Town of St. George’s  
Special Council Meeting  

Minutes of a Special Meeting of Council of  
The Town of St. George’s held in  
Town Hall, February 18, 2019

Members Present  
Mayor  
D. Conway

Councillors:  
A. Tobin  
R. Williams  
C. White

Also present  
Town Manager/Clerk  
J. Butt  
Assistant Town Clerk  
T. Garnier

Public in Attendance  
One resident in attendance.

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

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

Purpose  
There were two items on the agenda regarding the following:

1) Ultimate Recipient Gas Tax Agreement  
A letter from the Provincial Government was received informing the Town of St. George’s that the funding for the Federal-Provincial Administration Agreement on the Federal Gas Tax Fund for 2019-2024 has been finalized.

Distribution of Gas Tax with Base Allocation plus Per Capita is laid out and shows that for 2019-2024 the total amount is $303,762.00.

A signature is required on the letter they provided, along with a Resolution of Council approving the funding.

Motion # 19 – 24 (White/ Williams)  
Be it resolved that we do approve the Gas Tax Agreement Funding in the amount of $303,762.00 for years 2019-2024 as per the letter issued by DMAE and signed by the Assistant Deputy Minister on February 8th, 2019. All in favor. Motion carried.

2) Ice Surface Closure Date  
Since opening of the stadium in December 2019, we have averaged about 15 ice booking per week. Council discussed the closure date an agreed that as the meter reading takes place on the 17th of each month, the ice plant would be closed down on 16 March, 2019.

Motion # 19 – 25 (White/ Tobin)  
Be it resolved that the Ice Closure date will be March 16th, 2019. All in favor. Motion carried.
Adjournment

Motion # 19 – 26 (Tobin/ Williams)
Resolved that the meeting does now adjourn. All in favor. Motion carried.

Meeting adjourned at 3:33 p.m.

[Signatures]

Mayor

Clerk