

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: October 5<sup>th</sup>, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of September 8<sup>th</sup>, 2020
  - (b) Special Meeting Minutes of September 16<sup>th</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$38,286.59
    - (2) Post Approval of General Invoices \$568.68
    - (3) Approval to pay DMG Consulting Limited for Invoice # CB0199 Progress Billing #4 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$2,213.75 upon payment from ECCM
    - (4) Bank Balances
    - (5) Aged Receivables
    - (6) Expense Report
  - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building
  - (c) Fire Department
    - (1) Fire Call Reports September 2020
    - (2) Weekly Fire Truck Update September 24<sup>th</sup>, 2020
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
    - (1) Haul Trucks Dust/Overloaded Gypsum/Speed
  - (f) Divestiture Committee Report – Motion Signing of Grant
  - (g) Permits (September 3<sup>rd</sup> to October 1<sup>st</sup>, 2020)
    - (1) General Repair x 13
    - (2) Building x 3
    - (3) Demolition x 1
    - (4) Commercial Vehicle Parking in Residential Zone Request
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - (a) Ambulance Service
  - (b) CIP Chlorination Building
  - (c) Resident Letter re Culvert Issue
  - (d) Resident Letter re Right of Way Issue
  - (e) Resident Email/Pictures re Partially Buried Tires
  - (f) Motion – Site Specific Health & Safety Plan – Pick up of Ice Control Materials 2020/2021
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Department of Transportation and Infrastructure – Asphalt Deadline
  - (b) Department of Transportation and Infrastructure – Regional Contacts
  - (c) Email – Coastal Change in Newfoundland and Labrador Webinar
  - (d) Letter – Donation Request Kids Help Phone
  - (e) Email – Make A Wish Foundation Pumpkin Walk
  - (f) Letter – Make A Wish Foundation Thank You for Your Support
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT