

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

**Minutes of a Special Meeting of Council of
The Town of St. George's held in
Town Hall, July 19th, 2019**

Members Present

Mayor: D. Conway
Deputy Mayor: T. Messervey

Councillors: R. Williams
C. White

Also Present

Town 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 2:30 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) Tender Acceptance- Project-17-SCF-19-00018
Chlorination Building Upgrading**

Motion # 19 – 112 Messervey/ White

Be it resolved that we do accept the recommendation of DMG Consulting Limited to award the Tender for Project 17-SCF-19-00018 Chlorination Building Upgrading to the lowest bidder GJ Cahill Company (1979) Ltd. at a cost of \$78,860.10 (including HST). All in favor. Motion carried.

**2) Submission of draft Municipal Plan and
Development Regulations Amendment 19-01 to
DMAE for statutory review and release as per section
15 of the Urban and Rural Planning Act 2000.**

Motion # 19 – 113 White/ Williams

Be it resolved that we do submit the proposed Municipal Plan amendment No. 1, 2019, and Development Regulations amendment No. 1, 2019, as presented for public consultation at an advertised public meeting on July 16, 2019, to the Department of Municipal Affairs and Environment for statutory review and release as per section 15 of the Urban and Rural Planning Act 2000. All in favor. Motion carried.

Adjournment

Motion # 19 – 114 Messervey/ Williams
Meeting adjourned at 2:32 p.m.



Mayor



Clerk