

THE TOWN OF ST. GEORGE SPECIAL MEETING OF COUNCIL

1) CALL MEETING TO ORDER:

Mayor John Detorakis called the meeting to order at Magaguadavic Place on Wednesday, August 18, 2021, at 6:30 pm for the Special Meeting of Council. Present: All Councillors in attendance. Staff in attendance: Jason Gaudet (CAO/Clerk), Chris MacKinnon (Administrative Assistant), and three (3) members of the public.

2) AGENDA:

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

3) BUSINESS:

- a. Resolution of Council for the Allocation of Gas Tax Fund 2021 Top-up of \$104,537.
 - CAO explained the amount was received as an annual top-up. The most difficult place to get funds to is our water/sewer projects. Well #2 at the Day Adventure Center: Refit would increase capacity; it is probably the best well in Town. Estimated cost is \$58,000-\$60,000. Lower Bridge Sewage Line: Estimated \$52,000 with tax. Other monies set aside in the capital fund for this project but water breaks have reduced the available funds. Looking for \$22,000 to be allocated for the sewage line. Brings total to \$82,000; not looking to allocate the remainder at this time.
 - Moved by <u>Councillor Rubin</u> to allocate \$82,000 from the Gas Tax Fund 2021 Top-Up to the upgrades of Well #2 and South Street (lower) Bridge sewage line, seconded by <u>Councillor Allison</u>. Motion carried.
- b. Resolution of Council for approval to submit IBA application for Riverview Avenue water main replacement.
 - CAO advised this is for the sending of application to the Government (Integrated Bilateral Agreement) for joint Federal/Provincial funding of capital projects. The Riverview water line be replaced from the Hillcrest intersection to #83 Riverview Avenue. The water lines in that area, when they were produced (1980-1982), were not superior construction. Other municipalities are experiencing the same issues with pipes from the same period. The total for the application would be \$558,590. Federal and Provincial Governments would look at the application and come back to say the amount/percentage they are willing to fund. This is the first of many approvals needed for a capital project of this size.
 - Moved by <u>Councillor Coulton</u> to submit IBA application for Riverview Avenue water main replacement, seconded by <u>Councillor Armstrong</u>. Motion carried.

4) ADJOURNMENT:

Moved by **Councillor Rubin** to adjourn the meeting at 7:02 pm.

John Detorakis, Mayor

Jason N. Gaudet, Clerk/CAO