

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 13, 2014

Members Present

Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee
F. Alexander
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 7:00 p.m.

Adoption of Minutes:

Regular Meeting of December 2, 2013

Regular Meeting of December 2, 2013

Motion #14 - 01 Foote/Lee

Resolved that minutes of the regular council meeting of December 2, 2013 be adopted as circulated. All in favour. Motion carried.

Business Arising

Councillor Alexander noted that he had estimated the finish date for the new Fire Hall to be February 15, not January 15 as stated in the minutes.

Committee Reports:

a) Finance

1) Motion #14 - 02 Alexander/Lee

Resolved that general invoices of \$55,816.20 be approved for payment. All in favour. Motion carried.

Motion #14 - 03 Lee/Foote

Resolved that Fabax Limited Invoice #521 in the amount of \$2,305.20 be approved for payment for work done on the following projects: rehabilitation of Town Hall, repair and extension to curbs and sidewalks, upgrading softball field, and extension to playground. (This amount is included in general invoices above.) All in favour. Motion carried.

2) Motion #14 - 04 Foote/Tobin

Resolved that exp. Invoice #1547, Project Status Report No. 18, Professional Services/Expenses to November 22, 2013 - St. George's New Fire Hall - in the amount of \$3,563.87 be approved for payment. All in favour. Motion carried.

3) Motion #14 - 05 Alexander/Tobin

Resolved that Whitestone Developments Inc. Contract payment No. 5, Nov. 1 - 30, Project Status Report No. 18 - St. George's Fire Hall - in the amount of \$183,110.85 be approved for payment. All in favour. Motion carried.

4) Motion #14 - 06 Tobin/White

Resolved that West Coast Excavating & Equipment Co. Ltd. Contract Payment No. 3 - Pressure Reducing Valve Bldg. - in the amount of \$59,453.82 be approved for payment provided status report is forwarded. All in favour. Motion carried.

c) Fire Department

Motion #14 - 07 Tobin/Foote

Resolved that we apply to extend the new Fire Hall. All in favour. Motion carried.

e) Roads

Letters went out to residents stating the priorities for snowclearing.

New Business

1) Tender for New Truck

One tender had been received from Dennis GM for a price of \$38,824.42 and reviewed by council.

2) Sub-division of Property, Hudson's Lane

Motion #14 - 08 Lee/Tobin

Resolved in principle that a permit would be granted to build a home on property to be sub-divided on Hudson's Lane provided it meets all environmental requirements.

In favour: Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee, C. Foote, A. White,
G. Carroll

Opposed: 0

Abstaining: Councillor F. Alexander, conflict of interest
Motion carried.

3) Offer to Purchase - 108 Steel Mountain Road

An offer was received to purchase 108 Steel Mountain Road at the price of \$450.00. The property is too small to build on as it is but may be combined with an adjacent property.

Motion #14 - 09 Alexander/Foote

Resolved that we make a counter offer of \$600.00 to the person interested. All in favour. Motion carried.

4) Overtime Hours

Motion #14 - 10 Alexander/Tobin

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

5) Budget 2014

A pre-budget meeting will be held on Wednesday evening, Jan. 15, and a special meeting on Thursday, Jan. 16, for all council to accept the budget.

6) Loader

Information was distributed on a 950H Wheel Loader with snow gear that had been previously used by the City of St. John's. There are ten available at a cost of approx. \$160,000 + HST. More info will be obtained as to warranty, etc.

Other Business

Councillor Lee informed council that he and Deputy Mayor Tobin had met with Gerard Ward from NAPE and the employees' representatives regarding the new union contract. Negotiations will resume again this month.

A meeting with Don Downer and Jason King of the Western Regional Waste Management Committee will take place on Wednesday, Jan. 15, to clarify what we will be doing for the next two years with the dump site.

Compost Bins

Motion #14 - 11 White/Alexander

Resolved that we place an order for 100 compost bins. All in favour. Motion carried.

It was suggested that, when our leaks are fixed, we send out letters to residents re not running the water.


Incoming Correspondence

1) News Release from the Municipal Assessment Agency announcing the municipal representatives elected to the board of directors.

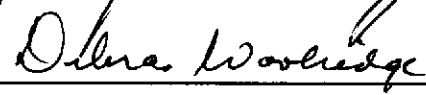
2) Letter and information on the Professional Municipal Administrators organization including a tentative schedule of training seminars for the coming year.

Adjournment

There being no further business, meeting adjourned at 8:55 p.m. to meet again on February 3, 2014.



Mayor



Clerk