

Town of St. George's  
Special Meeting of Council

Minutes of a special meeting of the council  
of the Town of St. George's, held in the  
Town Hall, February 23, 2017

*Present*

Mayor D. Conway  
Councillors: F. Alexander  
S. Lee

*Also Present*

Town Clerk D. Woolridge  
Representing ROKSTAD:  
Construction Manager Jerry Quaille  
Environmental Lead Lianne Leblond

*Purpose*

The purpose of tonight's meeting was to discuss the construction activities being carried out relating to the Maritime Link Project next to our water tower.

Mayor Conway and Town Manager Butt had met with representatives from Emera, Rokstad, Dept. of Water Resources, etc., earlier today. A special meeting was called this evening to give council the opportunity to discuss the project and decide if they will give their approval.

A memorandum had been received from Lianne outlining proposed mitigation measures "to ensure the safety of the town's water supply and associated infrastructure." Jocelyn joined the meeting via speakerphone.

In addition to the mitigation measures, council wanted assurance in writing that Emera/Rokstad would be liable for any damage incurred.

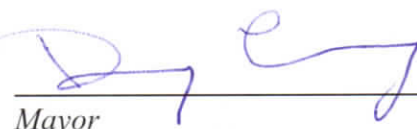
By this time, Councillor Foote had joined the meeting by speakerphone.

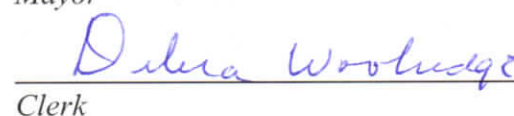
Motion #17 - 30 Alexander/Lee

Resolved that the Town permit the use of the area marked in green to lay cribbing/matting being used on the transmission line subject to ROKSTAD leaving a buffer zone around the tank and water line as per Appendix A (pg. 2 of the Memorandum) and providing ROKSTAD submits a liability insurance document ensuring that any damage done by their forces will be covered by their liability insurance. All in favour. Motion carried.

*Adjournment*

Meeting adjourned at 8:30 p.m.

  
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Mayor

  
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Clerk