

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE March 7, 2016

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of February 1, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - M. Bennett

5. COMMITTEE REPORTS

- (a) Finance - 1) Approval of General Invoices of \$37,923.32
2) Approval to pay Marine Contractors Inc., Claim #One - St. George's Paving 2015 - in the amount of \$193,513.63 from Gas Tax Funding.
- (b) Projects - 1) Motion: Gas Tax Capital Investment Plan
- (c) Fire Department - FES accepting appl.s for Fire Protection Vehicle/Firefighting Equipment Programs
- (d) Stadium/Recreation
- (e) Roads

6. BUILDING APPLICATIONS

- 1) Permit to change existing garage into a house
- 2) Crown Lands Application within Municipal /Planning Area Boundaries

7. UNFINISHED BUSINESS

- 1) Request for Minimum Property Tax Exemption
- 2) Offer to Purchase (previous)
- 3) Proposed Access Road
- 4) Purchase of New Truck

8. NEW BUSINESS

- 1) Motion re selling of municipal property
- 2) Worker's Ease-Back
- 3) Photocopy Machine
- 4) BMO - Close account
- 5) Credit Union - Line of Credit for \$25,000, Overdraft
- 6) Blueberry Festival Committee
- 7) Permit to operate new business
- 8) Request to undertake road improvement - Farm Road

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) MNL Membership Package
- 2) BSG Sick Children's Foundation 21st Telethon, Mar. 20 - request for support
- 3) Rotary Club of Stephenville - request for support for 41st Annual Rotary Music Fest.
- 4) Dept. of Mun. Aff. - Community Sustainability Partnership
- 5) Keith Sullivan, Pres. FFAW-Unifor -*Rural Works* commitment/update
- 6) Service Canada re Canada Summer Jobs
- 7) MNL- infoNOTE - Municipal News
- 8) Can. Mental Health Association - STIGMA AWARENESS WEEK, req. for support
- 9) Robert Keenan, Proj. Mgr., FFAW-Unifor - NTV poll to halt shrimp fishery
- 10) Arthritis Society - 7th Annual Walk to Fight Arthritis - req. for donation
- 11) MNL - infoNOTE - Call to Action

11. OUTGOING CORRESPONDENCE