

**Town of St. George's
Special Council Meeting**

**Minutes of Special Meeting of the Council of
The Town of St. George's held in
Town Hall, December 18, 2018**

Members Present

Mayor D. Conway
Deputy Mayor T. Messervey

Councillors:

R. Williams
A. Tobin
C. White

Also Present:

Town Manager/ Clerk J. Butt
Assistant Town Clerk T. Garnier

Public in Attendance

No public in attendance.

Call to Order

Mayor Conway called the meeting to order at 6:00 p.m.

Purpose

The purpose of this meeting is to pass motions for a new Water Storage Tank and Chiller Upgrades for Siki Bennett Memorial Stadium under the call for 2019-20 Municipal Capital Works and Cost-Shared Funding Program.

Motion #18 - 217 White/ Tobin

Be it resolved that we make application for a new Storage Water Tank under the 2019-2020 Municipal Capital Works & Cost-Shared Program. All in favor. Motion carried.

A discussion took place regarding funding for the Chiller, in case we do need it next year.


Motion # 18 – 218 Williams/ White

Be it resolved that we do make application for an Alfa- Laval Plate Heat Exchanger (PHE) Chiller for the Siki Bennett Memorial Stadium under the 2019-2020 Municipal Capital Works & Cost-Shared program. All in favor. Motion carried.

Motion # 18 – 219 Messervey/ Tobin

Resolved that the meeting does now adjourn. All in favor. Motion carried.

Meeting adjourned at 6:05 p.m.



Mayor



Clerk