

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: October 7th, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Resident 1 – Concerns over Trucking Operations
 - (b) Resident 2 – Comment re letter Tank Hill to TW/Asphalt, pavement dumped at end of Forest Drive
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of September 3rd, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$29,821.53
 - (2) Approval to pay DMG Consulting Limited Project 17-SF-18-00018 Chlorination Building Upgrade in the amount of \$1,828.50 from Projects Account upon payment from DMAE
 - (3) Approval to pay Western Paving Limited for Paving Project in the amount of \$65,714.74 from General Operating Account Loan Proceeds
 - (4) Bank Balances
 - (5) Aged Receivables
 - (6) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
 - (c) Fire Department – September Reports
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) Letter - Capital Investment Plan Approval
 - (e) Roads
 - (1) Letter – Route 461 Maintenance Issues
 - (2) Email – Response from Minister re 461 Maintenance Issues
 - (3) Haul Limits Side Roads
 - (f) Divestiture Committee Report
 - (1) Outfall Report
 - (g) Building/General Repair/Business Applications – General Repair x 11, Building x 4 & Approval in Principle for Cabins
7. UNFINISHED BUSINESS
 - (a) 2019 ATIPP Request Update
8. NEW BUSINESS
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Approval to Borrow Paving Project 2019
 - (b) Letter – Approval to Borrow GST/HST Portion Paving Project 2019
 - (c) Circular – DMAE Fall 2019 Training Topics and Objectives
 - (d) Circular – DMAE Asphalt Deadline
 - (e) Circular – Call for 2020-2021 Municipal Infrastructure Applications – Extension
 - (f) Circular – Reminder – Call for 2020-2021 Municipal Infrastructure Applications
 - (g) Circular – DMAE Adherence to Municipal Affairs and Environment Master Specification
 - (h) Circular – DMAE 2020 Municipal Budget Form
 - (i) Email – MNL Notice of Motion
 - (j) Email – MAA Update on the Municipal Assessment Agency
 - (k) Email – WRWM Free Residential Drop-off dates for October
 - (l) Letter – Regional Aquatic Centre Stephenville – Request for Financial Support
 - (m) Letter – Clean Harbours NL – Creating Annual Budget Line to identify and document the extent of marine garbage accumulating around community docking facilities, especially tires and general waste.
 - (n) Letter – Southwest Coast SPCA – Request for Financial Assistance
 - (o) Email – Canadian Red Cross – Escalating humanitarian cost of climate change.
 - (p) Letter – Canadian Union of Postal Workers – Federal Election
 - (q) Letter – Kids Eat Smart Foundation - Radiothon
11. ADJOURNMENT