



## MINUTES GEORGETOWN TOWN COUNCIL

MONDAY,  
September 21, 2009

Mayor Lewis Lavandier  
Councillor Peggy King  
Councillor Barry O'Brien  
Councillor Wade Williams  
Councillor Faye McQuillan  
Councillor Craig Murphy  
CAO Tonya Cameron



The regular monthly meeting of the Georgetown Town Council was held in the Council Chambers on 9/21/2009, at 7:00 p.m.

Council Attendance: Mayor Lewis Lavandier  
Councillor Peggy King  
Councillor Faye McQuillan  
Councillor Craig Murphy

Regrets: Councillor Barry O'Brien  
Councillor Wade Williams

### 1.0 Call to Order

Mayor Lewis Lavandier called the meeting to order at 7:00 p.m.

### 2.0 Approval of Agenda: 9/21/2009

Moved for approval: Councillor King.

Second: Councillor Murphy. Motion Carried.

#### 2.1 Additions to Agenda

Nil

#### 2.2 Conflict of Interest Provision

Part V1, Section 23 of the *PEI 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.

#### 2.3 Declaration

2.4 Councillor Murphy declared that he wishes to abstain from voting with relation to any votes/resolutions/motions that pertain to the Water Street Reconstruction / Upgrade Project due to his familiarity with the project on behalf of both the Town of Georgetown as a Councillor and with his employment with the Dept. of Transportation & Public Works.

Councillor's McQuillan, King and Mayor Lavandier all agreed that Councillor Murphy would not, from the perspective of Mayor & Council, be in a conflict of interest as he would not be deriving any personal profits, financial advantages or pecuniary interest with respect to the Water Street Upgrades Project.

### 3.0 Business/Presentations from the Floor:

3.1 None

### 4.0 Minutes

Council Meetings: August 17, 2009 Regular Meeting and business thereof.

**4.1 Adoption**

**Moved by Councillor McQuillan.**

**Second: Councillor King. Motion Carried.**

**4.2 Business from Town Council Minutes**

No business presented.

**5.0 Financial Statements (Unaudited)**

**5.1 General Account-to August 31, 2009**

**Moved for approval as presented by Councillor King,**

**Seconded by Councillor McQuillan. Motion Carried**

**5.2 Sewer Corporation-to August 31, 2009**

**Moved for approval as presented by Councillor McQuillan,**

**Seconded by Councillor Murphy. Motion Carried.**

**6.0 Outstanding Expenditures (preliminary & supplementary list)**

**Moved by Councillor Murphy for approval as presented, seconded by Councillor King. Motion Carried.**

**7.0 List of Correspondence August 18, 2009 to September 21, 2009:**

**7.1 CSC Restorative Justice Division: restorative justice week November 15-November 22. **No Action Required.****

**7.2 MLA Michael Currie: cc of letter sent in support of relocation of Coast Guard Offices to Georgetown. **No Action Required.****

**7.3 Dunne Consulting Group: 2010 Tourism PEI Advertising opportunities.**

- **Moved by Councillor McQuillan to purchase up to a double page ad in the Prince Edward Island Handbook, decision on particulars of ad to be decided upon at a later date instead of advertising a full or partial colour page ad with the Island's Tourism Guide for 2010, seconded by Councillor King. Motion Carried.**

**7.4 CMHC: re: municipal infrastructure lending program. **No Action Required.****

**7.5 Souris Christmas Parade Committee: entry in Souris Christmas Parade. **Councillor King to review and decide.****

**7.6 Olive Bryanton: thank you on behalf of the Canada Games Arts & Culture Committee. **No Action Required. Mayor Lavandier thanked Councillor King, Tonya Cameron and Lisa MacKenzie and all the folks involved that day for all their efforts for Georgetown's Canada Games Arts & Cultural Day.****

