

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE April 7, 2014

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of March 3, 2014
 Special Meeting of March 13, 2014

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS

5. COMMITTEE REPORTS

- (a) Finance - 1) Approval of General Invoices of \$21,490.81
 2) Approval to pay Whitestone Development Inc. Payment #9 - New Fire Hall - Mar. 1-31, in the amount of \$1,411.20
 3) Approval to pay Whitestone Development Inc. Payment #10, Release of Holdback - New Fire Hall - in the amount of \$86,234.38

- (b) Projects - 1) Motion approving GST portion of loan for Sewage Treatment and Lift Station Upgrades to be repayable in two (2) years.
 2) Funding for Tobin's Lift Station
- (c) Fire Department - Discussion on Fire Truck
- (d) Stadium
- (e) Roads - Utility Trailer

6. BUILDING APPLICATIONS - Permission to place trailer on property at Mercer's Lane

7. UNFINISHED BUSINESS - Union Negotiations

8. NEW BUSINESS

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Dept. of Municipal Affairs - Approval to Borrow for Project #26682 - Sewage Treatment and Lift Station Upgrades, repayable in 10 years and GST portion repayable in one year.
- 2) Dept. of Municipal Affairs - Budget 2014 accepted.
- 3) Wade Pinhor, Festival Host Committee Chair, requesting sponsorship for 2014 Provincial Drama Festival and inviting mayor & guest to join them for Opening Night, Apr. 20.
- 4) Alzheimer Society of NL & Lab - requesting donation for their 25th Annual Walk for Memories.
- 5) Appalachia High School - requesting donation for Safe Prom on May 2.
- 6) Susan Sullivan, Minister Dept. of Health - reply to letter of support written at the request of Mayor Pender of Corner Brook re new hospital.
- 7) Thank you card for donation of pins/maps to Encounters with Canada Program.
- 8) Thank you card from Indian Cove Women's Circle for support of Seniors' Projects.

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT