

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: September 3rd, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Resident 1 – Tank Hill Issue/Walkers
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of August 6th, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$31,885.94
 - (2) Approval to pay EFCO Enterprises Billing #4 Project 17-MCW-19-00043 in the amount of \$16,663.50 from Projects Account upon payment from DMAE
 - (3) Approval to pay EFCO Enterprises Holdback Project 17-MCW-19-00043 in the amount of \$27,917.40 from Projects Account
 - (4) Approval to pay DMG Consulting Limited Billing #1 Project 17-SCF-18-00018 in the amount of \$455.40 from Projects Account upon payment from DMAE
 - (5) Bank Balances
 - (6) Aged Receivables
 - (7) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – August Reports
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) Motion – Personnel Carbon Monoxide/Nitrogen Dioxide Monitor Quote
 - (3) Motion – Carbon Monoxide Detector Quote
 - (4) Motion – Installation CO Detector Quote
 - (5) Motion – Approval of Rates October 1st, 2019
 - (e) Roads
 - (1) Motion – Approval to Borrow Paving Project
 - (2) Motion – Quote Acceptance Paving Project
 - (f) Divestiture Committee Report
 - (g) Building/General Repair/Business Applications – General Repair x 9, Building x 3
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a) Motion – Tender Acceptance FES-NL 190013 Fire Protection Vehicles Infrastructure Program
 - (b) Motion – Crown Lands Application #75137
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Approval to Borrow Municipal Portion Project No. 17-GI-20-00043
 - (b) Letter – Approval to Borrow GST/HST Portion Project No. 17-GI-20-00043
 - (c) Letter – PMA Fall Training Forum/Agenda
 - (d) Letter – DMAE Fire Services Division Fire Prevention Week 2019
11. ADJOURNMENT