**7.7 Valerie MacNeill: interest to purchase lot beside Cheryl & Ian Perry's. **Councillor Murphy advised that he has discussed this request with Darrell Fisher of ADI Limited (Town's Engineer's) for his recommendations. They are currently determining whether sewer can be brought in at this location being so close to the sewer lagoon and the sewer outfall at the Shipyard. Item Deferred until Councillor****

**Murphy again speaks with D. Fisher and goes over the details with the Development Committee. Once the planning & development Committee advises Council of their decision, a general consensus from Council to move on this can be given over the next couple of weeks.**

- 7.8 Island Trails: Island East Recreational Cycling Event. **No Action Required.**
- 7.9 Montague Area Sports Council: draft of Montague Family of Schools Sports Council. **Tonya Cameron to re-send email with particulars to Council.**
- 7.10 PEI Analytical Laboratories: Water Quality Test Report for July 13/09-August 13/09. **No Action Required.**
- 7.11 United Way of PEI: United Way of PEI Fundraising dinner. **After Council discussed unavailability to attend, the following motion was made:**
- **Moved by Councillor McQuillan to make a One Hundred Dollar (\$100.00) donation to the United Way of P.E.I. in lieu of purchasing a table this year, seconded by Councillor Murphy. Motion Carried.**
- 7.12 Mary Cameron, Georgetown Librarian: re: drop off box for book returns. **Councillor Murphy to look into a drop box option for the Civic Centre Library.**
- 7.13 Georgetown Minor Hockey Association: re: ad for community calendar.
- **Moved by Councillor King to take out Seventy-five Dollar (\$75.00) Georgetown Minor Hockey Calendar Ad, seconded by Councillor McQuillan. Motion Carried.**
- 7.14 Children's Wish: re: thank you for supporting the HMCS Run for Wishes Fundraiser. **No Action Required.**
- 7.15 Frederic DeLory: re: quadracycle. **Council discussed current safety concerns with the quadracycle. Councillor King to contact Mr. DeLory and advise that the Council are planning on using the quadracycle in future and that we will issue him a receipt for brake work that needs to be performed on the unit, seconded by Councillor Murphy. Motion Carried.**
- 7.16 National Resources Canada: re: Natural Resources Canada announces contribution funding opportunity for on-road commercial fleets and owner-operators in Canada. **No Action Required.**
- 7.17 Communities, Cultural Affairs & Labour: re: municipal election package. **No Action Required.**
- 7.18 Georgetown Minor Hockey: requesting to provide Halloween patrol services again for \$400.
- **Moved by Councillor King to hire the Georgetown Minor Hockey to provide Halloween Patrol for October 31, 2009 and to pay them Four Hundred Dollars (\$400.00) for this service, seconded by Councillor McQuillan. Motion Carried.**
- 7.19 PEI Analytical Laboratories: water test report for Sept. 2/09. **No Action Required.**

- 7.20** King's Playhouse: re: asking the Town to grant permission to the King's Playhouse to open a bank account with the Montague Credit Union to set up an endowment account for donations and another account for the building fund.
- **Please x-reference motion under new business 9.3 and 9.4 with respect to King's Playhouse Banking.**
- 7.21** King's Playhouse: re: request for a leave of absence for Mr. Brian Pound from his position as a member of the King's Playhouse Board of Directors, so that he may fill the role as Project Manager for the new facility & new members names for approval.
- **Moved by Councillor Murphy to accept Brian Pound's Leave of Absence request, to allow him to take up the role as Project Manager until the current King's Playhouse Theatre expansion project is finished, at which time he is to be accepted back on the Board of Directors as General Chief Operations Officer of the facility, as requested by the Board of Directors of the King's Playhouse, seconded by Councillor McQuillan. Motion Carried.**
  - **Moved by Councillor McQuillan to approve the following names to be accepted for the Board of Director's of the King's Playhouse Theatre, as requested:  
Mr. Lester Stubert; Mrs. Wendy Stubert; and, Mr. Ryan Stevens. Seconded by Councillor King. Motion Carried.**

