

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, May 6, 2013

Members Present

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

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

Adoption of Minutes:

Regular Meeting of April 1, 2013

Regular Meeting of April 1, 2013

Motion #13 - 40 Tobin/Foote

Resolved that minutes of the regular council meeting of April 1, 2013 be adopted as circulated. All in favour. Motion carried.

Committee Reports:

a) Finance

1) Motion #13 - 41 Conway/Lee

Resolved that general invoices of \$16,575.66 be approved for payment. All in favour. Motion carried.

2) Motion #13 - 42 Conway/Tobin

Resolved that **exp.** Inv. #145151, Project Status Report #4, Professional Services/Expenses to Mar. 29, 2013 - 2011 Pressure Reducing Valve Building - in the amount of \$360.26 be approved for payment. All in favour. Motion carried.

3) Motion #13 - 43 Foote/Lee

Resolved that Arvo McMillan, MCIP Planning Consultant, Inv. #10 Final - Municipal Plan and Development Regulations 2011, Notice of Registration - in the amount of \$2,600 (HST included) be approved for payment from the Gas Tax Funding. All in favour. Motion carried.

4) Motion #13 - 44 Conway/Foote

Resolved that **exp.** Inv. #954, Project Status Report #10, Professional Services/Expenses to March 15, 2013 - St. George's New Fire Hall - in the amount of \$9,726.35 be approved for payment. All in favour. Motion carried.

5) Motion #13 - 45 Tobin/Foote

Resolved that Atlantic Industries Limited Invoice 08027 - Culverts - in the amount of \$6,101.93 be approved for payment from the Gas Tax Funding. All in favour. Motion carried.

b) Projects

Tender for the Pressure Reducing Valve Building closes May 7, 2013.

c) Fire Department

Tender closes on May 10, 2013 for the new Fire Hall.

d) Stadium

It was noted that the Blueberry Festival stage near the RecPlex had been burned down. Twenty picnic tables had been salvaged. The Festival will go ahead and a portable stage will possibly be borrowed for the event.

e) Roads

Construction on Muise's Lane will commence within the next two weeks. There would be a shortfall of approximately \$49,000 in the Gas Tax Funding if we did Sullivan's and Harview's Lanes also. Allocation for Gas Tax Funding for this year has not yet been disclosed.

Motion #13 - 46 Conway/Foote

Resolved that we go ahead and pave Muise's, Harview's, and Sullivan's Lanes out of the Gas Tax Funding with the difference coming out of the allocation for Year 9. All in favour. Motion carried.

Ray informed council that emergency funding has been approved for the flooding damages on Colson's Crescent.

Unfinished Business

Municipal Plan

A letter was received from Municipal Affairs stating that our Municipal Plan 2011 and Development Regulations 2011 have now been registered. Mr. McMillan has arranged for publication of the notice of registration in the Newfoundland and Labrador Gazette.

New Business

1) Application for Crown Land

A Municipal Assessment Form for Crown Land Applications Within Municipal and Planning Area Boundaries was received for a parcel of land on Barachois Drive.

Motion #13 - 47 Conway/Tobin

Resolved that council approve in principle the application for Crown Land submitted. All in favour. Motion carried.

2) Hydrant

An estimate of \$2500 was received to (re)place a hydrant in the area of the former Credit Union building. Three hydrants are available for use in that vicinity, but Ray will check on the regulations as to distances and report back to council.

3) Disposal of Equipment

Permission was given for Ray to dispose of two old computers, a photocopier, and a ride-on lawn mower at his discretion. Bids will be invited on the Fire Dept.'s van.

4) Green Fund Grant

A payment was made from FCM to the Town in the amount of \$360,315 as the first and final contribution in regard to the Green Municipal Fund Project Grant Agreement for the New Drilled Well Water Supply.

5) New Computer - W/S System

Motion #13 - 48 Tobin/Conway

Resolved that Ray look into purchasing a new computer as a back-up for the water/sewer system, not to exceed \$1500.00. All in favour. Motion carried.

6) Playground

Our Lady of Mercy has a playground that is open only when school is open. Ray will ask the principal to arrange a meeting with the Western School District to see if they would be willing to have one of our workers responsible to unlock the gate in the morning and lock it in the evening so children can use it during the summer months.

Incoming Correspondence

1) A letter from Mary Ann Butt, Chief Executive Officer of the Heart and Stroke Foundation, asking for involvement in the 2013 Mayor's March for Heart Disease and Stroke.

2) Copy of correspondence from the Department of Natural Resources to Red Moon Potash Inc. Re exploration approval on the Bay St. George Property.

3) Abby Quigley, 2013 Easter Seals NL Ambassador, encouraging us to show our support financially for Easter Seals' recreational and therapeutic programs and services for children with disabilities.

4) Shirley Lucas, Executive Director of the Alzheimer Society of Newfoundland and Labrador, asking us to consider making a donation toward the Walk for Memories on May 26, 2013.

5) 2013 MNL Membership Package consisting of Benefits of Belonging Guide, Member Cards, 2013 Membership Certificate, Revised By-Laws, James Hiscock Memorial Scholarship Notice, Torngat Awards Brochure, Tidy Towns registration form.

6) Thank You from the Kids Help Phone for our donation.

7) Christine Morgan, Manager, Development & Communications, Ronald McDonald House Newfoundland and Labrador, requesting a donation.

Motion #13 - 49 Foote/Tobin

Resolved that we donate \$25.00 to the Ronald McDonald House. All in favour. Motion carried.

8) Dave Walsh, Fundraising Coordinator, NL Chapter of the Children's Wish Foundation of Canada, advising us of the Run the Rock 2013 beginning on June 19, 2013 and hoping a representative of our municipality may bring greetings to the runners when they pass by on the TCH.

9) Fred Best, Chairperson Board of Directors, and Dean Ball, Director Western Region, MAA, informing us of the Clar Simmons Scholarship Award for child, grandchild, or ward of council members or employees.

Outgoing Correspondence

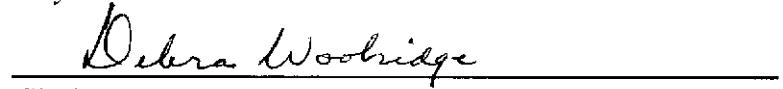
Letters have been sent to owners of two dilapidated properties asking them to clean up their properties within 60 days or the Town will clean them up and attach the costs to their accounts.

Adjournment

There being no further business, meeting adjourned at 8 p.m. to meet again on June 3, 2013.



Mayor



Clerk