



**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, August 14, 2017 in the Council Chambers at Magaguadavic Place was called to order by Mayor Cook at 7:03 pm with Councillors: Lee, Harris, Hooper, Cooke and Deputy Mayor Avery in attendance. Councillors absent: Hatt Staff attendance: Jane Lee, A/CAO, Julie West, Administrative Clerk and Sean Morton, Assistant Developer Officer. Public Attendance: Sgt. Chris Henderson (RCMP), Sam Rubin, Troy Morton, and Scott Cook.

2. OPENING PRAYER:

- a. Councillor Sterling Harris

3. AGENDA:

- Moved by Deputy Mayor Avery seconded by Councillor Cooke to approve the Agenda, with amendments. Motion Carried.

4. APPROVAL OF MINUTES:

- Regular Meeting of Council – July 10, 2017. Moved by Deputy Mayor Avery, seconded by Councillor Hooper. Motion Carried.

5. CONFLICT OF INTEREST DECLARATIONS:

- a. None

6. RCMP REPORT:

- Sgt. Chris Henderson presented the report for July (attached).

7. PRESENTATIONS AND DELEGATIONS:

- a. Troy Morton presented Rink proposal for upcoming 2017-2018 winter season. Inquiring on a possible new location at Magaguadavic Place. Discussions on where the rink would best fit, as well as inquiry about using building for warming center. Council thinks it is a great idea asked to have a proposal in writing in order to move forward for new season.

8. GENERAL REPORTS:

a. General Government:

Mayor Cook

- Moved by Councillor Hooper and seconded by Councillor Cooke to approve the 2016 Financial Statement as presented by Mark Porter. Motion Carried.

- Mayor Cook stated Dr. Moola will be arriving later than expected, due to long wait for working papers.
 - Habitat for Humanity house will be arriving the week of August 21st, 2017.
 - Awaiting response for acquisition to 40 Main St. St George in order to initiate community garden project.
 - We have had a donation of an Outdoor Free Library by Sharron Stevens.
- 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 July. (Attached)
 - **Building Inspector's Report:** Councillor Lee read the report as written by Sean Morton, Building Inspector for the month of July. (Attached)
 - **Assistant Development Officer Report:** Councillor Lee read the report as written by Sean Morton, Building Inspector, for the month of July. (Attached)
- c. **Protective Services:**
- **Fire Report:** Councillor Harris reads the report as written by Sean Morton, Fire Chief, for the month of July. (Attached)
- d. **Transportation Report:**
- **Transportation Report:** Deputy Mayor Avery read the report as written by Leonard Lee, Works Foreman, for the month of July (Attached)
- e. **Community Services:**
- **Community Service Report:** Deputy Mayor Avery read her report for the month of July. (Attached)
- f. **Economic Development:**
- **Economic Development Report:** None
- g. **Water & Sewerage Report /EMO Report:**
- **Water and Sewer Report:** Councillor Hooper read the report as written by Leonard Lee, Works Foreman, for the month July. (Attached)
 - **EMO Report:** Councillor Hooper read his report for the month of July. (Attached)

9. **BILLS PAID AND PAYABLE:**

- a. Moved by Deputy Mayor Avery and seconded by Councillor Hooper to approve in principal the bills paid and payable for the month of July 2017 in the amount of \$554,659.41. Motion Carried.

10. **NEW BUSINESS: (Motions and Resolutions)**

- a. Third and final reading of "Bylaw # 23-C 1701" by title only; A By-Law to amend By-Law # 23-A, a by-law respecting traffic on streets in the town of St. George. Moved by Deputy Mayor Avery, seconded by Councillor Hooper. Motion Carried.

11. OLD BUSINESS:

- a. None

12. CORRESPONDENCE:

- a. Moved by Deputy Mayor Avery, seconded by Councillor Hooper Wellness proclamation to make October 1-7 2017 Wellness Week. Moved by Deputy Mayor Avery, seconded by Councillor Hooper. Motion Carried.
- b. Moved by Councillor Lee and seconded by Deputy Mayor Avery to make 3rd Saturday of September – September 16, 2017, Becca Scofield Day – and perform "Random Acts of Kindness" and hash tag what you did with #beccatoldmeto. Motion Carried.

13. STATEMENTS BY MEMBERS OF COUNCIL:

- a. Deputy Mayor Avery Susan Hill will be coming in September to do Council picture
- b. Councillor Harris There should be a fee for R.T.I.P.P.A. requests.

14. PUBLIC PRESENTATIONS:

- a. None

15. NEXT MEETING:

- a. The date of the next Regular Meeting of Council will be held on Monday, September 11, 2017 at 7:00 pm.

16) ADJOURNMENT:

- a. Moved by Councillor Lee to adjourn the meeting at 8:27 pm.



Crystal Cook, Mayor



Jane Lee, Clerk