

**Town of St. George's
Minutes of Regular Meeting of the Council
Of St. George's held at Town Hall on
September 8th, 2021**

<i>Members Present</i>	<table border="0"> <tr> <td>Mayor</td> <td>D. Conway</td> </tr> <tr> <td>Deputy Mayor</td> <td>T. Messervey</td> </tr> <tr> <td> Councillors</td> <td> C. White A. Tobin R. Williams E. Alexander R. Blanchard</td> </tr> </table>	Mayor	D. Conway	Deputy Mayor	T. Messervey	 Councillors	 C. White A. Tobin R. Williams E. Alexander R. Blanchard
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Deputy Mayor	T. Messervey						
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<i>Also present</i>	<table border="0"> <tr> <td>Town Manager/Clerk</td> <td>J. Butt</td> </tr> <tr> <td>Assistant Town Clerk</td> <td>S. Bennett</td> </tr> <tr> <td>Accounts Receivable Clerk</td> <td>J. Deluney</td> </tr> </table>	Town Manager/Clerk	J. Butt	Assistant Town Clerk	S. Bennett	Accounts Receivable Clerk	J. Deluney
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Accounts Receivable Clerk	J. Deluney						
<i>Call to Order</i>	Mayor Conway called the meeting to order at 7:07 p.m. and welcomed Deputy Mayor Messervey and all Councillors who attended in person and the public who attended via Facebook Live and Zoom.						
<i>Adoption of Agenda</i>	Motion #21- 165 Councillor A. Tobin/Deputy Mayor T. Messervey Be it resolved to adopt the agenda as presented. All in favor. Motion carried.						
<i>Delegations & Proclamations</i>	Fetal Alcohol Spectrum Disorder Motion #21-166 Councillor C. White/Councillor A. Tobin Be it resolved that the Town of St. George's proclaim the week of 6-10 September 2021 as Fetal Alcohol Spectrum Disorder Awareness week.						
<i>Adoption of the Minutes</i>	<p>(a) Regular Meeting Minutes of August 3rd, 2021 Motion #21-167 Councillor A. Tobin/Councillor R. Williams Be it resolved to adopt the minutes of the Regular Council Meeting held on August 3rd, 2021. All in favor. Motion carried</p> <p>(b) Special Meeting Minutes of August 10th 2021 Motion #21-168 Councillor C. White/ Deputy Mayor T. Messervey Be it resolved to adopt minutes of the Special Council Meeting held on August 10th, 2021. All in favor. Motion carried</p> <p>(c) Special Meeting Minutes of August 13th, 2021 Motion #21- 169 Councillor A. Tobin/Councillor C. White Be it resolved to adopt the minutes of the Special Council Meeting held on August 13th, 2021. All in favor. Motion carried</p> <p>(d) Special Meeting Minutes of August 31st, 2021 Motion #21-170 Councillor C. White/ Councillor R. Williams Be it resolved to adopt the minutes of the Special Council Meeting held on August 31st, 2021. All in favor. Motion carried.</p>						
<i>Business Arising from Minutes</i>	Town Manager J. Butt was provided noise and nuisance regulations from PMA, she stated that we already have this type of regulations but and it will take some time to write Fire Works Regulations particular to the Town of St. George's.						
<i>Committee Reports (a) Finance</i>	1) Motion #21-171 Councillor R. Williams/Councillor C. White Be it resolved to approve General Invoices in the amount of \$45,386.16 for payment as presented. All in favor. Motion carried.						

d) Land Purchase

Motion #21-187 Councillor C. White/Councillor A. Tobin
Be it resolved to accept the bid of \$1,000.00 from Limbert and Marion Young to purchase the piece of land located at 79A Steel Mountain Road.
All in favor. Motion carried.

e) Quote Acceptance

1. Motion #21-188 Councillor C. White/Councillor A. Tobin
Be it resolved to accept the low bid of \$ 10,720.00 HST included from On Grade Construction for the extension of the Fire Department Road.
All in favor. Motion carried.

2. Motion # 21-189 Councillor A. Tobin/Councillor C. White
Be it resolved to accept low bid of \$28, 002.50 HST included from On Grade Construction for the extension of Farm Road.
All in favor. Motion carried.

Overtime

f) Motion #21- 190 Councillor A. Tobin/Councillor C.White
Be it resolved to approve any associated overtime for the Returning Officer for hours worked outside of normal work hours for Municipal Election 2021.
All in favor. Motion carried.

Other Business

Mayor D. Conway thanked all councillors, (especially Deputy Mayor T. Messervey and Councillor R. Blanchard who aren't running for re-election) for the amount of time they have given to their respective positions and the town over the last 4 years.

Town Manager/Clerk, J. Butt also gave a heartfelt thank you to all current mayor and councillors for their support over the last 4 years.

Incoming Correspondence

a) WERAC Recommendations Report

An email was received on August 9th, 2021 from the WERAC report can be viewed online at gov.nl.ca.ecc/homefornature.

b) Fire Prevention Week

A letter was received from Derek Simmons, Director of Fire Services /Fire Commissioner, Fire Prevention week is October 3-9, 2021.

c) Updates to Consultant Procurement Policy

A letter was received on August 12, 2021, from Kim Kieley, Director - Municipal Infrastructure Transportation and Infrastructure, regarding updates to policy, updates can be found at:
<https://www.gov.nl.ca/ti/mi/consultant-services/#procure>.

d) Kids Eat Smart Foundation

A letter was received on August 11th, 2021 thanking Town of St. George's for its donation of \$50.00 to the Kids Eat Smart Foundation.

e) Circular- Department of Education

A letter was received from R. Peter McDonald, Early Learning and Child Care Consultant, regarding the new federal and provincial government agreement regarding The Child Care Capacity Funding Program, \$10.00 per day child care by January 1, 2023.

*f) St. George's
Marina Committee*

Rates were discussed but will be deferred until next month when new council is elected. Floating docks will be removed by end of October.

On behalf of Council, we offer our sincere thanks to Mr. David Morris for the donation of a garbage receptacle for the St. George's Marina. Many thanks for your kind generosity.

g) Permits

General Repair Permits

1) Motion #21-182 Councillor C. White/Councillor A. Tobin

Be it resolved that General Repair Permits 1271, 1273, 1274, 1275, 1277, 1278, 1280, 1281, 1282, 1283, 1284, 1228A, 1285 and 1286 be accepted as presented.

All in favor. Motion carried.

2) Motion #21-183 Councillor A. Tobin/Councillor C. White

Be it resolved that General Repair Permit 1272 be accepted as presented.

In favor:

Mayor D. Conway
Councillor C. White
Councillor A. Tobin
Councillor R. Blanchard
Councillor R. Williams
Councillor E. Alexander

Abstained:

Deputy Mayor T. Messervey

3) Motion #21-184 Councillor C. White/Councillor A. Tobin

Be it resolved that Building Permits 1130A, 1084B and 1279 be accepted as presented.

All in favor. Motion carried.

Motion #21-185 Councillor A. Tobin/ Councillor C. White

Be it resolved that the extension requested be granted on building Permit # 879.

All in favor. Motion carried.

Unfinished Business

a) **ATIPP Cost 2021 & Breakdown of Procedures**

As of August 31st, 2021 current costs for ATTIP requests to date is \$14,949.73. The Town can't sue to recover legal costs regarding the conflict of interest case as it was withdrawn prior to going to court.

New Business

a) **Ultimate Recipient Gas Tax Amendment**

An announcement in the recent Federal Budget gave an increase in funding for the Federal-Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019-2024. This replaces and rescinds the original letter sent in June 2019.

b) **Appointment of Assistant Town Clerk**

Motion # 21-186 Councillor A. Tobin/Councillor R. Williams

Be it resolved to appoint Jocelyn Deluney to the position of Assistant Town Clerk effective 01 October, 2021.

All in favor. Motion carried.

c) **Request for Land- St. George's Indian Band**

The Indian Band Council submitted a request for land donation from the town on Blueberry Hill, which would accommodate green houses and projects for future needs. The Town Manager will advise the Band that they need to map out the area required before council approving this request.

New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building/Covid-19 Stimulus Project

Town Manager gave an update on New Water Storage Tank Replacement, we still have not received the as built or the operational manuals, I have reached out to our consultant on this matter, as the hold back will not be released until we are in receipt of these items.

New Drilled Well Update - The well that was drilled was based upon the depth of Well 4 which is 18 meters, unfortunately on completion of the drill and subsequent testing it did not produce the required yield, the maximum yield was 17 USGPM 60 USGPM is required. The CIP has been submitted for GAS Tax to drill another well, we are expecting the driller back in the next week or so.

Emergency Generator Update- The Kickoff Meeting was held September 1, 2021, delivery of the ATS and Generator will be November 2021 and February 2022, respectively, so completion is expected late winter/early spring.

COVID-19 Stimulus Project Update - The project wrapped up August 27th, 2021, ROE's have been issued. The Project was a great success, the Sunset Trail upgrades were accomplished, along with beautification throughout the Town. We certainly had a great crew. I will be submitting the final report to the government later this week. Cheque expected in near future.

c) Fire Department

Fire Call Reports for August 2021

- 1) There was a total of 6 fire calls for the month of August, 2021:
 - a) Vehicle fire call at Carter's Pit on August 5th, 2021;
 - b) Motor Vehicle call at Barachois Brook, August 13th, 2021;
 - c) Structure Fire at Museum, Station Rd Court House August 20, 2021;
 - d) Structure Fire at Museum, Station Rd Court House August 21, 2021;
 - e) Mutual Aid call on 524 Main Street August 23rd, 2021; and
 - f) Mutual Aid call on 1 Courthouse Road, on August 29, 2021.

2) Approval- Constitution and By-Laws

Motion #21-181 Councillor C. White/ Councillor R. Williams
Be it resolved to accept the St. George's Fire Department Constitution and By-Laws as presented.
All in favor. Motion carried

d) Stadium and Recreation

Financial Statement

As of August 31, 2021 the Siki Bennett Memorial Stadium has a deficit of \$11,271.67. Town Manager gave an update on the Siki Bennett Memorial Stadium, she stated that Bertie Garnier will be returning to work with the BSG Employment Corporation, approximate return date of October 1, 2021. When the stadium opens for regular business all Covid-19 social distancing regulations will still be in place. The maximum number of persons allowed is 10 people including 2 workers in the bowling alley utilizing two lanes. We can't have general bowling because everything has to be sanitized in between each game, so bookings would have to be made. The upstairs lounge can be used for birthday parties but COVID-19 rules will apply dictating the number of attendees.

e) Roads

Councillor White stated there was nothing new to update on roads. Town Manager stated that the town would be replacing some signage that was placed incorrectly due to the way the roads run, this will be published on the town webpage when the work takes place. She will also touch base with Western Paving regarding patch paving.

2) Motion #21-172 Councillor C. White/Councillor A. Tobin
Be it resolved to pay Dillon Consulting Limited in the amount of \$1,579.24
For Project No. 17-MCW-21-00027 Chlorination Building Emergency
Generator from the Projects Account.
All in favor. Motion carried.

3) Motion #21-173 Councillor A. Tobin/Councillor R. Williams
Be it resolved to pay Dillon Consulting Limited in the amount of \$1,860.70
For Project No. 17-GI-21-00058 New Drilled Well from the Projects
Account.
All in favor. Motion carried.

4) Motion #21-174 Councillor R. Williams/Councillor A. Tobin
Be it resolved to pay DMG Consulting Limited in the amount of \$1,219.00
For Project No. 17-GI-20-00043 New Water Storage Tank Replacement
from the Projects Account.
All in favor. Motion carried.

5) Motion #21-175 Councillor C. White/R. Williams
Be it resolved to pay Greatario Storage Systems in the amount of
\$73,459.13 for Project No. 17-GI-20-00043 New Water Storage Tank
Replacement from Projects Account.
All in favor. Motion carried.

6) Motion #21-176 Councillor C. White/A. Tobin
Be it resolved to pay out Loan 39944-74-8 Mini Excavator HST in the
amount of \$10,016.00 from General Account.
All in favor. Motion carried

7) Motion #21-177 Councillor A. Tobin/R. Williams
Be it resolved to pay out Loan 39944-75-8 Loader HST in the amount of
\$11,870.40 from General Account.
All in favor. Motion carried

8) Motion #21-178 Councillor A. Tobin/Deputy Mayor T. Messervey
Be it resolved to pay out Loan 31871-71-1 Pumper Truck HST in the
amount of \$36,904.78 from the Projects account.
All in favor. Motion carried.

9) Motion #21-179 Councillor C. White/R. Williams
Be it resolved to pay out loan 31871-73-1 New Water Storage Tank
Replacement HST in the amount of \$82,594.28 from the projects
account.
All in favor. Motion carried.

10) Bank balances were given effective August 31st , 2021

11) Aged Receivables report shows that as of August 31, 2021 Property
Taxes at 93.22%, Water and Sewer at 87.05%, Business Tax 80.48%

12) Expense report as of August 31st, 2021 is 70.91% slightly over the
anticipated monthly budget.

b) Projects Motion #21-180 Councillor A. Tobin/Councillor C. White
Be it resolved to pay Dillon consulting an amount not exceeding
\$4,000.00 for the additional inspection services related to the Project 17-
GI-21-00058 New Drilled Well.
All in favor. Motion carried.

f) Ronald McDonald House NL

An email was received on August 30, 2021h Christine Morgan, from Ronald McDonald regarding the Red Shoe Crew-Walk that is sponsored by NL Hydro, walk is being held on Saturday September 25, 2021. Teams can be registered and any proceeds submitted to info@rmhcnl.ca by October 16, 2021.

g) Bay St. George Extended Seniors Transportation

A letter was received from Michael McCann, Chair of the BEST inviting the mayor to the Open House Celebration, September 16th, 2021.

h) Department of Municipal and Provincial Affairs

A letter was received on August 13, 2021 from Stephen Mercer, Director, Municipal Finance, Re: Capital Investment Plan Approval, Project # 241-2021-7472, Roads Extensions- Farm Road and Fire Department Road. \$36,954.00.

i) Municipal Assessment Agency

A letter was received on Sept 3, 2021 from Dean Ball, Western Board Director/ Board Chair, Municipal Assessment Agency's Board of Directors, Re: Update on the Municipal Assessment Agency.

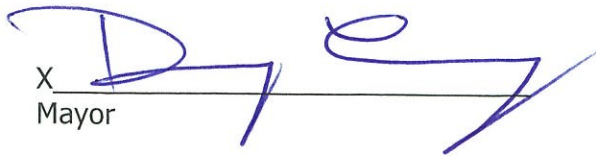
*Outgoing
Correspondence*

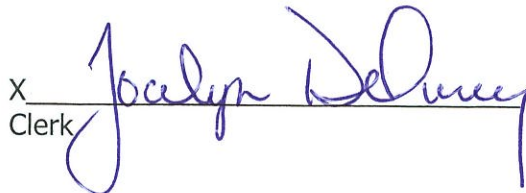
There was no outgoing correspondence

Adjournment

Motion #21-191 Councillor A. Tobin/Councillor C. White
Be it resolved that the town meeting does now adjourn.
All in favor. Motion carried.

Next meeting of council will be Monday October 4th, 2021 at 7:00 p.m.

X 
Mayor

X 
Clerk