

**Town of St. George's
Special Council Meeting**

**Minutes of a Special Meeting of the Council of
The Town of St. George's held in
Town Hall, May 13th, 2019**

Members Present Mayor D. Conway
Deputy T. Messervey

Councillors: R. Blanchard
R. Williams
C. White

Also present Town Manager/Clerk J. Butt

Public in Attendance No residents in attendance.

Call to Order Mayor Conway called the meeting to order at 6:30 p.m.

The Mayor also welcomed Councillor C. White who attended by electronic means.

Purpose There were two items on the agenda regarding the acceptance of a project and approval to pay invoice.

1) 2019/2020 Fire Protection Vehicles Infrastructure Program, Project No. FES-NL190013 Acceptance

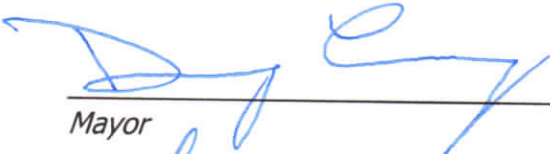
Motion # 19 – 65 White/Blanchard
Be it resolved that we do accept the funding for Project No. FES-NL190013 Fire Protection Vehicles Infrastructure Program for the purchase of a new fire fighting vehicle valued at \$360,000.
All in favour. Motion Carried.

2) Approval to pay EFCO Enterprises Ltd. for Claim No. 3 Project 17-MCW-19-00043


Motion # 19 – 66 Messervey/Williams
Be it resolved that we do pay EFCO Enterprises Ltd. Claim No. 3 Project 17-MCW-19-00043 in the amount of \$134,651.42 from project account upon receipt of payment from DMAE.
All in favour. Motion carried.

Adjournment Motion # 19 – 67 Blanchard/Williams
Resolved that the meeting does now adjourn. All in favour. Motion carried.

Meeting adjourned at 6:37 p.m.



Mayor



Clerk