



**SPECIAL MEETING OF COUNCIL  
May 7, 2018 at 8:00 pm**

Mayor & Council:

1) Mayor Cook opened the Special Meeting of Council in the Councillor Chambers at the Maguadavic Place on Monday, May 7, 2018 at 8:00 pm. Attendance: Deputy Mayor Faith Avery, Councillor Everett Cooke and Councillor Sterling Harris, Jane Lee, acting CAO and Michelle Gayton

2) It was moved by Deputy Mayor Avery, seconded by Councillor Cooke and unanimously carried to approve the Agenda as presented.

3) NEW BUSINESS: (Motions and Resolutions)

- a. Resolution of Council to approve the 5 Year General Capital Plan 2018-2022 was moved by Councillor Harris, seconded by Deputy Mayor Avery and unanimously carried.
- b. Resolution of Council to approve the 5 year Utility Capital Plan 2018-2022 was moved by Deputy Mayor Avery, seconded by Councillor Cooke and unanimously carried.
- c. Resolution of Council that the document entitled The Town of St. George Five-Year Revised Capital Investment Plan for the GTF Administrative Agreement 2014-2018 be adopted. Moved by Deputy Mayor Avery, seconded by Councillor Harris and motion carried.

d. PREAMBLE: The Town of St. George debt profile and budget projections are required by the Municipal Capital Borrow Board. This analysis represents council's budget projections and the impact of future borrowing from 2019 to 2022. Council members are aware of this information and have been fully advised of the impact of this borrowing on the current tax rate, debt service cost ratio and total outstanding debt. Application for Authorization to the Municipal Capital Borrow Board:

The Municipality of The Town of St. George submits to the Municipal Capital Borrowing Board an application for authorization to borrow money (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$640,000 for the following:

| Purpose | Term | Amount |
|---------|------|--------|
|---------|------|--------|

**Transportation Services:**

|                       |              |           |
|-----------------------|--------------|-----------|
| New Trackless — Lease | 5 year lease | \$110,000 |
| 2 Ton Plow Truck      | 5 years      | \$ 90,000 |

**Utility Fund:**

|   |          |           |
|---|----------|-----------|
| Mill St. to Bridge/Bridge to Brunswick W & S Lines Well | 10 years | \$110,000 |
| Carleton St. to South St. W & S                         | 10 years | \$ 85,000 |
| Lagoon Upgrades   | 10 years | \$180,000 |
|   | 5 years  | \$ 65,000 |

This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the Town of St. George on May 7<sup>th</sup>, 2018.

The above resolution of Council was moved by Deputy Mayor Avery, seconded by Councillor Harris and unanimously carried.

- e. PREAMBLE: The town has charged a flat fee of \$25 for Building Permits no matter what the cost of construction. Building Inspector Sean Morton has checked with surrounding communities and the Regional Service Commission for comparison:


The following Resolution of Council was moved by Deputy Mayor Avery, seconded by Councillor Cooke and unanimously carried to amend Schedule B – Fee Schedule, By-Law No. 20-C Town of St. George Building By-Law the following applicable fees associated with Commercial Building Permits within the Town of St. George:

- \$25.00 for Building Permits valued less than \$5,000.
- \$5.00 per \$1,000 fee for Building Permits from \$5,001 to \$19,999
- \$2.00 per \$1,000 fee for Building Permits from \$20,000 and beyond
- \$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.

- 4) Motion to adjourn at 8:45 pm by Councillor Cooke.

Crystal A. Cook  
Crystal Cook, Mayor

  
Jane Lee, A/CAO