

Town of St. George's
Special Meeting, January 21, 2015

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, January 21, 2015

Members Present

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

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

1) Motion #15 - 06 Foote/Lee

Resolved that council retain Fabax Ltd. as consulting engineer on the Ballfield/Playground Project. All in favour. Motion carried.

2) Motion #15 - 07 Alexander/Foote

Resolved that council accept the draft of the 2013 Audit. All in favour. Motion carried.

3) Motion #15 - 08 Alexander/Lee

Resolved that the transmission in the Fire Department's Response Vehicle be replaced with a rebuilt transmission. All in favour. Motion carried.

Adjournment

Motion #15 - 09 Lee/Foote

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

Meeting adjourned at 8:40 p.m.



Mayor



Clerk