

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: JULY 4, 2017**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
 - (a) Regular Meeting of June 5, 2017
 - (b) Special Meeting of June 19, 2017
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS – Roger Lasaga
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$11,383.26
 - (2) Approval to pay On Grade Construction Invoice 214 – Gravel Roads Upkeep – in the amount of \$897.00
 - (3) Approval to pay On Grade Construction Invoice 241 – Roads Ditching Whitehouse Road – in the amount of \$1,210.95
 - (4) Approval to pay On Grade Construction Invoice 244 – Water/Sewer Install - \$838.35
 - (5) Approval to pay On Grade Construction Invoice 253 – Water Leak Main Street - \$2,745.63
 - (6) Approval to pay Pinchin Leblanc Invoice 04-1768 - \$345.00 – from Projects
 - (7) Bank Balances
 - (8) Aged Receivables
 - (b) Projects – Town Hall Renovations Update
 - (c) Fire Department
 - (d) Stadium/Recreation
 - (e) Roads – Update assessment of Culverts/Ditches for MHA
6. BUILDING APPLICATIONS – John Garnier (Convert Construction Trailer to Residence)
7. UNFINISHED BUSINESS
 - (a) Hudson's Lane Update
 - (b) Farm Road Extension Update
 - (c) Sunset Trail Update/Beautification Budget
 - (d) Draft Letter Library Board
 - (e) Amendment to Anti-Litter Regulations
8. NEW BUSINESS
 - (a) Leak Detection and Smoke Testing – BioMaxx
 - (b) Elections 2017
 - (1) Alternate Returning Officer
 - (2) Nomination Day August 29th, 2017
 - (3) Advance Poll
 - (4) Separate Election for Mayor
 - (5) Rates of Pay
 - (c) NL Power Rate Increase
9. OTHER BUSINESS
 - (a) Privileged Animal Control
 - (b) Privileged Property Issue
10. INCOMING CORRESPONDENCE
 - (a) Donation Request – Mayor's March Heart & Stroke Foundation
 - (b) Donation Request – MADD Bay St. George
 - (c) Run the Rock Information
 - (d) Memorandum – Update on MAA Board
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Municipal Operating Grant Submission
 - (b) Letter – Provincial Gas Tax Submission

12. ADJOURNMENT