Town of St. George's
Special Meeting, August 15, 2016

Minutes of a special meeting of the council of the Town of St. George's, held in the Town Hall, August 15, 2016 at 7:00 p.m.

Members Present
Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: S. Lee

C. Foote
G. Carroll
F. Alexander

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.

Purpose
Purpose of the meeting was to discuss approval of a subordinate permit for temporary use of the quarry leased by the Town of St. George's.

Because of delays of government paperwork in obtaining a quarry lease under his company's name, Councillor Foote, owner of On Grade Construction (2015) Inc., requested a sub-lease of our pit until his permit is issued in order to fill a contract. The Municipalities Act stipulates that, in order for the Town to lease real property valued at more than $500, a 2/3 vote of council is required, a notice has to be posted in two areas in town and published in a local newspaper for two consecutive weeks. This would mean at least a fourteen day wait if there are no objections.

Motion #16-98 Alexander/Tobin

Resolved that council sub-let our quarry under the rules and regulations of the Municipalities Act for a maximum of 10,000 tonnes at ten cents per tonne for no longer than 60 days, or when Mr. Foote's permit is issued (whichever comes first). All in favour. Motion carried.

Adjournment
Meeting adjourned at 7:19 p.m.

Mayor
Diana Woolridge

Clerk