



**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, July 3rd, 2019 at 7:00 pm for the Public Meeting (delayed start from schedule 6:30 pm start). Present: Deputy Mayor Avery, Councillor Harris, Councillor Allison, Councillor Gayton, and Councillor Murray. Also in attendance: Jason Gaudet, (CAO/Clerk), Xander Gopen (Planner, RSC10), Keith McQueen (Teed-Saunders-Doyle), Meghan Porter (Teed-Saunders-Doyle), Raymond Hall, Sam Rubin and Ann Middleton.

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-1903) which adds definitions to the Zoning By-law for cannabis and cannabis production facility.

Jason Gaudet (CAO) provided details on why the definition is being added to the by-law, primarily because of the Government of NB Minister's directive.

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

4) NEW BUSINESS:

Councillor Harris moved to approve the third and final reading, of By-Law #25-B-1903, Zoning By-Law, seconded by Deputy Mayor Avery. Motion Carried.

5) PRESENTATION:

Keith McQueen and Meghan Porter of Teed-Saunders-Doyle, accounting/audit firm from Saint John, provided details on the 2018 Financial Audit. The audit was a "clean audit opinion" being that it is the opinion of Teed-Saunders-Doyle that the accompanying consolidated financial statements present fairly, in all material respects, the financial position of the Municipality as at December 31, 2018, and the results of its operations and changes in net debt for the year then ended in accordance with Canadian public sector accounting standards.

6) NEW BUSINESS:

Deputy Mayor Avery moved to approve the financial audit statement, seconded by Councillor Allison. Motion Carried.

7) NEW BUSINESS:

Mayor Cook asked to table the approval of the 2019-2023 Gas Tax Fund plan until the next regular meeting on July 8, 2019. Jason Gaudet (CAO) will prepare the proposed GTF plan and distribute to Members of Council prior to the meeting.

8) ADJOURNMENT:

Moved by Councillor Harris to adjourn the meeting at 7:32 pm.



Crystal Cook, Mayor



Jason N. Gaudet, Clerk/CAO