

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, October 5, 2015

*Members Present*

Mayor D. Conway  
Deputy Mayor A. Tobin  
Councillors: C. Foote  
S. Lee  
F. Alexander

*Also Present*

Town Manager R. Chant  
Town Clerk D. Woolridge

*Call to Order*

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

*Adoption of Minutes:  
Regular Meeting of Sept. 8, 2015*

**Regular Meeting of September 8, 2015**

Motion #15 - 95 Foote/Tobin

Resolved that minutes of the regular meeting of September  
8, 2015 be adopted as circulated. All in favour. Motion  
carried.

*Business Arising*

Purchase of Woodland Drive property is in the lawyers'  
hands.

Mayor Conway attended the meeting of the Bay St. George  
Waste Management Committee. Nothing was finalized as  
there weren't enough members in attendance. Another  
meeting will be held at a future date.

Councillor White entered the meeting at 7:01 p.m.

*Committee Reports:*

*a) Finance*

Motion #15 - 96 Alexander/Foote

Resolved that general invoices totaling \$4,612.86 be  
approved for payment. All in favour. Motion carried.

*b) Projects*

Funding has yet to be approved at the Credit Union for the  
paving project.

Tobin's Lift Station Retrofit should have been done by  
now. Ray will follow up tomorrow.

*d) Stadium/Recreation*

Motion #15 - 97 Alexander/Tobin

Resolved that we approve the awarding of the tender for  
Recreation Upgrades to Harvey Gale & Son Ltd. for the  
amount of \$149,367.87. All in favour. Motion carried.

Councillor Carroll entered the meeting at 7:16 p.m.

*Unfinished Business*

**1) Permit to Apply for Crown Land**

The Municipal Recommendation Form for Crown land  
Application that was submitted last month was discussed.  
The applicant will be told to go forward with the  
application to Crown Lands. They, in turn, will forward it  
to council for approval.

## 2) **Teck Resources**

Representatives from Teck Resources met with Ray and Mayor Conway last week. Teck Resources has money allocated to remove their building by December 31 if not given an exemption on the property taxes.

Motion #15 - 98 Alexander/Foote

Resolved that property taxes be deferred for one year for Teck Resources provided the building is not being utilized.

In favour: Mayor Conway  
Deputy Mayor Tobin  
Councillors: G. Carroll, S. Lee, C. Foote,  
F. Alexander  
Opposed: Councillor A. White  
Abstaining: 0  
Motion Carried

## *New Business*

### 1) **Government Wharf**

Mayor Conway informed council that some boat owners have approached Small Craft Harbours to construct a slipway between our sewer outfall and the government wharf. A representative from Small Craft Harbours is willing to meet with council in November. Councillors Foote and Lee will work with them to put it all in place.

### 2) **Garbage Collection**

Our waste collection agreement expires on December 31, 2015 and needs to be re-tendered. Council agreed the contract should have an “out clause” in case of regionalization and should stipulate the type of vehicle required as a compactor truck.

### 3) **Offers to Purchase - 35 Main, 38-50 Barachois**

Two offers had been submitted for 35 Main Street. A motion to sell this property had been made at September’s meeting and the property had been purchased. The two bids for 35 Main Street were not opened.

An offer to purchase 38-50 Barachois Drive was opened for \$2500, “on the conditions that town water and sewer services will be accessible and available, also that the land will meet the requirements to build a house.” Council agreed to sell the property “as is, where is.” Ray will contact the bidder and explain the situation.

### 4) **Energy Report**

A document providing a summary of energy efficiency options for the Town Hall, RecPlex, and Maintenance Garage had been received and distributed to council.

## *Other Business*

Councillor Lee suggested we consider the purchase of a projector at our next meeting. Councillor Carroll would like to have correspondence pertaining to the meetings emailed beforehand.

## *Incoming Correspondence*

1) A letter from the Canadian Cancer Society asking us to take *A One Night Stand Against Cancer* by picking up the tab for a night at Daffodil Place.

2) Kids Help Phone Newsletter and request for support.

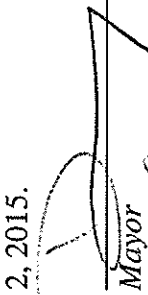
- 3) A letter from a resident adjacent to Town property with concerns about trees, alders, etc. protruding through the resident's fence and asking us to look into the matter. Council agreed to send our workers up to cut the alders when they get a chance.
- 4) A letter from a resident requesting that his 200' driveway be plowed in winter. Council denied the request because they consider it to be a private lane.
- 5) Circular from the Department of Municipal and Intergovernmental Affairs inviting applications for the Proposed 2016/2017 Municipal Capital Works Program.
- 6) A letter from Jonathan P. Galgay, City of St. John's, seeking support as candidate for Vice President of MNL.
- 7) A letter from the Department of Municipal and Intergovernmental Affairs, Lands Branch, re the Community Sustainability Partnership where government will create reserves for the purpose of assisting municipalities in acquiring Crown lands at market value for social and economic development purposes.

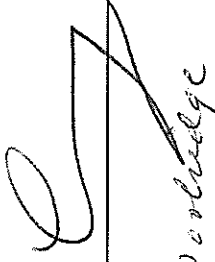
*Adjournment*

Motion #15 - 99 Tobin/Alexander

Resolved that meeting do now adjourn. All in favour.  
Motion carried.

Meeting adjourned at 8:17 p.m. to meet again on November 2, 2015.

  
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Mayor

  
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Dilera Worledge  
Clerk