

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, February 2, 2015

Members Present

Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee
F. Alexander
A. White
G. Carroll

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

*Adoption of Minutes:
Regular Mtg. of Jan. 5, 2015*

Regular Meeting of January 5, 2015

Motion #15- 10 Lee/Tobin

Resolved that minutes of the regular council meeting of
January 5, 2015 be adopted as circulated. All in favour.
Motion carried.

Special Mtg. of Jan. 21, 2015

Special Meeting of January 21, 2015

Motion #15 - 11 Alexander/Lee

Resolved that minutes of the special council meeting of
January 21, 2015 be adopted as circulated. All in favour.
Motion carried.

Business Arising

The nurse practitioner that was supposed to have been in
place at our clinic for January 7 had backed out. A locum
is filling in for 21 hrs./wk. Western Health assures us they
are actively seeking a doctor and a nurse practitioner for our
area.

Delegations & Proclamations

Mr. Leroux was not in attendance.

Committee Reports:

a) Finance

1) Motion #15 - 12 Alexander/Tobin

Resolved that general invoices of \$31,912.09 be approved
for payment. All in favour. Motion carried.

2) The following are invoices for **exp. Services Inc.- St.**
George's Waste Water Treatment Plant:

a) Motion #15 - 13 Alexander/Tobin

Resolved that Inv. #196225, Status Report #3, Professional
Services to Feb. 21, 2014 in the amount of \$7,167.99 be
approved for payment. All in favour. Motion carried.

b) Motion #15 - 14 Alexander/Lee

Resolved that Inv. #199517, Status Report #4, Prof. Serv.
to Mar. 21, 2014 in the amount of \$5,939.85 be approved
for payment. All in favour. Motion carried.

c) Motion #15 - 15 Tobin/White

Resolved that Inv. #203519, Status Report #5, Prof. Serv. to Apr. 25, 2014 in the amount of \$4,895.78 be approved for payment. All in favour. Motion carried.

d) Motion #15 - 16 White/Alexander

Resolved that Inv. #218211, Status Report #9, Prof. Serv./Expenses to July 25, 2014 in the amount of \$9,175.62 be approved for payment. All in favour. Motion carried.

e) Motion #15 - 17 Lee/Tobin

Resolved that Inv. #233817, Status Report #12, Prof. Serv./Expenses to Oct. 24, 2014 in the amount of \$12,571.27 be approved for payment. All in favour. Motion carried.

b) Projects

Tobin's Lift Station is hung up due to Municipal Affairs questioning the cost to re-tender. Tender for the Playground/Ballfield is being reviewed. The deadline for the tender for the Waste Water Treatment Plan has been extended to Mar. 1.

c) Fire Dept.

Because of a deadline for the 90/10 funding, flooring that had arrived for the stadium was installed in the Fire Hall first. Applications for funding have been submitted for pagers, bunkergear, etc. Councillor Tobin reported that the Fire Department now has 26 members, which is the maximum.

d) Stadium/Recreation

More flooring has been ordered for the stadium. Installation will begin on Wednesday. A number of issues were discussed including the cooler behind the bar not working, tables and chairs that need to be repaired or replaced, and more stools for the bar.

Recommended closing date for the arena is March 21.

New Business

1) Request for Workterm

A letter had been received from a student attending Academy Canada's Occupational Health and Safety Program interested in doing a seven week work term placement with the Town beginning in May. Council agreed to the placement and suggested that maybe the other towns nearby would be interested in availing of this service.

2) Come Home Year

Mayor Conway distributed an agenda for the Come Home Year events as well as an income and expense budget for the Come Home Year and Blueberry Festival activities.

Motion #15 - 18 Alexander/White

Resolve that council sanction the Come Home Year and Festival Committee budget, to be open for further review. All in favour. Motion carried.

Other Business

Discussion took place on the interpretation of the union contract with regard to severance pay as our superintendent plans to retire the end of March. The employee relations officer with NAPE in Corner Brook will be contacted for his opinion and this will be brought back to council.

Incoming Correspondence

- 1) A thank you card and letter was received from Lieutenant (N) Rhonda Sheppard, Commanding Officer of 194 RCSCC Calypso Sea Cadets, for our donation.
- 2) A request for town pins and maps from monitors with Encounters with Canada in Ottawa. It was agreed to give them 60 of each.
- 3) A request for a donation from Kids Help Phone.

Motion #15 - 19 Tobin/Lee

Resolved that we donate \$25 to the Kids Help Phone. All in favour. Motion carried.

- 4) A letter was received from a resident of Pitt Road asking council to consider putting a streetlight on an existing pole in the area.

Motion #15 - 20 Alexander/White

Resolved that council put a streetlight on Pitt Road. All in favour. Motion carried.

- 5) A request for sponsorship from the Bay St. George Mi'kmaq Cultural Revival Committee for Powwow 2015.

- 6) A tentative agenda for PMA's 43rd Annual Convention and Trade Show in Corner Brook from Apr. 15-17, registration form, a call for resolutions, and a request for a donation.

Motion #15 - 21 Lee/White

Resolved that meeting do now adjourn to meet again on March 2, 2015. All in favour. Motion carried.

Meeting adjourned at 8:28 p.m.



Mayor



Clerk