

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, August 8, 2016

*Members Present*

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

*Also Present*

Town Manager J. Butt  
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 July 4, 2016*

**Regular Meeting of July 4, 2016**

Motion # 16 - 92 Alexander/Lee

Resolved that minutes of the regular meeting of July 4, 2016 be adopted as circulated. All in favour. Motion carried.

*Business Arising*

Alders have been cut on Pelly's Lane but Pieroway's Lane didn't get done before the students were finished. The streetlight on Farm Road will be in place within four weeks. The cleaning contract has been signed. The water break on the property in Shallop Cove has been fixed. The necessary permits were obtained, the contractor put in a trench box, and the residents paid for the repair.

*Delegations*

The member of the Sandy Point Heritage Committee did not attend but asked the town manager to present her request for space in the town hall to house their archives. Some councillors felt the archives should be in a museum and suggested she contact the St. George's Indian Band Council.

*Committee Reports:  
a) Finance*

Motion #16 - 93 Alexander/Foote

Resolved that general invoices of \$46,809.76 be approved for payment. All in favour. Motion carried.

*b) Projects*

Most of the playground equipment is on its way. Council was asked to consider naming the new playground the "Ben Alexander Memorial Playground" as Mr. Alexander was our first mayor and this was the last design project he completed before he died. Councillors will reply to the request at the next meeting.

Motion #16 - 94 White/Carroll

Resolved that we accept the agreement between the school board and the Town for the Recreation Project. All in favour. Motion carried.

It was suggested to Mayor Conway that we consolidate our library with the school's library for a much better system. Jocelyn will contact the school board.

*d) Stadium/Recreation*

The Parks & Rec program will be finished next week.

*e) Roads*

Councillor Foote will meet with Jocelyn to draft new snowclearing regulations.

*Unfinished Business*

**1) Deadline - Sub-Division**

The deadline given for the completion of work on Councillor Foote's subdivision is August 12. This will be addressed when he and Jocelyn meet.

**2) Mayor's March**

The Mayor's March for Heart Disease and Stroke will go ahead on August 20 at 10 a.m. from Brake's Road to the Fire Hall, followed by hot dogs, etc.

*New Business*

**1) Proposal for Development - 519 Main**

A proposal for development for 519 Main Street was opened by Mayor Conway with an offer of \$4,000 for the property, and a drawing showing six lots 75' x 125,' two lots 175' x 75,' with a 50' road in the center. The intent is to build homes to sell. Jocelyn was asked to email the proposal to the councillors; they will make a decision at the next meeting.

**2) Partner/Spouse Fees - Conventions**

The issue has come up as to whether the Town should be paying for partner's or spouse's registration and expenses when attending conventions for council and the fire department.

Motion #16 - 95 Alexander/White

Resolved that partner/spouse's expenses to any conventions would be paid by the partner/spouse. All in favour. Motion carried.

**3) Employees' Charging of Goods and 4) Meals**

Motion #16 - 96 Alexander/Carroll

Resolved that all purchases have to be presented to and approved by the town manager, and provision of meals (during water leaks) would be at the town manager's discretion. All in favour. Motion carried.

**5) Meeting - Joint Wastewater Treatment Plant**

A meeting is scheduled with the Town of Stephenville Crossing to discuss a Joint Wastewater Treatment Plant on September 19, 2016 at 7 p.m.

**6) Permission to Demolish - 16 Brake's Road**

Jocelyn was directed to obtain quotes for the demolition of the dilapidated structure at 16 Brake's Road.

*Incoming Correspondence*

1) An invitation from Staff Sergeant Calvin Roberts, Bay St. George Detachment of the RCMP, to the Royal Canadian Mounted Police Regimental Ball on September 17, 2016 at the Legion in Stephenville.

2) A letter from Cluney Mercer, Assistant Deputy Minister with the Municipal Infrastructure and Engineering Branch of the Department of Municipal Affairs, with regard to the deadline of November 30, 2016 for construction completion and reimbursement claims for federal and provincial shares under the Canada-Newfoundland and Labrador Building Canada Fund Communities Component amended agreement for the Sewer Treatment Plant/Lift Station.

3) A letter from the Run the Rock Campaign for the Children's Wish Foundation thanking us for the donation.

4) A registration package for the MNL AGM 2016 to be held at the St. John's Convention Center, October 6-8.

*Outgoing Correspondence*

A letter had been sent, and cc'd, to all parties pertaining to the demolition of the residence at 16 Brake's Road.

*Adjournment*


Motion #16 - 97 Tobin/Alexander

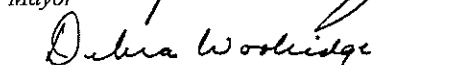
Resolved that meeting do now adjourn to meet again on Sept. 12, 2016 at 7 p.m.. All in favour. Motion carried.

Meeting adjourned at 7:59 p.m.

*Delegations (Cont'd)*

The representative from BioMaxx Wastewater Solutions arrived after the meeting had been adjourned and proceeded to give his presentation to the councillors that remained. The Federal Government is enforcing regulations to monitor wastewater thresholds to determine when sewer treatment will be necessary. Mr. Priestly discussed the process, leasing costs for flow meters, costs for federal reports, etc.

  
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Mayor

  
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Clerk