



THE TOWN OF ST. GEORGE
SPECIAL MEETING OF COUNCIL

1) **CALL MEETING TO ORDER:**

Deputy Mayor Faith Avery called the meeting to order in the Council Chambers at Magaguadavic Place on Monday, December 30th, 2019 at 6:30 pm for the Public Meeting. Present: Councillor Harris, Councillor Cooke, Councillor Allison, and Councillor Murray. Also in attendance: Jason Gaudet, (CAO/Clerk).

2) **AGENDA:**

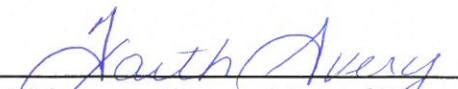
It was moved by Councillor Harris, seconded by Councillor Murray to approve the Agenda as presented.

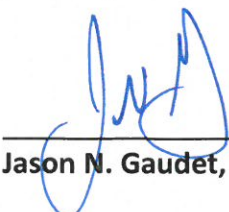
3) **BUSINESS:**

- a. Resolution of Council to transfer \$ 5,400.00 from the Utility Operating Fund to the Utility Capital Reserve Fund to comply with replacement reserve requirements for the Sewage Lagoon in accordance with CAN/NB Infrastructure Program, Project #63.38.02.501. Moved by Councillor Allison, seconded by Councillor Harris. Motion Carried.
- b. Resolution of Council to accepted the renewal proposal for Municipal Insurance from broker Guy R. Day Insurance Group, with coverage provided by Frank Cowan Group, for 2020 at the annual cost of \$ 83,595.00. Moved by Councillor Murray, seconded by Councillor Cooke. Motion Carried.
- c. Resolution of Council of Declaring of Two (2) vacancies on Council:
 - i. BE IT RESOLVED that the Council of the Town of St. George declare the vacancy of Councillor Michelle (Deveau) Gayton as of, December 11, 2019. Moved by Councillor Allison, Seconded by Councillor Harris. Motion Carried.
 - ii. BE IT RESOLVED that the Council of the Town of St. George declare the vacancy of Mayor Crystal Cook as of, December 18, 2019. Moved by Councillor Murray, Seconded by Councillor Harris. Motion Carried.

4) **ADJOURNMENT:**

Moved by Councillor Harris to adjourn the meeting at 6:45 pm.


Faith Avery, Deputy Mayor (Acting Mayor)


Jason N. Gaudet, Clerk/CAO