

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: February 3<sup>rd</sup>, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Resident #1 – Business Taxes/Rebate or Abolish annual business volumes under \$1,000,000.00
  - (b) Resident #2 – Stadium and Special Events Committee
4. ADOPTION OF MINUTES
  - (a) Regular Minutes of January 6<sup>th</sup>, 2020
  - (b) Special Minutes of January 10<sup>th</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$26,349.86
    - (2) Bank Balances
    - (3) Aged Receivables
    - (4) Expense Report
  - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
  - (c) Fire Department
    - (1) December Fire Reports
  - (d) Stadium/Recreation
    - (1) Financial Statement
    - (2) Day Rate Rental
    - (3) Cash Float Approval Stadium and Special Events Committee
  - (e) Roads
    - (1) 2007 Caterpillar 950H Loader – No bids Received
    - (2) CAT – Consignment Offer
    - (3) Motion for Tender to Purchase Rubber Tire Backhoe/Trade of 2007 Caterpillar 950H Loader
  - (f) Divestiture Committee Report
  - (g) Permits
    - (1) General Repair x 1
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – DMAE Approval to Borrow FES-NL 190013 – 2019/2020 Fire Protection Vehicles Program
  - (b) Letter – DMAE 2019 Ultimate Recipient Audited Annual Expenditure Report for Gas Tax
  - (c) Letter – 911 Civic Address Data Capture
  - (d) Email – Munisight Asset Management
  - (e) Letter – Western Health Organization Changes
  - (f) Letter – DMAE 2020 Clean and Safe Drinking Water Workshop
  - (g) Letter – DMAE Budget 2020 Acceptance
  - (h) Letter – Conservation Corps 2020 Green Team Program Project Application
  - (i) Letter – Rotary Music Festival Inc. Donation Request
  - (j) Letter – MMSB 2020 Backyard Composting Program
  - (k) Letter – Donation Request Kids Help Phone
  - (l) Letter – WRWM Industrial Commercial Institutional (ICI) Policy Update
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT