

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 12, 2016

Members Present

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

Also Present

Town Manager J. Butt
Town Clerk D. Woolridge

Call to Order

Mayor Conway called the meeting to order at 7:00 p.m.

*Adoption of Minutes:
Reg. Mtg. of Aug. 8, 2016*

Regular Meeting of August 8, 2016
Motion #16 - 104 Alexander/Tobin

Resolved that minutes of the regular meeting of August 8, 2016 be adopted as circulated. All in favour. Motion carried.

Sp. Mtg. of Aug. 15, 2016

Special Meeting of August 15, 2016
Motion #16 - 105 Lee/Tobin

Resolved that minutes of the special meeting of August 15, 2016 be adopted as circulated. All in favour. Motion carried.

Sp. Mtg. of Aug. 22, 2016

Special Meeting of August 22, 2016
Motion #16 - 106 Tobin/Lee

Resolved that minutes of the special meeting of August 22, 2016 be adopted as circulated. All in favour. Motion carried.

Sp. Mtg. of Aug. 31, 2016

Special Meeting of August 31, 2016
Motion #16 - 107 Lee/Alexander

Resolved that minutes of the special meeting of August 31, 2016 be adopted as circulated. All in favour. Motion carried.

Proclamations

Mayor Conway read the proclamation declaring the week of September 12th-16th, 2016 as Sexual Violence Awareness Week.

*Committee Reports:
a) Finance*

1) Motion #16 - 108 Alexander/Foote

Resolved that general invoices of \$10,643.76 be approved for payment. All in favour. Motion carried.

2) Motion #16 - 109 Foote/Alexander

Resolved that Claim No. 1, Project Status Report #3, for Harvey Gale & Son Ltd. in the amount of \$42,903.34 - Recreation Upgrades - be approved for payment. All in favour. Motion carried.

b) Projects

Approval has been received from the Department of Municipal Affairs for Gas Tax Funding in the amount of \$16,200 for Disaster Mitigation (Road Upgrades - Ditching).

d) Stadium/Recreation

Council reviewed a list of recommended rates for stadium rentals and a revised lease/rental agreement effective October 1, 2016.

Motion #16 - 110 Alexander/Foote

Resolved to accept the new stadium fee structure and lease/rental agreement with special requests (schools, tournaments, etc.) to be submitted to the town manager and approved by council. All in favour. Motion carried.

e) Roads

Ditching has now been completed.

Unfinished Business

1) Proposal for Development - 519 Main

Motion #16 - 111 Alexander/Foote

Resolved not to accept the offer of \$4,000 submitted as a proposal to develop 519 Main Street. All in favour. Motion carried.

Council then decided that the applicant could make an offer to purchase the property without having to develop it.

2) Quarry Permit - On-Grade Construction 2015 Inc.

Motion #16 - 112 Tobin/Alexander

Resolved to approve the application for On-Grade Construction 2015 Inc. for a quarry permit in the Shallop Cove area.

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

Opposed: 0

Abstaining: Councillor C. Foote

Motion carried

3) Quarry Permit - On-Grade Construction 2015 Inc.

Motion #16 - 113 Alexander/Lee

Resolved to approve the application for On-Grade Construction 2015 Inc. for a quarry permit on Gypsum Mine Road.

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

Opposed: 0

Abstaining: Councillor C. Foote

Motion carried

4) Permission to Demolish - 16 Brake's Road

Jocelyn updated council on the procedure involved in demolishing a building. A quote of \$5,145 had been received from Harvey Gale & Son.

5) Accountability - Arms of Council

A letter from Arthur Skinner, Regional Manager for the Western Region of the Department of Municipal Affairs,

was presented re accountability for arms of council. The letter states that planned expenditure reports need to be collected from all arms of council (committees, fire departments, recreation operations, etc.) who received funding from council. Financial reports (along with details of these expenditures) need to be submitted to council around the same time that funding requests are submitted.

6) Grant in Lieu of Taxes - Western Logging

As a follow-up to a letter dated June 15, 2016, Western Logging Ltd. is proposing a grant of \$20,000 to the Town in lieu of business taxes for 2017 on the Teck Resources building located on their property. Payment by way of royalties is proposed for the following year.

(Councillor Foote left the room at this point.)

Motion #16 - 114 Alexander/Lee

Resolved to accept the proposal from Western Logging for the year 2017; to be assessed at the end of the year. All in favour. Motion carried.

New Business

1) Naming of Municipal Playground

Motion #16 - 115 Lee/Tobin

Resolved to name the municipal playground the "Benedict Alexander Memorial Playground." All in favour. Motion carried.

2) Town Manager - ATIPP "Head"

Motion #16 - 116 Tobin/Alexander

Resolved that our town manager, Jocelyn Butt, be appointed "Head" for the purposes of the *Access to Information and Protection of Privacy Act*. All in favour. Motion carried.

(Councillor Foote returned to the meeting at this point.)

3) Councillor Remuneration - Special Meetings

Motion #16 - 117 Lee/Alexander

Resolved that, if a councillor missed a regular council meeting due to a prior commitment and afterwards attended a special meeting, he/she would not lose his remuneration for that month. All in favour. Motion carried.

4) Town Manager's Overtime Hours

Motion #16 - 118 Tobin/Alexander

Resolved that the town manager be paid for time owed to date. All in favour. Motion carried.

5) Write Off - Business Tax

Motion #16 - 119 Tobin/Foote

Resolved to write off business taxes in the amount of \$700. All in favour. Motion carried.

Other Business

Permit to Extend Shed - 344 Main
Motion #16 - 120 Lee/Foote

Resolved to approve the application to extend a shed at 344 Main Street. All in favour. Motion carried.

Incoming Correspondence

1) A letter from Evelyn Davis, Chairperson of the Sir Thomas Roddick Hospital Foundation, requesting a donation for Radiothon 2016.

Motion #16 - 121 Foote/Lee

Resolved to donate \$25 to the Radiothon 2016. All in favour. Motion carried.

2) A Municipal Assessment Agency Update from Dean Ball, Western Director for the Municipal Assessment Agency.

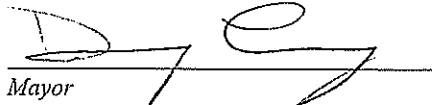
3) A letter from Rae Miller, Chair of the Long Range Small Business Week Committee, seeking contributions to help cover costs associated with their Small Business Week activities.

Adjournment

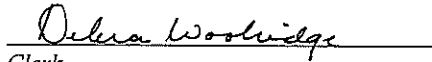
Motion #16 - 122 Alexander/Lee

Resolved that meeting do now adjourn to meet again on October 3, 2016. All in favour. Motion carried.

Meeting adjourned at 8:46 p.m.



Mayor



Clerk