

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE February 11, 2013

1. CALLED TO ORDER
2. ADOPTION OF MINUTES Regular Meeting of January 7, 2013
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS Heritage Day, February 18, 2013
5. COMMITTEE REPORTS
 - (a) Finance -
 - 1) Approval of General Invoices of \$19,377.99
 - 2) Approval to pay **exp. Services Inc.** Inv. #134240, Prof. Services/Expenses to Jan. 23, 2013 - 2011 Pressure Reducing Valve Bldg., in the amount of \$3,768.14
 - 3) Approval to pay **EFCO Enterprises Ltd.** Contract Payment No. 3 - 2010 Upgrading of 3 Lift Station Upgrades - in the amount of \$90,689.21.
 - 4) Approval to pay **EFCO Enterprises Ltd.** Contract Payment No. 4 (Release of Holdback) - 2010 Upgrading of 3 Lift Stations - in the amount of \$47,671.68.
 - (b) Projects
 - (c) Fire Department - Response Area - Motion
 - (d) Stadium - Closing Date
 - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
 - 1) Town Plan & Regulations - Motion to accept as amended
8. NEW BUSINESS
 - 1) Motion to purchase property for PRV Chamber
 - 2) Crown Land Application Within Municipal Boundary
 - 3) Offer to purchase 511-515, 519 Main Street
 - 4) Offer to purchase 311 Main
 - 5) Dogs
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - 1) Kelli O'Brien, VP Long Term Care & Rural Health, Western Health - acknowledging our letter re wait times at St. George's Clinic
 - 2) Lorraine Mitchell, RN BN MN, Western Health - in response to above letter
 - 3) Wooden Boat Museum - re purchasing membership
 - 4) MMSB - Compost Bins, Composting Training Program
 - 5) Health Care Foundation - requesting support for Jim Shields Memorial (therapy) Garden for Veterans
 - 6) NL & Lab Assoc. of Fire Services - Seminar January 24, 2013
 - 7) Request for portable basketball nets for RecPlex
 - 8) Resident's concerns re lift station in Shallop Cove West
 - 9) BSG Sick Children's Foundation - request for support
 - 10) Appalachia High - request for donation of bowling passes for staff appreciation week
 - 11) BSG Mi'kmaq Cultural Revival Com. - requesting support in return for advertising
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT