Minutes of a special meeting of the council of the Town of St. George’s, held in the Town Hall, May 28, 2018

Members Present
Mayor D. Conway
Councillors: C. White
A. Tobin
R. Williams

Also Present
Town Manager J. Butt
Town Clerk D. Woolridge
AR/AP Clerk T. Garnier

Call to Order
Mayor Conway called the meeting to order at 3:30 p.m.

Purpose
Three items on the agenda for today.

1) Garbage Collection RFP/Tender
The tender for a 5-year contract as presented by the Town of Stephenville was discussed.

Motion #18 - 81 White/Tobin
Resolved to accept the Tender for Curbside Garbage Collection.
All in favour. Motion carried.

2) Memorandum of Agreement DFO/Small Crafts Harbour
A draft memorandum of agreement between Her Majesty the Queen in Right of Canada and the Town of St. George’s with regard to the Small Craft Harbours Divestiture Program was presented.

Motion #18 - 82 Tobin/Williams
Resolved to accept the Memorandum of Agreement with DFO and Small Craft Harbours to proceed with this project. All in favour. Motion carried.

Privileged
Motion #18 - 83 White/Tobin
Resolved that this portion of the meeting be declared privileged.
All in favour. Motion carried.

Motion #18 - 84 Tobin/Williams
Resolved to accept the town manager’s contract as negotiated between Councillor White and Jocelyn as discussed. All in favour. Motion carried.

Adjournment
Motion #18 - 85 White/Williams
Resolved that meeting do now adjourn. All in favour. Motion carried.

Meeting adjourned at 3:50 p.m.

Mayor

Town Clerk