

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

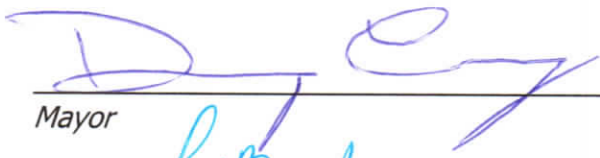
**Minutes of a Special Meeting of Council of
The Town of St. George's held in
Town Hall, February 18, 2019**

<i>Members Present</i>	Mayor	D. Conway
	Councillors:	A. Tobin R. Williams C. White
<i>Also present</i>	Town Manager/Clerk Assistant Town Clerk	J. Butt T. Garnier
<i>Public in Attendance</i>	One resident in attendance.	
<i>Call to Order</i>	Mayor Conway called the meeting to order at 3:30 p.m. The Mayor also welcomed Councillor C. White who attended by electronic means.	
<i>Purpose</i>	There were two items on the agenda regarding the following: 1) Ultimate Recipient Gas Tax Agreement A letter from the Provincial Government was received informing the Town of St. George's that the funding for the Federal-Provincial Administration Agreement on the Federal Gas Tax Fund for 2019-2024 has been finalized. Distribution of Gas Tax with Base Allocation plus Per Capita is laid out and shows that for 2019-2024 the total amount is \$303,762.00. A signature is required on the letter they provided, along with a Resolution of Council approving the funding. Motion # 19 – 24 (White/ Williams) Be it resolved that we do approve the Gas Tax Agreement Funding in the amount of \$303,762.00 for years 2019-2024 as per the letter issued by DMAE and signed by the Assistant Deputy Minister on February 8 th , 2019. All in favor. Motion carried. 2) Ice Surface Closure Date Since opening of the stadium in December 2019, we have averaged about 15 ice booking per week. Council discussed the closure date and agreed that as the meter reading takes place on the 17 th of each month, the ice plant would be closed down on 16 March, 2019. Motion # 19 – 25 (White/ Tobin) Be it resolved that the Ice Closure date will be March 16 th , 2019. All in favor. Motion carried.	


Adjournment

Motion # 19 – 26 (Tobin/ Williams)
Resolved that the meeting does now adjourn. All in favor. Motion
carried.

Meeting adjourned at 3:33 p.m.



Mayor



Clerk