## **8.0 Committee Reports**

### **8.1 Finance, Government Relations -Mayor Lewis Lavandier, Chair:**

Mayor Lavandier gave the following verbal report:

Coast Guard Facilities – I have had meetings with the Engineer with the Coast Guard on-site and we showed them around the potential facilities lay down areas (land) that may be available for the Coastguard. We have also met with the GADC and they are willing to work with us to enhance every effort should the Coast Guard decide to relocate in Georgetown. Relocation decision is currently in the hands of the decision makers.

We had a wonderful month here in Georgetown. We had 2 fantastic announcements in one day, the first being the expansion of the Holland College and the second being the expansion of the King's Playhouse Theatre. A lot of things going on here in Georgetown and it is just great!

I want to thank Melvin for his participation in the fundraiser for the King's Playhouse Theatre Expansion. A lot of work went into that and you and the Board of Directors and Volunteers did a fantastic job. I think Council will agree that it's Volunteers that make this stuff happen, so thank you very much Melvin.

Sewer Lagoon Project – We have gone to Town once already this week and we may have to go in again this week, as well as a trip to the bank tomorrow. So, there is a lot going on behind the scenes and we will keep you informed as things happen, and as things fall into place.

It's just great working with council, everybody seems to be on side and working together and we seem to be getting a lot of stuff done and it's wonderful. Thank you all very much.

Respectfully Submitted,  
Mayor Lewis Lavandier

**8.2 Public Works, Property, Main Street Programs, Sewer & Water Utilities-Councillor Williams, Committee Chair:**

Councillor Wade Williams - Absent

**8.3 Three Rivers Sportsplex & Community and Media Relations: Councillor King, Committee Chair:**

Councillor King gave the following verbal report:

The Sportsplex had it's monthly meeting in September. They have advertised (newspaper ad) and interviewed for the position of Ice-Maker. The Board has decided to hire Samantha Wight on as ice-maker. The Board will again be meeting tomorrow night to try to get things organized for re-opening. They are aiming to have it re-opened on October 25, 2009.

Respectfully Submitted,  
Councillor Peggy King

- **Councillor King moved to have Cheryl Perry be accepted by Town Council to serve on the Board of Directors for the Three Rivers Sportsplex, seconded by Councillor Murphy. Motion Carried.**

**8.4 Seniors Affairs: Councillor McQuillan, Committee Chair:**

Councillor McQuillan reported that the Georgetown Senior's group had their Cruise Manada and their bus tour to Halifax. They all seemed to have a great time in Halifax, some went shopping, some went to the casino while others visited family members.

More computers will be arriving shortly.

Bring your grandchildren to a meeting will be coming up shortly. They are going to bring some pictures and tell some stories and we will be meeting about this again on Wednesday.

I have found a second hand fridge to put in the back room for the Senior's to store items such as milk, and for potluck evenings, etc. The fridge is in excellent condition and it isn't very old.

- **Moved by Councillor McQuillan that the second hand fridge be purchased for the Georgetown Senior’s Group for the amount of \$75.00, seconded by Councillor Murphy. Motion Carried.**

Respectfully submitted,  
Councillor Faye McQuillan.

**8.5 Youth & Recreation: Councillor O’Brien, Committee Chair:**

Councillor Barry O’Brien – absent  
Councillor Murphy made the following note with respect to 2<sup>nd</sup> hand bleachers. They are a very good deal and it might be something Barry would like to look at investing in from the recreation budget.

**8.6 Fire Department and Community Development, Councillor Craig Murphy, Committee Chair:** Councillor Craig Murphy read aloud the following report, as submitted by Fire Chief Mark Gotell:

Fire Chief’s Report for September 2009

Fire Calls	EMS Calls	MVA Calls	Forestry Calls	Training	Meetings
1	7	1	0	0	1

As you can see by the report we have been busy with medical calls, having 4 within 24 Hrs.

