

Town of St. George's
Special Meeting, March 20, 2013

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, March 20, 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.

PRV Chamber

The purpose of the meeting was to discuss the PRV Chamber and additional funding needed to cover estimated increase in cost of materials. The original approval was \$238,000 which included HST. The estimated increase in funding is \$63,518.00 plus HST of \$8,257.34.

Motion #13 - 29 Conway/Lee

Resolved that we request increased funding of \$71,775.34 from Municipal Affairs for the PRV Chamber on the 90/10 basis. All in favour. Motion carried.

Motion #13 - 30 Foote/Tobin


Resolved that we borrow the amount of \$7,177.53 from the Credit Union for the PRV Chamber project. All in favour. Motion carried.

Exploration Permit

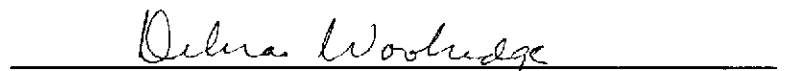
An application for Exploration Approval and Notice of Planned Mineral Exploration Work made to the Department of Natural Resources by Red Moon Potash Inc. was discussed. Red Moon Potash Inc. will drill two or three mineral exploration diamond drill holes along Flintkote Road to explore for potash and salt. An email from Corwin Northcott, P.Geo., Exploration Manager, stated they could make someone available to attend a meeting of council if necessary to answer questions. Ray will request either a meeting or teleconference.

Adjournment

There being no further business, meeting adjourned at 7:25 p.m.



Mayor



Clerk