

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

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Resident #1 – Municipal Assessment Agency
4. ADOPTION OF MINUTES – (a) Regular Meeting of October 1st, 2018
(b) Special Meeting of October 24th, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$22,487.56
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – October Report – Carbo Monoxide Awareness Message
 - (d) Stadium/Recreation – Update Vestibule/Ammonia Detector
 - (e) Roads
 - (f) Divestiture Committee Report - Update
 - (g) BUILDING APPLICATIONS –
 - (1) Acceptance of General Repair Permits
 - (2) Acceptance of Building Permits
7. UNFINISHED BUSINESS
 - (a) Capital Investment Plan Approval – Stadium Upgrade - Vestibule
8. NEW BUSINESS
 - (a) Motion – Pay out Loan 39966-70-1 LECU
 - (b) Motion – Cancel Purchased Services Town Hall Cleaning
 - (c) Motion – Purchase of Snow Plow Package for Dodge Ram 5500 Series
 - (d) Motion – Video Surveillance Policy
 - (e) Motion – Mulching Quote
 - (f) Crown Land's Application 154382
 - (g) Crown Land's Application 154169
 - (h) Municipal Capital Works Applications Call 2019-20
 - (i) Policing Report Bay St. George October 2018
 - (j) Tax Agreement – Western Logging Limited
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – DMAE Approval to Award Tender 17-MCW-19-00043 Fire Hall Extension
 - (b) Letter – DMAE Prime Consultant Agreement 17-MCW-19-00043 Fire Hall Extension
 - (c) Letter – DTW Road Maintenance Issues Town of St. George's
 - (d) Circular – DMAE Unsuccessful Applicants Municipal Capital Works Clarification on Rejection
 - (e) Circular – Canada and Newfoundland and Labrador Infrastructure Agreement Details
 - (f) Email – Changes to Signage Policy for Gas Tax Projects
 - (g) News Release – Progressive Engineering & Consulting
 - (h) Letter – WRWM Exemption Request Form Curbside Collection
 - (i) Email – Livable Cities Forum
 - (j) Letter – Request for Donation Ronald McDonald House Charities
 - (k) Letter – Apology for Damage
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Acceptance of Award of Tender 17-MCW-19-00043 Fire Hall Extension
12. ADJOURNMENT