



**THE TOWN OF ST. GEORGE
REGULAR COUNCIL MEETING**

1) CALL MEETING TO ORDER:

The regular monthly meeting of the St. George Town Council held on Monday, February 12, 2018 in the Council Chambers at Magaguadavic Place was called to order by Mayor Cook at 7:00 pm with Deputy Mayor Avery, Councillors Lee, and Cooke in attendance; Councillor Harris was absent. Staff attendance: Jane Lee, A/CAO, Julie West A/Administrative Clerk. Public Attendance: Cpl. Jayson Hanson (RCMP), Tracy Craig and Jenene Thompson (YMCA – Saint John), Kevin Perry (Habitat for Humanity) Catherine Grant, Sara Ross (Results 360), Ben Thompson, Sean Morton and Samuel Rubin.

2) OPENING PRAYER:

- a. Leslie Armstrong

3) AGENDA:

- a. Moved by Councillor Lee, seconded by Councillor Cooke to approve the Agenda. Motion Carried

4) APPROVAL OF MINUTES:

Approval of Minutes of Previous Council Meetings:

- a. Regular Meeting of Council – January 8th, 2018. Moved by Deputy Mayor Avery seconded by Councillor Cooke. Motion Carried
- b. Special Meeting of Council – January 22nd, 2018. Moved by Deputy Mayor Avery seconded by Councillor Lee. Motion Carried

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT:

- a. Cpl. Jayson Henson presented the report for January (attached).

7) PRESENTATIONS AND DELEGATIONS:

- a. YMCA of Saint John: Tracy Craig spoke regarding the upcoming partnership between the YMCA and St. George with the outreach program and great opportunities as St. George is the pilot for this program.
- b. Sara Ross runs a Wellness program; class based in town limits and is concerned the upcoming relationship with the YMCA will affect her business.
- c. Habitat for Humanity: Kevin Perry is officially requesting a piece of land for another home, which has already been assigned to a family.

8) GENERAL REPORTS:**a. General Government:**

Mayor Cook Jane will be retiring December 31, 2018. Posting for the CAO position is out and will wait for the right candidate. Jane will stay on to help and mentor the new CAO. Can't thank Jane enough for helping and supporting the team.

b. By-Laws Enforcement/Building Inspection:

- **By-Law Enforcement Report:** Councillor Lee read the report as written by Sean Morton, By-Law Enforcement Officer for the month of January. (Attached)
- **Building Inspector's Report:** Councillor Lee read the report as written by Sean Morton, Building Inspector for the month of January. (Attached)
- **Assistant Development Officer Report:** Councillor Lee read the report as written by Sean Morton, Building Inspector for the month of January. (Attached)

c. Protective Services:

- **Fire Report:** Deputy Mayor Avery read the report as written by Sean Morton, Fire Chief for the month of January. (Attached)

d. Transportation Report:

- **Transportation Report:** Councillor Cooke read the report as written by Leonard Lee, Works Foreman, for the month of January. (Attached)

e. Community Services:

- **Community Service Report:** Deputy Mayor Avery read report as written by for the month of January. (Attached)

f. Economic Development:

- **Economic Development Report:** Nothing to report for the month of January.

g. Water & Sewerage Report /EMO Report:

- **Water and Sewer Report:** Councillor Cooke read the report as written by Ron Groom, Assistant Works Foreman, for the month January. (Attached)
- **EMO Report:** Councillor Cooke read the report as written by Sean Morton, EMO Coordinator for the month of January. (Attached)

9) BILLS PAID AND PAYABLE:

- a. Moved by Deputy Mayor Avery, seconded by Councillor Lee to approve in principal the bills paid and payable for the month of January 2018 in the amount of **\$303,036.73** Motion Carried

10) NEW BUSINESS:

- a. BE IT RESOLVED that the Council of the Town of St. George to accept resignation from Council – Derek Hatt as of February 12th, 2018
- b. BE IT RESOLVED that the Council of the Town of St. George declare the vacancy of Councillor Derek Hatt as of February 12th, 2018 **resulting under 50(g)(i) stating a member resigns from office under: A vacancy results in a council when absent from the local**

government for more than two months at one time. Moved by Deputy Mayor Avery,
Seconded by Councillor Cooke. Motion Carried.

11) OLD BUSINESS: None

12) CORRESPONDENCE: St. George Elementary Breakfast Program

- a. St George Elementary Breakfast Program has requested a donation of \$500. Moved by Councillor Cooke , seconded by Councillor Lee Motion Carried

13) STATEMENTS BY MEMBERS OF COUNCIL:

- a. Councillor Lee stated they are seeing huge progress with the potential rec center. They are currently finalizing the proposal with the help of Bill Campbell. Up to 8000 residents in St. George and surrounding area will have access to the rec center.
- b. Mayor Cook Request for Proposal for Harvest Lane closes at the end of February for development of the site.
- c. Deputy Mayor Avery there will be an influx of new comers to our area. There will be an information session on February 28th if you are interested in helping.

14) PUBLIC PRESENTATIONS: NONE

15) NEXT MEETING:

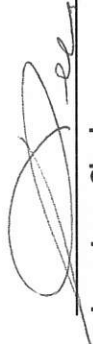
- a. The date of the next Regular Meeting of Council will be held on Monday, March 12, 2018 at 7:00 pm.

16) ADJOURNMENT:

- a. Meeting adjourned at 7:58 pm.



Crystal Cook, Mayor



Jane Lee, Clerk