



**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 January 9, 2017 in meeting room at Magaguadavic Place was called to order by **Mayor Cook** at 7:00 pm with **Deputy Mayor Avery** and Councillors: **Lee**, and **Harris** in attendance, Councillors: **Cooke**, **Hatt** and **Hooper** absent. Staff attendance: Jane Lee, A/CAO, Julie West Administrative Clerk and Sean Morton, Assistant Developer. Public Attendance: Cpl. Chris Henderson (RCMP) and Troy Morton.

2) OPENING PRAYER:

- a. Councillor Harris

3) AGENDA:

- a. Moved by **Councillor Lee**, seconded by **Councillor Harris** to approve the Agenda with the addition of Troy Morton as a presenter.

4) APPROVAL OF MINUTES:

- a. Moved by **Deputy Mayor Avery**, seconded by **Councillor Harris** to approve the minutes of the Regular Meeting of Council – December 12, 2016. Motion Carried

5) CONFLICT OF INTEREST DECLARATIONS:

- a. None

6) RCMP REPORT:

- a. Cpl. Chris Henderson presented the report for December (attached).

7) PRESENTATIONS AND DELEGATIONS:

- a. Troy Morton: Mr. Morton wanted to thank the Town. Inquiring how much rink cost so he can be prepared for next year. Mr. Morton mentioned there is a lot of discussion on the future of the rink and what could be in its future. Council requested for Mr. Morton to put all his intentions on paper and bring it to Council.

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

- **Mayor Cook** Lease for the Medical clinic needs to be signed.

b. By-Laws Enforcement/Building Inspection:

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

c. Protective Services:

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

d. Transportation Report:

- **Transportation Report: Councillor Harris** read the report as submitted by Leonard Lee, Works Foreman, for the month of December (Attached)

e. Community Services:

- **Community Service Report: Deputy Mayor Avery** read report for the month of December. (Attached)

f. Economic Development:

- **Economic Development Report: Councillor Lee** read report for the month of December. (Attached)

g. Water & Sewerage Report /EMO Report:

- **Water and Sewer Report: Deputy Mayor Avery** read the report submitted by Leonard Lee, Works Foreman, for the month December. (Attached).
- **EMO Report: Councillor Harris** read the report as submitted by Sean Morton, EMO Coordinator for the month of December. (Attached)

9) BILLS PAID AND PAYABLE:

- a. Moved by **Deputy Mayor Avery** and seconded by **Councillor Lee** to approve in principal the bills paid and payable for the month of December 2016 in the amount of **\$551570.95.**

10) NEW BUSINESS: (Motions and Resolutions)

- a. None

11) OLD BUSINESS:

- a. Access4All and changing access to main door at Town Hall – moving forward Atlantic Windor will be coming to measure door.

12) CORRESPONDENCE:

- a. Charlotte County Hospital; Mayor Cook has resigned from her position and a new member is required to appointed. Deputy Mayor Faith Avery has been appointed. Motion Carried.

13) STATEMENTS BY MEMBERS OF COUNCIL:

- a. Deputy Mayor Avery stated there is a meeting in regards to bringing the Sentier Trail from St. Stephen to St. George
- b. Councillor Harris stated the railroad bed needs to be reopened so the snow cruisers have access.
- c. Deputy Mayor Avery commented in regards to the Works Department on a job well done with extra hours due to water breaks and plowing.

14) PUBLIC PRESENTATIONS:

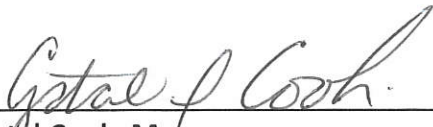
- a. None

15) NEXT MEETING:

- a. The date of the next Regular Meeting of Council will be held on Monday, February 13, 2017 at 7:00 pm.

16) ADJOURNMENT:

- a. Moved by Deputy Mayor Avery to adjourn the meeting at 8:00 pm.



Crystal Cook, Mayor



Jane Lee, Clerk