

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, June 1, 2015

*Members Present*

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

*Also Present*

Town Manager R. Chant  
Town Clerk D. Woolridge

*Public in Attendance*

C. Evans

*Call to Order*

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

*Adoption of Minutes:  
Regular Mtg. of May 4, 2015*

**Regular Meeting of May 4, 2015**

Motion #15 - 50 Lee/Alexander

Resolved that minutes of the regular council meeting of  
May 4, 2015 be adopted as circulated. All in favour.  
Motion carried.

*Special Mtg. of May 20, 2015*

**Special Meeting of May 20, 2015**

Motion #15 - 51 Tobin/Lee

Resolved that minutes of the special council meeting of  
May 20, 2015 be adopted as circulated. All in favour.  
Motion carried.

*Committee Reports:*

*a) Finance*

1) Motion #15 - 52 Tobin/Lee

Resolved that general invoices of \$5,185.49 be approved  
for payment. All in favour. Motion carried.

2) Motion #15 - 53 Tobin/Lee

Resolved that exp. Services Inc. Inv. #192052, Project  
Status Report #16 - Waste Water Treatment Plant -  
Professional Services to January 24, 2014 in the amount of  
\$3,884.97 be approved for payment. All in favour. Motion  
carried.

3) Motion #15 - 54 Alexander/White

Resolved that Project Status Report #17 in the amount of  
\$129,961.24, which includes exp. Services Inv. #260730 of  
\$29,961.24, Professional Services to May 22, 2015, and  
Honourariums for Design and Proposal Fees for the  
Wastewater Treatment Facility - Marine Contractors Inc.  
\$25,000; Pomerleau Inc. \$25,000; Bird Design-build  
Construction Ltd. \$25,000; Cahill Technical Services  
\$25,000 - be approved for payment. All in favour. Motion  
carried.

*b) Projects*

**Motion #15 - 55 Alexander/Tobin**

Resolved that mayor and clerk be authorized to enter into Amendment #1 between the Department of Municipal and Intergovernmental Affairs and the Town of St. George's for increase in funding re Tobin's Lift Station Retrofit Project on behalf of council. All in favour. Motion carried.

**2) Motion #15 - 56 Alexander/Tobin**

Resolved that we borrow from the Leading Edge Credit Union the Town's portion of \$16,487 for Project 17-MCW-15-00229 for five years - Recreation Upgrades - and the GST portion of \$7,632.74 for one year. All in favour. Motion carried.

**3) Motion #15 - 57 Alexander/Tobin**

Resolved that we borrow from the Leading Edge Credit Union the Town's portion of \$16,104.00 for Project 17-MCW-14-14076 for five year - Tobin's Lift Station Retrofit - and the GST portion of \$7,455.58 for one year. All in favour. Motion carried.

**4) Motion #15 - 58 Alexander/Tobin**

Resolved to award the contract for Tobin's Lift Station Retrofit to Western Pump Services in the amount of \$149,612.00 as recommended by exp. Services Inc. and authorized by the Department of Municipal and Intergovernmental Affairs. All in favour. Motion carried.

*d) Stadium/Recreation*

Councillor Carroll informed council that two summer students will be hired to start July 1. Painting will be finished by Wednesday.

*e) Roads*

Invitations to tender were issued for Harview's Lane, Harview's Lane Extension, and Sullivan's Lane.

*New Business*

**Landfill**

Discussion followed on the landfill. Councillor Alexander stated that \$65,000,000 has been allocated for transfer stations, tenders closing on June 11. Council would like to meet with Don Downer to discuss some concerns.

**Quote - Patch Paving**

A quote was received from Western Paving Ltd. of \$10,228.94 to patch Church Street, Whitehouse Road, and Main Street.

**Western Health**

A meeting is scheduled for Thursday, June 4, between council, Susan Gillam of Western Health, and MHA Scott Reid concerning the doctor situation.

**Hudson's Lane/Farm Road Services**

A previous motion of council in September 2014 stated that the Town would provide new services for water and sewer connections to a maximum of 100 feet from the source. Two residents will most likely be connecting to this source on Hudson's Lane, so it was decided to bring a bigger water line 200 feet down the lane to accommodate them.

The existing water lines on Farm Road Extension will be upgraded to a bigger size.

**Quote - Alarm System**

Quotes were received to install alarm systems and monitoring for the Town Hall, Fire Hall, and Maintenance Garage for a cost \$3,472.91 plus HST.

Motion #15 - 59 Alexander/Tobin

Resolved to go ahead with the alarm systems in the amount of \$3,924.38. All in favour. Motion carried.

*Other Business*

Councillor White hasn't heard back from the college as to clearing land for the community garden. Council agreed to have the Town equipment do the work.

Ray was directed to write follow-up letters to owners of properties with dilapidated buildings and scrapped vehicles. A concern was also voiced regarding livestock being raised in a residential zone. Ray is to write letters to these owners and inform them that they are in violation of the Town Regulations.

*Incoming Correspondence*

- 1) St. George's Parks & Recreation requesting financial support for the 25<sup>th</sup> Annual Blueberry Festival. \$600 had been budgeted for this year but Mayor Conway stated the Committee doesn't need it at this time.
- 2) A letter from the Department of Municipal and Intergovernmental Affairs states that our daily effluent volume must be registered with Environment Canada and flow monitoring measurements obtained at predetermined intervals to comply with regulations, and that we must obtain a Temporary Authorization permit as of January 1, 2015.
- 3) An invitation to the mayor to attend the closing ceremonies of Duck Pond Operations on June 11 in Grand Falls-Windsor.
- 4) Information from Dean Ball, Chairperson, Board of Directors, Municipal Assessment Agency, on the Clar Simmons Scholarship Award.
- 5) A letter from a resident concerning debris left on his property by people who had removed trees from the adjacent property and left a pile of branches on his boundary. The resident had been previously informed that this wasn't a town issue.
- 6) A thank you card from the Bay St. George Special Olympics for the donation.
- 7) A letter from the council of the Town of Stephenville Crossing as a follow-up from the meeting on May 13 with our council re partnering in a sewage treatment plant. They would like to see a written generic report on the findings from our RFP for the Sewage Treatment Plant.

*Adjournment*

Motion #15 - 60 Alexander/Lee

Resolved that meeting do now adjourn to meet again on July 6, 2015. All in favour. Motion carried.

Meeting adjourned at 8:25 p.m.

  
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Mayor

  
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Dileva Woodruff  
Clerk