The work from the water damage has been complete, the insurance and restoration company did a great job, and it was a little messy for awhile but looks good.

We have been very busy getting things ready for the PEI Firefighters Annual Meeting on October 4th, we have completed painting the hall floor and it looks great it was long overdue; I would like to thank council for their support of this project. Hosting such an event takes many endless hours and I for one can’t believe the summer is gone. This Annual Meeting & Trade show will be one of the biggest held on PEI in recent years, we have 32 booths with vendors from far away as Ontario; we have three main speakers an extrication demo so a busy day for Firefighters. We are pleased that local Business in the community will benefit from hosting this event. A reminder that we will be blocking off the road in front of the fire hall between Kent St. and Playhouse parking lot for that day.

On behalf of the department I would like to invite Mayor & Council to take a walk through our Trade Show that day between 8:00 am and 1:00pm and see the equipment that is available to the fire service. Any Member of council who would like to take in the guest speakers also feel free to do so. (Agenda attached) Nathalie Walsh from Autism PEI will be speaking

on responding to calls where people may have Autism, Fire Chief Gary MacGregor from Gimli Manitoba will be speaking on recruitment and retention of members in the fire service and Corporal Jean-Guy of the RCMP will be speaking on Meth Labs and other Drug related fires.

Yours in Fire Safety

Mark G. Gotell  
Fire Chief

Community Development – nothing further to add, covered in correspondence.

Respectfully submitted by Councillor Craig Murphy.

Mayor and Council entered into general discussion with respect to repair work that may be required to the Civic Centre.

**8.7 *Kings Playhouse: Councillor Faye McQuillan, Committee Chair***

Councillor McQuillan and Melvin Ford gave the following verbal King's Playhouse report:

Melvin Ford extended thanks on behalf of the King's Playhouse Board of Directors to the Mayor and Council for all of the help that they have offered over the past months assisting in bringing the expansion project to a reality.

Respectfully submitted,  
Councillor Faye McQuillan

**8.8 *Community Heritage and Beautification: Councillor Williams, Committee Chair:***

**Councillor Wade Williams - Absent**

**8.9 *Georgetown and Area Development: Councillor O'Brien, Committee Chair: Councillor O'Brien- absent***

**8.10 *Administrator's Report: Tonya Cameron, Acting Chief Administrative Officer:***

Tonya Cameron gave the following verbal report:

Administrative Assistant, Lisa MacKenzie is a great asset to the Town, she has really come along over the past 3 months. Lisa has successfully completed her exam and received a diploma for Simply Accounting.

I believe most of what has been happening this month has already been covered throughout the various reports this evening. Mayor Lavandier

and myself have been attending a lot of meetings and mini-meetings with various members of Active Communities, ACOA, ADI, Infrastructure Secretariat and Communities and Cultural Affairs. The meetings have been going well and they have been bringing us up to speed on older MRIF Projects and other newer projects.

Summer Days Festival Grant is a work in progress and I will be meeting with Councillor King later this week to finish up the final details and get our application submitted before the deadline.

Mayor Lavandier thanked Tonya for all of the work that she has been doing.

Respectfully Submitted,  
Tonya Cameron, CAO

## 9.0 New Business:

### 9.1 Hiring of Administrative Assistant:

- **Moved by Councillor McQuillan, that Mrs. Lisa MacKenzie has successfully completed both the required Simply Accounting Course and 3 month working probation period with the Town of Georgetown, and shall now be hired as full time Administrative Assistant for the Town of Georgetown. Wages to be as approved as per 2009 budget allocation, seconded by Councillor King. Motion Carried.**

### 9.2 Sewer Lagoon Phase 2:

- **Resolution submitted by Councillor Murphy, seconded by Councillor King. Motion Carried.**

#### Town of Georgetown

#### RESOLUTION - SEWAGE LAGOON UPGRADES PHASE 2:

**Whereas** the Town of Georgetown has been successful in being approved funding under the Municipal Rural Infrastructure Fund (MRIF) in the amount \$242,990.00 as announced by the Honourable Peter MacKay, M.P., and Pat Binns, Premier PEI, on Tuesday, October 10, 2006 for upgrades to the sanitary sewage lagoon system and shoreline adjacent to the same; and

**Whereas** the cost of the project shall be shared by the three levels of government as follows: Federal Government \$80,997.; Provincial Government \$80,997; and Town of Georgetown \$80,997.; and

**Whereas** the Town of Georgetown previously made application under the MRIF funding for Sewer Lagoon Phase I work. Under this previous amount of funding there is a remaining balance of \$138,000 left over from the Phase I Sewer Lagoon through MRIF funding which the Town of Georgetown may also access to complete Phase II Sewage Lagoon Upgrades;

**And Whereas** the remaining Phase I funding in the amount of \$138,000 shall also be shared by the three levels of government as follows: Federal Government \$46,000; Provincial Government \$46,000; and Town of Georgetown \$46,000; and

**Whereas** the Town has to cover the full cost of the work and be reimbursed by the other levels of government upon completion of said project; and

**Whereas** the Town wishes to progress on the project as quickly as possible;

**Therefore Be It Resolved** that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan in the amount of Three Hundred Eighty Thousand Nine Hundred Ninety (\$380,990.00) Dollars, to do the aforementioned work to the Town’s sanitary sewage lagoon and shoreline adjacent thereto; and negotiate such terms and conditions for the loan repayment;

**Be It Further Resolved** that ADI Limited, an engineering firm located at 590 North River Road of Charlottetown PEI; be retained as the project manager of said project; and

**Be It Further Resolved** that the Town of Georgetown notify the other funding partners of the expected implementation of the project in a quick and timely manner.

**Approved by Georgetown Town Council this 21<sup>st</sup> day of September, 2009 and the signatures of the duly authorized officials and the Town Seal affixed thereto.**

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Lewis Lavandier, Mayor

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Tonya Cameron, Chief Administrative Officer

Approved Date: September 21, 2009

Approved Date: September 21, 2009

**9.3 Kings Playhouse Theatre:**

- **Resolution submitted by Councillor Faye McQuillan, Councillor Chair King’s Playhouse Standing Committee, seconded by Councillor King.  
Town of Georgetown  
Banking Resolution in relation to 2009/2010  
Expansion to King’s Playhouse Theatre:**

**Whereas** the King's Playhouse Board of Management operates and manages the King's Playhouse Theatre in Georgetown as a major cultural and entertainment centre for Eastern, Prince Edward Island; and

**Whereas** the Town of Georgetown owns the Kings Playhouse, 65 Grafton Street –PID # 171249 in Georgetown; and

**Whereas** the Town of Georgetown grants authority to the Kings Playhouse Board of Management, to operate and manage the Kings Playhouse; and,

**Whereas** the Board of Management of the King's Playhouse realize the priority and opportunity to expand the King's Playhouse Theatre to accommodate cultural and entertainment performances; and,

**Whereas** additional funding partners in the federal and provincial levels of government have committed as partners to this initiative, total cost of the project estimated to be Six Hundred Thirty-Four Thousand (\$634,000) Dollars; and,

**Whereas** the Town of Georgetown's portion of the total estimated cost of the project is Sixty-two Thousand (\$62,000) Dollars; and,

**Whereas** the King's Playhouse Board of Management has agreed to attempt to raise the Town of Georgetown's portion of the total estimated cost of the project being Sixty-two Thousand (\$62,000) Dollars through a fundraising initiative; and,

**Whereas** the Town wishes to progress on the project as quickly as possible; and

**Whereas** the King's Playhouse Theatre wishes to open a bank account to manage the funds of this project and has requested the Town to open a bank account with the Montague Credit Union in the name of "King's Playhouse Theatre Expansion".

**Therefore Be It Resolved** that the Town of Georgetown shall open a bank account with the Montague Credit Union Branch under the name of King's Playhouse Theatre Expansion, said bank account to be managed under the care of the Board of Directors of the King's Playhouse Theatre, the King's Playhouse Expansion Project Committee Members, Tonya Cameron, Chief Administrative Officer for the Town and Amie Swallow of Active Communities. All cheques are to be written by Amie Swallow of Active Communities, approved by the Committee at the weekly meetings and signed by two (2) of four (4) possible signing authorities. Signing Authorities to be Melvin Ford, King's Playhouse Theatre Operations Manager, Randall Fletcher, Chair of the King's Playhouse Board of Directors and Councillor Wade Williams, appointed Town of Georgetown Expansion Project Committee Member and Dawn Sadoway, Expansion Project Committee Member.

**Therefore Be It Also Resolved** that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan in the amount of Sixty-two Thousand (\$62,000) Dollars to do the work aforementioned to the King's Playhouse Theatre; and negotiate such terms and conditions for the loan repayment, and, once said funds are attained, they are to be deposited into the newly opened Montague Credit Union expansion project account.

**Therefore Be It Also Resolved** that the aforementioned Montague Credit Union Account be closed once the project has been completed.

**Therefore Be It Also Resolved** that Amie Swallow of Active Communities will keep a ledger of the accounting activities on this project to be submitted to the Town of Georgetown and is hereby granted permission from the Town of Georgetown to utilize ACOA Direct (online services) to be utilized on this project for its intended purposes, i.e. to process invoices and payments, etc.

Motion unanimously carried.

Duly Signed by Mayor and Chief Administrator Officer as per PEI Municipalities Act, as legal signing authorities on behalf of a Municipality. (Municipal Seal attached hereto)

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Lewis Lavandier, Mayor

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Tonya Cameron, Chief Administrative Officer

Approved Date: September 21, 2009

Approved Date: September 21, 2009

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**9.4 King's Playhouse Theatre:** has made a request to the Town of Georgetown to open another Bank Account for the purpose of setting up an endowment fund.

- **Moved by Councillor McQuillan that the King's Playhouse be granted permission by the Town of Georgetown to open a new bank account for the purpose of setting up an endowment fund. Should the King's Playhouse be unable to open said bank account up solely in the name of the King's Playhouse Theatre, The Town of Georgetown is to open up aforementioned bank account on behalf of the King's Playhouse Theatre, seconded by Councillor King. Motion Carried.**
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**9.5 Water Street:**

- **Resolution submitted by Councillor Peggy King, seconded by Councillor McQuillan. Motion Carried.**

**Town of Georgetown  
RESOLUTION – WATER STREET,  
GEORGETOWN, PEI UPGRADES:**

**Whereas** the Town of Georgetown has been successful in being approved funding under the Municipal Rural Infrastructure Fund (MRIF) in the amount \$971,750 as announced for upgrades to Water Street, Georgetown, PEI; and

**Whereas** the cost of the project shall be shared by the three levels of government as follows: Federal Government \$323,917; Provincial Government \$323,917; and Town of Georgetown \$323,917; and

**Whereas** the Town's portion of the project has been approved to be shared by the Town's Gas Tax funding, in an amount not to exceed 50% of the total cost of the Project using Federal Dollars (being approximately 1/6 of the total cost of the project). Thus being approximately \$161,959 gas tax funded, leaving the Town of Georgetown's share of the total cost of the project being approximately \$161,959 plus any applicable interest on money borrowed; and

**Whereas** Water Street, Georgetown, PEI is owned by the Province of Prince Edward Island and the Province has engaged the Prince Edward Island Department of Transportation and Public Works to also begin a large project on Water Street, Georgetown PEI, the Town's aforementioned project will be the secondary project on this Street and be headed by the Province of Prince Edward Island. The Province's contract will include the Town's portion of work to be done.

