



**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 Tuesday, October 14, 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 Deputy Mayor Hatt in attendance; Councillors Mullin, and Harris were absent. Staff attendance: Penny Henneberry, CAO, Public Attendance: Sgt Ross Davis (RCMP), Byron Munro, Beth Hatt and Barb Rainer (St. Croix Courier)

2) OPENING PRAYER: Mr. Byron Munro

3) AGENDA:

Moved by Councillor Avery and seconded by Councillor Cook to approve the Agenda as amended. a) Insert Bills paid and payable \$276,486.81 and b) Date of next regular meeting November 9, 2015

MOTION CARRIED # 15-074

4) APPROVAL OF MINUTES:

a. Moved by Councillor Hooper and seconded by Deputy Avery to approve the minutes of the Regular Meeting of Council of September 14, 2015.

MOTION CARRIED #15-075

b. Issues arising from the minutes: None

5) CONFLICT OF INTEREST DECLARATIONS: None declared

6) RCMP REPORT:

- Sgt Ross Davis read the monthly report to Council.
- Questions: under drinking and driving what is unfounded (*investigated and no violation*) and unsubstantiated (*could not find proof of drinking and driving*)

7) PRESENTATIONS AND DELEGATIONS:

- Beth Hatt provided an overview of the 3-year pilot project for operating the tourist bureau. The number of visitors was much higher than the previous location at the Day Adventure site.
- She recommended that the Town consider continuing with a similar service now that the trail is over as the statistics show that it worked.
- Mayor Tucker thanked Beth Hatt for her hard work regarding this project
- Byron Munro added that the feedback has shown that this site was one of the best in NB.

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- Beth Hatt commented that the Minister of Tourism sent a letter to the Town which has apparently not happened before.
- Mayor Tucker also thanked Beth Hatt for providing a location for the Farmers Market.
- Councillor Hooper suggested that signage for locating the Tourist Bureau needed to be improved
- Byron Munro agreed and suggested a new brochure listing annual events and a location map of local businesses would be helpful

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

Mayor Tucker stated that she attended the Pennfield Veterans Memorial Ceremony

Mayor Tucker stated that the Legion provided a monetary contribution to the Town to assist with the Veteran Banner installations

Mayor Tucker stated that she and Councillor Harris both received UMN Long Service awards at the recent weekend conference

Mayor Tucker read the MADD proclamation for Red Ribbon Day November 1st 2015.

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 September. (Attached)
 - *Deputy Mayor Hatt commented that any form of dumping should not be permitted regardless of the type of material*
 - *Deputy Mayor Hatt commented that we should review our Peddler Bylaw so that we do not lose business within the Town*
- **Building Inspector's Report:** Councillor Cook read the report as submitted by Sean Morton, Building Inspector for the month of September. (Attached)
- **EMO Report:** Councillor Cook read the report as submitted by Sean Morton, EMO Coordinator for the month of September. (Attached)

c. Protective Services/Building Inspectors Report:

- **Fire Report:** Mayor Tucker read the report as submitted by Sean Morton, Fire Chief for the month of September. (Attached) Mayor Tucker moved to accept the request to add fire fighter Emalyn Alimasag to the roster seconded by Deputy Mayor Hatt.

MOTION CARRIED #15-076

d. Transportation Report:

- **Transportation Report:** Deputy Mayor Hatt read the report as submitted by Leonard Lee, Works Foreman, for the month of September. (Attached)

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e. Tourism/Community Pride Reports:

- **Tourism Report:** Mayor Tucker read the Tourism report for the month of September. (Attached).
- **Assistant Development Officer:** Mayor Tucker read the report as submitted by Sean Morton, Assistant Development Officer, for the month of September. (Attached)

f. Recreation Report:

- **Recreation Report:** Councillor Avery read her report for the month of September. (Attached). She thanks Councillor Cook for helping with the Upcoming Fall Fair
- Councillor Avery also added a reminder for the upcoming Habitat meeting for 1 Nov 2015

g. Water & Sewer/Economic Development Report:

- **Water & Sewerage Report:** Councillor Hooper read the report submitted by Leonard Lee, Works Foreman, for the month of September. (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 September 2015 in the amount of \$276,486.81.

MOTION CARRIED #15-077

10) NEW BUSINESS: (Motions and Resolutions) None**11) OLD BUSINESS: None****12) CORRESPONDENCE:**

- Crime Prevention Association of New Brunswick – Thank you For Support
- MADD – Thank you for Support
- Lions Club – Denise Gaudet-Comeau: requesting donation – no motion of support
- Bullying Ends Here – Lisa Williams Moved by Councillor Hooper and seconded by Councillor Avery to support the request with a \$100 donation.

MOTION CARRIED # 15-078

- Salvation Army – notice of upcoming Fundraising Breakfast
- Charlotte County Archives: letter outlining their activities (Secretarial Note: The letter was a request for financial support – request was at the very end of the letter. Will be added as Business arising from the minutes for 9 November 2015)

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BY MEMBERS OF COUNCIL:

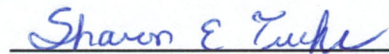
- **Deputy Mayor Hatt** commented that the mound of topsoil at Magaguadavic Place a few years ago was very popular with the youth and it should be reconsidered. General consensus was this was a good idea. (Secretarial Note: Soil-Gravel mix has been placed near skateboard park)
- **Councillor Hooper** Commented that Main Street East outside of the Town limits looks horrible and the Town should contact NB Transportation to have this area cleaned up.

13) PUBLIC PRESENTATIONS:

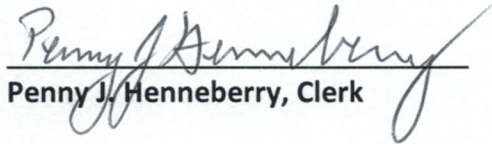
- Byron Munro (Resident) stated that he thought that the Manor Road at the overpass connector was dangerous and the brush should be trimmed back
- He also commented that there were recently several tourists from Australia and Europe.
- He also stated that this year was an excellent year for tourists and that the current location is by far the best choice.

14) The date of the next Regular Meeting of Council will be held on Monday, November 9, 2015 at 7:00 pm.

15) Moved by **Councillor Avery** to adjourn the meeting at 8:30 pm.



Sharon Tucker, Mayor



Penny J. Henneberry, Clerk