

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE January 7, 2013

1. CALLED TO ORDER
2. ADOPTION OF MINUTES Regular Meeting of December 3, 2012
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
5. COMMITTEE REPORTS
 - (a) Finance -
 - 1) Approval of General Invoices of \$16,623.81
 - 2) Approval to pay **exp. Services Inc.** Inv. #72550, Proj. Status Report #1, Professional Services to Dec. 30, 2012 - St. George's 2011 Pressure Reducing Valve Building - in the amount of \$12,041.42 (new amount).
 - 3) Approval to pay **exp. Services Inc.** Inv. #634, Proj. Status Report #6, Professional Services to Oct. 12, 2012 - 2011 Stadium Roof Repairs - in the amount of \$3,372.44.
 - 4) Approval to pay **exp. Services Inc.** Inv. #757, Proj. Status Report #8, Professional Services to Dec. 7, 2012 - St. George's New Fire Hall - in the amount of \$13,948.16.
 - 5) Approval to pay **exp. Services Inc.** Inv. #129315, Proj. Status Report #17, Professional Services to Nov. 23, 2012 - 2010 Lift Station Upgrading/Flow Monitoring - in the amount of \$1525.50.
 - (b) Projects
 - (c) Fire Department
 - (d) Stadium
 - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - 1) Municipal Tax Structure 2013
 - 2) Motion to extend line of credit at Credit Union to \$75,000
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - 1) Resident requesting new water/sewer system for his property.
 - 2) Town of Kippens - requesting a letter of support to the Provincial Government in their pursuit of a Regional Sludge Handling Facility in partnership with the Town of Stephenville.
 - 3) Hospitality Newfoundland and Labrador - 2013 Conference and Trade Show, Feb. 20-22, 2013, St. John's
 - 4) Our Lady of Mercy - thank you for donation
 - 5) Request from Stadium Commission for money for advertising
 - 6) MNL Regional Meeting , Feb. 1-3, Deer lake
11. OUTGOING CORRESPONDENCE
 - 1) Letter to Western Health, cc Hon. Joan Shea, re St. George's Clinic
12. ADJOURNMENT