

TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE May 6, 2013

1. CALLED TO ORDER
2. ADOPTION OF MINUTES Regular Meeting of April 1, 2013
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
5. COMMITTEE REPORTS
  - (a) Finance -
    - 1) Approval of General Invoices of \$16,575.66
    - 2) Approval to pay **exp.** Inv. #145151, Proj. Stat. Rep. #4, Professional Services/Expenses to Mar. 29, 2013 - 2011 Pressure Reducing Valve Building - in the amount of \$360.26.
    - 3) Approval to pay Arvo McMillan, MCIP Planning Consultant, Inv. #10, Final - Municipal Plan and Development Regulations 2011, Notice of Registration - in the amount of \$2,600 (HST included)- final bill.
    - 4) Approval to pay **exp.** Inv.954, Proj. Stat. Report #10, Prof. Serv./Expenses to March 15, 2013 - St. George's New Fire Hall - in the amount of \$9,726.35
    - 5) Approval to pay Atlantic Industries Limited Invoice 08027, Culverts, in the amount of \$6,101.93 from the Gas Tax
  - (b) Projects - Tender closes May 7 *PKV*
  - (c) Fire Department- Tender closes May 10 *Fire Hall*
  - (d) Stadium
  - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
  - 1) Update on Town Plan
8. NEW BUSINESS
  - 1) Application for Crown Lands - Barachois Drive
  - 2) Estimate for Hydrant (\$2500)
  - 3) Permission for disposal of old equipment
  - 4) Green Fund Grant
  - 5) New Computer for w/s system (\$1,000-\$1,500)
  - 6) Playground
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - 1) 2013 Mayor's March for Heart Disease and Stroke, June 10-16, 2013
  - 2) Copy of correspondence fr. Dept. of Natural Resources to Red Moon Potash re exploration approval
  - 3) Easter Seals - request for support
  - 4) 24<sup>th</sup> annual Walk for Memories, Alzheimer Society, May 26, req. for donation
  - 5) MNL package - By-laws, "Benefits of Belonging," member cards, scholarship, Tidy Town Registration
  - 6) Thank you from Kids Help Phone for donation
  - 7) Request for support from Ronald McDonald House
  - 8) Run the Rock 2013, Children's Wish Foundation, June 19.
  - 9) Municipal Assessment - Clar Simmons Scholarship Award
11. OUTGOING CORRESPONDENCE
  - 1) Letters re dilapidated properties
12. ADJOURNMENT