

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: December 7<sup>th</sup>, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Delegate #1 Serious Town Issue
  - (b) Delegate #2 Motion 17-92
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of November 2<sup>nd</sup>, 2020
  - (b) Special Meeting Minutes of November 12<sup>th</sup>, 2020
  - (c) Special Meeting Minutes of November 19<sup>th</sup>, 2020
  - (d) Special Meeting Minutes of November 24<sup>th</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$32,720.14
    - (2) Post Approval of General Invoices in the amount of \$7,712.20
    - (3) Approval to pay DMG Consulting Limited for Invoice CB0238 Project 17-GI-20-00043 Water Storage Tank Replacement Billing #6 in the amount of \$3,336.15
    - (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 November 2020
    - (2) Requests/Motions to Council from SGFD
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Divestiture Committee Report
  - (g) Permits (October 28<sup>th</sup> to December 03<sup>rd</sup>, 2020)
    - (1) General Repair x 4
    - (2) Demolition x 1
    - (3) Business Permit Application x 1
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - (a) Motion Request – Pipe Down NL
  - (b) Motion – Legal
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email BSGCOC – Donation Request for Stephenville Emergency Food Services
  - (b) Email Stephenville Rotary Festival – Ad Donation Status
  - (c) Letter Department of Environment, Climate Change and Municipalities – Federal Gas Tax Allocation 13B & 14A
  - (d) Letter Department of Environment, Climate Change and Municipalities – Federal Gas Tax Allocation 14A-2
  - (e) Letter Department of Environment, Climate Change and Municipalities – Approval to Borrow Principal 926M CAT Loader
  - (f) Letter Department of Environment, Climate Change and Municipalities – Approval to Borrow HST Rebate 926M CAT Loader
  - (g) Letter Department of Transportation and Infrastructure – E-Procurement Update and Notices
  - (h) Letter Department of Transportation and Infrastructure – Municipal Infrastructure Website Relocation
  - (i) Letter Department of Environment, Climate Change and Municipalities – Approval to Borrow HST Rebate Mini Excavator and Trailer
  - (j) Letter Department of Environment, Climate Change and Municipalities – Approval to Borrow Principal Mini Excavator and Trailer
  - (k) Emails Resident – Conflict of Interest Allegations
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT