented. Carried.
- ◆ Moved by Councillor Williams, seconded by Councillor O'Brien that the names of Denise LaVie, Chair, Cindy Maclean, Co-chair, Brenda Yorston, Secretary, Jim MacConnell, Treasurer, with Board members Ron Babineau, Bill Wozniac and Lisa MacKenzie be approved as members of Three Rivers Sportsplex Board. Carried.
- ◆ Moved by Councillor Lavandier, seconded by Councillor Williams that the attached Agreement between the Kings Playhouse Board of Directors and the Town of Georgetown be approved as presented. Carried.
- ◆ Moved by Councillor Lavandier, seconded by Councillor Murphy that Ms. Tonya Cameron be hired for the Administrative Assistant for the Town of Georgetown. Wages to be as approved as per 2007 budget allocation. Carried.
- ◆ Moved by Councillor O'Brien, seconded by Councillor Williams that authority be granted to CAO to proceed with necessary arrangements to call for Tenders for financial commitments for the Town of Georgetown borrowing/loan requirements. Carried.

**Adjournment:** Moved by Councillor O'Brien, seconded by Councillor Williams that the meeting be adjourned. Carried.

Minutes submitted by:  
P. Gotell, CAO

Attachments: Three Rivers Sportsplex Agreement  
Kings Playhouse Agreement

**THIS AGREEMENT** made this 29th day of March , A.D. 2007.

**BETWEEN:**

**THE TOWN OF GEORGETOWN**, a body corporate, duly incorporated under the laws of the Province of Prince Edward Island;

(herein called the "Town");

OF THE FIRST PART  
**AND:**

**THREE RIVERS SPORTSPLEX LTD.**, a body corporate, duly incorporated under the laws of the Province of Prince Edward Island;

(hereinafter called the "Three Rivers")

OF THE SECOND PART

**WHEREAS** the Town owns a sporting facility known as the Three Rivers Sportsplex.

**AND WHEREAS** the Town Council of the Town wished to provide for the proper management of Three Rivers Sportsplex by a body other than Town Council

**AND WHEREAS** Three Rivers was incorporated and operates for the purpose of managing the Three Rivers Sportsplex.

**NOW THEREFORE THIS AGREEMENT WITNESSETH** that in consideration of the mutual covenants herein contained, the parties hereby agree as follows:

1. Subject to the terms of this Agreement, Three Rivers shall be solely responsible for managing and operating the Three Rivers Sportsplex;
2. On or before the 2<sup>nd</sup> Monday of March in each year of this Agreement, Three Rivers shall present to the Town Council, of the Town its proposed management or operating plan for the operation of the Three Rivers Sportsplex for the ensuing fiscal year. The proposed operating plan shall include a proposed operating and capital budget;
3. Within Thirty (30) days of the receipt of the proposed management plan from Three Rivers, Town Council shall approve, or approve in such altered form as it shall deem advisable, both the operating plan and the proposed budget;
4. If during any fiscal year Three Rivers determines that its approved operating plan or approved budget is insufficient or in need of alteration, Three Rivers may, through its

Chairman, appear before Town Council with a proposed alteration or addition to the approved plan or budget. Town Council, in its discretion, may approve any alteration or addition to the approved operating plan or budget for the Three Rivers Sportsplex, provided that Three Rivers shall not act on any revised operating plan or revised operating budget until it receives notification in writing of the approval of the revised operating plan or budget by the Town Council;

5. Three Rivers shall make recommendations to the Town Council of the Town on all matters affecting the development, purchase, sale and maintenance of the Three Rivers Sportsplex plan and equipment, and shall not purchase anything over \$5,000.00 (Five Thousand Dollars) or sell any capital without the written approval of the Town Council.
6. Three Rivers shall not incur any debts, or enter into debt incurring financial commitment over and above or outside the terms of the approved operating plan and operating budget without the written approval of the Town Council of the Town.
7. All books of account in relation to the Three Rivers Sportsplex shall be audited yearly by the Town's auditor. Three Rivers shall submit monthly reports of revenue and expenditure to the Town Council, together with such other information, as Town Council shall from time to time require.
8. Provided it and they act in accordance with the terms of this Agreement, Three Rivers and its officers and directors, as from time to time appointed or elected, shall be indemnified and saved harmless by the Town from any and all claims of every kind and nature.
9. As of the effective date hereof, the Town shall assume all responsibility for the outstanding debt of the Three Rivers Sportsplex.
10. This Agreement shall take effect on the 29th day of March, A.D. 2007, and shall continue in full force and effect thereafter until terminated by either party hereto on Sixty (60) days written notice to the other party.

