## TOWN OF ST. GEORGE'S AGENDA FOR MEETING DATE: JUNE 5, 2017

#### 1. CALLED TO ORDER

# 2. ADOPTION OF MINUTES Regular Meeting of May 8th, 2017

- 3. BUSINESS ARISING FROM MINUTES
- 4. DELEGATIONS & PROCLAMATIONS MHA Scott Reid Gary Bennett Roger Lasaga

#### 5. COMMITTEE REPORTS

- (a) Finance
  - (1) Approval of General Invoices of \$16,909.88
  - (2) Approval to pay On Grade Construction Invoice 164 Water Leak in the amount of \$1,758.36
  - (3) Approval to pay On Grade Construction Invoice 178 Curbs in the amount of \$324.30
  - (4) Approval to pay On Grade Construction Invoice 194 Ditching in the amount of \$651.48
  - (5) Approval to pay On Grade Construction Invoice 195 Roads in the amount of \$2,087.25
  - (6) Approval to pay On Grade Construction Invoice 198 Roads in the amount of \$1,707.75
  - (7) Bank Balances
  - (8) Aged Receivables
- (b) Projects Town Hall Renovations Update/Signing of Revised Capital Works Agreements
- (c) Fire Department Monthly Report
- (d) Stadium/Recreation
- (e) Roads

## 6. BUILDING APPLICATIONS

#### 7. UNFINISHED BUSINESS

Farm Road Extension

### 8. NEW BUSINESS

- (a) Approval of Draft Gas Tax Financials 2016
- (b) Collective Bargaining NAPE
- (c) Overtime Approval Town Manager
- (d) Anti Litter Regulations Amendment
- (e) Sunset Trail Upkeep
- (f) Trespassing Letter Rescind

# 9. OTHER BUSINESS

#### 10. INCOMING CORRESPONDENCE

- (a) Expropriation of Land Letter Chris Bennett
- (b) Debris 61 Steel Mountain Road Letter Virginia Legge
- (c) Referral Letter Quarry File Number 71112014
- (d) Introduction 10 Digit Dialing & New Area Code
- (e) Donation Request Ronald MacDonald House
- (f) Donation Request Long Range Small Business Week 2017
- (g) Donation Request FCM Spring Flooding Appeal
- (h) Father's Day Fundraising Campaign Plaid for Dad

#### 11. OUTGOING CORRESPONDENCE

## 12. ADJOURNMENT