

Town of St. George's
Regular Council Meeting

Minutes of a regular meeting of the council
of the Town of St. George's, held in the
Town Hall, January 7, 2013

Members Present

Deputy Mayor D. Conway
Councillors: A. Tobin
 W. Harview
 S. Lee
 C. Foote
 D. Callahan

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Public in Attendance

K. Farrell

Call to Order

Deputy Mayor Conway called the meeting to order at 7:00 p.m.

*Adoption of Minutes:
Regular Meeting of Dec. 3, 2012*

Regular Meeting of December 3, 2012

Motion #13 - 01 Callahan/Tobin

Resolved that minutes of the regular council meeting of December 3, 2012 be adopted as circulated. All in favour. Motion carried.

Business Arising

The activities of St. George's Excavation was again brought to council's attention.

Incoming Correspondence

1) Because Mr. Farrell was in attendance, council decided to deal with his issue first. Mr. Farrell had requested a new water/sewer system for his property at 169 Main Street. He explained that the service initially installed was for four houses and there have been many problems with sewer blockages. He would be willing to pay the new connection fee. Council agreed to look into the situation and rectify it this summer.

*Committee Reports:
a) Finance*

1) Motion #13 - 02 Callahan/Foote

Resolved that general invoices of \$16,623.81 be approved for payment. All in favour. Motion carried.

2) Motion #13 - 03 Callahan/Tobin

Resolved that **exp. Services Inc.** Inv. #72550, Proj. Status Report #1, Professional Services to December 30, 2012 - St. George's 2011 Pressure Reducing Valve Building - in the revised amount of \$12,041.42 be approved for payment. All in favour. Motion carried.

3) Motion #13 - 04 Tobin/Foote

Resolved that **exp. Services Inc.** Inv. #634, Proj. Status Report #6, Professional Services to October 12, 2012 - 2011 Stadium Roof Repairs - in the amount of \$3,372.44 be approved for payment.

In favour: Deputy Mayor Conway
Councillors: A. Tobin, S. Lee,
W. Harview, C. Foote
Opposed: Councillor Callahan
Abstaining: 0
Motion Carried

4) Motion #13 - 05 Tobin/Harview

Resolved that **exp. Services Inc. Inv. #757**, Proj. Status Report #8, Professional Services to December 7, 2012 - St. George's New Fire Hall - in the amount of \$13,948.16 be approved for payment. All in favour. Motion carried.

5) Motion #13 - 06 Harview/Lee

Resolved that **exp. Services Inc. Inv. #129315**, Proj. Status Report #17, Professional Services to November 23, 2012 - 2010 Lift Station Upgrading/Flow Monitoring - in the amount of \$1525.50 be approved for payment. All in favour. Motion carried.

c) Fire Department

The Jubilee Medal for Jerome Bennett has been received. MHA Joan Shea will be contacted for presentation.

d) Stadium

It was noted that ice revenue for December 2012 has doubled in comparison to that of December 2011.

New Business

1) Municipal Tax Structure 2013

Motion #13 - 07 Callahan/Foote

Resolved that the Municipal Tax Structure for 2013 presented be accepted. All in favour. Motion carried.

2) Line of Credit - Leading Edge Credit Union

Motion #13 - 08 Callahan/Tobin

Resolved that we extend our line of credit at the Leading Edge Credit Union, St. George's Branch, to \$75,000.00. All in favour. Motion carried.

Other Business

A Municipal Recommendation Form for Crown Lands Application within Municipal and Planning Area Boundaries was received from Emera, along with an attached map of proposed bore holes within our planning boundary, requesting permission for corridor geotechnical investigations associated with the Maritime Line Project.

Motion #13 - 09 Callahan/Foote

Resolved that the application be approved subject to approval from all government agencies. All in favour. Motion carried.

Incoming Correspondence

2) Gerry Flynn, CAO Town of Kippens, requests a letter of support to the Provincial Government in their application for a Regional Sludge Handling Facility in partnership with the Town of Stephenville.

Motion #13 - 10 Callahan/Foote

Resolved that a letter of support be written on behalf of the Town of Kippens. All in favour. Motion carried.

3) Darlene Thomas, Chair, Hospitality Newfoundland and Labrador, with info about the HNL Conference in St. John's, Feb. 20-22, 2013.

4) Thank you from Our Lady of Mercy for the donation to their annual Christmas Dinner.

5) A request from the Stadium Commission for money for advertising.

Motion #13 - 11 Callahan/Tobin

Resolved that the Stadium Commission be permitted to advertize to a maximum of \$250. Bills to be submitted to the Town. All in favour. Motion carried.


6) MNL Regional Meeting - Deer Lake, Feb. 1-3, 2013. Ray will attend the meeting.

Outgoing Correspondence

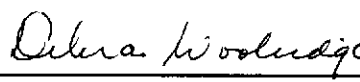
1) Letter to Western Health, cc Hon Joan Burke, re St. George's Clinic.

Adjournment

There being no further business, meeting adjourned at 7:40 p.m. to meet again on February 4, 2013.



Mayor



Clerk