



**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, December 11, 2017 in the Council Chambers at Magaguadavic Place was called to order by Mayor Cook at 7:00 pm with Councillors Lee, Hatt, and Harris in attendance; Councillor Cooke and Deputy Mayor Avery were absent. Staff attendance: Jane Lee, A/CAO, Cathy Neves A/Assistant Clerk-Treasurer and Sean Morton, Assistant Development Officer. Public Attendance: Cst. Brent Allaby (RCMP), Barb Rayner (St. Croix Courier), Samuel Rubin and Allen Grant.

**2) OPENING PRAYER:**

- a. Councillor Harris

**3) AGENDA:**

- a. Moved by Councillor Lee, seconded by Councillor Hatt to approve the Agenda with the addition of 10e, motion to hire a new auditor for the Town of St. George. Motion Carried

**4) APPROVAL OF MINUTES:**

- a. Regular Meeting of Council – November 11, 2017. Moved by Councillor Lee seconded by Mayor Cook. Motion Carried

**5) CONFLICT OF INTEREST DECLARATIONS:** None

**6) RCMP REPORT:**

- a. Cst. Brent Allaby presented the report for November (attached). CAO Jane Lee thanked the RCMP for their escort in the Christmas Parade.

**7) PRESENTATIONS AND DELEGATIONS:** None

**8) GENERAL REPORTS:**

- a. General Government:

Mayor Cook mentioned she was sad to say Councillor Hooper has put in a resignation. She also mentioned we need to appoint a new member to sit on the Charlotte County Hospital Foundation Board as our previous appointee has not attended meetings; the question was asked if it needs to be a Council Member. The office staff will check into this question.

- d. **BE IT RESOLVED** for Council to accept the following new prices for building permits, Schedule A, By-Law No 20-C-2017, TSG Building By-Law.
1. \$25.00 for Building Permits valued less than \$5,000.
  2. \$5.00 per \$1,000 fee for Building Permits from \$5,001 to \$19,999
  3. \$2.00 per \$1,000 fee for Building Permits from \$20,000 and beyond
  4. \$25.00 for Electrical Waivers
- For estimation cost of construction, in the event there isn't one or planner disagrees with applicants estimate, a \$100/square foot for contractor built and \$60/square foot for self-built.
- Moved by **Councillor Harris**, seconded by **Councillor Hatt**. The question was asked if these prices pertain to Commercial building as the prices can be in the millions. The answer is no; this motion is only for residential buildings, commercial prices will be looked at in the near future. Motion Carried.
- e. **BE IT RESOLVED** for Council to hire ANR as the new auditor for the town of St. George for a cost of \$10,000.00 to \$15,000.00. Moved by **Councillor Hatt**, Seconded by **Councillor Lee**. Motion Carried.
- f. **BE IT RESOLVED** to transfer \$5,400.00 from the Utility Operating Fund to the Utility Capital Reserve Fund to comply with replacement reserve requirements for the Sewage Lagoon in accordance with CAN/NB Infrastructure Program, Project #63.38.02.501. Moved by **Councillor Harris**, seconded by **Councillor Lee**. Motion Carried.
- g. **BE IT RESOLVED** to transfer \$2,500.00 from the General Operating Fund to the General Capital Reserve Fund to comply with replacement reserve requirements for the Community Centre in accordance with CAN/NB Municipal Rural Infrastructure Fund, Project #17928. Moved by **Councillor Lee**, seconded by **Deputy Mayor Avery**. Motion carried.

**11) OLD BUSINESS:** None

**12) CORRESPONDENCE:** None

**13) STATEMENTS BY MEMBERS OF COUNCIL:**

- a. **Councillor Lee** stated he was very saddened to hear of **Councillor Hooper's** resignation, stating his knowledge will definitely be missed.
- b. **Councillor Lee** also talked about the need for winter coats and money for a lunch program at the schools. The Town Staff will look into these programs to see what the actual need is.
- c. **Councillor Harris** noted this year's Christmas Parade was well attended and he was very pleased with the Town Float and was happy that we would be able to use it in the coming years.

**14) PUBLIC PRESENTATIONS:**

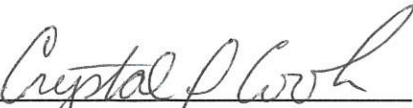
- a. Barb Rayner noted that it was the best parade she had attended this year.

**15) NEXT MEETING:**

- a. The date of the next Regular Meeting of Council will be held on Monday, January 8, 2018 at 7:00 pm.

**16) ADJOURNMENT:**

- a. Meeting adjourned at 7:50 pm.

  
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Crystal Cook, Mayor

  
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Jane Lee, Clerk