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 November 24, 2020

Members Present	Mayor	D. Conway
	Deputy Mayor	T. Messervey
	Councillors:	R. Williams
		R. Blanchard
		C. White
Also Present	Town Manager/Clerk	J. Butt
	Assistant Town Clerk	S. Bennett

Call to Order

Mayor Conway called the meeting to order at 7:00 p.m. and welcomed Deputy Mayor T. Messervey, Councillor R. Williams, Councillor C. White who attended in person and Councillor R. Blanchard who attended via teleconference and The public who attended via Facebook Live.

Adoption of Agenda

Motion #20 - 236 Councillor C. White/Deputy Mayor T. Messervey
Be it resolved to adopt the Agenda as presented.
All in favor. Motion carried.

Purpose

The purpose of the meeting was to finalize the 2021 Budget, Municipal Tax Structure 2021, Pay out Loan 39944-076 & 39970-070, Rescind Motion #20 – 233, Approval to Borrow Municipal Equipment, Tender ¾ Ton Truck.

Budget 2021

Mayor Conway stated that this year there would see no Taxation Increase to our residents and our debt servicing ratio has been decreased to 13% compared to a high of 18% some years ago.

Motion #20 - 237 Deputy Mayor Messervey/Councillor R. Williams
Be it resolved that we do accept the budget as presented of $1,181,993.23 for Budget 2021.
All in favor. Motion carried.

Tax Structure 2021

Deputy Mayor Messervey asked if Town Manager could talk about the Tax Structure and the changes. Town Manager explained that this year the Municipal Assessment Agency had done assessments which consisted of overall lower assessments which resulted in decreased property tax revenue of $32,90.85. Residents should see some tax relief from the lower assessments, this combined with the Rec Plex savings resulted in a balanced budget.

Motion #20 – 238 Councillor C. White/Deputy Mayor T. Messervey
Be it resolved that we do accept the Municipal Tax Structure for 2021 as presented.
All in favor. Motion carried.

Approval to Pay Out Loans 39944-071 & 39979-070

Motion #20 – 239 Councillor C. White/Deputy T. Messervey
Be it resolved that we do pay out Loans 39944-071 and 39979-070.
All in favor. Motion carried.

Rescind Motion #20 – 236 Approval to Borrow Municipal Equipment

Motion #20 – 240 Councillor C. White/Deputy Mayor T. Messervey
Be it resolved to rescind Motion #20 – 233 which read "Be it Resolved that we the council of the Town of St. George's draw a Loan from the Leading Edge Credit Union in St. George's for the Purchase of Municipal Equipment – Municipal Share Mini Excavator Caterpillar Model 305E2 CCE and Friesen Trailer EQ83x20-15 KDT2A in the amount of $97,256.36 for a term of 12 months with amortization of 180 months. The repayment amount to be $797.27 per month at an interest rate of 5.20%."
All in favor. Motion carried.

Approval to Borrow Municipal Equipment

Motion #20 – 241 Councillor C. White/Deputy Mayor T. Messervey
Be it resolved that we the council of the Town of St. George's draw a loan from the Leading Edge Credit Union in St. George's for the purchase of Municipal Equipment – Municipal Share Mini Excavator Caterpillar Model 305E2 CCE and Friesen Trailer EQ83x20-15KDT2A in the amount of $97,256.36 for a term of 12 months with amortization of 180 months. The repayment amount To be $779.27 per month at an interest rate of 5.20%.
All in favor. Motion carried.

Tender ¾ Ton Truck

Motion #20 – 242 Deputy Mayor Messervey/Councillor R. Williams
Be it resolved that we do submit a tender through the Public Procurement Agency for the purchase of a ¾ Ton Crew Cab Truck with an 8 foot box.
All in favor. Motion carried.

Adjournment

Motion #20 – 243 Councillor C. White/Deputy Mayor T. Messervey
Be it resolved that the meeting does now adjourn.
All in favor. Motion carried.

Meeting adjourned at 7:11 p.m.

Mayor _____

Clerk _____