

TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE August 8, 2013

1. CALLED TO ORDER

2. ADOPTION OF MINUTES

*July 8, 2013.*

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS

- (a) Finance -
- 1) Approval of General Invoices of \$23,959.56
  - 2) Approval to pay **exp.** Inv. #154513, Proj. St. Rep. #5, Professional Services/Expenses to May 31 - 2011 Pressure Reducing Valve Bldg. - in the amount of \$1982.29
  - 3) Approval to pay **exp.** Inv. #1170, Proj. St. Rep. #13, Professional Services/Expenses to June 28 - St. George's New Fire Hall - in the amount of \$973.77
  - 4) Approval to pay **exp.** Inv. #1131, Prof. Serv./Expenses to May 31 - St. George's New Fire Hall - in the amount of \$4,480.44 (quoted last month as \$2,868.01 in error)
  - 5) Approval to pay **Whitestone Developments Inc.** Inv.#1281, Progress Billing #1 July 1 - July 31, Contract Payment No. 1 - New Fire Hall- in the amount of \$134,244.00

(b) Projects

(c) Fire Department

(d) Stadium

(e) Roads

6. BUILDING APPLICATIONS

- 1) Permit to erect steel building

7. UNFINISHED BUSINESS

- 1) Waste Contract

8. NEW BUSINESS

1. Crown Lands Application - Brake's Road
2. Crown Lands Application - Hay Pond
3. Artificial Ice
4. Blueberry Festival
5. Reallocation of Service

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Request for right-of-way on Brake's Road if unable to purchase Crown land
- 2) Request for permission to erect tower for internet service at our water tower site
- 3) Request for council's consideration to install w/s services for future development in Farm Road/Seal Rocks Hill area and inquiry as to roadway development
- 4) Thank you for donation to Canada Day Celebrations/expenses attached

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT