

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, April 6, 2015

Members Present

Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee
F. Alexander
G. Carroll
A. White
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. and offered condolences to Councillor Foote on behalf of council on the passing of his wife.

*Adoption of Minutes:
Regular Mtg. of March 2, 2015*

Regular Meeting of March 2, 2015

Motion #15 - 30 Tobin/Lee

Resolved that minutes of the regular council meeting of March 2, 2015 be adopted as circulated. All in favour.
Motion carried.

Business Arising

Mayor Conway learned in a teleconference on Thursday that a nurse practitioner had visited both areas (St. George's and Bay St. George South) and decided to take up residence in BSGS. She will be filling in at both clinics with a temporary doctor visiting back and forth in the interim. Western Health is still actively seeking a family doctor and another nurse practitioner.

Proclamations

Mayor Conway read a proclamation and declared May 6, 2015 as Municipal Awareness Day.

Committee Reports:

a) Finance

1) Motion #15 - 31 Alexander/Foote

Resolved that general invoices of \$17,363.60 be approved for payment. All in favour. Motion carried.

2) The following invoices from **exp.** - Water Infrastructure Investigation - were approved for payment:

Motion #15 - 32 Foote/White

Resolved that Inv. #201377 - Professional Services/Expenses to March 28, 2014 in the amount of \$7,792.93 be approved for payment. All in favour. Motion carried.

Motion #15 - 33 Tobin/Alexander

Resolved that Inv. #205137 - Professional Services/Expenses to Apr. 25, 2014 in the amount of \$12,122.58 be approved for payment. All in favour. Motion carried.

Motion #15 - 34 Foote/Lee

Resolved that Inv. #208420 - Professional Services/Expenses to May 23, 2014 in the amount of \$5,148.28 be approved for payment. All in favour. Motion carried.

Motion #15 - 35 Alexander/Carroll

Resolved that Inv. #215127 - Professional Services to June 27, 2014 in the amount of \$5,964.71 be approved for payment. All in favour. Motion carried.

3) Motion #15 - 36 Alexander/Foote

Resolved that Atlantic Industries Limited INV24038 in the amount of \$898.35 for culverts be approved for payment from the Gas Tax Funding. All in favour. Motion carried.

1) Motion #15 - 37 Alexander/Lee

Resolved that we request Municipal Affairs to increase the approval amount of Tobin's Lift Station from \$150,000 to \$168,496.39. All in favour. Motion carried.

b) Projects

2) Motion #15 - 38 Alexander/Tobin

Resolved that we request permission from Municipal Affairs to borrow the Town's portion of the increase. All in favour. Motion carried.

c) Fire Dept.

Flooring is installed, furniture is in. Monies approved didn't cover the cost of the flooring.

d) Stadium/Recreation

Flooring is almost completed in the stadium. Ice has been taken off. Councillor Carroll reported that activity had increased significantly this season. The tournament was a success; new Jerseys and possibly a new chip fryer will be purchased from the profits.

e) Roads

Issues are being worked out between the engineer and Municipal Affairs on the contract for the playground.

Ray will contact the Department of Highways concerning a sign for the St. George's exit from the TCH that was not replaced last fall.

New Business

New Excavator

Discussion was held on whether or not to proceed with tenders on the purchase of an excavator. Ray is to get some cost estimates - rubber tire backhoe versus excavator, purchase versus contracting out, etc. - and make recommendations to council.

Incoming Correspondence

1) Newfoundland Aboriginal Women's Network - invitation to join them on April 15 in forming a community group or steering committee to make community drug free.

2) Special Olympics - seeking financial support to purchase team apparel.

Motion #15 - 39 Alexander/White

Resolved that we donate \$50 to the Special Olympics to purchase apparel. All in favour. Motion carried.

- 3) A thank you card for the pins and maps that were donated to Encounters with Canada, with pictures of the event, several RCMP officers with their horses, and Encounters with Canada pins for each councillor.
- 4) Miscellaneous correspondence from a resident with regard to snowclearing, parking of the Town vehicle, and comments on Town conveyances.
- 5) A letter requesting support for the 2015 Safe Prom at Appalachia High.

Motion #15 - 40 Alexander/White

Resolved that we donate \$50 to the Safe Prom. All in favour. Motion carried.

- 6) Information and Registration Form received for the Mayor's March for Heart Disease and Stroke, June 8-14, 2015.
- 7) A request for financial support from Easter Seals.
- 8) A media release from MP Judy Foote calling on the Harper Government to intervene and have Canada Post repeal the decision to cancel door-to-door mail delivery.
- 9) Information and registration form for the Municipal Workplace Safety Conference and Municipal Symposium to be held April 30 - May 2, 2015 in Gander.

Adjournment

Motion #15 - 41 Tobin/Alexander

Resolved that meeting do now adjourn to meet again on May 4, 2015. All in favour. Motion carried.

Meeting adjourned at 8:10 p.m.



Mayor



Clerk