

Minutes

A public meeting was held at the Town of St. George's Town Hall on Thursday March 9th,2023 with the following in attendance.

Mayor: Conrad White
Deputy Mayor: Andy Tobin

Councillors: Joe Blanchard
Sharon O'Neil Parsons
Rhonda Sheppard
William Vincent
Jean Legge

Also present:

Town Manager: Danny Conway

Call to order:

Mayor Conrad White called the meeting to order at 7:00 p.m. and welcomed all members of council.

Motion #23 – 24 to appoint Town Manager to Town Clerk for Council meeting.
Moved by Deputy Mayor A. Tobin, 2nd by Councillor S. O'Neil Parsons.
All in favor. Motion carried.

Adoption of Agenda

Motion # 23 – 25 Deputy Mayor A. Tobin, 2nd by Councillor R. Sheppard
Be it resolved that the Council of the Town of St. George's does adopt the Agenda dated March 9th,2023.
All in favor. Motion carried.

In Favor: 7 Against: 0 Abstained: 0

Adoption of the Minutes

Motion #23 – 26 Moved by Councillor S. O'Neil Parsons, 2nd by Councillor J. Legge
Be it resolved that as there were no errors or omissions the Council of the Town of St. George's does adopt the minutes of the regular council meeting of February 9th,2023 as presented.
All in favor. Motion carried.

In Favor: 7 Against: 0 Abstained: 0

No Delegations or Proclamations

Action Report

Business arising from the minutes:

Motion #23 – 27 Councillor J. Legge, 2nd by Councillor S. O'Neil Parsons Be it
resolved that all matters of council dealing with staff both inside and outside be done through Town
Manager from this day forward unless its an issue with their personal account.

In favor: 6 Against: 1 Abstained: 0

Motion carried.

1. Motion #23 – 28 Councillor W. Vincent, 2nd by Councillor S. O'Neil Parsons Be it
resolved to increase Liability Insurance \$5,000,000.00.

In favor: 1 **Against: 6** **Abstained: 0**
Motion defeated.

2. Motion #23 – 29 Councillor W. Vincent 2nd by Deputy Mayor A. Tobin
Be it resolved that 10 doubtful accounts due to taxes owing and considered non collectible that each account will be written down to \$1.00.

In favor: 7 **Against: 0** **Abstained: 0**
Motion carried.

3. Sewer Treatment Plant information was made available to Council.

4. Gas Tax Rebate: Advised by Town Manager that town does receive both Federal and Provincial Gas Tax Rebate.

5. Manager advised that letter was sent to a resident about issues with regards to snow clearing on Bayview Avenue.

Finance

Council decided after much discussion to table roles and responsibility of Finance Committee under unfinished business until April's meeting and Manager will gather information on issues discussed.

Motion #23 – 30 Councillor J. Blanchard 2nd by Councillor R. Sheppard
Be it resolved that Councillor Blanchard has reviewed all invoices and other payables for the month of February 2023, and does recommend approval of payment of General Invoices in the amount of \$56,619.74.

In favor: 7 **Against: 0** **Abstained: 0**
Motion carried.

Motion #23 – 31 Deputy Mayor A. Tobin 2nd by Councillor J. Legge
Be it resolved to pay out loan 39944-71-8 (Dodge Ram) in the amount of \$18729.91 from General Account.

In favor: 7 **Against: 0** **Abstained: 0**
Motion carried.

Motion #23 – 32 Councillor S. O'Neil Parsons 2nd by Deputy Mayor Tobin
Be it resolved to pay out loan 39944-73-8 (Paving Loan) in the amount of \$42,311.08 from General Account.

In favor: 7 **Against: 0** **Abstained: 0**
Motion carried.

Motion #23 – 33 Councillor S. O'Neil Parsons 2nd by Deputy Mayor A. Tobin
Be it resolved to pay out loan 39979-070 (Well Over Run) in the amount of \$45,177.95 from General Account.

In favor: 7 **Against: 0** **Abstained: 0**
Motion carried.

Motion #23 – 34 Councillor S. O'Neil Parsons 2nd by Councillor R. Sheppard
Be it resolved to donate \$50.00 to Bay St. George Sick Childrens Foundation.

In favor: 7

Against: 0

Abstained: 0

Motion carried.

Fire Department

There were a total of 4 incidents reported by the Fire Department for the month of February, 2023. It was decided that the old fire truck will be taken out of commission and the Fire Department will start looking for a rescue vehicle and take recommendation back to Town Manager.

Stadium

Final weekend tournament will be held St. Patrick's Day.
Ice rentals will finish on March 19th,2023 and equipment will be shut down for the summer season.

Permits

Motion #23 – 35 Councillor S. O'Neil 2nd by Deputy Mayor A. Tobin

Be it resolved that the council has reviewed a Building Permit for William Power of 40 Courthouse Rd. and does recommend approval Under Discretionary use of Town Regulations.

In favor: 7

Against: 0

Abstained:

Motion carried.

Motion #23 – 36 Councillor J. Blanchard 2nd by Councillor S. O'Neil Parsons

Be it resolved that council approve a Fencing Permit for Canadian Rooms 38-50 Barachois Drive.

In favor: 0

Against: 6

Abstained: 0

Motion defeated.

Motion #23 – 37 Councillor S. O'Neil Parsons 2nd by Councillor J. Legge

Be it resolved to accept Commercial Parking Permit for 27 Harview's Lane.

In favor: 7

Against: 0

Abstained: 0

Motion carried.

Motion #23 – 38 Councillor W. Vincent 2nd by Deputy Mayor A. Tobin

Be it resolved that 10 Doubtful accounts due to taxes owing and considered non collectible each account will be written down to \$1.00.

Yes: 7

No: 0

Motion carried.

Motion #23 – 39 Councillor W. Vincent 2nd by Councillor S. O'Neil Parsons

Be it resolved that Councillors would be reimbursed for loss wages for Mandatory Training that was required for Councillors up to a daily maximum \$250.00.

All in favor. Motion carried.

Motion #23 – 40 Councillor W. Vincent 2nd by Councillor S. O'Neil Parsons

Be it resolved to reverse Business Tax and Quarry Permit fee's for 2023 to Galen Gypsum because office received notification that the business is no longer operating in town.

All in favor. Motion carried.

Motion #23 – 41 Deputy Mayor A. Tobin 2nd by Councillor J. Blanchard

Be it resolved that we accept the recommendation of L.W. Consulting on the hiring of Town Clerk and choice #1 will be offered position.

In favor: 6

Against: 0

Abstained: 1

Motion carried.

Motion #23 – 42 Councillor S. O’Neil Parsons 2nd by Councillor J. Legge

Be it resolved that the Town of St. George’s submit its Capital Investment Plan to the Department of Environment, Climate Change and Municipalities for Gas Tax Funding in the amount of \$14,294.50 for Water & Sewer Scada System Upgrade.

All in favor. Motion carried.

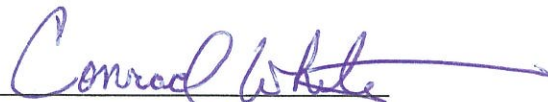
Motion #23 – 43 Councillor S. O’Neil Parsons 2nd by Deputy Mayor A. Tobin

Be it resolved that the meeting do now adjourn.

All in favor. Motion carried.

By the Consensus of Council, the Regular Council Meeting for 13th April 2023 will begin at 6:00 p.m.

Meeting adjourned at 10:32 p.m.

Mayor 

Manager 