

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE January 9, 2017

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of December 5, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS None

5. COMMITTEE REPORTS

- (a) Finance -
- 1) Approval of General Invoices of \$31,917.12.
 - 2) Approval to pay Harvey Gale & Son Claim #2, Proj. St. #4 - Recreation Upgrades/Playground - in the amount of \$97,957.05.
 - 3) Approval to pay Atlantic Engineering Consultants Invoice No. 16-8345, Prog. Billing #1 - Arena Fall Arrest System - in the amount of \$1725.00.
 - 4) Approval to pay Atlantic Engineering Consultants Inv. No. 16-8341, Prog. Billing #2 - Town Hall Expansion - in the amount of \$13,605.88.
 - 5) Approval to pay Atlantic Engineering Consultants Inv. No. 16-8342, Prog. Billing #2 - Fire Hall Upgrading - in the amount of \$13,605.88.
 - 6) Approval to pay On Grade Construction - Demolition Brakes' Road - in the amount of \$2,875.00.
 - 7) Approval to pay On Grade Construction Inv. #104 - Excavator/Float - in the amount of \$205.28.
 - 8) Approval to pay BioMaxx Inv. #35216 - Flow Meter Purchase - in the amount of \$13,788.50 from the Gas Tax Funding.
 - 9) Approval to pay On Grade Construction Inv. #127 - Delivery Salt/Sand - in the amount of \$186.88.

(b) Projects

(c) Fire Department - email re rescue vehicle, call-outs, firemen's driveways

(d) Stadium/Recreation - 1) Adult Skate; 2) General Skate - Saturdays

(e) Roads

6. BUILDING APPLICATIONS None

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Ratify motion #16-182 from privileged portion of December's meeting
- 2) Offer to Purchase - 21C Farm Road
- 3) Crown Lands Application - Resident, Flat Bay Brook
- 4) Crown Lands Application - EUS-Rokstad
- 5) Crown Lands Application - Resident, Flat Bay Brook
- 6) Motion for overdraft of \$75,000 from the Leading Edge Credit Union
- 7) Tender for Salter/Sander
- 8) Resident's Letter re Plumbing Invoice

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Thank you card from Our Lady of Mercy for Christmas donation.
- 2) Thank you from Ronald McDonald House.
- 3) PMA Strategic Plan 2016-2021.
- 4) Dept. of Mun. Affairs - request accepted to reduce amount of Road Upgrades Project and cancel Manhole Ring Installation Project.
- 5) Dept. of Mun. Affairs - re Municipal Recommendation Forms for Crown Lands Appl.s
- 6) cwta - re Recycle My Cell Program
- 7) Dept. of Mun. Affairs - re municipalities acquiring Crown Lands
- 8) Environment & Social Development Canada - nominations for Canada's Volunteer Awards
- 9) FCM - re membership renewal invoices
- 10) Our Lady of Mercy - request for donation for World Festival Lego Robotics Competition

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT