

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 2, 2014

Present

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

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 Mtg. of August 11, 2014*

Regular Meeting of August 11, 2014

Motion #14 - 81 Alexander/Tobin

Resolved that minutes of the regular council meeting of August 11, 2014 be adopted as circulated. All in favour. Motion carried.

Business Arising

The issue of 217/219 Main Street was brought up. Ray was directed to write a letter to the resident stating that the lane is a public right of way; and, because only one resident lives there, it would be up to that resident to maintain the right of way. Until another resident builds there, the Town will not be maintaining the lane. Snowclearing will continue, as before, to keep the driveway of the town employee open in case of emergencies.

*Committee Reports:
a) Finance*

1) Motion #14 - 82 Alexander/White

Resolved that general invoices of \$7,189.14 be approved for payment.

In favour: Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: A. White, F. Alexander,
S. Lee

Opposed: 0
Abstaining: Councillor C. Foote
Motion Carried

2) Motion #14 - 83 Tobin/Lee

Resolved that **exp.** Invoice #2050 for Engineering Expenses (Final Status Report) - St. George's New Fire Hall - in the amount of \$77.20 be approved for payment. All in favour. Motion carried.

3) Motion #14 - 84 Foote/Alexander

Resolved that **West Coast Excavating & Equipment** Revised Inv. #3034, Release of Holdback - Pressure Reducing Valve Bldg. - in the amount of \$8,834.02 be approved for payment. All in favour. Motion carried.

b) Projects

Ray updated council on the work done on the wells. The "superchlorination" of the wells was successful (this will be done yearly), with one exception. It was recommended that we condemn well #3 and drill another.

Tender for Tobin's Lift Station is closing September 5. The playground project is ready to go and tenders will be called. Seven proposals came in for the Sewer Treatment Plant.

d) Stadium/Recreation

Councillors have not yet met to draw up the job description for the Stadium/Rink/Bowling Alley Attendant.

A problem with the ammonia detector has been resolved.

e) Roads

Motion #14 - 85 Foote/Alexander

Resolved that we apply for Capital Works funding for road reconstruction. All in favour. Motion carried.

Unfinished Business

Policy for New Services

Motion #14 - 86 Alexander/Foote

Resolved that the connection fee of \$1,000 for water and sewer cover a maximum of 100 feet from the source. All in favour. Motion carried.

Councillor Foote left the meeting at 7:45 p.m.

New Business

1) Animal Control

Councillor White expressed concerns about the animal control services, e.g. response to complaints, hours, etc. Ray will talk to Town Manager Campbell of Stephenville as to costs for extra hours and report back to council. Councillor White also suggested looking into and changing some of the Cat Regulations.

2) Award Tenders

Motion #14 - 87 Alexander/Lee

Resolved that we sell the loader to Mark Bennett for \$25,600 + HST; and the pickup to St. George's Excavation for \$9,000 + HST. All in favour. Motion carried.

3) Western Health

Rumor has it that Western Health is transferring our resident doctor to Stephenville. Ray will write a letter to Western Health asking for information and stating that we don't want to lose this service.

4) Waste Site

Mayor Conway had been talking to Western Regional Waste Management and informed council that the two positions at the landfill will remain for the foreseeable future. We are asked to have the books for the landfill audited and turned over to WRWM.

Other Business

Councillor White informed council that a committee is being formed for the community garden. She will submit the names to be sanctioned by council. Council gave permission to run an ad on Channel 12 for the compost bins.

Incoming Correspondence

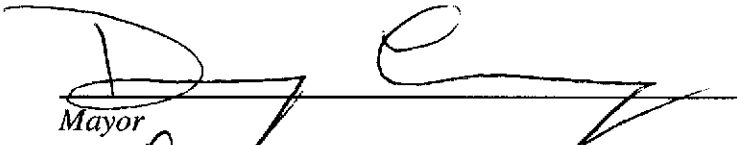
- 1) A request was received for a temporary hookup to the water supply for 12 - 15 weeks for a trailer while the contractor is renovating a home at 360 Main Street. Council will grant the request.
- 2) Dean Ball, Western Representative for the Board of Directors for the Municipal Assessment Agency, with an update on issues addressed in a meeting on July 31, 2014, and notice of a by-election for vacant positions.
- 3) MNL - 2014 Annual Convention and Trade Show. The town manager will attend the Rural Forum and the Convention, Oct. 8- 11 at the Pepsi Centre in Corner Brook.
- 4) Tony Cornect, MHA, Minister of the Department of Tourism, Culture and Recreation - introducing the Honour 100 First World War Commemoration website that addresses the province's commemorative plans for the centennial years throughout 2014-18.
- 5) Circular from Department of Municipal and Intergovernmental Affairs - Training and Professional Development Opportunities for 2014/2015.
- 6) Veterans Affairs Canada "Ways to Remember"- suggesting ways to honour men and women who served Canada in times of war, military conflict and peace.

Adjournment

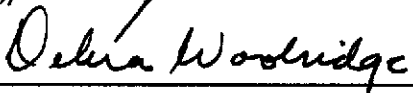
Motion #14 - 88 Alexander/Tobin

Resolved that council do now adjourn to meet again on October 6 at 7:00 p.m. All in favour. Motion carried.

Meeting adjourned at 8:20 p.m.



Mayor



Clerk