



**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, September 14, 2015 in Council Chambers at the Magaguadavic Place was called to order by Mayor Tucker at 7:00 pm with Councillors: Avery, Mullin, Hooper and Deputy Mayor Hatt in attendance; Councillors Cook and Harris were absent. Staff attendance: Penny Henneberry, CAO, Cathy Neves, Accounting Clerk, and Sean Morton, Assistant Development Officer. Public Attendance: Cpl Brent Allaby (RCMP), Barb Hoffman, Pat Southard, Byron Munro, Kelly Wilson (HFH), Dave Delaney (HFH), Dave Bowden (HFH), and Barb Rainer (St. Croix Courier)
- 2) OPENING PRAYER:** Ms. Barb Hoffman (Resident) Mayor Tucker asked for a moment of silence for Mrs. Connie Lee, who passed on August 18, 2015. Connie was an employee of the Town for 24 years.
- 3) AGENDA:**
 - a. Moved by Councillor Mullin and seconded by Councillor Hooper to approve the Agenda as presented.

MOTION CARRIED # 15-064
- 4) APPROVAL OF MINUTES:**
 - a. Moved by Councillor Avery and seconded by Deputy Mayor Hatt to approve the minutes of the Regular Meeting of Council on August 10, 2015.

MOTION CARRIED #15-065
 - b. Issues arising from the minutes: None
 - c. Moved by Councillor Mullin and seconded by Councillor Hooper to approve the minutes of the Special Meeting of Council on August 26, 2015.

MOTION CARRIED #15-066
 - d. Issues arising from the minutes: None
- 5) CONFLICT OF INTEREST DECLARATIONS:** Deputy Mayor Hatt declared a conflict for item 10A – The Amendment to the Municipal Plan.
- 6) RCMP REPORT:**
 - Cpl Brent Allaby read the monthly report to Council.

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7) PRESENTATIONS AND DELEGATIONS:

- a. Habitat for Humanity gave a presentation for the ReNew it Program. Package Attached.

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

- **Mayor Tucker** stated that she attended the unveiling of the Empire Loyalist Plaque at the St. Mark's Anglican Church Cemetery.
Mayor Tucker stated that September 9 marked the date for Queen Elizabeth being the longest serving Monarch and how she has reigned with dignity in the celebrations and the tragedies.
Mayor Tucker stated that the Town has just completed the final interview for the custodian position.

b. By-Laws Enforcement/Building Inspection/EMO Report:

- **By-Law Enforcement Report: Councillor Avery** read the report as submitted by Sean Morton, By-Law Enforcement Officer for the month of August. (Attached)
- **Building Inspector's Report: Councillor Avery** read the report as submitted by Sean Morton, Building Inspector for the month of August. (Attached)
- **EMO Report: Councillor Avery** read the report as submitted by Sean Morton, EMO Coordinator for the month of August. (Attached)

c. Protective Services/Building Inspectors Report:

- **Fire Report: Councillor Hooper** read the report as submitted by Morton, Fire Chief for the month of August. (Attached) **Councillor Hooper** moved to accept the request to remove fire fighter Phillip Taylor Jr. for inactivity and seconded by **Councillor Avery**.

MOTION CARRIED #15-067

d. Transportation Report:

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

e. Tourism/Community Pride Reports:

- **Tourism Report: Councillor Mullin** read her report for the month of August. (Attached).
- **Assistant Development Officer: Councillor Mullin** read the report as submitted by Sean Morton, Assistant Development Officer, for the month of August. (Attached)

f. Recreation Report:

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

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9) BILLS PAID AND PAYABLE:

- a. Moved by Councillor Mullin and seconded by Councillor Avery to approve in principal the bills paid and payable for the month of August 2015 in the amount of \$264,056.35.

MOTION CARRIED #15-068

10) NEW BUSINESS: (Motions and Resolutions)

- a. At 7:50 Deputy Mayor Hatt removed himself for a conflict. Mayor Tucker read the preamble for the Council Resolution to amend Municipal Plan and Land Use Bylaw. Moved by Councillor Mullin and seconded by Councillor Avery to amend the Municipal Plan and Land Use Bylaw. At 7:54 Deputy Mayor Hatt returned to the meeting.

MOTION CARRIED #15-069

ADDED BUSINESS

- a. Moved by Councillor Hooper and seconded by Councillor Mullin to approve the Five Year Provincial Designated Highway Plan.

MOTION CARRIED # 15-070

- b. Moved by Deputy Mayor Hatt and seconded by Councillor Mullin to adopt the Occupational Health and Safety Policy as presented.

MOTION CARRIED # 15-071

11) OLD BUSINESS: None**12) CORRESPONDENCE:**

- Dave Evan from the Junior Achievement Bowl-a-thon requested a donation to the event this year. Council will write a letter wishing success for the event but will not be donating this year.
- Cal Craig and Bruce Jackson of The St. George and Area Heritage Association wrote to say that the committee will be dissolving.
- Roz Allen wrote to thank the Mayor and Council for the donation to the Walk out of Darkness.
- Ron Teed of Crime Prevention Association sent a request for the Town to donate an Ad in the Crime Prevention book that will be The Children's Internet Safety Booklet. Moved by Councillor Hooper and seconded by Councillor Avery to place a colored Ad in the amount of 395.00 with tax in the Booklet.

MOTION CARRIED # 15-072

13) BY MEMBERS OF COUNCIL: None

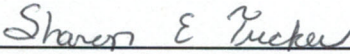
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14) PUBLIC PRESENTATIONS:

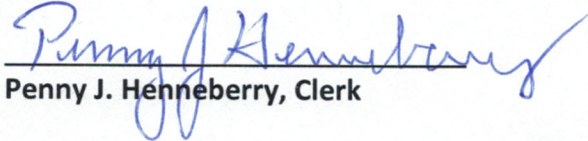
- Byron Munro (Resident) stated that he thought we needed better signage for the VIC for next year. He stated the he and his wife volunteer at the VIC and people from all over are coming to stay in St. George and not just using it as a pass through place.
- Mr. Munro thanked Mayor and Council for supporting the Internet Safety Booklet through the Crime Prevention Association.
- Mr. Munro spoke on the Museum and how it would be nice if some younger people would get involved to keep the history of the Town alive.
- Barb Rainer thanked the Town Crew for the hard work and great job they did on Pancake Hill.

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

16) Moved by Mayor Tucker to adjourn the meeting at 8:13 pm.



Sharon Tucker, Mayor



Penny J. Henneberry, Clerk