

TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE October 3, 2016

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of September 12, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS None

5. COMMITTEE REPORTS

- (a) Finance -
  - 1) Approval of General Invoices of
  - 2) Approval to pay On Grade Construction Inc. Inv. #0021 in the amount of \$862.50 for equipment rental and materials.
  - 3) Approval to pay Harvey Gale & Son Limited, Inv. #3695 in the amount of \$4994.22 for Ditching from the Gas Tax Funding.
  - 4) Approval to pay St. George's Excavation Ltd. in the amount of \$718.75 for Ditching from the Gas Tax Funding.
- (b) Projects -
  - 1) Motion to approve concept design for Town Hall Renovation
  - 2) Waste Water Flow Monitoring and Sampling Project approved under Gas Tax Funding
- (c) Fire Department
- (d) Stadium/Recreation - Approval to purchase Permanent Horizontal Lifeline Kits
- (e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

- 1) Offer to Purchase - 519 Main
- 2) Western Logging - Long Term Tax Agreement

8. NEW BUSINESS

- 1) Snow Cleaning Procedures
- 2) Snow Cleaning - 31 Hayes Lane

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Sir Thomas Roddick Hospital Foundation - thank you for donation.
- 2) 194 Calypso Cadet Corps - request for donation.
- 3) Department of Environment and Conservation inviting comments/concerns re Proposed Undertaking for Shallop Cove Sand and Gravel Quarry Extension (On Grade Construction Inc.).
- 4) Heritage Foundation of NL - call for proposals - Fisheries Heritage Community Projects
- 5) Department of Municipal Affairs - re Highway Sign Regulations

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT