

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 4, 2015

Members Present

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

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.

Business Arising

Mayor Conway informed council that the matter concerning properties on Farm Road tabled last month has become a legal issue.

A nurse practitioner has been hired for our clinic. A rotating doctor will also be on staff. A meet and greet will be held in the Parish Hall on August 14 at 1:30 p.m.

Proclamations

Mayor Conway read the proclamation making September 14-18 Sexual Violence Awareness Week.

Committee Reports:

a) Finance

1) Motion #15 - 77 Alexander/Lee
Resolved that general invoices of \$24,181.14 be approved for payment. All in favour. Motion carried.

2) Motion #15 - 78 Lee/Carroll
Resolved that Fabax Limited Inv. #0539 - Recreation Upgrades - in the amount of \$8,520.20 be approved for payment. All in favour. Motion carried.

b) Fire Department

A letter was received from Darin King, Minister responsible for Fire and Emergency Services, confirming approval of a Fire Protection Financial Assistance Grant in the amount of \$12,458.25 on a 90/10 Provincial/Municipal cost-shared basis to purchase a Paging System for the Fire Department.

c) Stadium/Recreation

Ball Hockey is now finished for the year.

d) Roads

Paving for Harview's Lane, etc., is ready to roll as soon as our audit is submitted to Municipal Affairs.

New Business

1) Taxation for Business

A copy of Section 111 of the Municipalities Act was distributed to council re tax exemptions, etc. Exemption of business tax for Teck Cominco will be considered at our next meeting.

2) Request for Budget Increase

An email was received from the Fire Chief requesting a budget extension of \$5,000 to provide training for seven members of the Fire Department.

Motion #15 - 79 Alexander/Tobin
Resolved that we give the Fire Department the budget increase of \$5,000 as requested. All in favour. Motion carried.

3) GIC

Motion #15 - 80 Alexander/Lee
Resolved that the GIC be released when it matures later this month. All in favour. Motion carried.

4) Audit 2014

Our auditor, Keith Penney, was in attendance earlier in the meeting to review the draft of the audited financial statements for 2014 and to answer council's questions.

Motion #15 - 81 Alexander/Lee

Resolved that the financial statements for the year ended December 31, 2014 be adopted. All in favour. Motion carried.

5) Sewer Treatment Plant Loan

Motion #15 - 82 Alexander/Lee
Resolved that we close the Sewer Treatment Plant Loan account by transferring \$20,853.95 from the Town General account, to be replaced when the tax credit comes in. All in favour. Motion carried.

Motion #15 - 83 Tobin/Lee

Resolved that approval be given to borrow (refinance) the \$46,748.09 that was used for work done on the Sewer Treatment Plant. All in favour. Motion carried.

Motion #15 - 84 Tobin/Lee

Resolved that we pay back the \$168,142.00 borrowed for the GST portion of the Sewer Treatment Plant Loan. All in favour. Motion carried.

Motion #15 - 85 Alexander/Tobin

Resolved that we borrow the \$46,748.09 for a period of five years. All in favour. Motion carried.

Incoming Correspondence

1) MNL - information, registration form, and agenda for the Annual Convention and Trade Show coming up in Gander on November 5-7, along with a nomination form for positions available with MNL, and instructions for submitting resolutions.

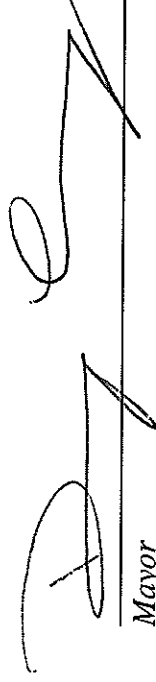
2) A letter from a resident with complaints regarding the condition of an adjacent property.

Adjournment

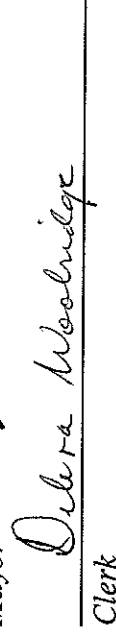
Motion #15 - 86 Lee/Tobin

Resolved that meeting do now adjourn to meet again on September 8, 2015. All in favour. Motion carried.

Meeting adjourned at 8:50 p.m.



Mayor



Clerk