

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, December 2, 2013

Members Present

Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: F. Alexander
S. Lee
C. Foote
A. White
G. Carroll

Also Present

Town Manager R. Chant
Town Clerk D. Woolridge

Call to Order

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

*Adoption of Minutes:
Regular Meeting, Nov. 4, 2013*

Regular Meeting of November 4, 2013

Motion #13 - 112 Foote/Alexander

Resolved that minutes of the regular council meeting of
November 4, 2013 be adopted as circulated. All in favour.
Motion carried.

Special Meeting, Nov. 14, 2013

Special Meeting of November 14, 2013

Motion #13 - 113 Alexander/White

Resolved that minutes of the special council meeting of
November 14, 2013 be adopted as circulated. All in favour.
Motion carried.

Business Arising

Ray met with the manager of Teck Resources concerning
the dust problem in Seal Rocks. Western Logging is
supposed to be applying calcium chloride on a regular
basis. The Town was asked if maybe we or a local
contractor would be responsible for it in the coming year.

*Committee Reports:
a) Finance*

1) Motion #13 - 114 Alexander/Foote

Resolved that general invoices of \$16,089.86 be approved
for payment. All in favour. Motion carried.

2) Motion #13 - 115 Alexander/Tobin

Resolved that **exp. Inv. #177362**, Project Status Report #10
- PRV Building - Professional Services/Expenses to Oct. 5
in the amount of \$2,186.20 be approved for payment. All
in favour. Motion carried.

3) Motion #13 - 116 Alexander/Lee

Resolved that **exp. Inv. #1479**, Project Status Report #17 -
New Fire Hall - Professional Services/Expenses to Oct. 5
in the amount of \$5,886.07 be approved for payment. All in
favour. Motion carried.

Motion #13 - 117 Alexander/Tobin

Resolved that Whitestone Developments Inc., Contract Payment #4 - New Fire Hall - in the amount of \$172,890.00 be approved for payment. All in favour. Motion carried.

b) Projects

Progress on the new fire hall was discussed. Finish date is estimated to be January 15, 2014.

c) Fire Dept.

Deputy Mayor Tobin attended a meeting of the Volunteer Fire Department. One of their concerns is the slope on the road to Main Street. Access to the building from Courthouse Road will be requested from the St. George's Indian Band who owns the property. Town employees will be asked to pay extra attention to the snowclearing. Attempts to recruit new members are ongoing.

d) Stadium

Over 90 children have been enrolled in the CanSkate program. The stadium committee has raised money to pay 7-8 coaches.

A quote of \$6.49 sq. ft. was received from the Carpet Corner for rubber flooring. Home Depot will be contacted for a price. A new refrigerator and stove have been purchased for the canteen, and new lights for the bowling alley. Carbon monoxide detectors will be looked into.

e) Roads

Butt's Lane is presently being widened and upgraded.

Building Applications

Culvert

An email was received from a resident asking the Town to address the issue of a damaged culvert impeding the flow of water into the ditch, thus causing it to back up into the resident's basement. Because the Department of Transportation is responsible for Main Street, Ray was advised to forward the letter to Dan Matthews and request his attention to the matter.

New Business

1) Waste Mgmt. Facility - Crown Lands Application

A letter was received from Mike Smith of the Bae-Newplan Group Limited, on behalf of the Western Regional Service Board, submitting a *Municipal Recommendations Form for Crown Land Applications within Municipal and Planning Area Boundaries* for the proposed BSG Local Waste Management Site.

Motion #13 - 118 Alexander/Foote

Resolved that we accept Bae-Newplan's application.

In favour:	Mayor D. Conway Deputy Mayor A. Tobin Councillors: F. Alexander, C. Foote, A. White, G. Carroll
Opposed:	Councillor S. Lee
Abstaining:	0
Motion carried	

2) Christmas Office Hours

The Town Office will be closed from December 23 to January 2, with staff taking annual leave in addition to the statutory holidays.

3) Town Scholarship Award

Only one application for the Town Scholarship had been received this year.

Motion #13 - 119 White/Lee

Resolved that we award this year's Town Scholarship to Kayla White. All in favour. Motion carried.

The Cap & Gown ceremony will be held on December 18; cheque will be presented by Councillor Lee in the Mayor's absence.

4) Proposed Access Road - Woodland Drive

A proposal to construct an access road to property on Woodland Drive was re-submitted. This letter was first tabled in August 2010; a permit was granted and subsequently appealed by the residents of Woodland Drive. The property was zoned residential in the new Town Plan and the application is again on the table.

Motion #13 - 120 Alexander/Foote

Resolved that we accept the application. All in favour. Motion carried.

5) Newsletter

Our annual Christmas newsletter will soon be compiled. Any items council would like included should be emailed to Ray. A quarterly newsletter was suggested.

6) Training

The possibility of training on the loader for the town manager, through the community college, was discussed because of the shortage of employees. A temporary position with the Town may be offered.

Other Business

Permission was granted to Councillor White's request to avail of free training from MMSB with regard to composting and, in turn, training interested residents.

Incoming Correspondence

1) An email was received from Renee Tarrant-Roul, Coordinator with the Community Volunteer Income Tax Program, inviting our municipality to participate in their program by hosting tax preparation clinics in which volunteers prepare basic income tax and benefit returns free of charge.

2) A letter from Fabax Limited congratulating the mayor and councillors on their recent election to council and offering engineering services to the Town.

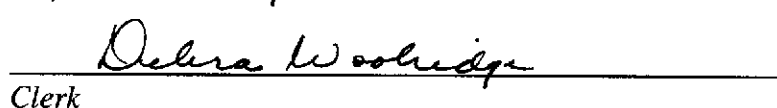
3) 2012-13 Annual Report of the Municipal Assessment Agency Inc. was tabled.

Adjournment

There being no further business, meeting adjourned at 8:30 p.m. to meet again on January 6, 2013.



Mayor



Clerk