

Town of St. George's
Special Meeting, August 31, 2016

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, August 31, 2016 at 7:00 p.m.

Members Present

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

Also Present

Town Manager	J. Butt
Town Clerk	D. Woolridge

Purpose

Three items were on tonight's agenda.

1) Projects - Library Status

Chris Power from the Department of Municipal Affairs, two representatives from the Atlantic Engineering Consultants Ltd., and Ted LeMoine of Municipal Affairs via teleconference, met with Mayor Conway and our town manager with regard to Town Hall Renovations. They advised us to concentrate on the inside of the building. Some recommendations were to relocate council chambers to the library area, relocate the library to the former Fire Bay as it is on ground level, install a new heating system, and use the basement for storage. The building will have to be vacated during the renovations.

Motion #16 - 102 Foote/Tobin

Resolved that we move forward with the proposed concept to redesign the building. All in favour. Motion carried.

2) Financial Accountability for Arms of Council

The town manager had advised council by email that, according to the Department of Municipal Affairs, financial reports, etc., from committees or entities using the Town's facilities are required for audit purposes. This would include the Fire Department and the Parks and Recreation Commission. After much discussion, Jocelyn was directed to go back to Municipal Affairs to get some clarification and documentation to put before council.

Councillor Foote was asked to leave the room at this point.

3) Contractor - Standing Offer

Annual quotes for materials and services had been requested from all contractors. On-Grade Construction 2015 Inc. provided the lowest prices on most items, including guaranteed availability and core certification.

Motion #16 - 103 Alexander/Tobin


Resolved that we accept the standing offer as stated by On-Grade Construction 2015 Inc. All in favour. Motion carried.

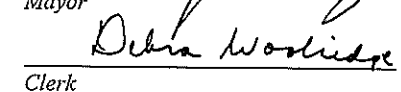
Councillor Foote was called back into the room and informed of council's motion.

Adjournment

Motion #16- 103 Lee/Tobin

Resolved that meeting be adjourned. All in favour. Motion carried.


Mayor


Clerk