

Town of St. George's
Regular Council Meeting

Minutes of a regular meeting of the council
of the Town of St. George's, held in the
Town Hall, April 1, 2013

Members Present

Mayor F. Alexander
Deputy Mayor D. Conway
Councillors: A. Tobin
S. Lee
W. Harview
C. Foote

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

Adoption of Minutes:

Regular Meeting of March 4, 2013

Regular Meeting of March 4, 2013

Motion #13 - 31 Conway/Tobin

Resolved that minutes of the regular council meeting of March 4, 2013 be adopted as circulated. All in favour. Motion carried.

Special Meeting of March 20, 2013

Special Meeting of March 20, 2013

Motion #13 - 32 Tobin/Foote

Resolved that minutes of the special meeting of March 20, 2013 be adopted as circulated. All in favour. Motion carried.

Business Arising

Councillor Harview inquired about 511-515 and 519 Main Street. Mayor Alexander recommended council see what can be done with it instead of selling and to get information on the property for our next meeting.

Committee Reports:

a) Finance

1) Motion #13 - 33 Conway/Foote

Resolved that general invoices of \$10,152.54 be approved for payment. All in favour. Motion carried.

2) Motion #13 - 34 Conway/Lee

Resolved that **exp.** Inv. #808, Professional Services to Jan. 11, 2013 in the amount of \$13,934.89 and Inv. #894, Professional Services to Feb. 8, 2013 in the amount of \$28,865.29, (total \$42,800.18), Status Report #9 - St. George's New Fire Hall - be approved for payment. All in favour. Motion carried.

3) Motion #13 - 35 Tobin/Foote

Resolved that **exp.** Inv. #141456, Status Report #19, Professional Services/Expenses to March 1, 2013 - New Wastewater Treatment Plant & Lift Stn. Upgrades - in the amount of \$1,622.50 be approved for payment. All in favour. Motion carried.

4) Motion #13 - 36 Foote/Conway

Resolved that **exp.** Inv. #141754, Status Report #3, Professional Services to Mar. 1, 2013 in the amount of \$2,441.59 - 2011 Pressure Reducing Valve Building - be approved for payment. All in favour. Motion carried.

b) Projects

Mayor Alexander informed council that the plans for the new Fire Hall have gone to Municipal Affairs for final review.

d) Stadium

Ray will meet with the Stadium Commission with a report of revenues and expenses for review.

Unfinished Business

Road Extension

A survey showing the right of way had been submitted to council from the resident who had requested permission to reconstruct an older portion of Farm Road to access his home.

Motion #13 - 37 Conway/Tobin

Resolved that we accept the proposal to extend Farm Road with no expense to the Town and provided it meets with all Town regulations. All in favour. Motion carried.

New Business

Election 2013

A discussion took place as to whether or not to have a separate ballot for Mayor in the coming election. The consensus was to continue as we have been doing with the councillor receiving the highest number of votes chosen as mayor.

Security System, Landfill

Motion #13 - 38 Conway/Foote

Resolved that we accept the approved funding of \$10,260 from the Provincial Government to purchase a security system for the St. George's Landfill. All in favour. Motion carried.

Incoming Correspondence

1) Leslie Jean McGregor, Chair, of the Southwest Coast Society for the Prevention of Cruelty to Animals, requests a letter of support to help validate the need for a sanctioned SPCA in Stephenville. Ray was asked to write the letter.

2) Thank you card from Staff & Students, Appalachia High, for donation to Safe Prom.

3) Thank you card from Appalachia High School Council for donation of bowling passes for their Staff Appreciation Week.

4) Kids Help Phone - request for donation.

Motion #13 - 39 Foote/Harview

Resolved that we donate \$25.00 to the Kids Help Phone. All in favour. Motion carried.

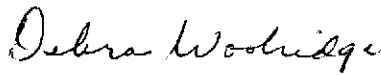
5) Paul Davis, MHA, Dept. of Transportation and Works - in response to our request for the Forestry Building as a tourist information center. Mr. Davis states the existing entrance would not be approved under today's standards as their policy states that auxiliary and deceleration lanes must be provided at all commercial access locations on the Trans Canada Highway. If the council has a use for the building/garage that did not involve the public, the Department could consider a transfer provided strict access and egress policies are implemented and enforced by the Town.

Adjournment

There being no further business, meeting adjourned at 7:50 p.m. to meet again on May 6, 2013.

A handwritten signature in black ink, appearing to be "F. Davis", written above a horizontal line.

Mayor

A handwritten signature in black ink, appearing to be "Debra Woodridge", written above a horizontal line.

Clerk