

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, July 8, 2013

Members Present

Mayor	F. Alexander
Deputy Mayor	D. Conway
Councillors:	W. Harview
	S. Lee
	D. Callahan
	A. Tobin
	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 June 3, 2013*

Regular Meeting of June 3, 2013

Motion #13 - 60 Conway/Callahan

Resolved that minutes of the regular council meeting of June 3, 2013 be adopted as circulated. All in favour.
Motion carried.

*Committee Reports:
a) Finance*

1) Motion #13 - 61 Callahan/Conway

Resolved that general invoices of \$20,300.74 be approved for payment. All in favour. Motion carried.

2) Motion #13 - 62 Callahan/Lee

Resolved that **Marine Contractors Inc.** Inv. #10987 - Paving of Muise's Lane - in the amount of \$143,298.69 be approved for payment from the Gas Tax. All in favour.
Motion carried.

3) Motion #13 - 63 Callahan/Lee

Resolved that **exp Architects Inc.** Inv. #1131, Professional Services and Expenses to May 31 - St. George's New Fire Hall - in the amount of \$2,868.01 be approved for payment. All in favour. Motion carried.*

Building Applications

Garage - Brake's Road

Motion #13 - 64 Callahan/Conway

Resolved that a permit be issued to build a garage on 14 Brake's Road as per plan submitted. All in favour. Motion carried.

Unfinished Business

1) **Rubber-track Excavator**

The decision to purchase this machine is deferred until the new council is in place in September.

2) Disposal of Equipment

Motion #13 - 65 Callahan/Lee

Resolved that used equipment slated for disposal be donated to the Blueberry Festival Committee.

In favour: Mayor F. Alexander
Deputy Mayor D. Conway
Councillors: A. Tobin, C. Foote, S. Lee,
D. Callahan
Opposed: W. Harview
Abstaining: 0
Motion carried

New Business

1) Waste Contract

Council asked administration to resolve the matter.

2) Election 2013

Motion #13 - 66 Callahan/Lee

Resolved that Louise Hines be appointed Alternate Returning Officer, that no advanced poll or separate election for mayor be held, that the date for Nomination Day be August 29, 2013, and that the suggested rates of pay from the Guide for Election Officials be accepted. All in favour. Motion carried.

3) Web Page Design

Ray was given the go ahead to invite proposals for the new web page.

4) Clarification on Driveways

This item also deals with item 3) under *Incoming Correspondence*.

A letter had been received from a resident on Muise's Lane whose culvert, underneath a paved driveway, has deteriorated and is now a safety hazard. The question being whose responsibility is it to replace this culvert. The resident has two driveways to access his property.

Motion #13 - 67 Conway/Foote

Resolved that we replace the existing culvert in the resident's main driveway and bring it to a Class A standard.

In favour: Mayor F. Alexander
Deputy Mayor D. Conway
Councillors: W. Harview, S. Lee, C. Foote
Opposed: Councillors: A. Tobin, D. Callahan
Abstaining: 0
Motion carried

5) Name for New Street

Council has to request that the Municipal Assessment Agency place a name on the new street in the subdivision off Farm Road for the roll book. Councillor Foote will consult with the property owners to see if they have a preference and report back to council.

Incoming Correspondence

1) St. George's Parks & Recreation has requested a donation for their 23rd Annual Blueberry Festival.

Motion #13 - 68 Lee/Foote

Resolved that we donate the \$600.00 that was budgeted for the Festival for 2013. All in favour. Motion carried.

2) A Circular to All Municipalities was received from Municipal Affairs re Municipal Long Service Awards.

3) The request for culvert on Muise's Lane was dealt with under *New Business* item 4.

Other Business

Mayor Alexander informed council that two projects have been approved under the Municipal Capital Works Program 90/10 cost share ratio.

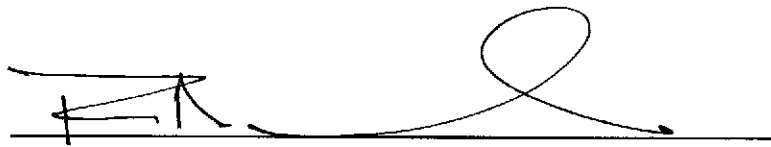
Motion #13 - 69 Callahan/Foote

Resolved that we accept the \$150,000 in funding that was approved for Tobin's Lift Station (our cost \$14,000). All in favour. Motion carried.

\$230,000 has been approved for an artificial ice surface. It was decided that the incoming council would make this decision.

Adjournment

There being no further business, meeting adjourned at 7:50 p.m. to meet again on August 12, 2013.



Mayor



Clerk

** this item should have read \$4,480.55. This will be addressed on agenda for meeting in August.*