

Minutes

A public meeting held at the Town of St. George's Town Hall on Thursday August 10, 2023, with the following in attendance.

Mayor: Conrad White
Deputy Mayor: Andy Tobin

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

Also present: Manager- Danny Conway
Town Clerk- Mary Spicer
1 members of the public in attendance

1.Call to Order:

Mayor Conrad White called the meeting to order at 6:00 p.m., and welcomed all members of council, staff and the public present.

2.Adoption of the agenda:

Motion #81/23 Councillor S. O'Neill Parsons 2nd by Councillor J.Legge

Be it resolved that the council of the town of St. George's does adopt the agenda dated August 10 , 2023

Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard
All in Favor Motion passed.

3.Adoption of the Minutes:

Motion #82/23

Councillor J. Legge by 2nd Councillor O'Neil Parsons

Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard

All in Favor Motion Passed

5.Action Report:

Signage Hudson's Lane - Email to Mr. Alexander asking about signage and resident stated that they did not want any signs erected.

The motion that was made on this

W/S on Pelly's Lane- Supplies are here in warehouse. Not supposed to be here until Sept so we are not paying the invoice until then. Company is aware of this.

Street Light Pelly's Lane – Letters have been received from 3 residents and work order has been issued.

Letter for 2 Shore Road- Research has been done regarding the land and all the research shows that the piece of land sold by the town belonging to the Estate of William Bennett states 55 feet frontage so was sold as 55 feet frontage. The letter can only state what was on the sale.

RCMP - was suggested by RCMP if possible, to designate a road that is accessible for bikes, quads etc.

The roaming dog situation was spoken about and to date they have not gotten any complaints made to them. Without complaints they cannot do anything. Regarding the other matter from a concerned resident regarding the dog situation they would not comment on it because it is before the courts.

Town manager to meet with Stephenville Town Manager to discuss the charge associated with calling on their dog catcher being called to St. George's.

Chicken/Pigs - we were informed that a life stock veterinarian was there to visit the resident. Manager Conway to follow up with the vet. No permits were issued for the resident to own any livestock on the property.

Dilapidated Buildings and resident properties:

Two properties have been demolished.

Discussion took place regarding the vehicles on property. The resident asked about keeping vehicles that are running and has insurance. It was recommended that he get a copy of the by law to see what he could and could not keep on the property. He stated that he could move some vehicles to his place of work.

Discussion took place regarding the broken windshield, and it was asked that in future a written report be made. Report by the manger that Municipal Affairs states that to much information is sent to council when it is not necessary to do so.

Question was asked about the transfer of main Street to Town. The answer supplied by the manager is that the referral is sent up the chain.

A resident in arrears which is with the lawyers still, for 2 months, a council member is asking that the case be sent to small claims court.

Summer and Spring work Schedule – Completed work – 17 laterals, 3 culverts, and 1 fire hydrant installed.

Hayes Lane preparation of asphalt- Curve Stops and Laterals replaced to 3 homes. Installed laterals to two building blocks of land. Completed turn around for snow clearing and garbage truck. Fixed drainage issue near Chubbs Store. The valve on station road has been replaced.

6.General Business

(A)Correspondence

- 1) Request for cost for hook up of water/ sewer on Abbots Lane.
 - a) Water can be provided but not sewer.
- 2) Request to build a home.
 - a) Deferred until an application permit has been submitted.
- 3) Resident request for Bayview Ave.
 - a) Letter from resident asking about to clean up at his property. Students were provided there, and resident was upset about what was happening and he wants his rose bushes replaced. It was that decided that the area around the stop would be cleaned up and then that would be it for that area.
 - b) Council asked for a statement from the two workers about what was said to them by resident.

(c) Fire Department

3 Calls for month of August

(E) Adoption of Rules of Procedure

Motion #86/23 Councillor Vincent 2nd Councillor O'Neil Parsons

Be it resolved that the Rules of procedure be adopted with the following added: The minutes be submitted to Council 5 business Days after a Public Meeting

Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard

All in Favor Motion Passed

(F) Payables- Weekly

It was asked to council about paying the payables weekly. It was asked by a supplier if payment could be paid prior to a month as some times it is 5- 6 weeks before payment is received After a discussion took place and it was decided that the payables stay as they are and paid monthly.

7. Unfinished Business

PMA /Core training for clerk

Motion #87/23 Councillor O'Neil Parsons 2nd Councillor Sheppard

Be it resolved that the request to send the clerk to Gander to attend PMA and to do core training was approved.
Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard

All in Favor Motion Passed

8. Round Table

Nothing to report.

9. New Business

(a) All North Project

Discussion took place on pavement of roads and how there is an overestimate.

(b) Resolution to accept CIP Project

Motion #88/23 Councillor O'Neil Parsons 2nd Councillor Legge

Be it resolved that, we the Ultimate Recipient Town of St. George's accept cost shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 10th day of August 2023, project number 17-GI-24-0046 Project name Supply and Replace Water Service Laterals with a total project value of \$265,283.00. This Council/board/ICG agrees to provide the ultimate Recipient share value of \$24056.78 in funding for this project and authorizes the Mayor/Committee Chair/AngajukKak and Town Clerk/Secretary to enter into a funding agreement with the department of Transportation and Infrastructure on behalf of The Town of St. George's.

Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard

All in Favor Motion Passed

(c) Work Site Safety

Safety equipment to be worn by all that is involved in job. Any others should not be there.

(d) Credit Card Charges.

Discussion took place about the charges for the usage of credit cards to pay taxes. It was decided that the only method of electronic payment would be debit and E Transfer.

10. Privileged
No Report

11. Next Council Meeting Sept 14th ,2023

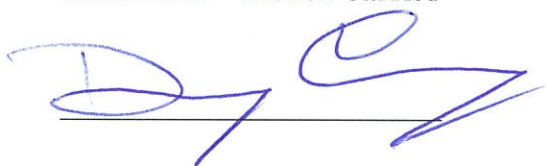
Adjournment

Motion#89/23 Councillor O'Neill Parsons 2nd by Deputy Mayor Tobin

Be it resolved that as there is no more business to discuss the meeting will now adjourn @ 9 p.m.

Deputy Mayor: Andy Tobin Councillors O'Neill Parsons, W Vincent, J. Legge, R. Sheppard, J.Blanchard

All in Favor Motion Carried

A handwritten signature in blue ink, appearing to be 'D. S.', is written over a horizontal line.