

**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, November 4th, 2019**

<i>Members</i>	Mayor Deputy Mayor	D. Conway T. Messervey
	Councillors	R. Blanchard A. Tobin M. Fleming R. Williams C. White
<i>Also, present</i>	Town Clerk Assistant Town Clerk	J. Butt T. Garnier
<i>Public in Attendance</i>	Two residents in attendance.	
<i>Call to Order</i>	Mayor Conway called the meeting to order at 7:00 p.m. The Mayor welcomed the general public.	
<i>Adoption of Agenda</i>	Motion # 19 – 172 Tobin/ White Resolve to adopt the agenda. All in favor. Motion carried.	
<i>Delegations & Proclamations</i>	N/A	
<i>Adoption of Minutes: Reg. Mtg. Oct 7, 2019</i>	Motion # 19 – 173 White/ Williams Resolved that minutes of the Regular Meeting of October 7 th , 2019, be adopted as presented. All in favor. Motion carried.	
<i>Spec. Mtg. Oct 17, 2019</i>	Motion # 19 – 174 Tobin/ White Resolved that minutes of the Special Meeting of October 17 th , 2019, be adopted as presented. All in favor. Motion carried.	
<i>Spec. Mtg. Oct 23, 2019</i>	Motion # 19 – 175 White/ Williams Resolved that minutes of the Special Meeting of October 23 rd , 2019, be adopted as presented. All in favor. Motion carried.	
<i>Business Arising</i>	N/A	
<i>Committee Reports Finances</i>	1) Motion # 19 – 176 White/ Tobin Resolved that general invoices of \$13,434.71 be approved for payment. All in favor. Motion carried.	

2) Motion # 19 – 177 Tobin/ Messervey

Be it resolved to pay G.J Cahill & Company (1979) Limited for Contact Payment 1 Project 17-SF-18-00018 Chlorination Building Upgrade in the amount of \$61,349.63 from Projects Account upon payment from DMAE. All in favor. Motion carried.

3) Motion # 19 – 178 White/ Fleming

Be it resolved to pay EnviroMed Detection Services in the amount of \$4,410.53 for Stadium Upgrades from Gas Tax Account. All in favor. Motion carried.

4) Motion # 19 – 179 Fleming/ Tobin

Be it resolved to pay N.S.E. Corner Brook in the amount of \$5,744.25 for Stadium Upgrades from Gas Tax Account. All in favor. Motion carried

5) Motion # 19 – 180 White/ Blanchard

Be it resolved to pay EFCO Enterprises in the amount of \$6,670.00 for Stadium Upgrades from Gas Tax Account. All in favor. Motion carried.

6) Current Bank Balances were given.

7) Aged Receivables report shows as of Oct 31st, 2019 property taxes at 96.86% collected, water and sewer taxes at 91.36% and business at 99.51%.

8) Expense report shows 72.12% of the budget has been used.

b) Projects

Chlorination Building Upgrade/ New Water Storage Tank Replacement

Capital Works requirements has been submitted to Municipal Affairs & Environment for 2020-2021 on October 23rd, 2019, 1st priority New Well, 2nd Priority Genset for Chlorination Building and third priority 1.5 kilometres of paving. The PCA for the Water Tank has been approved by DMAE. The consultant is working on the RFP for the New Water Storage Tank.

Motion # 19 – 181 Fleming/ Messervey

Be it resolved that the Prime Consultant Agreement for DMG Consulting Ltd. be signed as approved by the Department of Municipal Affairs and Environment for Project No. 17-GI-2000043 Water Storage Tank Replacement. All in favor. Motion carried.

*c) Fire Department
October Report*

There were four incidents for the month of October. On October 2nd there was a vehicle fire on the TCH. On October 21st a dumpster debris fire occurred. On October 28th a mutual non-fire incident occurred on Steel Mountain Road. On October 31st a chimney fire occurred in Shallop Cove.

d) Stadium/ Recreation

1) Financial Statement

Financial statement was presented.

The ice surface will be ready for November 6th, 2019. We are currently waiting on EviroMed to calibrate the CO Unit when they are in the area.

e) Roads

N/A

f) Divestiture Committee

Councillor White explained there has been a few issues that were brought to this attention. He is currently waiting to hear back from a few contacts that he has reached out to for more information.

The gangways at the Marina will soon be taken up and placed in the Public Works yard during Winter season.

g) Building/ General Repairs/ Business Applications

Motion # 19 – 182 Fleming/ Messervey

Be it resolved that we accept the 11 General Repair Permits for the month of October as presented. All in favor. Motion carried.

Motion # 19 – 183 White/ Messervey

Be it resolved that we accept the 2 Building Permits for the month of October as presented. All in favor. Motion carried.

Unfinished Business

a) Rescind Motion # 19 – 157

Motion # 19 – 184 White/ Williams

Be it resolved to rescind motion # 19 – 157 (which states "Be it resolved that only tandem trucks with half load limits be authorized to use town owned gravel side road effective immediately, note - this does not pertain to Pitt Road, floating of equipment and contractors doing work on behalf of the Town of St. George's"). All in favor. Motion carried.

New Motion

Motion # 19 – 185 White/ Fleming

Be it resolved to prohibit the use of "commercial motor Vehicle's" on Shore Road in accordance with Town of St. George's Traffic Regulations dated the 1st day of April 2019, Part 2 Definitions (b) and Part 3 Council Authority Section (b) (iii) to become effective 1 January, 2020. All in favor. Motion carried.

New Business

a) NAWN- Proposed Healing Garden

Motion # 19 – 186 White/ Tobin

Be it resolved that the Town set aside land beside Siki Bennett Memorial Stadium for a Healing Garden as requested by NAWN. All in favor. Motion carried.

b) Motion- Site Specific & Safety Plan (Pickup of Ice Control Materials)

Motion # 19 – 187 Blanchard/ White

Be it resolved that the Site Specific Health & Safety Plan for Pickup of Ice Control Material from Department of Transportation and Work Depot for 2019-20 be adopted as presented.

In Favor: Mayor Conway
Deputy Mayor Messervey
Councillor Blanchard
Councillor Tobin
Councillor White
Councillor Williams

Abstained: Councillor Fleming

*Other Business
Incoming
Correspondence*

N/A

a) Letter - Message from the Fire Commissioner Carbon Monoxide Awareness Week

A letter was received regarding Carbon Monoxide Awareness Week which takes place November 1-7.

b) Letter - Request for paving Butt's Lane, Road Condition

A letter was received from residents of St. George's, expressing concerns about the road conditions of Butt's Lane, requesting to have the lane paved.

Butt's lane is well maintained by the Public Work employees and is checked on a weekly basis. Municipalities are subject to the Municipal Water, Sewer and Roads Master Specifications and paving of roads due to a limited taxation base could only be looked at as a project with funding, currently paving is a 50/50 ratio as explained by the Mayor. A response letter will be sent to the residents regarding this request.

c) Card - Thank you card Garden & Trails Committee

A card was received from the Garden & Trails Committee, thanking us for our support for the Community Garden and Sunset Trail.

d) Email- WRWM Budget & Fee Structure

An email was received from Western Regional Waste Management, an attachment was included with the 2020 Operational Budget and Fee Structure, there will be no increase to the tipping fee for 2020.

Motion # 19 – 188 White/ Blanchard

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

Next Regular Public Meeting will be held on Monday,
December 2nd, 2019.

Meeting adjourned at 7:37 p.m.



Mayor



Town Clerk