

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

**Minutes of a Regular Meeting of the Council of  
The Town of St. George's held in  
Town Hall, Aug 6<sup>th</sup>, 2019**

*Members Present* Mayor D. Conway  
Deputy Mayor T. Messervey

Councillors C. White  
M. Fleming  
R. Blanchard  
R. Williams  
A. Tobin

*Also, present* Town Clerk J. Butt  
Assistant Town Clerk T. Garnier

*Public in Attendance* Three residents in attendance.

*Call to Order* Mayor Conway called the meeting to order at 7:00 p.m. and welcomed Councillor C. White who attended by electronic means. The Mayor also welcomed the General public.

*Adoption of Agenda* Motion # 19-115 Messervey/Williams Resolved to adopt the agenda. All in favor. Motion carried.

*Delegations & Proclamations*  
a) Resident 1- Garbage & Recycling  
N/A- No resident spoke on this matter.  
b) Resident 2- Dust Issues  
N/A- Resident passed on speaking about this topic.

*Adoption of Minutes:  
Reg. Mtg. Jul 2<sup>nd</sup>, 2019* Motion # 19-116 Tobin/White Resolved that minutes of the Regular Meeting of July 2<sup>nd</sup>, 2019, be adopted as presented. All in favor. Motion carried.

*Spec. Mtg. Jul 10<sup>th</sup>, 2019* Motion # 19-117 White/Messervey Resolved that minutes of the Special Meeting of July 10<sup>th</sup>, 2019, be adopted as presented. All in favor. Motion carried.

*Spec. Mtg. Jul 19<sup>th</sup>, 2019* Motion # 19-118 White/Messervey Resolved that minutes of the Special Meeting July 19<sup>th</sup>, 2019, be adopted as presented. All in favor. Motion carried.

*Business Arising* N/A

*Committee Reports  
Finances*

- 1) Motion # 19-119 Blanchard/White Resolved that general invoices of \$27,714.69 be approved for payment. All in favor. Motion carried.
- 2) Motion #19-120 Fleming/Messervey Be it resolved to pay HMJ Consulting Limited Invoice 16-033-5 in the amount of \$3,754.75 from the Gas Tax Account. All in favor. Motion carried.
- 3) Motion # 19-121 Tobin/Fleming Be it resolved to pay DMG Consulting Limited for Progress Billing #1 Project 17-SCF-18-00018 in the amount of \$4,226.94 from Projects Account upon payment from DMAE. All in favor. Motion carried.
- 4) Motion # 19-122 Messervey/Fleming Be it resolved to pay DMG Consulting Limited for Progress Billing #7 Project 17-MCW-19-00043 in the amount of \$1,541.35 from Projects Account upon payment from DMAE. All in favor. Motion carried.
- 5) Current Bank Balances were given.
- 6) Aged Receivables report shows as of Aug 2<sup>nd</sup>, 2019 property taxes at 90.73% collected; water and sewer taxes at 81.58% and business at 82.35%.
- 7) Expense report shows 45.86% of the budget has been used.

*b) Projects*

**Fire Hall Extension/Chlorination Building Upgrade**

The Fire Hall Extension is now complete. The final inspection is to be done by Municipal Affairs and EFCO has submitted the final bill.

The Town Manager attended a pre-construction meeting in Corner Brook regarding the Chlorination Building upgrade. The tender was awarded to Cahill. The revised Approval to Borrow has been approved by DMAE.

*c) Fire Department  
July Report*

There were three incidents for the month of July. On July 4<sup>th</sup> there was a medical call on Main Street. On July 17<sup>th</sup> a dumpster debris fire occurred, where non burning materials were being burned, the Fire Department attended and the RCMP were notified. The Forestry updated us with a number to call (stand by), in case such incidents occur again. A Forestry officer can then issue tickets as necessary. On July 29<sup>th</sup> a vehicle fire occurred on Main Street, which was also reported to the RCMP.

*d) Stadium/ Recreation*

**1) Financial Statement**

Financial statement was presented.

The emissions test was completed by United Rentals and it passed in accordance with required levels for 2018. The emission results were sent to OH&S to ensure it meets 2019 requirements. The Town Manager will be collecting quotes for a Carbon Monoxide Detector and sensors which must be installed in the rink area, as well as personal CO & NO2 which employees will have to wear when operating the Olympia.

*e) Roads*

One concern regarding roads that was brought to our attention is the sand and rocks on the road from the haul trucks going to turf point.

*f) Divestiture  
Committee Report*

David Morris has offered to donate a garbage can to the Town for the Marina, this will be discussed at the next Marina Committee meeting. It will be installed once the Marina has been divested to the Town.

*g) Building/General  
Repairs/Business  
Applications*

Motion # 19-123 Blanchard/White  
Be it resolved that the presented 32 General Repair Permits be accepted as issued. All in favor. Motion Carried.

Motion # 19-124 White/Blanchard  
Be it resolved that the presented 5 Building Permits be accepted as issued. All in favor. Motion carried.

Motion # 19-125 Messervey/Fleming  
Be it resolved that the presented 1 Demolition Permit be accepted as issued. All in favor. Motion Carried.

*Unfinished Business*

**a) Seniors Housing Development – RFP Issued June 24<sup>th</sup>, 2019**

No response to the RFP Request. There was a discussion on issuing a new RFP but breaking it into achievable segments, considering the extensive cost.

**b) Municipal Plan & Development Regulations for 2019-2029**

Motion # 19-126 Blanchard/White  
Be it resolved to submit the proposed Municipal Plan and Development Regulations for 2019-2029, as presented for Public consultation at an advertised public meeting on July 16<sup>th</sup>, 2019, to the Department of Municipal Affairs and Environment for statutory review and release per section 15 of the Urban and Rural Planning Act 2000.

**c) Turf Point Resources**

A resident letter was received.

d) **CIP Application – Sewer Jetter**

The Capital Investment Plan application for the Sewer Jetter to the Gas Tax Secretariat was denied.

e) **Chiller Upgrades – Capital Works Project Request**  
Application AP-MCW-19331 Chiller Upgrades – Siki Bennett Memorial Stadium was not successful.

f) **Crown Lands Application No. 136662**

A review letter was received regarding the Town’s application to amend the crown land grant for the waste water treatment plant to include a parking lot stating that a final decision will be made once all recommendations have been received from departments/agencies.

g) **Traffic Regulations**

The Minister of Transportation and Works provided a signed order delegating power to the Town of St. George’s to make regulations in accordance with the provision of section 189, the Highway Traffic Act, R.S.N. 1990, c. H-3. The Town of St. George’s Traffic Regulations have since been gazetted. An ad was also placed in the Western Star advising the public where they may obtain or read a copy.

h) **Advanced Enviro Septic**

DMG Consulting Limited looked at the information provided by Advanced Enviro Septic, advised the Town that first they would have concerns with the surrounding fabric, the second concern would be with the underlying subgrade and the third large footprint. The Town Manager was asked to provide a letter to Advanced Enviro Septic thanking them for their interest and the demonstration provided.

*New Business*

a) **Project 17-GI-20-00043 – New Water Storage Tank Replacement – Project Acceptance**

Motion # 19-127 White/Tobin

Be it resolved that we do accept the funding for Project 17-GI-20-00043 – New Water Storage Tank Replacement valued at \$619,850.

b) **Approval to Borrow Project 17-GI-20-00043 – New Water Storage Tank Replacement – Municipal Share**

Motion # 19-128 Tobin/Messervey

Be it resolved that the Town of St. George’s requests a loan from the Leading Edge Credit Union located in St. George’s for:

Municipal Share of Project No. 17-GI-20-00043 New Water Storage Tank Replacement in the amount of \$56,210.00 for a term of 12 months/120 month amortization period at an interest rate of 5.95%.

**c) Approval to Borrow Project 17-GI-20-00043 – New Water Storage Tank Replacement – GST/HST Rebate**

Motion # 19-129 Messervey/Tobin

Be it resolved that the Town of St. George's requests a loan from the Leading Edge Credit Union located in St. George's for:

GST/HST rebate portion for Project No. 17-GI-20-00043 New Water Storage Tank Replacement in the amount of \$57,748.00 for a term of 12 months/12 month amortization period at interest rate of 5.95%.

**d) Quotes – Annual Materials & Equipment**

Motion # 19-130 Fleming/Blanchard

Be it resolved that we do accept the quote from On Grade Construction Inc 2015 for the Annual Materials & Equipment RFQ for the period 1 September, 2019 to 31 August, 2020.

**e) Call for 2021-2022 Municipal Infrastructure Applications**

A discussion followed regarding the Town's priorities for Capital Works Projects.

*Other Business*

N/A

*Incoming Correspondence*

a) Email – Commercial Harvesting Permit Dribble Brook PPWSA.

b) Circular – 2020 Budget and Municipal Taxation

c) Email – Western Regional Waste Management – Fee structure 2019.

d) Letter – Mercy Christian Church requesting to use the parking lot at Siki Bennett Memorial Stadium to host an event 29 August, 2019.

e) Letter – Atlantic Canada Water & Wastewater Association soliciting for membership.

*Privileged*

Motion #19-131 Tobin/White

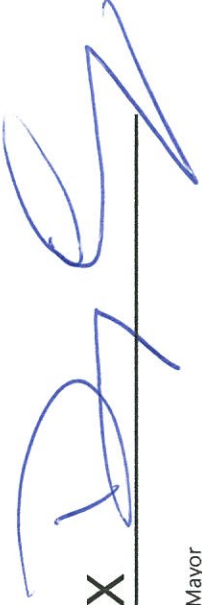
Be it resolved that this portion of the meeting be declared privileged. All in favor. Motion carried.

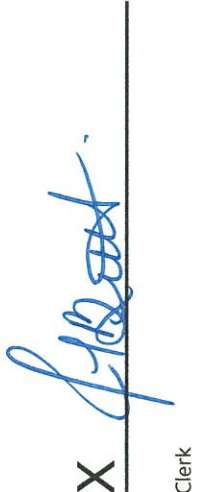
*Adjournment*

Motion #19-132

Be it resolved that meeting do now adjourn to meet again  
On September 3, 2019. All in favor. Motion carried.

Meeting adjourned at 7:52 p.m.

X   
\_\_\_\_\_  
Mayor

X   
\_\_\_\_\_  
Clerk