

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: July 2nd, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of June 3rd, 2019
 - (b) Special Minutes of June 17th, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$29,450.94
 - (2) Approval to pay DMG Consulting Limited for Progress Billing #6 MCW Project 17-MCW-19-00043 in the revised amount of \$3,386.64 vice \$2,752.41 from the Projects Account
 - (3) Approval to pay DMG Consulting Limited for Progress Billing #6 MCW Project 17-MCW-17-00017 in the amount of \$621.00 from Projects Account on receipt of payment from DMAE.
 - (4) Approval to pay HMJ Consulting Limited Invoice #16-033-4 Review of Municipal Plan/Development Regulations in the amount of \$2,472.50 from Gas Tax Account
 - (5) Bank Balances
 - (6) Aged Receivables
 - (7) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – June Report
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Building/General Repair/Business Applications – General Repair Approval x 17, Building x 6, Demolition Application x 1, Business x 3
7. UNFINISHED BUSINESS
 - (a) Seniors Housing Development – RFP Issued 24 June, 2019
 - (b) Revised Funding Agreement 17-SCF-18-00018 Chlorination Building Upgrade
 - (1) Motion #1 Acceptance of Revised Funding
 - (2) Motion #2 Loan Request Revised Amount Municipal Share
 - (3) Motion #3 Loan Request Revised Amount GST/HST Rebate Portion
 - (c) Development Plan Update Memo 16-003
8. NEW BUSINESS
 - (a) Motion – Town of St. George's Community Involvement Scholarship
 - (b) Motion – Official Town of St. George's Holiday for Indigenous Peoples Day
 - (c) Motion – Ultimate Recipient Gas Tax Amendment
 - (d) Request for Letter of Support South West Coast SPCA
 - (e) BioMaxx Outfall Testing
 - (f) Motion – CIP Application Sewer Jetter
 - (g) Motion – Approval to Rent Mini Excavator
 - (h) Motion – Quote Acceptance Auditor 2019
 - (i) Motion – Appointment of Auditor Fiscal Year 2019
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – FCM GMF Loan Reminder
 - (b) Letter – ACOD Information for Chamber of Commerce Members
 - (c) Letter (Resident) – Dust Issue/Town's Responsibility
 - (d) Email – Innovative Development & Design Engineers Ltd/Sewage Treatment System
 - (e) Memo – MAA Update on Municipal Assessment Agency
 - (f) Email – Municipal Assessment Agency Inc. Financial Statements March 31, 2019
 - (g) Letter – Student Summer Employment – High School
11. ADJOURNMENT