

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

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular meeting of October 6, 2014

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS

5. COMMITTEE REPORTS

- (a) Finance - 1) Approval of General Invoices of \$20,854.84
2) Approval to pay **exp. Services Inc.** Inv. #220410, Proj. St. Rep. #10 - Waste Water Treatment Plant - in the amount of \$3,595.05
- (b) Projects - 1) Motion to accept 90/10 funding Agreement between the Department of Municipal Affairs and the Town of St. George's for Well Water Upgrading and Recreation Upgrades.
2) List of projects applied for under the 2015/2016 Municipal Capital Works Program.
- (c) Fire Department
- (d) Stadium
- (e) Roads

6. BUILDING APPLICATIONS 1) Fence - Woodland Drive

7. UNFINISHED BUSINESS

- 1) Motion: Resolution to oppose Canada Post's plan for cuts or calling a halt to door-to-door delivery cuts until there is proper consultation.
- 2) List of dilapidated properties

8. NEW BUSINESS

- 1) Crown Lands Application - Approval for additional access and bypass roads to the HVdc transmission line
- 2) Group Home

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Dept. of Mun. Aff. - deadline extended to Oct. 31 for applications for the 2015/2016 Municipal Capital Works Program
- 2) Dept. of Mun. Aff. - circular re Tendering for Gas Tax Projects
- 3) Royal Canadian Legion, Stephenville - invitation to attend Community in Remembrance Celebration, Nov. 8, 2014
- 4) Peter Fenwick, Chair - call for agenda items for meeting of SW Coast Joint Council, Nov. 22, Port aux Basques
- 5) Mary McCormack, Port au Port/BSG Fracking Awareness Group - update
- 6) Ronald MacDonald House - request for donation
- 7) Misc. correspondence from a resident

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT