

Minutes

A public meeting was held at the Town of St. George's Town Hall on Thursday April 13th, 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
Assistant Town Clerk: Mary Spicer
5 Members of the public

Call to order:

Mayor Conrad White called the meeting to order at 6:00 p.m. and welcomed all members of council. Also welcomed Mary Spicer as the new assistant town clerk

Adoption of Agenda

Motion # 23 – 44 Councillor S. O'Neil Parsons, 2nd by Councillor J. Legge

Be it resolved that the Council of the Town of St. George's does adopt the Agenda dated March 13th, 2023.

All in favor. Motion carried.

In Favor: 6 Against: 1 Abstained: 0

Motion Carried

Adoption of the Minutes

Motion #23 – 45 Moved by Councillor S. O'Neil Parsons, 2nd by Deputy Mayor A Tobin

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 April 13th, 2023 as presented.

All in favor. Motion carried.

In Favor: 6 Against: 1 Abstained: 0

No Delegations or Proclamations

Action Report:

Business arising from the minutes: Manager went through action report and noted what items were finished. Loans were paid out, Scada system project approved, doubtful accounts being worked on and written down, auditor has been contacted awaiting reply. Chestnut agreement is being worked on dilapidated buildings are a concern of council. Severance Pay questions arose by Councillor Vincent around entitlement Manager was asked to forward information to Councillor Vincent and check with Nape on entitlement.

Motion #23-46 by Councillor J. Blanchard 2nd by Deputy Mayor A. Tobin. Be it resolved to pay General invoices in the amount of \$47930.34. After questions on amount for salt and sand, LW Consulting fees, motion was carried.

In Favor: 7 Against : 0 Abstained: 0

Stadium Report:

A delegation of the Stadium committee was presented at the meeting and presented their quarterly Report to council and recommendations for next years season. Also with the committees hard efforts over the past winter season that they were able to present to council a Cheque in the amount of \$10,000.00 to go towards operational cost of the rec center.

Fire Dept:

The fire department had 3 calls during the month of March and continuous training is ongoing twice weekly and neighbouring fire departments are also availing of the training with our new recruits .

Projects:

SCADA system upgrade has been approved and equipment is on order to start project. Local roads project is moving ahead, and a meeting is planned with consultant on 18th April to begin design and tender call.

Motion #23-47 by Councillor J. Legge 2nd by Councillor S. O'Neil Parsons. Be it resolved to donate 250 to Bay View Academy for Safe Prom. After much discussion on donations, motion was carried to donate.

In Favor: 5 Against: 2 Abstained: 0

Motion #23-48 by Deputy Mayor Tobin 2nd by Councillor S. O'Neill Parsons. Be it resolved to continue our annual support to our local Nurse practitioner in the amount not to exceed \$1000.00. After discussion motion was carried

In Favor: 7 Against: 0 Abstained: 0

Motion #23-49 by Councillor S. O'Neil Parsons 2nd by Deputy Mayor A. Tobin. Be it resolved to write off business tax in the amount of \$942.00 and \$375.00 for 160 Main and 137 Main as business has no operated in several years.

In Favor: 7 Against: 0 Abstained: 0

Jake Brake issue was discussed and because of possible liability to town considering issue was more concentrated towards transportation and works road it would be best to leave issue to province to handle.

Motion #23-50 by Councillor J Blanchard 2nd by Councillor S O'Neill Parsons. Be it resolved to accept offer from Adam Sweet to purchase property for the sum of \$5000.00 on church street and Station road to square up his property.

In Favor: 7 Against: 0 Abstained: 0

Motion #23-51 by Councillor S. O'Neil Parsons 2nd by Deputy Mayor A. Tobin
Be it resolved that the meeting be adjourned at 8:08

In Favor: 7 Against: 0 Abstained: 0

All in favor. Motion carried.

Mayor Conrad White

Manager _____

**Town of St. George's
Action Report
April 13th, 2023**

Motion	Action	Action taken by	Status
23-50	Land purchase for church Street	Town Manager	Waiting to be contacted by purchasers lawyer
23-49	Owner has been notified and account has been settled and adjusted	Town clerk	Completed
23-27	Write down doubtful Accounts	Town clerk	waiting on training on applying Doubtful accounts
	Information sent to AECU for increase LOC	Town clerk	Applied Waiting on reply
	Contact Auditor for Break Down of Extra Charges	Manager	Contacted auditors office today March 13 th to follow up on Email of cost breakdown auditor has requested for company to provide Same
	Land Agreement for Chestnut	Manager	Dave Mills in process of doing up agreement
	SCADA System Upgrade	Manager	Equipment ordered a 2 pieces on back order
	Severance Pay Issue	Manager	Contacted Union and discussed severance pay entitlement and union advised any changes to severance pay entitlement should be done at negotiation table until then follow pass precedent
	Ordering of equipment Sweeper, skidsteer Tracks, Jetter,	Manager	Sweeper on order Tracks quotes received Jetter prices waiting

	Dilapidated buildings and resident properties	Manager	Several letters have been sent and 2 properties on main street have changed ownership and been advised properties will be cleaned up
	Summer and spring work schedule	Manager	Prioritizing work and delegating to outside staff for spring and summer season