

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: July 6<sup>th</sup>, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of June 1<sup>st</sup>, 2020
  - (b) Special Meeting Minutes of June 5<sup>th</sup>, 2020
  - (c) Special Meeting Minutes of June 15<sup>th</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$44,117.49
    - (2) Approval to pay DMG Consultant Limited for Invoice No: CB0163 Progress Billing #3 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$1,259.25 from Projects Account
    - (3) Bank Balances
    - (4) Aged Receivables
    - (5) Expense Report
  - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
  - (c) Fire Department
    - (1) June Fire Reports
  - (d) Stadium/Recreation
    - (1) Financial Statement
    - (2) Arena Operations Guidance
  - (e) Roads
    - (1) ATV Use on Municipal Roads (Sample Regulations)
  - (f) Divestiture Committee Report
    - (1) Grant
  - (g) Permits
    - (1) General Repair
    - (2) Building
    - (3) Demolition
    - (4) Application for Agriculture Permit x 2
7. UNFINISHED BUSINESS
  - (a) Assessment of Properties
8. NEW BUSINESS
  - (a) Motion – Emergency Plan
  - (b) Motion – Municipal Plan and Development Regulations for 2019 - 2020
  - (c) Motion – Appointment of Assistant Town Clerk
  - (d) Motion – CIP Town Warehouse Lighting
  - (e) Motion – Project Approval 17-GI-21-00058 – New Drilled Well
  - (f) Motion – For Sale by Public Tender 2007 CAT950H
  - (g) WERAC – Engage NL
  - (h) Town Liability Planning Area Re. Flat Island
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – FCM Payment Reminder
  - (b) Circular – Changes in Procurement Thresholds due to Covid-19 Pandemic Situation
  - (c) Memorandum – Amendments to Public Procurement Framework
  - (d) Letter – Guidance for Wastewater Collection and Wastewater Treatment Operators during Covid-19
  - (e) Letter – Bay St. George Pride Donation Request
  - (f) Letter – Makin Lemonade with Youth Ventures Waiving of Permit Costs
  - (g) Report – MNL President's Report
  - (h) Letter – Make A Wish Donation Thanks
  - (i) Letter – Dynamic Engineering
  - (j) Circular – NL Life with COVID-19 Implications for Municipalities
11. OUTGOING CORRESPONDENCE
  - (a) Letter – Provincially Owned Roads Specifically 172 & 172A Main Street
  - (b) Letter – Impact of Covid-19 on Municipalities
12. ADJOURNMENT