

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, September 9, 2013

Members Present

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

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

Proclamations

Mayor Alexander signed the proclamation for Sexual
Violence Awareness Week, September 15-21, 2013.

Adoption of Minutes:

Regular Meeting of Aug. 12, 2013

Regular Meeting of August 12, 2013

Motion #13 - 82 Tobin/Foote

Resolved that minutes of the regular council meeting of
August 12, 2013 be adopted as circulated. All in favor.
Motion carried.

Committee Reports:

a) Finance

1) Motion #13 - 83 Conway/Tobin

Resolved that general invoices of \$8,484.06 be approved
for payment. All in favor. Motion carried.

2) Motion #13 - 84 Lee/Conway

Resolved that **exp. Architects Inc.** Inv. #161898, Project
Status Report #7, Professional Services and Expenses to
July 26 - 2011 Pressure Reducing Valve Building - in the
amount of \$2,666.85 be approved for payment. All in
favor. Motion carried.

b) Projects

A letter from the Department of Municipal Affairs had been
received informing us that applications for funding under
the 2013-14 Municipal Capital Works program for Church
Street and Pelly's Lane have not been approved.
Applications can be resubmitted for consideration of
funding under the 2014-15 MCW program.

c) Fire Department

The new Fire Hall is taking shape quite nicely.

d) Stadium

Council decided that the stadium would be opened the first
week in November.

Unfinished Business

Internet Tower

The request for permission to erect a tower for internet
service at our water tower site was again discussed. It was
ascertained that the frequency would not interfere with our
SCADA system. The person requesting the permission will
be asked to present an application to council detailing what
he is proposing, height, etc., for the next council to review.

New Business

1) Landfill - Drill Filings

Councillor Harview questioned the advisability of drill filings being brought into our landfill site and any risk to the health of our community. Ray explained that the Department of Environment monitors and tests this material and presented reports from the department.

2) Request - Elimination of Tax Invoices

A letter was received from a property owner who had been charged back taxes when it was disclosed a property had changed hands in 2009. Taxes had been paid by the original owner at a much lower rate until last month when the deed of conveyance had been presented to transfer ownership. Council is being asked to consider eliminating the amount of taxes invoiced to the new owner for the years prior to 2013.

Council determined they could not consider the request as this would contradict the present policy and set a precedent which would be unfair to those in previous similar circumstances.

3) Report - 2013 Pks/Rec Program

A report was tabled from Goldi Hallett who had supervised the 2013 Parks and Rec Summer Program.

4) Overtime Hours

Motion #13 - 85 Conway/Harview

Resolved that the town manager be paid for overtime hours worked to date. All in favour. Motion carried.

Incoming Correspondence

1) A request had been received from an employee for a temporary leave of absence to pursue a course in heavy equipment operation at the College of the North Atlantic.

Motion #13 - 86 Lee/Tobin

Resolved that the request for leave of absence be granted. All in favor. Motion carried.

2) Requests were received from three families of Fillatre's Lane for water and sewer services to be brought to their residences. Ray will contact Municipal Affairs to see if they would entertain funding for a feasibility study by a local engineer.

3) A request for support for the Sir Thomas Roddick Hospital Foundation's 2013 Radiothon.

Motion #13 - 86 Foote/Lee

Resolved that we donate \$25 toward Radiothon 2013. All in favor. Motion carried.

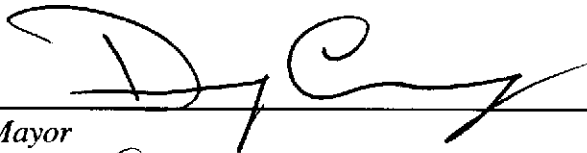
4) A request for snowclearing was received from a single mother whose disabled son has just started school. His worker brings him to and from school and leaves her vehicle parked in the driveway during school hours. Council agreed that her driveway would be cleared.

5) A circular from the Department of Municipal Affairs was received launching a new on-line project management system for Municipal Infrastructure Programs call the "Municipal Support Information System."

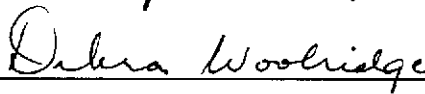
Adjournment

Councillor Harview has decided not to run in the upcoming municipal election. Mayor Alexander expressed his thanks and appreciation to Councillor Harview for his work and dedication during his terms on council. Councillor Harview thanked council and staff; and best wishes were expressed all round to those councillors seeking re-election.

There being no further business, meeting adjourned at 8:10 p.m. to meet again on October 7, 2013.



Mayor



Clerk