

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 7, 2014

Present

Mayor D. Conway
Councillors: S. Lee
C. Foote
F. Alexander
A. White
G. Carroll

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

Mayor Conway call the meeting to order at 7:00 p.m.

*Adoption of Minutes:
Regular Mtg. of June 9, 2014*

Regular Meeting of June 9, 2014

Motion #14-62 Foote/Lee

Resolved that minutes of the regular council meeting of June 9, 2014 be adopted as circulated. All in favour. Motion carried.

Business Arising

Ray updated council on the situation with the wells. #4 well is working well. \$32,000 was quoted to test the wells and monitor with cameras. **exp.** recommends spending an extra \$40,000 for video cameras and possible pumpdowns to confirm if dirt is coming in from the lower aquafier. Municipal Affairs has no funding available but suggests that we write to the minister for special assistance with the \$32,000. The water system from the Dribble has been readied if needed.

*Committee Reports:
a) Finance*

1) Motion #14 - 63 Alexander/Lee

Resolved that general invoices of \$22,570.45 be approved for payment. All in favour. Motion carried.

2) Motion #14 - 64 Foote/Alexander

Resolved that approval be given to pay **exp.** Inv. #208219, Project Status Report #6, Professional Services to May 23 - Waste Water Treatment Plant - in the amount of \$2,588.55. All in favour. Motion carried.

3) Motion #14 - 65 Lee/Foote

Resolved that approval be given to pay **exp.** Inv. #209420, Project Status Report #3, Professional Services/Expenses to May 23 - Tobin's Lift Station - in the amount of \$2,733.24. All in favour. Motion carried.

4) Motion #14 - 66 Foote/Alexander

Resolved that approval be given to pay **West Coast Excavating & Equipment** Contract Payment No. 5 - Pressure Reducing Valve Building - in the amount of \$3,051.00. All in favour. Motion carried.

5) West Coast Excavating & Equipment Release of Holdback - Pressure Reducing Valve Building - in the amount of \$17,915.83 was deferred until the next meeting.

b) Projects

1) Warranty for Gabion Walls

Motion #14 - 67 Lee/Alexander

Resolved that approval be given to make the final payment of \$20,000 (held back from Payment #10, Release of Holdback, for gabions at the Fire Hall) to **Whitestone Development Inc.** in exchange for the 5-year warranty on the gabion walls. All in favour. Motion carried.

2) Applications for Funding

A letter from Cluney Mercer, P. Eng., Assistant Deputy Minister with Municipal Engineering and Planning Branch of the Department of Municipal and Intergovernmental Affairs, informing us that the 2014-15 Municipal Capital Works applications submitted have not been approved mostly due to insufficient funding available.

No reply to date as to whether we can transfer funds allocated for synthetic ice.

c) Fire Dept.

Also, no reply on funding for new equipment or furniture.

d) Stadium/Recreation

Revenue/Expense Reports were distributed for council's information.

Councillor Carroll updated council on the Parks & Rec program. Over 30 children have registered. Equipment worth \$2,000 has been purchased through tournament fundraising. Councillor Carroll would like to have the bowling alley open the same hours as ball hockey - 7-9 p.m. Sundays and Tuesdays.

Unfinished Business

Union Contract

Councillor Lee had reviewed the draft of the new contract and everything seems okay. He recommends that the contract be put on the website after it becomes official.

New Business

1) Tender on Old Equipment

Motion #14 - 68 Lee/Foote

Resolved that we put our old equipment (John Deere Loader, 2006 GMC Truck and related snow gear) up on tender. All in favour. Motion carried.

2) Site Operations - Landfill

A tender is out for landfill coverage. The majority of those present were against proceeding with a bid.

3) Quotes for Paving

A quote was received from Western Paving Limited for patch paving eight areas in town. It was agreed that we do Main Street and Muise's Lane at this time.

Incoming Correspondence

1) A letter from Dave Walsh, Development Coordinator with the Children's Wish Foundation of Canada, requesting support for their 19th Annual Run the Rock from Port aux Basques to St. John's.

2) A letter from the St. George's Parks & Recreation Community Celebrations Committee requesting financial support for the 24th Annual Blueberry Festival.

Motion #14 - 69 Alexander/Foote

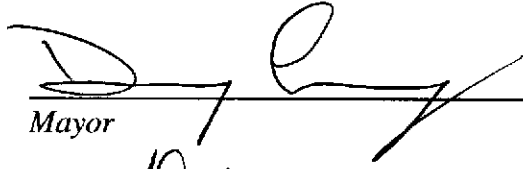
Resolved that we donate the \$600 allocated in our budget. All in favour. Motion carried.

3) A letter from a resident asking council to put a name on a lane next to his property with suggestions for the name. Council feels this cannot be considered a public lane because the requirement would be a width of 50'.

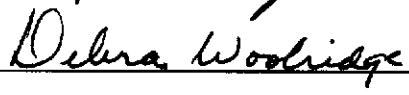
4) A request from Mary Lambert, Executive Director with the Long Range Community Business Development Corporation, for recommendations of names from our community as potential candidates to their Board. No names were submitted.

Adjournment

There being no further business, meeting adjourned at 8:10 p.m. to meet again on August 11, 2014.



Mayor



Clerk