



**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, March 9, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:05 pm with Councillors: Avery, Cook, Hatt and Mullin in attendance. Absent: Councillor Harris and Hooper. Staff attendance: Penny Henneberry, CAO and Jane Lee, Assistant Clerk/Treasurer. Public Attendance: Barb Rayner (Saint Croix Courier), Fire Chief Sean Morton, Firefighters: Angle Berdan, Terry Berdan and Joe and Shelly Berdan.

2) OPENING PRAYER: Mayor Tucker.

3) AGENDA: Moved by Councillor Avery, seconded by Councillor Mullin to approve the Agenda as presented

MOTION CARRIED # 15-021

4) APPROVAL OF MINUTES:

a. Moved by Councillor Mullin seconded by Councillor Avery to approve the minutes of the Regular Meeting of Council on February 9, 2015.

MOTION CARRIED # 15-022

b. Issues arising from the minutes: None

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT: Council reviewed the monthly report.

7) PRESENTATIONS AND DELEGATIONS:

- a. Fire Chief Sean Morton had 3 awards to the present:
- i. Ralph Eldridge: 15 Year Pin from the Province of New Brunswick.
 - ii. Terry Berdan: 20 Year Pin from the Governor General of Canada.
 - iii. Joe Berdan: 20 Year Pin from the Governor General of Canada and 25 Year Pin from the Province of New Brunswick.

Mayor Tucker thanked the firefighters for all their years of commitment.

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

Mayor Tucker had nothing to report for the month. She did state that Dr. Vance Anderson is starting his practice in Saint John this week and wished him good luck.

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

c. Protective Services/Building Inspectors Report:

- **Fire Report:** In Councillor Harris absence, Deputy Mayor Hatt read the report as submitted by Fire Chief Morton for the month of February. (Attached)

d. Transportation Report:

- **Transportation Report:** Deputy Mayor Hatt read the report for the month of February. (Attached)
- Mayor Tucker expressed the Council's appreciation to the town crew for working the long hours during the recent snow storms.

e. Tourism/Community Pride Reports:

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

f. Recreation Report:

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

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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 February 2015 in the amount of \$189,478.06.

MOTION CARRIED #15-023

10) NEW BUSINESS: (Motions and Resolutions)

- a. Application For Financing: Be it resolved that the Clerk and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of St. George debenture in the principal amount of \$75,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of St. George agree to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Moved by Councillor Mullin, seconded by Councillor Avery.

MOTION CARRIED # 15-024

- b. Resolution of Council: Resolved that the Municipality of the Town of St. George adopt the document entitled, "2015 – 2019 Five-Year Capital Budget Summary - General Fund" as presented. Moved by Councillor Avery, seconded by Deputy Mayor Hatt.

MOTION CARRIED # 15-025

- c. Resolution of Council: Resolved that the Municipality of the Town of St. George adopt the document entitled, "2015 – 2019 Five-Year Capital Budget Summary – Utility Fund" as presented. Moved by Councillor Avery, seconded by Councillor Mullin.

MOTION CARRIED #15-026

- d. Resolution of Council: That the Municipality of the Town of St. George submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<u>PURPOSE</u>	<u>TERM</u>	<u>AMOUNT</u>
<u>General Government:</u>		
Municipal Building Repairs	10 years	\$ 20,000
<u>Transportation Services:</u>		
Riverview Avenue Paving	15 years	\$143,000

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South Street Paving	15 years	\$225,000
Public Works Garage	10 years	\$ 20,000
<u>Recreation and Cultural Services:</u>		
Community Centre Repairs	5 years	\$ 16,000

Moved by Councillor Avery, seconded by Councillor Mullin.

MOTION CARRIED #15-027

11) OLD BUSINESS: None

12) CORRESPONDENCE:

- a. Mayor Tucker read a thank you letter from the Charlotte County Music Festival for the town's donation in support of the 2015 Festival.
- b. Mayor Tucker read a thank you letter from the Charlotte Coastal Region Tourism Association for the town's donation towards their marketing projects for the year 2015.

13) STATEMENT BY MEMBERS OF COUNCIL:

- a. Mayor and Council expressed congratulations to Scott Ring for bringing home New Brunswick's first gold medal of the Canada Winter Games and set a new Canada Games record in the men's individual air pistol competition.

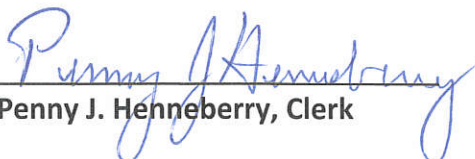
14) PUBLIC PRESENTATIONS:

- a. Sgt. Ross Davis arrived as the meeting was coming to an end. Council stated they reviewed his report for the month of February and had no questions, it was self-explanatory.

15) The date of the next Regular Meeting of Council will be held on Monday, April 13, 2015 at 7:00 pm.

16) Moved by Councillor Avery to adjourn the meeting at 7:45 pm.


Sharon Tucker, Mayor


Penny J. Henneberry, Clerk