

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: July 5th, 2021**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of June 7th, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$35,331.98
 - (2) Approval to pay DMG Consulting Limited Invoice CB0354 in the amount of \$1,033.30 for Project Billing 12 - Water Storage Tank Replacement 17-GI-20-00043 from projects account.
 - (3) Approval to pay Greatario Engineered Storage Systems Claim 5 in the amount of \$188,628.75 Water Storage Tank Replacement 17-GI-20-00043 from projects account.
 - (4) Bank Balances
 - (5) Aged Receivables
 - (6) Expense Report
 - (b) Projects – New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building
 - (c) Fire Department
 - (1) Fire Call Reports June 2021
 - (2) Ongoing Administration of Fire Department Regulations/Policies
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) St. George's Marina Committee
 - (g) Permits (June 4th to June 30th, 2021)
 - (1) General Repair x 11
 - (2) Building x 2
 - (3) Demolition x 1
7. UNFINISHED BUSINESS
 - (a) ATIPP Cost 2021 & Breakdown of Procedures
 - (b) Seacan/Container at Residential Property
 - (c) Motion – Bay St. George Extended Seniors Transportation – Operating Cost
 - (d) Motion – Municipal Stewardship Agreement for the Town of St. George's
8. NEW BUSINESS
 - (a) Approval to Award Contract New Drilled Well 17-GI-21-00058
 - (b) Approval to Borrow Cost Overrun Principle New Drilled Well 17-GI-21-00058
 - (c) Approval to Borrow Cost Overrun HST New Drilled Well 17-GI-21-00058
 - (d) Approval to Award Contract Chlorination Building Emergency Generator 17-MCW-21-00027
9. OTHER BUSINESS
 - (a) Change of Circumstances Property Sale
10. INCOMING CORRESPONDENCE
 - (a) Letter – FCM – Payment Reminder – Final Payment
 - (b) Letter – Ronald McDonald House – Kilometers for Kids
 - (c) Letter – Municipal and Provincial Affairs – Municipal Elections Act (Mail-in Voting)
 - (d) Letter – Municipal and Provincial Affairs – Municipalities Safe Elections
 - (e) Circular – Municipal and Provincial Affairs – Real Property Tax Exemption for Productive Farm Land, Woodland and Associated Buildings
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT