

Town of St. George's
Special Council Meeting

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, November 23, 2016

Members Present

Mayor D. Conway
Councillors: S. Lee
F. Alexander
A. White

Also Present

Town Manager J. Butt
Town Clerk D. Woolridge

Call to Order

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

Purpose

Five items were on tonight's agenda:

Gas Tax Motions

Motion #16 - 156 Lee/Alexander

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 \$21,683.25 for Road Re-surfacing. All in favour. Motion carried.

Motion #16 - 157 Alexander/White

Resolved that the Town of St. George's revise its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$5,713 for Road Upgrades - Ditching, Project Number 241-2016-6055. All in favour. Motion carried.

Motion #16 - 158 White/Lee

Resolved that the Town of St. George's cancel its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$18,062.40 for Manhole Ring Installation, Project Number 241-2016-5785. All in favour. Motion carried.

Approval of Auditor

A quote had been received from Keith A. Penney, Chartered Accountant, for the audit for the year ended December 31, 2016.

Motion #16 - 159 Alexander/Lee

Resolved that council accept Keith A. Penney as the auditor for 2016. All in favour. Motion carried.

Councillor Foote arrived at 7:10 p.m.

Municipal Tax Structure

Motion #16 - 160 Alexander/White

Resolved to accept the Municipal Tax Structure for 2017 to reflect the following changes: General Repairs and Maintenance Permits for small household repairs and painting to remain at \$5.00; General Repair and Maintenance Permits to replace windows, doors, siding and shingles to be increased to \$10.00; Commercial Building Permits to be issued at .002 of construction value; Residential

Building Permits be issued at .0005 of construction value, minimum \$25.00; Occupancy Permits and Tax Certificates be increased to \$30.00; Water Cut-off Re-connection Fee to remain at \$35.00; and Water Turned Off/On by Request to remain at \$30.00. All in favour. Motion carried.

Budget 2017

Motion #16 - 161 Foote/White

Resolved to accept the proposed new Budget for 2017 of \$1,252,003.39 as presented. All in favour. Motion carried.

Other Business

Manager's Hours

Motion #16 - 162 Alexander/Foote

Resolved that town manager's weekly hours be increased from 35 to 40 at the present rate of pay per hour. All in favour. Motion carried.

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

Quarry Referral Letters

A Quarry Permit Application had been submitted to the Department of Natural Resources from On-Grade Construction 2015 Inc. (File No. 71111859) for a location 1.31 km west of Shallop Cove and, in turn, referred to council for concurrence or otherwise.

Council decided not to approve the applications due to opposition from a company questioning rightful ownership of the property.

A Quarry Permit Application had been submitted to the Department of Natural Resources from Galen Gypsum Ltd. (File No. 71111860) for a location 1.1 km west of Shallop Cove and referred to council for approval. There was no objection to approval for this permit.

Adjournment

Motion #16 - 163 Lee/White

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

Meeting adjourned at 7:35 p.m.



Mayor



Clerk