

**Town of St. George's
Minutes of Special Meeting of Council
February 25th, 2022**

Council Present	Mayor	D. Conway
	Deputy Mayor	C. White
	Councillors:	J. Blanchard
		S. O'Neill Parsons
		J. Legge
Regrets:	R. Sheppard	
	A. Tobin	
Also Present	MHA	Scott Reid
	Acting Town Clerk	J. Deluney-King

Call to Order Mayor Conway called the meeting to order at 4:01 p.m.; welcoming all who were in attendance and as well all residents who joined the meeting electronically via Zoom or FaceBook Live.

Adoption of Agenda **Motion #22-34** Councillor R. Sheppard/ Councillor J. Legge
Be it resolved to adopt the agenda as presented.
All in favor. Motion carried.

Purpose Budget 2022 wasn't approved as presented to Municipal Affairs and needed revisions because motions made in February of 2021 needed to be rescinded due to approval to borrow was granted from Municipal Affairs for a 2021 ¾ ton GMCL Chevrolet 2500HD Silverado 4WD Crew Cab VIN 1GC1YLEY3MF126658 in the amount of \$ 59,168.75 for term of 12 months with amortization of 72 mths. Repayment amount to be \$958.41 monthly at an interest rate of 5.2%.and loan at Credit Union not signed by Town of St. George's.

Motion # 22-35 - Deputy Mayor White/Councillor S. O'Neill Parsons
Be it resolved that we the Council of St. George's rescind the motion #21-37 that read be it resolved that we do accept the tender from Hickman Motors Ltd in the amount of \$65,247.55 tax include with respect to the tender for the supply and delivery of (1) 2020 or newer ¾ ton truck.
All in favor. Motion carried

Motion #22-36- Deputy Mayor White/Councillor R. Sheppard
Be it resolved that we the Council of St. George's rescind the motion #21-38 that read, Be it resolved that we the Council of St. George's draw a loan from the Leading Edge Credit Union, St. George's for the purpose of Municipal Equipment-3/4 ton truck 2021 GMCL – Chevrolet 2500 HD Silverado 4 WD Crew Cab VIN 1GC1YLEY3MF126658 in the amount of \$ 59,168.75 for term of 12 months with amortization of 72 mths. Repayment amount to be \$958.41 monthly at an interest rate of 5.2%.and loan at Credit Union not signed by Town of St. George's.

Motion #22-37 – Deputy Mayor C. White/Councillor S. O'Neill Parsons
Be it resolved that we the Council of St. George's rescind the motion #21-39 that read, Be it resolved that we the Council of St. George's draw a loan from the Leading Edge Credit Union, St. George's for the HST portion of the purchase of Municipal Equipment-3/4 ton truck 2021 GMCL – Chevrolet 2500 HD Silverado 4 WD Crew Cab VIN 1GC1YLEY3MF126658 in the amount of \$ 6,078.80 for term of 12 months /12 months amortization on demand at an interest rate of 5.2%. All in favor. Motion carried.

Motion # 22-38 -Councillor J. Legge/ Councillor S. O'Neill Parsons

Be it resolved that we the Town Council of St. George's rescind Motion #22-17 that read Be it resolved that we do accept the budget as presented in the amount of \$ 1,201,993.23. All in favor. Motion carried

Motion #22-39- Deputy Mayor C. White/Councillor S. O'Neill Parsons


Be it resolved that we the town council of St. George's do accept the revised Budget 2022 as presented in the amount of \$ 1,298,266.31.

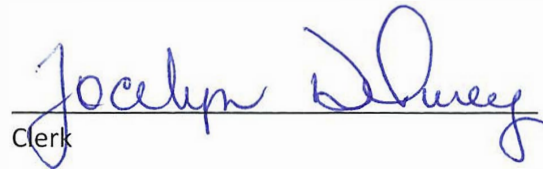
Motion #22-40 Deputy Mayor C. White/ Councillor R. Sheppard

Be it resolved that the meeting now adjourn. All in favor. Motion carried.

Meeting adjourned at 4:05 p.m.

Next meeting is our regular monthly meeting of March 7, 2022 at 7:00 p.m.


Mayor


Clerk