

Town of St. George's
Special Meeting of Council

Minutes of a special meeting of the council
of the Town of St. George's, held in the
RecPlex, September 11, 2017

Members Present

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

Also Present

Town Manager	J. Butt
Town Clerk	D. Woolridge

Public in Attendance

Ten residents were in attendance.

Call to Order

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

Purpose

There were six items on the agenda for this evening.

1) Capital Works Funding - Chlorination Building Upgrading
Motion #17 - 123 Lee/Foote

Resolved that we accept the 90/10 funding under the New Building Canada Fund-Small Communities Fund for Chlorination Building Upgrading of \$99,000.00. All in favour. Motion carried.

These upgrades will include fencing to secure the wells and the chlorination building, a hot water heater, shower, and ventilation to bring it up to OH&S standards.

2) Bowling Alley Pricing

A list showing current prices and proposed changes for the League Bowling was distributed. Tuesday night league consisting of three games without shoe rental would be \$6.00, including shoes - \$7.00. Sunday night at two games without shoe rental would be \$4.00 and \$5.00 including shoe rental.

Motion #17 - 124 Alexander/Tobin

Resolved to accept the proposed increases. All in favour. Motion carried.

4) Softball Field

A ball tournament took place this past weekend - the first test since the upgrades had been done to the softball field. Even though the specs were followed correctly by the contractor, the infield proved to be too soft, resulting in a few sprained ankles. Jocelyn will get quotes to replace with the proper covering for next year.

5) Quote - Chair Lift

A quote to repair the chairlift was received from Central Medical in Grand Falls-Windsor in the amount of \$1550.00. This does not include any needed parts, travel costs for two men (hotel, meals), or extra travel needed to install parts. Councillor Alexander would like to see more quotes and will submit names to Jocelyn in the morning. Jocelyn was also direct to obtain quotes for a replacement for the chairlift.

6) Quote - Compressor Overhaul

A quote was received from C&T Refrigeration to supply parts and labour for the overhaul of both compressors at \$10,810.00. (If one was done at a time, each would cost \$7,000.)

Motion #17 - 125 Foote/Lee

Resolved to move ahead and get the two compressors done. All in favour. Motion carried.

3) Farm Road - Road Work

This item was saved for last. Four of the residents in attendance presented their arguments to council regarding the situation on Farm Road.

Privileged

Mayor Conway declared the remainder of the meeting to be privileged and asked the members of the public to leave. After much discussion, the following motion was made:

Motion #17 - 126 Alexander/Lee

Resolved to rescind Motion #17 - 104 from the meeting of August 8, 2017 which states: "Resolved that council proceed with the second recommendation,"

In favour: Mayor D. Conway
Deputy Mayor A. Tobin
Councillors: F. Alexander, S. Lee,
G. Carroll
Opposed; 0
Abstaining: Councillor C. Foote (conflict of interest)
Motion carried.

The second option that was recommended from our lawyer referred to in the above motion was 'to fix the portion of Farm Road we deem needs to be finished and stop the snowplow at the end of the road.'

Jocelyn was directed to write the property owners involved informing them that, until the survey issues have been resolved, we cannot provide road maintenance beyond snow clearing.

Adjournment

There being no further business, meeting was adjourned at 8:25 p.m.



Mayor



Clerk