



**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, November 9, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:00 pm with Councillors: Avery, Hooper, Cook and Mullin in attendance; Deputy Mayor Hatt and Councillor Harris were absent. Staff attendance: Penny Henneberry, CAO, Jane Lee, Assistant Clerk/Treasurer. Public Attendance: Cpl Scott MacKenzie (RCMP), Robert Melanson (Masons) Donelda & Jerry McGee, Matthew & Michele Armstrong (Beacon Youth Centre) and Barb Rainer (St. Croix Courier)

2) OPENING PRAYER: Matthew and Michele Armstrong.

3) AGENDA:

Moved by Councillor Mullin and seconded by Councillor Cook to approve the Agenda as amended. Under Section 10) New Business by inserting item b: Award tender for the Sewage Lift Station upgrades and insert item c: Approve that the CAO approve project bids for the Highway Sign and the Guardrail installations.

MOTION CARRIED # 15-080

4) APPROVAL OF MINUTES:

a. Moved by Councillor Avery and seconded by Councillor Hooper to approve the minutes of the Regular Meeting of Council of 13 October 2015.

MOTION CARRIED # 15-081

b. Issues arising from the minutes: Charlotte Co. Archives request for funding from October meeting. Moved by Councillor Avery and seconded by Councillor Mullin that the Town make their annual donation of \$500.00 to Charlotte Co. Archives.

MOTION CARRIED # 15-082

c. Moved by Councillor Hooper and seconded by Councillor Avery to approved the minutes of the Special Council Meeting – Planning Meeting – 08 October 2015.

MOTION CARRIED # 15-083

d. Issues arising from the minutes - None

5) CONFLICT OF INTEREST DECLARATIONS: None declared

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6) RCMP REPORT:

- Cpl Scott MacKenzie reviewed the monthly October report to Council.
- Concerns: Speeding

7) PRESENTATIONS AND DELEGATIONS:

- Abby Pond, Executive Director, Charlotte Coastal Region Tourism Association. Ms. Pond made presentation on history and Financials of the CCRTA and requested for the year 2015 a donation in the amount of \$1,500 in support of their administration and staff costs. This amount represents approximately 9% of municipal funding from the region, in line with membership participation from the greater St. George area.

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

Mayor Tucker congratulated the first female Member of Parliament for NB Southwest riding, Liberal Karen Ludwig and wished her the best of Luck.

Mayor Tucker thanked the outgoing Conservative MP John Williamson.

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

c. Protective Services/Building Inspectors Report:

- **Fire Report:** In Councillor Harris's absence, Mayor Tucker read the report as submitted by Sean Morton, Fire Chief for the month of October. (Attached)

d. Transportation Report:

- **Transportation Report:** In Deputy Mayor Hatt's absence, Mayor Tucker read the report as submitted by Leonard Lee, Works Foreman, for the month of October. (Attached)
- Mayor Tucker suggested a thank you letter be sent to Cooke Aquaculture for the loan of their Zoon Boom (used to put up the Veteran's banners) and for all they did to help get lagoon # 2 back up to par.

e. Tourism & Community Pride Reports/Assistant Development Officer:

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

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- **Assistant Development Officer:** Councillor Cook read the report as submitted by Sean Morton, Assistant Development Officer, for the month of October. (Attached)

f. Recreation Report:

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

9) BILLS PAID AND PAYABLE:

- a. Moved by Councillor Hooper and seconded by Councillor Avery to approve in principal the bills paid and payable for the month of October 2015 in the amount of \$167,198.97.

MOTION CARRIED #15-084

10) NEW BUSINESS: (Motions and Resolutions)

- a. Planning Amendment: Moved by Councillor Mullin and seconded by Councillor Hooper to table this item to the next regular meeting in December so that Council has an opportunity to go visit the site before making their final decision.

MOTION CARRIED # 15-085

- b. Based on the Engineer's recommendation and review of the bid documents that were publicly opened on 20 October 2015: **BE IT RESOLVED** that Council award the Sewage Lift Station upgrades to Terraex Inc. at the bid of \$26,894.00. Moved by Councillor Hooper and seconded by Councillor Mullin

MOTION CARRIED # 15-086

- c. In light of the requirement to get projects awarded and started as soon as possible it is recommended to give temporary financial and bid approvals to the CAO. **BE IT RESOLVED** that Council approve that the Chief Administrative Officer approve project bids for the Highway Sign and the Guardrail installations. Moved by Councillor Hooper and seconded by Councillor Cook

MOTION CARRIED # 15-087

- d. **OLD BUSINESS:** Previously dealt with under item 4) Approval of Minutes: b. Issues Arriving from the Minutes.

11) CORRESPONDENCE:

- Tourism, Heritage and Culture, PNB – Thank You
- Children's Wish – More wishes, More wonders Campaign – tabled until Council reviews 2016 donation request for next year's budget.

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- Charlotte County Alternative Transportation Association – Financial Request. Moved by Councillor Hooper and seconded by Councillor Mullin to donate \$1,500.
MOTION CARRIED # 15-088
- Fundy Nationals Female Midget AAA Hockey Sponsorship Proposal – Council regrets that financially the town is not able to assist.

BY MEMBERS OF COUNCIL:

- Councillor Avery commented that the holiday season is fast approaching and suggested citizens should make a plan and ride home safe.
- Councillor Mullin reminded everyone that Wednesday is Remembrance Day, please honour our veterans.

12) PUBLIC PRESENTATIONS:

- Robert Melanson gave an update to Council on the Veterans Banners. He stated on behalf of the Masons, (Lodge and Brothers) how proud and pleased they were with what the town and citizens accomplished over the last three years since this project began.
- Mayor Tucker stated that now that all the banners are in alphabetical order, next year the town should have a street map showing where everyone's banner is hanging. Mr. Melanson believes it is better to have people look at all the banners to find who they are looking for so they could appreciate all of our vets not just one.

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

14) Moved by Councillor Avery to adjourn the meeting at 8:20 pm.

Sharon E. Tucker
Sharon Tucker, Mayor

Penny J. Henneberry
Penny J. Henneberry, Clerk