

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE March 3, 2014

1. CALLED TO ORDER

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

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS S. Lucas

5. COMMITTEE REPORTS

- (a) Finance -
 - 1) Approval of General Invoices of \$11,448.20
 - 2) Approval to pay Whitestone Development Inc. Contract Pymt. #7, Jan. 1-31, 2014 - St. George's Fire Hall - in the amount of \$112,785.30.
 - 3) Approval to pay West Coast Excavation & Equipment Co. Ltd. Cont. Payment Cert. #4, Dec. 1-31, 2013 - PRV Bldg. - in the amt. of \$23,329.17
- (b) Projects - Motion to transfer Road Improvements on GAS TAX of \$10,082.00 to Building Retrofit
- (c) Fire Department
- (d) Stadium
- (e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Snowclearing - Driveways
- 2) Come Home Year Celebrations
- 3) Web Site Proposals
- 4) Well Investigation
- 5) Gabion Warranty

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Request for 35 town pins and 35 maps - Encounters with Canada Program
- 2) Calvin Roberts, Staff Sergeant, BSG RCMP, re Community Policing Priorities
- 3) Dean Ball, Western Representative, MAA - Bd. of Directors, 2014
- 4) Keith A. Penney, Chartered Accountant - quote for audit 2013
- 5) PMA - requesting donation toward Convention 2014, Delegate Registration Booklet
- 6) Judy Foote, MP - Analysis of Municipal Infrastructure Funding
- 7) MNL - Membership Package
- 8) BSG Sick Children's Foundation - req. for donation 19th Annual Telethon
- 9) Dan Crummell, Minister Service NL - information re permit requirements along protected roads
- 10) Request for snowclearing
- 11) Request for hook-ups to water, sewer and electricity for trailers
- 12) WRWM - re operational contract for landfill

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT