



**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, April 9, 2018 in the Council Chambers at Maguadavic Place was called to order by Mayor Cook at 7:03 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: Sgt Brent Allaby (RCMP), Brian Cooke, Sam Rubin, Ernest Hatt, Allan Grant and Archie Leslie.

2) OPENING PRAYER:

- a. Brian Cooke

3) AGENDA:

- a. With the addition of 10b Capital Borrowing Board Moved by Deputy Mayor Avery, 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 – March 9th, 2018 Moved by Deputy Mayor Avery, seconded by Councillor Lee to approve the Agenda. Motion Carried
- b. Special Meeting of Council – March 20th, 2018 Moved by Deputy Mayor Avery, seconded by Councillor Cooke to approve the Agenda. Motion Carried

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT:

- a. Sgt. Brent Allaby presented the report for March (attached).

7) PRESENTATIONS AND DELEGATIONS: None

8) GENERAL REPORTS:

- a. General Government:
Mayor Cook Candidates can now sign up for the upcoming Municipal Election, which will take place in May.
The Department of Energy and Resource Development's office is moving from Brunswick Street location to Mt Pleasant with Department of Fisheries & Aquaculture and Agriculture.

Jane and Mayor Cook have been speaking working with Irving on a few different projects, which are located on Irving property.

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

c. Protective Services:

- **Fire Report:** Councillor Cooke read the report as written by Sean Morton, Fire Chief for the month of March. (Attached)
 - Resolution of Council: Be it resolved that Council accept the resignation of Darin Couetts from the St. George Fire Department. Moved by Deputy Mayor Avery, seconded by Councillor Lee. Motion Carried.

d. Transportation Report:

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

e. Community Services:

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

f. Economic Development:

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

g. Water & Sewerage Report /EMO Report:

- **Water and Sewer Report:** Councillor Lee read the report as written by Leonard Lee, Works Foreman, for the month March. (Attached)
- **EMO Report:** Councillor Lee read the report as written by Sean Morton, EMO Coordinator for the month of March. (Attached)

9) BILLS PAID AND PAYABLE:

- a. Moved by Deputy Mayor Avery, seconded by Councillor Cooke to approve in principal the bills paid and payable for the month of March 2018 in the amount of **\$289,117.06**. Motion Carried

10) NEW BUSINESS:

- Resolution of Council: Be it resolved that Council approves grants to non-profit organizations for year 2018. Total amount of \$13,500. Moved by Deputy Mayor Avery, seconded by Councillor Lee. Motion Carried.
- Resolution of Council: Be it resolved that Council approves the request from RSC to apply to the Capital Borrowing Board for a temporary borrowing of \$4, 5000, 00.00. Moved by Deputy Mayor Avery, seconded by Councillor Lee. Motion Carried.

11) OLD BUSINESS: None

12) CORRESPONDENCE:

- a. Fundy Middle and High School Heritage Fair is looking for guest judges.

13) STATEMENTS BY MEMBERS OF COUNCIL:

- a. None

14) PUBLIC PRESENTATIONS: NONE

- a. Sam Rubin: was Harvest Lane given all away?
 - i. We have kept 5 acres
- b. Sam Rubin: was the Trackless bought or leased?
 - i. Leased
- c. Earnest Hatt: Wen will be stopping chlorinating the water?
 - i. We won't be – it is mandated

15) NEXT MEETING:

- a. The date of the next Regular Meeting of Council will be held on Monday, May 14, 2018 at 7:00 pm.

16) ADJOURNMENT:

- a. Meeting adjourned at 7:50 pm.



Crystal Cook, Mayor



Jane Lee, Clerk