

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: March 5, 2018**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
Regular Meeting of February 5th, 2018
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Purple Day for Epilepsy March 26th
 - (b) Delegation – Resident #1 (Wages, Hiring Practices & Training, Snow Clearing)
Delegation – Resident #2 (Snow Clearing Policies, Operators, etc.)
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$10,387.29
 - (2) Approval to pay Harvey Gale & Son Limited for Installation of Garage Door Warehouse from Gas Tax Account in the amount of \$9,702.11
 - (3) Bank Balances
 - (4) Aged Receivables
 - (b) Projects – Update Town Hall Renovation
 - (c) Fire Department – February Reports
 - (d) Stadium/Recreation
 - (e) Roads
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
 - (a) Municipal Plan and Development Regulations
 - (b) CIP Application Gas Tax
 - (c) Approval to Borrow Application – Project 17-SCF-18-0018 Chlorination Building Upgrade
 - (d) Animal Control/Enforcement Officer
 - (e) Joint Tender for Sanitary Collection
 - (f) Insurance Information
 - (g) Cost of Administration
 - (h) OH&S Inspection Update
 - (i) Stadium/Recreation Committee
 - (j) Engineering Cost for Ice Build-Up Issue
8. NEW BUSINESS
 - (a) Accident/Incident Reporting Policy
 - (b) Drug & Alcohol Policy
 - (c) Quarry Taxation
 - (d) Emergency Shut-Offs After Hours Charge
 - (e) Cabin Location Approval
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) New Public Procurement Act
 - (b) Crown Lands Application W151946
 - (c) Circular – Cannabis Retail Outlets
 - (d) Special Event Organizer Package
 - (e) Mental Health Week
 - (f) National Wildfire Community Preparedness Day
 - (g) Memorandum – Update on the Municipal Assessment Agency
 - (h) MNL – Building Climate Resilience
 - (i) MNL – Concussion Awareness and Recognition
 - (j) MNL – Regional Meeting
 - (k) Crime Stoppers – 2018 Police and Peace Officer of the Year Awards
 - (l) Donation Request – Our Lady of Mercy
 - (m) Donation Request – Canadian Red Cross
 - (n) Donation Request – Ronald McDonald House Charities NL
 - (o) Donation Request – Appalachia High School Safe Prom 2018
 - (p) Donation Request – Bay St. George Sick Children's Foundation
 - (q) Donation Request – Stephenville Theatre Festival
11. OUTGOING CORRESPONDENCE
 - (a) Letter of Appreciation – Town Hall Renovation Project
 - (b) Letter Expression of Interest – Stephenville Airport Corporation
 - (c) Letter – NAPE President Removal of Town Clerk Position
12. PRIVILEGED
13. ADJOURNMENT