



**THE TOWN OF ST. GEORGE
SPECIAL MEETING OF COUNCIL**

1) CALL MEETING TO ORDER:

Mayor Crystal Cook called the meeting to order in the Council Chambers at Magaguadavic Place on Wednesday, May 1st, 2019 at 6:30 pm for the Public Meeting. Present: Deputy Mayor Avery, Councillor Cooke, Councillor Allison, and Councillor Murray. Also in attendance: Jason Gaudet, (CAO/Clerk) and Xander Gopen (Planner, RSC10).

2) AGENDA:

It was moved by Deputy Mayor Avery, seconded by Councillor Allison to approve the Agenda as presented.

3) PRESENTATION:

A presentation by Xander Gopen, Lead Planner of Southwest New Brunswick Service Commission (RSC10), on the an amendment to the By-Law 25B Zoning By-Law (Amendment 25-B-1901) which changes the zoning of PID#15186455 from "Multi-Unit Residential (R-3)" zone to "Land Leased Community (RLL)" zone.

No concerns or opposition was expressed, either prior to this meeting or by those in attendance (there was one in attendance).

4) NEW BUSINESS:

- a. Deputy Mayor Avery moved to approve the third and final reading, of By-Law #25-B-1901, Zoning By-Law, seconded by Councillor Allison. Motion Carried.
- b. Deputy Mayor Avery moved to enact By-Law #25-B-1901 Zoning By-Law, seconded by Councillor Murray. Motion Carried.
- c. With respect to Tender 2019-01 for the purchase of a new Public Works Backhoe Tractor, the following four(4) tenders were received:
 1. ALPA Equipment - \$125,120.15
(2019 JCB, model: 3CX; 2010 trade-in: \$29,333.00)
 2. Maritime Case Ltd. - \$143,750.00
(2019 Case, model: 580SN WT; 2010 trade-in: \$31,625)
 3. Brandt Tractor Ltd. - \$185,150.00
(2019 John Deere, model: 310SL; 2010 trade-in: \$32,000.00)
 4. Toromont Cat (Caterpillar) - \$211,909.70
(2019 Caterpillar, model: 420F2IT; 2010 trade-in: \$35,000.00)

It was moved by Deputy Mayor Avery, seconded by Councillor Allison, and unanimously carried the following Resolution of Council, to award ALPA Equipment with Tender 2019-001 for the purchase of a new 2019 JCB Backhoe Tractor, with the trade-in of the 2010 John Deere, for the price of \$125,120.15 (including HST), with the addition of a 5-year warranty (\$11,112) and auger accessory (\$9,545), for total of \$145,777.15 (including HST), utilizing Municipal Capital Borrowing authorization 19-0016 of \$145,777.15.

d. With respect to Tender 2019-02 for the purchase of a new Public Works Truck with dump and plow, only one(1) tender was received:

1. East Coast International - \$117,887.65
(2019 International, model: CV)

It was moved by Deputy Mayor Avery, seconded by Councillor Allison, and unanimously carried the following Resolution of Council, to award East Coast International with Tender 2019-002 for the purchase of a new 2019 International, for the price of \$117,887.65 (including HST), utilizing Municipal Capital Borrowing authorization 19-0016 of \$93,000 and the remainder of \$24,887.65 being purchased from General Capital.

e. With respect to Tender 2019-03 for the sale of a used 2008 GMC Public Works Truck with dump and plow, the following offers were received:

1. Highland Vegetation - \$15,500.00
2. Mr. David Leland - \$13,500.00
3. CCM Enterprises - \$9,250.00
4. Mr. Mike Wright - \$9,000.00
5. CCM Enterprises - \$8,000.00
6. Mr. Aaron LeBlanc - \$8,000.00
7. Mr. Reid Hatt - \$7,285.00
8. Four C'S Fisheries - \$7,200.00
9. EJ Excavation - \$6,800.00
10. Mr. Keenan Thompson - \$6,111.00
11. FM Carson & Son - \$3,650.00


It was moved by Deputy Mayor Avery, seconded by Councillor Cooke, and unanimously carried the following Resolution of Council, to accept the highest bid from Highland Vegetation for the award of tender 2019-003 for sale of the used 2010 GMC Public Works Truck with dump and plow, for the price of \$15,500.00 with proceeds to General Capital.

5) **ADJOURNMENT:**

Moved by Deputy Mayor Avery to adjourn the meeting at 7:00 pm.



Crystal Cook, Mayor



Jason N. Gaudet, Clerk/CAO