**Whereas** the total costs of the main project will be looked after by the Province of Prince Edward Island, and the total cost of the secondary project, being the Town of Georgetown's full portion of \$971,750 will be requested to be drawn by the Province of Prince Edward Island on a monthly basis via submitted claims to the Town of Georgetown for its portion of costs.

**Whereas** the Town has to cover the full cost of its secondary project work, being \$971,750 and be reimbursed by the other levels of government upon completion of said project; and

**Whereas** the Town wishes to progress on the project as quickly as possible;

**Therefore Be It Resolved** that the Town of Georgetown approach the Bank of Nova Scotia to secure a loan in the amount of Nine Hundred Seventy-one Thousand Seven

Hundred Fifty (\$971,750.00) Dollars to do the Town's aforementioned work on Water Street, Georgetown, PEI; and negotiate such terms and conditions for the loan repayment;

**Therefore Be It Further Resolved** that ADI Limited, an engineering firm located at 590 North River Road of Charlottetown PEI; be retained as the project manager of the Town's secondary aforementioned project; and

**Therefore Be It Further Resolved** that the Town of Georgetown notifies the other funding partners of the expected implementation of the project in a quick and timely manner.

**Approved by Georgetown Town Council this 21<sup>st</sup> day of September, 2009 and the signatures of the duly authorized officials and the Town Seal affixed thereto.**

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Lewis Lavandier, Mayor

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Tonya Cameron, Chief Administrative Officer

Approved Date: September 21, 2009

Approved Date: September 21, 2009

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**9.6 Water Street:**

- **Moved by Councillor King that the request for and additional \$190,000 funding from A.D.I. on behalf of D.O.T. with respect to Water Street Upgrades be deferred until such time as a formal request for same is received and reviewed by Council, seconded by Councillor McQuillan. Motion Carried.**

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**9.7 Water Street Invoicing:**

- **Moved by Councillor King to grant permission to the Town's C.A.O. to begin making payments as requested to (draw) funds for the Water Street Construction Project to the Department of Transportation for any Town work that has been completed under their contract to date and has been previously approved of for the Water Street Upgrades Project (not to include any additional funding requests until such time as they may be approved by resolution of Council), seconded by Councillor McQuillan. Motion Carried.**
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**9.8 Victoria Extension of Water Service:**

- **Moved by Councillor King that the Town of Georgetown grant the request of three residents on Victoria Street to hook-up to the Water Utility. Due to the current construction and upgrades project on Water Street, Georgetown, PEI having the water utility already exposed in this area making this a most cost effective time to make the addition of these three (3) new customers to the water utility. The water utility owner, Environmental Industrial Services Inc. (EISI) has been contacted by the Town and by the Town's Portion of the Project's Manager, ADI Limited, to facilitate this request. EISI has approved of the three (3) new customers but are unwilling to pay for the costs associated with the hook-up of them at this time. The Town of Georgetown hereby agrees to include the costs associated with hook-up of three (3) new customers for the Water Utility on Victoria Street to be additionally included in the Town's budget for the Water Street Upgrades Project, seconded by Councillor McQuillan. Motion Carried.**
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**9.9 Resolution for Councillor's 2<sup>nd</sup> reading Honorarium changes:**

- **Moved by Councillor Murphy and seconded by Councillor King, that Second Reading be given to Amendment #1 and Amendment #2 of :  
BYLAW 2008-01 - A BYLAW TO ESTABLISH MAYOR AND COUNCILLOR'S HONOURARIUM FOR THE TOWN OF GEORGETOWN.**

**TOWN OF GEORGETOWN  
BYLAW 2008-01 - Bylaw to Amend  
A BYLAW TO ESTABLISH MAYOR AND COUNCILLOR'S HONOURARIUM  
FOR THE TOWN OF GEORGETOWN**

Be it enacted by the Town Council of Georgetown that Bylaw 2008-01 – Bylaw to Establish Mayor and Councillor's Honorarium for the Town of Georgetown be amended as follows:

**Amendment # 1    Approved September 21, 2009**

Paragraph 1: Effective January 1, A.D. 2009 the Mayor of the Town of Georgetown shall be paid an annual honorarium of Three Thousand One Hundred Eighty-Three (\$3,183.00) Dollars.