**IN WITNESS WHEREOF** the parties have properly executed this Agreement on the day and year first above written..

**SIGNED SEALED AND ATTESTED** by the proper signing officers of the **TOWN OF GEORGETOWN** the presence of:

\_\_\_\_\_  
WITNESS

) **TOWN OF GEORGETOWN**  
)  
) **PER:** \_\_\_\_\_  
) **Peter Llewellyn, Mayor**  
)  
) **PER:** \_\_\_\_\_  
) **Patsy Gotell, Chief Administrative Officer**

**SIGNED SEALED AND ATTESTED** by the proper signing officers of the **THREE RIVERS SPORTSPLEX LTD.** the presence of:

\_\_\_\_\_  
WITNESS

) **THREE RIVERS SPORTSPLEX LTD.**  
)  
) **PER:** \_\_\_\_\_  
)  
) **PER:** \_\_\_\_\_

**BETWEEN:**

**THE TOWN OF GEORGETOWN;**

OF THE FIRST PART

**AND:**

**THREE RIVERS SPORTSPLEX LTD.;**

OF THE SECOND PART

**THREE RIVERS SPORTSPLEX LTD.**  
**AGREEMENT**

**MATHESON & MURRAY**

File No. TAM/set

**THIS AGREEMENT** made this 29th day of March, A.D. 2007.

**BETWEEN:**

**THE TOWN OF GEORGETOWN**, a body corporate, duly incorporated under the laws of the Province of Prince Edward Island;

(herein called the "Town");

OF THE FIRST PART

**AND:**

**DON TAYLOR**, of \_\_\_\_\_, **BRIAN POUND**, of \_\_\_\_\_, **AMY KNOX** of \_\_\_\_\_, **RANDAL FLETCHER**, of \_\_\_\_\_, and **WILLIAM MURPHY**, \_\_\_\_\_ ;

(hereinafter called the "Board of Directors")

OF THE SECOND PART

**WHEREAS** the Town is the owner of a parcel of land on which is situated the Kings Playhouse.

**AND WHEREAS** the Town Council of the Town wishes to provide for an effective and efficient management of the Kings Playhouse.

**AND WHEREAS** the individuals on the Board of Directors have demonstrated an interest in managing the Kings Playhouse.

**NOW THEREFORE THIS AGREEMENT WITNESSETH** that in consideration of the mutual covenants and agreements herein contained, the Town hereby agrees with each and all of the members of the Board of Directors as follows:

11. Subject to the terms of this Agreement, the Board of Directors shall be solely responsible for managing and operating the Kings Playhouse;
12. On or before the 31<sup>st</sup> day of January in each year of this Agreement, the Board of Directors shall present to the Town Council of the Town, its proposed management or operating plan and budget for the operation of the Kings Playhouse for the balance of the calendar year;

13. On or before the 31<sup>st</sup> day of March of each year of this Agreement, the proposed management plan for the Kings Playhouse shall be approved by Town Council or approved in such altered form as Town Council shall deem advisable and the Town Council shall approve all operating and capital budget in such form as it deems desirable;
14. If during any fiscal year the Board of Directors determines that its approved operating plan or approved budget is insufficient or in need of alteration, the Board of Directors may, through its Chairman, appear before Town Council with a proposed alteration or addition to the approved plan or budget. Town Council, in its discretion, may approve any alteration or addition to the approved operating plan or budget for the Kings Playhouse, provided that the Board of Directors shall not act on any revised operating plan or revised operating budget until it receives notification in writing of the approval of the revised operating plan or budget by the Town Council of the Town;
15. Subject only to the limitations specifically set out in this Agreement, including, without limiting the generality of the budgeting restrictions as set out and approved in paragraphs 3 and 4 hereof, the Board of Directors shall have complete authority to manage and operate the Kings Playhouse, including, without limiting the generality of the foregoing, the authority due to any of the following acts:
  - (a) formulate plans or policies in regard to the operation of the Kings Playhouse;
  - (b) to do all bookings and scheduling for activities to take place in the Kings Playhouse;
  - (c) purchase any asset or incur any expense in relation to the management or operation of the Kings Playhouse as authorized by budget as approved by the Town Council of the Town;
  - (d) formulate a rental or fee structure for any performance or meeting to be held in the Kings Playhouse;
  - (e) with the written consent of the Town Council, sublet all or any portion of the Kings Playhouse to such body as the Board of Directors, in its discretion,

deems advisable for such term as the Board of Directors, in its discretion, deems advisable;

