

THE TOWN OF ST. GEORGE SPECIAL MEETING OF COUNCIL

1) CALL MEETING TO ORDER:

Acting Mayor Avery called the meeting to order via Zoom Video Conferencing on Tuesday, September 29, 2020 at 6:00 pm. Present: <u>Councillors Allison</u>, and <u>Murray</u> in attendance in person; <u>Acting Deputy Mayor Harris</u> in attendance via teleconference; <u>Councillor Cooke</u> was absent. Also in attendance: Jason Gaudet, CAO; Chris MacKinnon, Administrative Assistant.

2) AGENDA:

<u>Councillor Murray</u> moved to approve the Agenda as presented, seconded by <u>Acting Deputy Mayor Harris</u>. Motion carried.

3) NEW BUSINESS:

a. <u>Acting Deputy Mayor Harris</u> moved to reallocate \$80,000 funds budgeted for "Municipal Designated Highways" to "Capital Projects-General", seconded by **Councillor Allison**.

CAO advised we have \$80,000 annually in our budget to be used toward Municipal Designated Highways. It will not be used this year. Best to utilize it by reallocating to Capital Projects.

Motion carried.

b. <u>Councillor Allison</u> moved to approve road work on a portion of "Main Street East", utilizing funds of the "Capital Projects-General" for \$69,000, seconded by <u>Councillor Murray</u>. Motion carried.

CAO advised that as part of the Main Street Revitalization project, we are going to continue paving using the Capital Projects funds. Paving from the intersection of Riverview Avenue and L'Etete Road ("Chapel Corner") eastward towards J.O. Spinney Drive. It includes excavation, regrading, base repair, milling, manhole adjustments. The total with HST rebate is \$67,027.88. We have allotted some funds for contingency, bringing to \$69,000.

<u>Acting Deputy Mayor Harris</u> commented everyone will be happy to get going. Motion carried.

4) ADJOURNMENT:

Councillor Murray moved to adjourn the meeting at 6:05 pm.

Faith Avery, Acting Mayor

Jason N. Gaudet, Clerk/CAO