

Town of St. George's  
Special Meeting, August 22, 2016

Minutes of a special meeting of the council  
of the Town of St. George's, held in the  
Town Hall, August 22, 2016 at 7:00 p.m.

*Members Present*

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

*Also Present*

Town Manager J. Butt  
Town Clerk D. Woolridge

*Purpose*

Four items were on the agenda.

1) Motion #16 - 99 Alexander/Lee

Resolved that the Town of St. George's submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$11,895 for Wastewater Flow Metering in accordance with Federal Wastewater Regulations, providing the Department of Municipal Affairs is in agreement. All in favour. Motion carried.

2) Motion #16 - 100 Alexander/Lee

Resolved to accept Atlantic Engineering Consultants Ltd. as prime consultants for DMA Project #s 17-MCW-17-00017 **Town Hall Renovations** and 17-MCW-17-00018 **Fire Hall Extension**. All in favour. Motion carried.

3) **Fire Department Liaison**

Deputy Mayor A. Tobin informed council that he has decided to vacate his position as liaison between council and the Fire Department.

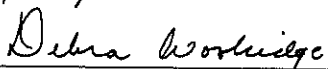
4) Motion #16 - 101 Alexander/Tobin

Resolved to approve the Municipal Recommendation Form for Crown Lands Applications within Municipal and Planning Area Boundaries submitted to the Department of Municipal and Intergovernmental Affairs by EUS-Rokstad Joint Venture for an access trail for the transmission line (Maritime Link Project). All in favour. Motion carried.

*Adjournment*

Meeting adjourned at 7:25 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk