

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, August 12, 2013

*Members Present*

Mayor F. Alexander  
Deputy Mayor D. Conway  
Councillors: S. Lee  
A. Tobin  
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 p.m.

*Adoption of Minutes*

*Regular Meeting of July 8, 2013*

**Regular Meeting of July 8, 2013**

Motion #13 - 70 Tobin/Foote

Resolved that minutes of the regular council meeting of July 8, 2013 be adopted as circulated. All in favor. Motion carried.

*Committee Reports:*

*a) Finance*

1) Motion #13 - 71 Conway/Lee

Resolved that general invoices of \$23,959.56 be approved for payment. All in favor. Motion carried.

2) Motion #13 - 72 Tobin/Foote

Resolved that **exp. Architects Inc.** Inv.#154513, Project Status Report #5, Professional Services and Expenses to May 31 - 2011 Pressure Reducing Valve Building - in the amount of \$1982.29 be approved for payment. All in favor. Motion carried.

3) Motion #13 - 73 Lee/Tobin

Resolved that **exp. Architects Inc.** Inv. #1170, Project Status Report #13, Professional Services and Expenses to June 28 - St. George's New Fire Hall - in the amount of \$973.77 be approved for payment. All in favour. Motion carried.

4) Motion #13 - 74 Foote/Conway

Resolved that **exp. Architects Inc.** Inv. #1131, Professional Services and Expenses to May 31 - St. George's New Fire Hall - in the amount of \$4,480.44 (quoted last month in error as \$2,868.01) be approved for payment. All in favour. Motion carried.

5) Motion #13 - 75 Conway/Tobin

Resolved that **Whitestone Developments Inc.** Inv. #1281, Progress Billing #1, July 1 - 31, Contract Payment No. 1 - New Fire Hall - in the amount of \$134,244.00 be approved for payment. All in favor. Motion carried.

*b) Projects*

Construction on the Pressure Reducing Valve Building was scheduled to begin today. Ray will follow up.

*c) Stadium*

The problem with the stadium roof was fixed under warranty.

*d) Roads*

It was suggested that patch paving on Courthouse Road be done with Gas Tax Funding. Ray will check with Municipal Affairs to see if this is permissible.

*Building Applications*

**Permit - Steel Building**

A permit was submitted to erect a steel building, 30' x 30', in front of the building line of a residence on 23 Main Street.

Motion #13 - 76 Conway/Foote

Resolved that council grant the permit to erect the building. All in favour. Motion carried.

*Unfinished Business*

**Waste Contract**

Motion #13 - 77 Lee/Foote

Resolved that we continue with Containerized Sanitation for the remainder of the waste contract period. All in favour. Motion carried.

If Containerized Sanitation decides to change the regular Tuesday garbage pick-up to Thursday, they will be responsible to notify the residents.

*New Business*

**1) Crown Land Application - Brake's Road**

Motion #13 - 78 Lee/Foote

Resolved that approval be given for the Crown Land Application for property on Brake's Road. All in favour. Motion carried.

**2) Crown Land Application - Hay Pond**

Motion #13 - 79 Conway/Harview

Resolved that approval be given for the Crown Land Application for property located near Hay Pond. All in favour. Motion carried.

**3) Artificial Ice**

Motion #13 - 80 Foote/Tobin

Resolved that council accept the funding for artificial ice. All in favour. Motion carried.

**4) Blueberry Festival 2013**

A report was distributed by Deputy Mayor Conway detailing income and expenses for this year's festival. A cheque had been received from Northbridge Insurance for \$26,150.00 representing payment for site cleanup and contents lost. After payment of invoices to rebuild, the committee requests that the remainder of the content money be put into a GIC for two years as security for their line of credit to be used at council's discretion. The amount to be received for the stage will be invested in a GIC, also, and \$15,000 taken to put rubberized flooring in the dressing rooms and lobby at the stadium.

Motion #13 - 81 Conway/Foote

Resolved that we accept the report and move forward with the recommendation to put rubberized flooring throughout the dressing rooms and lobby. All in favor. Motion carried.

**5) Reallocation of Service**

This item has been deferred until next month's meeting.

*Incoming Correspondence*

1) Request for right-of-way on Brake's Road if unable to purchase Crown Land. This permission would have to come from Crown Lands.

2) Request for permission to erect tower for internet service at our water tower site. This matter will be dealt with later after we ascertain whether it will interfere with our SCADA system.

3) Request for council's consideration to install water and sewer services for future development in Farm Road/Seal Rocks Hill area. Council decided that the individual would be responsible to bring the water and sewer in from the curb stop at Fleming's residence. Roadway development is also to be done by the individual and brought up to standard before the Town will take it over.

4) A thank you letter for the \$100.00 donation to the Canada Day Celebrations, including a report of the event and copies of expenses incurred.

*Adjournment*

There being no further business, meeting adjourned at 7:52 p.m. to meet again on September 9, 2013 at 7:00 p.m.

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Mayor

*Debra Woolridge*

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Clerk