



**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, October 8, 2024
Municipal Office, St. George

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Terry Lee
Councillor Alexa Detorakis
Councillor Lisa McKay
Councillor Wayne MacQuarrie
Councillor Alexa Detorakis

MEMBERS ABSENT: Councillor Darrell Tidd
Councillor Adam Hatt
Councillor Michael Thompson

STAFF PRESENT: Jason N. Gaudet, CAO/Clerk

OTHERS: Hollis Bartlett, CEO Southwest NB Service Commission Region 10

1. CLOSED MEETING OF COUNCIL

The Council for Eastern Charlotte called a Closed Meeting of Council in accordance with Bylaw # EC-01, Proceedings of Council, Section 4, Paragraph c.

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, October 8, 2024, at the Municipal Office, St. George, was called to order by Mayor Craig at 6:00 pm.

JG.
CLERK
MAYOR

3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie

Seconded by: Councillor McKay

Motion carried unanimously.

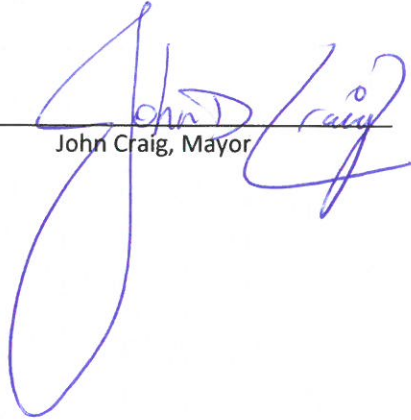
4. BUSINESS

- a. Hollis Bartlett presented the draft budget for the SNBSC for 2025 and took questions from Council on the mandated services. Hollis Bartlett departed the meeting after this item concluded.
- b. Blacks Harbour Water updates – changes to dates of repairs, news of possible new leak found on distribution line.
- c. Review of the Economic Development agreement – upcoming info session tentatively schedule for October 23. This session will be completed with the other two Councils that are part of this agreement.
- d. Former Day Adventure Center – quotations on bandstand repair is \$17,500 (Roy Construction)
- e. YMCA & Childcare – requested for quotes sent to 3-4 builder/contractors. Early indications suggest \$200-sq/m.
- f. Magaguadavic Place kitchen upgrades – trying to source the proper sink...
- g. St. George (Chapel Corner) 4-way stop – light system quotation received.
- h. Updates from CAO – met with HR services on overview of service provided and next steps.
- i. Councillor Concerns
 - Councillor MacQuarrie – deer crossing signs for Blacks Harbour
 - Councillor Detorakis – closed door meeting, housing properties currently pending state in Blacks Harbour and St. George on municipal agreements/former municipal lands, YMCA after school program in lower level of Magaguadavic Place, security camera rebate program for 2025
 - Councillor Lee – status on reimbursement of DUAP demolitions (still pending)
 - Councillor McKay – regarding closed door meeting vs. public working sessions

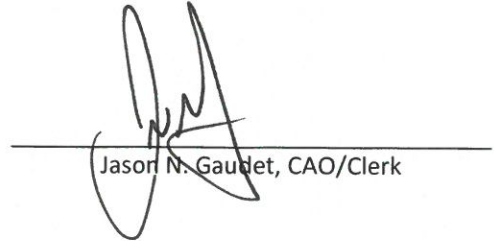
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:30 p.m.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, CAO/Clerk