



**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, July 13, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:05 pm with Councillors: Cook, Harris, Avery, Mullin and Hooper and Deputy Mayor Hatt in attendance. Staff attendance: Penny Henneberry, CAO and Connie Lee, Executive Assistant. Public Attendance: RCMP Officers Malcom McGuigan and Kim Henry. Byron Monroe and Allan Grant – Residents – Karen Ludwig who is running for the Liberal party of New Brunswick Southwest.

2) OPENING PRAYER: Byron Munroe

3) AGENDA:

- 1) Moved by Councillor Avery, seconded by Councillor Mullin to approve the Agenda as circulated.

MOTION CARRIED # 15-044

4) APPROVAL OF MINUTES:

- a. Moved by Councillor Avery seconded by Councillor Hooper to approve the minutes of the Regular Meeting of Council on June 8, 2015.

MOTION CARRIED #15-045

- b. Issues arising from the minutes: None

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT:

- a. RCMP Officer Malcom McGuigan read the monthly report to Council. Mayor Tucker mentioned they would need the RCMP this weekend during Granite Town Festival.

7) PRESENTATIONS AND DELEGATIONS: None

8) GENERAL REPORTS:

a. General Government

Mayor Tucker stated a draft policy for Human Resources was received for review.

9) 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 June. (Attached)

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- **Building Inspector's Report:** Councillor Cook read the report as submitted by Sean Morton, Building Inspector for the month of June. (Attached)
 - **EMO Report:** Councillor Cook read the report as submitted by Sean Morton, EMO Coordinator for the month of June. (Attached) As a result of the pipeline disaster exercise at Red Rock on June 27th, Sean is looking to purchase a Command Post (CP) flag with green light to use for incidents requiring such.
- b. **Protective Services/Building Inspectors Report:**
- **Fire Report:** Councillor Harris read the report as submitted by Fire Chief Morton for the month of June. Councillor Harris noted on June 24th Sean Morton, Fire Chief gave a presentation to council with respect to the purchase of a new fire truck. Councillor Harris moved to accept Lulian Taranu as a probationary firefighter, seconded by Councillor Mullin.
- MOTION CARRIED #15-046**
- Councillor Harris moved to purchase an 1/8 page ad in color for the amount of \$240.00 to the NB Association of Fire Chiefs Annual Publication, seconded by Councillor Hooper.
- MOTION CARRIED #15-047**
- c. **Transportation Report:**
- **Transportation Report:** Deputy Mayor Hatt read the report for the month of June. (Attached)
Deputy Mayor Hatt recalled that over the recent weeks we have been having an issue with the lower bridge with fatigue and damage to one of our sewer lines. Deputy Mayor Hatt would like the CAO to draft a letter and send to the minister about the issue explaining the bridge is in repair and to reduce the truck traffic.
- d. **Tourism/Community Pride Reports:**
- **Tourism Report:** Councillor Mullin read her report for the month of June. (Attached). Councillor Mullin mentioned that Marg Grant was the Citizen of the Year and she was totally surprised. Councillor Mullin went over the events that are taking place for Granite Town Festival this weekend. The only change to the outdoor market will take place at Magaguadavic Place for this weekend only. Mayor Tucker mentioned that we start planning for next year's festival shortly after this year's is over. Any event you would like to be involved with, please call the office as soon as possible.
 - **Assistant Development Officer:** Councillor Mullin read the report as submitted by Sean Morton, Assistant Development Officer, for the month of June. (Attached)

e. Recreation Report:

- **Recreation Report: Councillor Avery** read her report for the month of June. (Attached). **Councillor Avery** mentioned there are volunteers down at the Day Adventure Centre giving the buildings a fresh look by staining as many buildings as they can. These volunteers are part of a group called Title Impact which is the largest in North America Youth Mission Tour where youth spend a week participating in a variety of activities. Throughout the week the students will be challenged to impact themselves, local church and the community. **Mayor Tucker** stated there was 18 – Title impact and 26 young people from 4 local churches, it is an example of taking pride in your community and everybody working together can accomplish much.

f. Water & Sewer/Economic Development Report:

- **Water & Sewerage Report: Councillor Hooper** read the report submitted by the Foreman, Leonard Lee for the month of June. (Attached) **Councillor Hooper** explained what happened to the Sewer line under the Lower Bridge stating that six of the seventeen hangers failed but the jacket on the outside of the pipe should be replaced. The water line on the other side of the bridge is in good shape with the exception of the joints themselves. The insulation and jacket on the bottom of each joint has fallen off. We need to get this replaced before winter. **Councillor Hooper** read the report explaining that Lagoon #2 has turned Septic at the first of the month but we have both blowers running and have on loan from Cooke's two surface aerators which seems to be helping the oxygen get back into the lagoon.

10) 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 June 2015 in the amount of \$259,484.11.

MOTION CARRIED #15-048

11) NEW BUSINESS: (Motions and Resolutions)

The following resolutions are to ensure we have funds in reserve for the appropriate infrastructure:

- a. Resolution of Council to transfer \$5,400.00 from the Utility Operating Fund to the Utility Capital Reserve Fund to comply with replacement reserve requirements for the Sewage Lagoon in accordance with CAN/NB Infrastructure Program, Project #63.3.02.501.01, this was moved by **Councillor Hooper**, seconded by **Councillor Mullin**.

MOTION CARRIED #15-049

PAK SET

- b. Resolution of Council to transfer \$2,000.00 from the Utility Operating Fund to the Utility Capital Reserve Fund to comply with replacement reserve requirement from the Mount Pleasant Booster Pumping Station in accordance with CAN/NB Municipal Rural Infrastructure Program, Project #11959. Moved by Councillor Harris, seconded by Deputy Mayor Hatt.

MOTION CARRIED # 15-050

- c. Resolution of Council to transfer \$2,500.00 from the General Operating Fund to the General Capital Reserve Fund to comply with replacement reserve requirements for the Community Centre in accordance with CAN/NB Municipal Rural Infrastructure Fund, Project #17928. Moved by Councillor Mullin, seconded by Councillor Harris.

MOTION CARRIED #15-051

- d. Motion to rescind resolution of council from March 9, 2015 – Section: 10 New Business, subsection (b) and (c) for the Five Year Capital Plan and present a new Five Year Capital Plan. Moved by Councillor Hooper, seconded by Councillor Avery. Mayor Tucker stated we would be going for a total \$366,000.00 for this year and the rationale for the adjustments was to see if we were granted the money for the New Water Tower, which was granted.

MOTION CARRIED #15-052

- e. Motion to rescind resolution of council from March 9, 2015 – Section; 10 New Business, subsection (d) and replace with the following resolution:
Resolution of Council: That the Municipality of St. George submit to the Municipal Capital Borrowing Board in September an application for authorization to borrow for a capital expense for the following term and amount.

PURPOSE	TERM	AMOUNT
<u>General Government:</u>		
Municipal Building Repairs	10 years	\$ 25,000.00
<u>Transportation Services:</u>		
South Street Paving/Guardrail	15 Years	\$ 270,000.00
Town Sign	10 Years	\$ 30,000.00
Public Works Garage	10 Years	\$ 25,000.00

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Recreation and Cultural Services:

Community Centre Repairs	5 Years	\$ 16,000.00
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Utility:

Water Tower	30 Years	\$1,000,000.00
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Moved by Councillor Avery, seconded by Councillor Cook.

MOTION CARRIED #15-053

f. Resolution of Council: To approve the emergency repairs to the municipal infrastructure to the Lower Bridge in an estimated amount of \$13,631.00. Moved by Councillor Harris, seconded by Councillor Hooper. Mayor Tucker stated that we were very fortunate when the infrastructure dropped it held until we could do emergency repairs.

MOTION CARRIED #15-054

Council discussed an outdoor panel will be installed on the house owned by Beth Hatt beside Granite Town Farms for the Outdoor Market vendors to have electricity. It will cost nearly \$500.00 which is in the budget for the Outdoor Market.

g. Moved by Councillor Harris, seconded by Councillor Avery to have a structure built between the skateboard park and the playground so they will have shelter from the sun and a place to sit.

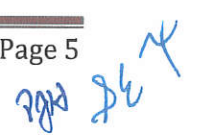
MOTION CARRIED #15-055

12) OLD BUSINESS: None

13) CORRESPONDENCE:

- a. Mayor Tucker mentioned a letter received from New Brunswick Association of Fire Chiefs on the advertisement we purchase showing our community fire safety.
- b. Letter from Regional Fire Marshal, Jeff Cross introducing himself and if he can be of any assistance to the Town.

14) BY MEMBERS OF COUNCIL:



- a. Granite Town Festival is this weekend and council urges anyone that may have a new event for next year to get in touch with the Town Office in a couple of weeks as we start planning for 2016 right after 2015 is over.
 - b. Mayor Tucker mentioned that the Fireworks this year is going to be larger than ever as Cooke's Aqua has contributed largely to this event this year as it is their 30th Anniversary.
- 15) **PUBLIC PRESENTATIONS:** There were no public presentations but Mayor Tucker introduced Karen Ludwig, who will be running for New Brunswick Southwest as the Liberal Candidate.
- 16) The date of the next Regular Meeting of Council will be held on Monday, August 10, 2015 at 7:00 pm.
- 17) Moved by Councillor Harris to adjourn the meeting at 7:50 pm.


Sharon Tucker, Mayor


Penny J. Henneberry, Clerk