

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: November 2nd, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of October 5th, 2020
 - (b) Special Meeting Minutes of October 22nd, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$29,467.69
 - (2) Post Approval of General Invoices \$3,726.52
 - (3) Post Approval to pay DMG Consulting Limited for Invoice #CB0209 Project Billing #5 Project 17-GI-20-00043 Water Tank Storage Tank Replacement in the amount of \$885.50. Payment has been received from ECCM.
 - (4) Approval to pay Greatario Industrial Storage Systems Claim #1 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$54,298.69. Payment has been received from ECCM.
 - (5) Approval to pay Greatario Industrial Storage Systems Claim #2 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$42,939.56. Payment has been received from ECCM.
 - (6) Approval to pay METALFAB Invoice 20516 Project FES-NL 190013 Fire Protection Vehicle in the amount of \$379,730.00 upon payment from ECCM.
 - (7) Approval to pay Penney & Brown Law for Professional Services Rendered Commissioner for Public Hearing in the amount of \$6,391.70
 - (8) Bank Balances
 - (9) Aged Receivables
 - (10) 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 October 2020
 - (2) Weekly Fire Truck Updates
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads – Run Off on Church Street
 - (f) Divestiture Committee Report
 - (g) Permits (October 2nd to October 29th 2020)
 - (1) General Repair x 7
 - (2) Building x 3
 - (3) Demolition x 1
 - (4) Application for Shed
7. UNFINISHED BUSINESS
 - (a) Resident Letter – Re: Right of Way Issue
 - (b) Update - Inclusive Bus
8. NEW BUSINESS
 - (a) Resident Letter Re: Removal of Sand
 - (b) Resident Letter Re: Permission for Ditching
 - (c) Street Light Request Bayview Avenue
 - (d) Motion MP & DR 2019-2029
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Municipal Assessment Agency 2021 Assessment Service Fee
 - (b) Letter – Department of Justice and Public Safety Fire Services - Operation 2020 Live Fire Practical Training
 - (c) Letter – Department of Environment, Climate Change and Municipalities - Capital Investment Plan
 - (d) Circular – Department of Transportation and Infrastructure – Call for 2021-2022 Municipal Infrastructure Applications
 - (e) Circular – Department of Transportation and Infrastructure – Prime Consultant Agreement Process Changes
 - (f) Circular – Department of Transportation and Infrastructure – Information Regarding NLCSA COR Program
 - (g) Memo – Municipal Assessment Agency - Update on the MAA
 - (h) Letter – Make A Wish 35th Jigs and Reels Radiothon November 15th, 2020
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT