



**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, May 11, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:11 pm with Councillors: Cook, Harris, Hatt and Hooper in attendance. Absent: Councillor Avery. Councillor Mullin arrived at 7:45.. Staff attendance: Penny Henneberry, CAO and Cathy Neves, Administrative Officer/Accounting Clerk. Public Attendance: Cpl. Brent Allaby and Cst. Kim Henry (RCMP Detachment) and Christy Jacquard (Canadian Red Cross).

2) OPENING PRAYER: Mayor Tucker.

3) AGENDA:

- a. Moved by Councillor Harris, seconded by Councillor Hooper to approve the Agenda as presented.

MOTION CARRIED # 15-034

4) APPROVAL OF MINUTES:

- a. Moved by Councillor Hooper seconded by Councillor Cook to approve the minutes of the Regular Meeting of Council on April 13, 2015.

MOTION CARRIED # 15-035

- b. Issues arising from the minutes: None

5) CONFLICT OF INTEREST DECLARATIONS: None

6) RCMP REPORT:

- a. Corporal Brent Allaby introduced Constable Kim Henry as the newest member of the local detachment and reviewed the monthly report with Council.

7) PRESENTATIONS AND DELEGATIONS:

- a. Christy Jacquard, Disaster Management Associate, Canadian Red Cross gave a presentation on the services that the Red Cross provides in the event of a disaster. Presentation Attached

8) GENERAL REPORTS:

a. General Government

Mayor Tucker read a letter from Rob Melanson, Minister of Finance/Minister of Transportation and Infrastructure stating that his department is prepared to

PAH J

assist financially on the Riverview Avenue project, in the estimated amount of \$160,000.00. Letter attached.

Mayor Tucker stated that the Town has been granted two SEED students and two HRDC students for summer employment.

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

c. Protective Services/Building Inspectors Report:

- **Fire Report:** Councillor Harris read the report as submitted by Fire Chief Morton for the month of April. (Attached)
Mayor Tucker asked what the criterion is for advancement on the department. Deputy Mayor Hatt answered that there is no written criteria but it would depend on training and years of experience.

d. Transportation Report:

- **Transportation Report:** Deputy Mayor Hatt read the report for the month of April. (Attached)
Mayor Tucker mentioned that the gentleman from Community Living who does the Town cleanup has done a great job. Council agreed to invite him to the next Council meeting and present him with a certificate to thank him.

e. Tourism/Community Pride Reports:

- **Tourism Report:** Councillor Mullin read her report for the month of April. (Attached).
Councillor Mullin stated that there will be a meeting on May26 for anyone interested in the Outdoor Market. A new location has been established and will be revealed at that time.

f. Recreation Report:

- **Recreation Report:** Mayor Tucker read the report as submitted by Councillor Avery, for the month of April. (Attached).

Councillor Cook stated that there will also be a Science Fair at the Community Center and a Master Chef competition at Fundy High this summer. Both of these events are hosted by the Boys and Girls Club of Charlotte County. There will be more information to follow.

g. Water & Sewer/Economic Development Report:

- **Water & Sewerage Report:** Councillor Hooper read the report submitted by the Foreman, Leonard Lee for the month of April. (Attached)
Councillor Hooper stated that the parts for the Booster Station generator are in.

9) BILLS PAID AND PAYABLE:

- a. Moved by Deputy Mayor Hatt and seconded by Councillor Mullin to approve in principal the bills paid and payable for the month of April 2015 in the amount of \$116,379.84.

MOTION CARRIED #15-036

10) NEW BUSINESS: (Motions and Resolutions)

- a. **BE IT RESOLVED** that the Town of St. George will set up a line of credit for the amount of \$80,395 with the Bank of Nova Scotia equaling four (4) percent of the General Funds Operations budget of \$2,009,875. Moved by Deputy Mayor Hatt, seconded by Councillor Hooper and carried

MOTION CARRIED # 15-037

- b. **BE IT RESOLVED** that the Town of St. George will set up a line of credit for the amount of \$363,100 with the Bank of Nova Scotia equaling fifty (50) percent of the Utility Funds Operations budget of \$726,200. Moved by Councillor Mullin, seconded by Councillor Hooper and carried.

MOTION CARRIED #15-038

11) OLD BUSINESS: None

12) CORRESPONDENCE:

- a. Provincial Active Green Movement
- b. Charlotte County Alternative Transportation Association – Thank you
- c. Disability Awareness Week – Mayor Tucker read a proclamation/declaration from Premier Bryan Gallant naming may 31 to June 6 as New Brunswick Disability Awareness Week. Mayor Tucker encourage everyone to go on the website to see what activities will be going on across New Brunswick that week.

13) STATEMENT BY MEMBERS OF COUNCIL:

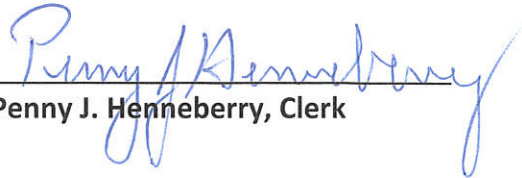
- a. Mayor Tucker thanked Deputy Mayor Hatt for chairing the April Council meeting in her absence.

14) PUBLIC PRESENTATIONS: None

7813 45

- 15)** The date of the next Regular Meeting of Council will be held on Monday, June 8, 2015 at 7:00 pm.
- 16)** Moved by Councillor Harris to adjourn the meeting at 8:15 pm.


Sharon Tucker, Mayor


Penny J. Henneberry, Clerk