

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE December 1, 2014

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of November 3, 2014

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS None

5. COMMITTEE REPORTS

- (a) Finance - 1) Approval of General Invoices of \$20,974.61
2) Approval to pay EFCO Inv. 27216, Water Investigation, in the amount of \$262.73.
3) Approval to pay EFCO Inv. 27276, Water Investigation, in the amount of \$2339.10.
- (b) Projects Motion: to authorize the mayor and clerk to enter into the agreements for Project #17-MCW-15-00229, Recreation Upgrades, and Project #17-MCW-15-00230, Water Well Upgrading, on behalf of council.
- (c) Fire Department
- (d) Stadium/Recreation - Quote for flooring
- (e) Roads - Snowclearing Policy

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Town Scholarship
- 2) Christmas Holdiays - December 22, 2014 to January 5, 2015
- 3) Budget 2015

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Email from owner of dilapidated property
- 2) Email from BSG Chamber of Commerce re scholarship
- 3) Invitation to information and feedback luncheon December 9, BSG C of C, re Job Grant Fund
- 4) Invitation to Christmas Party at Stephenville Lions Club, December 6, hosted by the BSG Association for Community Living, BSG Community Employment Corporation and the BSG Residential Support Board
- 5) Dept. of Mun. Aff. - inviting input into review of Protected Road Zoning Reg.s
- 6) MNL - request to write govt. officials re needed long-term predictable funding
- 7) Calypso Cadets - request for donation
- 8) Misc. correspondence from a resident for council's info
- 9) email from JDRF Youth Ambassadors requesting donation for diabetes

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT