



**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, August 10, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:00 pm with Councillors: Cook, Harris, Avery, Mullin and Hooper in attendance; Deputy Mayor Hatt was absent. Staff attendance: Penny Henneberry, CAO and Cathy Neves, Accounting Clerk. Public Attendance: Cpl Dan Smith (RCMP), Lisa Williams (Community Program Officer, RCMP), Hillary Howe (SPCA) and Roz Allen (SPC)
- 2) **OPENING PRAYER:** Councillor Harris
- 3) **AGENDA:**
 - a. Mayor Tucker noted a change in the Agenda under General Reports. Councillor Mullin's reports should be Tourism/Asst. Dev Officer, not Tourism/Economic Development. Moved by Councillor Avery, seconded by Councillor Mullin to approve the Agenda as amended.

MOTION CARRIED # 15-056
- 4) **APPROVAL OF MINUTES:**
 - a. Moved by Councillor Avery seconded by Councillor Cook to approve the minutes of the Regular Meeting of Council on July 13, 2015.

MOTION CARRIED #15-057
 - b. Issues arising from the minutes: None
- 5) **CONFLICT OF INTEREST DECLARATIONS:** None
- 6) **RCMP REPORT:**
 - a. Cpl Dan Smith read the monthly report to Council. Mayor Tucker asked if Mayor and Council could get a total for Mental Health calls as it has increased each year. Lisa Williams, Community Program Officer talked on the benefits of the implementation of the *Youth Intervention and Diversion Strategy*. Statistic on the program as well as published information is attached.
- 7) **PRESENTATIONS AND DELEGATIONS:**
 - a. Jamie Ross (Soap Box Derby)) did not show up. Mayor Tucker mentioned that Mr. Ross contacted her about having this event in October. Mayor Tucker responded and let Mr. Ross know that he would need to come to council as this event would mean road closures. A follow-up call was made the week before council with no response

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- from Mr. Ross. **Mayor Tucker** concluded that the event will not be happening in October as previously planned.
- b. Hillary Howe (SPCA) talked to Mayor and Council about the services that the SPCA will provide to the Town of St. George as the Animal Control Service Provider, including investigations, shelters, officers and dispatchers. The contract is \$5000.00 per year and about \$1000.00 of that is to cover vet bills. CAO, Penny Henneberry and Mr. Howe are working out the details.
 - c. Roz Allen (Suicide Prevention Committee) requested a donation for advertising for the *Walk out of Darkness* happening on September 19, in support of families who have lost loved ones to suicide. Letter Attached

8) GENERAL REPORTS:

a. General Government

Mayor Tucker stated that she received two phone calls from residents on North Street who expressed concerns about North Street not being part of the 5 Year Capital Plan for upgrading. **Mayor Tucker** invited the two parties to come to Council to hear discussion but both declined the offer. **Mayor Tucker** explained that decisions on street upgrades come from reports done by engineers and the works department.

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 July. (Attached)
- **Building Inspector's Report:** **Councillor Cook** read the report as submitted by Sean Morton, Building Inspector for the month of July. (Attached)
- **EMO Report:** **Councillor Cook** read the report as submitted by Sean Morton, EMO Coordinator for the month of July. (Attached)

c. Protective Services/Building Inspectors Report:

- **Fire Report:** **Councillor Harris** read the report as submitted by Fire Chief Morton for the month of July. **Councillor Harris** moved to accept Jasmine Chase and Chris Chappelle as probationary firefighters, seconded by **Councillor Hooper**.

MOTION CARRIED #15-058

d. Transportation Report:

- **Transportation Report:** **Mayor Tucker** read the report as submitted by Leonard Lee, Works Foreman, for the month of July. (Attached) **Mayor Tucker** took the opportunity to thank to Works Department for their help with the Granite Town Festival.

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e. Tourism/Community Pride Reports:

- **Tourism Report:** Councillor Mullin read her report for the month of July. (Attached). Councillor Mullin mentioned that we have Town T-Shirt for sale for \$10.00 at the Town Office. Councillor Avery mentioned that someone complained about the Canada Day BBQ being over at 11:50 when it was posted until 12 noon. There was a discussion on being sure to be mindful of posted event times.
- **Assistant Development Officer:** Councillor Mullin read the report as submitted by Sean Morton, Assistant Development Officer, for the month of July. (Attached)

f. Recreation Report:

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

g. Water & Sewer/Economic Development Report:

- **Water & Sewerage Report:** Councillor Hooper read the report submitted by Leonard Lee, Works Foreman, for the month of July. (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 July 2015 in the amount of \$210,654.54. Councillor Cook questioned line 001547 in the amount of \$10,457.45. This was for repairs to SLS #6. Councillor Cook questioned line 041413 in the amount of \$5,253.23. This was for line painting.

MOTION CARRIED #15-059**10) NEW BUSINESS: (Motions and Resolutions)**

- a. Moved by Councillor Harris and seconded by Councillor Hooper to award the tender for the new Town light poles to Munro Electronics, with the lowest bid of \$46,827.20.

MOTION CARRIED #15-060**ADDED BUSINESS**

- a. Moved by Councillor Hooper and seconded by Councillor Hooper to donate 183.00 to the Charlotte County Suicide Prevention Committee for advertising for the *Walk out of Darkness* on September 19, 2015.

MOTION CARRIED # 15-061**11) OLD BUSINESS: None****12) CORRESPONDENCE: None**5
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13) BY MEMBERS OF COUNCIL:

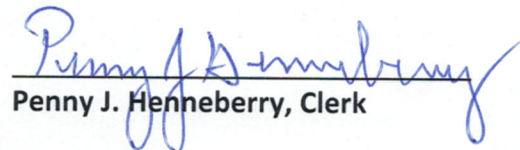
- a. **Mayor Tucker** stated that Granite Town Festival was a huge success this year. Julie West did a great job organizing the event. **Mayor Tucker** also wanted to thank Danny Elliot who is 'there every time we have an event'. **Mayor Tucker** also mentioned the great turn out for the parade, commending the residents and businesses for their hard work and dedication to come out despite the rainy weather.
- b. **Councillor Harris** mentioned that he recruited volunteers from Arizona and Kentucky for the festival.
- c. **Councillor Avery** stated that the MADD signs posted at the Day Adventure Center were torn down over the weekend. **Mayor Tucker** stated that it was a weekend for destruction as the lock on the Canal Beach Gate got destroyed as well.

14) PUBLIC PRESENTATIONS: None

15) The date of the next Regular Meeting of Council will be held on Monday, September 14, 2015 at 7:00 pm.

16) Moved by **Mayor Tucker** to adjourn the meeting at 8:34 pm.


Sharon Tucker, Mayor


Penny J. Henneberry, Clerk