**Amendment #2    Approved September 21, 2009**

Paragraph 2: Effective January 1, A.D. 2009 each Councillor of the Town of Georgetown shall be paid an annual honorarium of Two Thousand Six Hundred Fifty-Three (\$2,653.00) Dollars.

**First Reading(s):**

The bylaw amendment(s) was read a first time by a majority of Councillors present at the Council meeting held on 17th day of August, 2009.

This amendment(s) were/was approved by a majority of Councillors present at the meeting held on the 17th day of August, 2009.

**Second Reading:**

This bylaw amendment(s) was read a second time by a majority of Councillors present at the Council meeting held on the 21<sup>st</sup> day of September, 2009.

This bylaw amendment(s) were/was approved by a majority of Councillors present at the Council meeting held on the 21<sup>st</sup> day of September, 2009.

**Adoption and Approval by Council:**

The Bylaw amendment(s) were adopted and approved by a majority of the Councillors present at the Council Meeting held on the 21<sup>st</sup> day of September, 2009.

**Signatures**

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**9.10 Mayor & Councillor's Honorarium with respect to Election Year:**

- Moved by Councillor Murphy that the current Mayor & Councillor's Honorarium shall be paid to the end of October, 2009 and continue as per current budgeted amount for the newly elected Town Council members after the November 2009 municipal election, therefore only utilizing the amount budgeted for the 2009 year, seconded by Councillor King. Motion Carried.
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**9.11 EMERGENCY MEASURES TRAINING COURSE:**

- Moved by Councillor King to pay \$50 fee and send Tonya Cameron, CAO to the upcoming Basic Emergency Measures Training Course in Charlottetown on September 29, 30, and October 1, 2009, seconded by Councillor McQuillan. Motion Carried.
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**9.12 NOVEMBER 2, 2009 MUNICIPAL ELECTION:**

- Moved by Councillor King to direct Tonya Cameron, CAO to advertise the upcoming November 2009 municipal election in newspaper

**advertisements and mailouts to the Town of Georgetown, seconded by Councillor McQuillan. Motion Carried.**

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**9.13 ADDITIONAL INVOICE TO BE APPROVED:**

- **Moved by Councillor McQuillan to pay Worker's Compensation Invoice (2<sup>nd</sup> half) for the 2009 year, seconded by Councillor Murphy. Motion Carried.**
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**9.14 SCHOOL COMMITTEE/ALUMNI:**

**Mayor Lavandier advised that he had attended a meeting with Melissa Gilbert and Council generally discussed same. The Friend's of Georgetown School Group are willing to continue on to work with Council on remaining issues for the school. Council agreed to meet with the School Group Committee (Friends of Georgetown) in two weeks time (October 1, 2009) on a Thursday evening in-camera session at 7 p.m. to try to work together with respect to several issues including community based education and our shared vision and direction we would like to see the school work towards.**

- **Moved by Councillor McQuillan to pay Worker's Compensation Invoice (2<sup>nd</sup> half) for the 2009 year, seconded by Councillor Murphy. Motion Carried.**
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**10.0 Adjournment**

**Moved: by Councillor McQuillan.**

**Second: by Councillor Murphy. Motion Carried.**

Minutes recorded and submitted by:  
Tonya Cameron, CAO

Approved, October 19, 2009

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Lewis Lavandier, Mayor

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Tonya Cameron, CAO