- (f) operate or lease such canteens or other facilities offering confectioneries as the Board of Directors in its discretion shall deem advisable;
- (g) solicit such contributions as the Board of Directors, in its discretion, shall deem advisable for the management and operation of the Kings Playhouse;
- (h) with the prior written consent of the Town Council of the Town, apply for any liquor license or other governmental license of any kind or nature which the Board of Directors, in its discretion, deems necessary and/or prudent for the operation of the Kings Playhouse;
- (i) hire such contractor and incur such expenses as may be necessary for the proper maintenance, management, and upkeep of the Kings Playhouse as are necessary and/or advisable for the property maintenance of the Kings Playhouse;
- (j) retain such employees or let such contracts as may be necessary for the property cleaning and/or maintenance of the Kings Playhouse; and,
- (k) make such recommendation to the Town Council of the Town as the Board of Directors, in its discretion, deems necessary for the further development, maintenance and capital improvement of the Kings Playhouse.
- (l) The Board of Directors of Kings Playhouse has the sole ability to develop, produce and offer programs within the Kings Playhouse.
- (m) Any and all developments of the Kings Playhouse shall be carried out under the control of the Board of Directors of Kings Playhouse. Any and all revenues derived shall be collected by the Board of Directors. The residual value of revenues from any developments shall be property of the Town.

16. The Board of Directors shall not incur any debts or enter into any debt incurring financial commitment in exercising its powers unto this contract, which shall be above or outside the terms of the approved operating plan and/or budget without the prior written approval of the Town Council of the Town;

17. All books of account in relation to the Kings Playhouse shall be audited yearly by the Town's auditor. Prior to the 15<sup>th</sup> day of each month, the Board of Directors shall submit monthly reports of revenue and expenditures to the Town Council of the Town, together with such other information as the Town Council of the Town may from time to time require.
18. Provided the Board of Directors jointly acts in accordance with the terms of this Agreement, the Board of Directors, and each of its individual members, employees and volunteers shall be indemnified and saved harmless by the Town from any and all claims of every kind and nature.
19. Any member of the Board of Directors may resign at any time by giving written notice of his or her resignation to the Town Administrator of the Town.
- 10(a) The parties to this contract being the Board of Directors shall hold office and be party to this Agreement for a period of Two (2) years, provided any member of the Board of Directors may resign in accordance with paragraph 9 hereof prior to the expiration of the said Two (2) year term;
- (b) The Town Council of the Town shall, in its discretion, appoint, reappoint or fill any vacancies on the Board of Directors from names submitted by the Board of Directors. The Board and shall consist of at least Five (5) persons;
- (c) All members of the Board of Directors (with exception as per item 10(e)) shall be entitled to vote on Board decisions;
- (d) This Agreement shall be binding upon and enure to the benefit of the parties on the Board of Directors during his or her term thereon and shall be binding upon and ensure to the benefit of any person appointed to, or reappointed to the Board of Directors by the Town Council, as if the said appointed or reappointed person had been an original party of this Agreement; and,
- (e) In addition to the members of the Board of Directors appointed under the provisions of subparagraph (b) hereof, the Town Council may appoint one additional member of the Board chosen by the Town Council. This representative shall not be a voting member of the Board.
11. This Agreement shall take effect on the 29th day of March, 2007, and shall continue in full force and effect on a yearly basis thereafter until terminated by either party on Sixty (60) days notice or until terminated by the Town Council of the

Town by reason of the violation of any of the terms of this Agreement by the Board of Directors.

**IN WITNESS WHEREOF** the parties have properly executed this Agreement on the day and year first above written..

**SIGNED SEALED AND ATTESTED** by the proper signing officers of the **TOWN OF GEORGETOWN** the presence of:

\_\_\_\_\_  
WITNESS

) **TOWN OF GEORGETOWN**

) **PER:**

) \_\_\_\_\_  
**Peter Llewellyn, Mayor**

) **PER:**

) \_\_\_\_\_  
**Patsy Gotell,**  
**Chief Administrative Officer**

**SIGNED SEALED AND DELIVERED** in the presence of:

\_\_\_\_\_  
WITNESS

) \_\_\_\_\_  
) \_\_\_\_\_

**BETWEEN:**

**THE TOWN OF GEORGETOWN;**

OF THE FIRST PART

**AND:**

**DON TAYLOR, BRIAN POUND, AMY KNOX, RANDAL FLETCHER and  
WILLIAM MURPHY;**

OF THE SECOND PART

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BOARD OF DIRECTORS  
**KINGS PLAYHOUSE**  
AGREEMENT

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**MATHESON & MURRAY**  
File No. TAM/set