

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE July 4, 2016

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of June 13, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS

(a) Finance - 1) Approval of General Invoices of \$12,558.82

(b) Projects - 1) Motion to borrow the sum of \$16,973 from the Leading Edge Credit Union to be paid monthly at the rate of \$178.78, interest rate of 4.85%, for a term of 12 months with an amortization of 10 years for Capital Works Project 17-MCW-17-00018 **Fire Hall Extension.**

2) Motion to borrow the sum of \$17,253 from the leading Edge Credit Union to be paid quarterly at the rate of \$2,275.95, interest rate of 4.85%, for a term of 12 months with an amortization of 2 years for the Town's share of GST/PST for Capital Works Project 17-MCW-17-00018 **Fire Hall Extension.**

3) Motion to borrow the sum of \$17,112 from the Leading Edge Credit Union to be paid monthly at the rate of \$180.25, interest rate of 4.85%, for a term of 12 months with an amortization of 10 years for Capital Works Project 17-MCW-17-00017 **Town Hall Renovations.**

4) Motion to borrow the sum of \$17,580 from the Leading Edge Credit Union to be paid quarterly at the rate of \$2,319.09, interest rate of 4.85%, for a term of 12 months with an amortization of 2 years for the Town's share of GST/PST for Capital Works Project 17-MCW-17-00017 **Town Hall Renovations.**

5) Motion to submit a Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$17,250 for critical ditching.

(c) Fire Department

(d) Stadium/Recreation

(e) Roads

(f) Community Garden

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Western Logging - request for new tax structure
- 2) Request for Streetlight- Farm Road
- 3) Contract - Town Hall Cleaning
- 4) Fire Hydrant - Hayes Lane
- 5) Liability to Owner re Water Break
- 6) Hiring of Second Student

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Mayor's March for Heart Disease & Stroke.
- 2) Andrew Hunt, Executive Director, NL & Lab Public Libraries re closure of library w/option of transferring ownership to the Town.
- 3) Mike Palecek, Nation President, cupw, re resolution to provide input and make submission to the Canada Post Review.
- 4) Dept. of Mun. Aff. - Long Service Awards
- 5) Thank you card fr St. George's Indian Band for use of facilities on Aboriginal Day.

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT