



**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 13, 2015 in Council Chambers at the Magaguadavic Place was called to order by Deputy Mayor Hatt at 7:05 pm with Councillors: Avery, Cook, Harris and Mullin in attendance. Absent: Mayor Tucker and Councillor Hooper. Staff attendance: Penny Henneberry, CAO and Jane Lee, Assistant Clerk/Treasurer. Public Attendance: Barb Rayner (Saint Croix Courier), Cpl. Dan Smith (RCMP Detachment), Byron Monroe, Allen Grant, Sandy Ring and Scott Ring Gold Medal Canada Winter Games in Air Pistol.

2) OPENING PRAYER: Byron Monroe.

3) AGENDA: Moved by Councillor Avery, seconded by Councillor Mullin to approve the Agenda as presented with the following additions under New Business:

- a) Auditor Report
- b) Awarding of Tender for Brunswick Street Water and Sewage.

MOTION CARRIED # 15-028

4) APPROVAL OF MINUTES:

- a. Moved by Councillor Avery seconded by Councillor Cook to approve the minutes of the Regular Meeting of Council on March 9, 2015.

MOTION CARRIED # 15-029

- b. Issues arising from the minutes: None

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT: Corporal Dan Smith introduced himself as the newest member of the local detachment and reviewed the monthly report with Council.

7) PRESENTATIONS AND DELEGATIONS:

- a. Scott Ring made a presentation to Council on his experience out at the Canada Winter Games. On behalf of the Town of St. George, Deputy Mayor Hatt presented Scott with a plaque congratulating him on bringing home New Brunswick's first gold medal of the Canada Winter Games and setting a new Canada Games record in the men's individual air pistol competition.

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

There was nothing to report in Mayor Tucker's absence.

b. By-Laws Enforcement/Building Inspection/EMO Report:

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

c. Protective Services/Building Inspectors Report:

- **Fire Report:** Councillor Harris read the report as submitted by Fire Chief Morton for the month of March. (Attached)
- On recommendation from the Fire Chief it was moved by Councillor Harris, seconded by Councillor Mullin and carried to hire Phillip Taylor to the position of firefighter for the Town of St. George for a probationary period of 6 months.

MOTION CARRIED # 15-030

d. Transportation Report:

- **Transportation Report:** Deputy Mayor Hatt read the report for the month of March. (Attached)

e. Tourism/Community Pride Reports:

- **Tourism Report:** Councillor Mullin read her report for the month of March. (Attached).

f. Recreation Report:

- **Recreation Report:** Councillor Avery read her report for the month of March. (Attached).

g. Water & Sewer/Economic Development Report:

- **Water & Sewerage Report:** Deputy Mayor Hatt read the report submitted by the Foreman, Leonard Lee for the month of March in Councillor Hooper's absence. (Attached)

9) BILLS PAID AND PAYABLE:

- a. Moved by Councillor Avery and seconded by Councillor Cook to approve in principal the bills paid and payable for the month of March 2015 in the amount of \$293,575.63.

MOTION CARRIED #15-031

10) NEW BUSINESS: (Motions and Resolutions)

- a. Moved by Councillor Avery, seconded by Councillor Mullin and carried to accept the Town of St. George Financial Statements Year-Ended December 31, 2014 as presented by Mark H. Porter Professional Corporation stating the CAO address all issues arising from the recommendations noted in the report by June's Council meeting.

MOTION CARRIED #15-032

- b. **BE IT RESOLVED** that Council award Brunswick Street Water and Sewer – Phase 2 to Fairville Construction limited at the bid of \$156,575.63. Moved by Councillor Harris and seconded by Councillor Mullin.

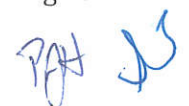
MOTION CARRIED # 15-033

11) OLD BUSINESS: None**12) CORRESPONDENCE:**

- a. Big Brothers Big Sisters of Saint John: Announcing annual Bowl for Kids Sake campaign, Wednesday, April 22 in St. Stephen.
- b. Canadian Cancer Society: Deputy Mayor Hatt hereby proclaimed April to be Daffodil Month and strongly encourage all residents of St. George to continue to recognize and support the Canadian Cancer Society and the fight against cancer.
- c. Email from Carol Baker, Administrator Charlotte Coastal Region Tourism Assoc., announcing her last day with them was March 26, 2015.
- d. Thank you card from St. George Elementary School for donation.

13) STATEMENT BY MEMBERS OF COUNCIL:

- a. Councillor Harris would like to receive a paper copy of the Council meeting packets.
- b. Councillor Mullin stressed that she would like to see citizens walking their dog to make sure when the dog poop, they scoop.
- c. All of Council expressed their gratitude to the town's crew for a great job with salting and plowing this winter season.



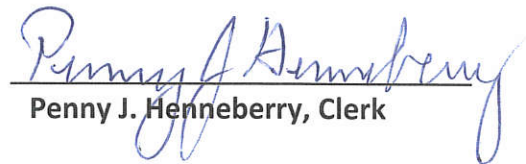
14) PUBLIC PRESENTATIONS:

- a. Byron Monroe stated he will be back to finish painting the bleachers when the weather improves. He would like to see the bleachers raised off of the ground to prevent the bottoms from rusting.
- b. Allen Grant commented what an honorable thing of the Council to acknowledge our gold medal winner of the Canada Winter Games, Scott Ring.

15) The date of the next Regular Meeting of Council will be held on Monday, May 11th, 2015 at 7:00 pm.

16) Moved by Councillor Harris to adjourn the meeting at 8:05 pm.


Derek Hatt, Deputy Mayor


Penny J. Henneberry, Clerk

