

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: APRIL 4<sup>th</sup>, 2022**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATION'S & PROCLAMATION'S
  - a) Proclamation – Green Shirt Day – April 7<sup>th</sup>, 2022
  - b) Proclamation – National Organ and Tissue Donor Awareness Week April 24-30, 2022
4. ADOPTION OF MINUTES
  - a) Regular Meeting Minutes of March 7<sup>th</sup>, 2022
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - a) Finance
    1. Approval to pay General Invoices in the amount of \$25,503.52
    2. Post approval to pay Dillion Consulting Limited in the amount of \$15,155.30 Project No. 17-GI-21-00058 New Drilled Well.
    3. Bank Balance
    4. Aged Receivables
    5. Expense Report
  - b) Projects – Emergency Generator
  - c) Fire Department
    1. Fire Call Reports March 2022 X 4
  - d) Stadium/Recreation
    1. Financial Statement
    2. Letter – St. George's Stadium Recreation Committee
  - e) Roads
  - f) St. George's Marina – Closed for Season
  - g) Permits
    - 1) General Repairs x 1
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a) Report for H R Committee
  - b) Office hours will change effective April 15<sup>th</sup>, 2022, from 8:30 AM – 4 PM
  - c) Letter from Resident – Curb-stop Replacement
  - d) May 2<sup>nd</sup> – May 6, 2022 will be Spring Clean Up Week for the Town of St. George's
  - e) Review Variable Rates for Loans
  - f) Letter from Resident – Issues with Garbage Collection
9. OTHER BUSINESS
10. OUTGOING CORRESPONDENCE
  - a) The Aboriginal Sport and Recreation Circle of NL
11. INCOMING CORRESPONDENCE
  - a) Circular – Year End Claims for Municipal Infrastructure Programs – March 31, 2021 - 2022
  - b) Email – Western Health – Kids Have Stress Too – Virtual Session – April 6<sup>th</sup>, 2022
  - c) Email – Municipalities Newfoundland and Labrador – Regionalization on Radio
  - d) Circular – Municipalities Newfoundland and Labrador – 2022 Municipal Symposium
  - e) Circular – Municipalities Newfoundland and Labrador – Municipal Leadership Governance
  - f) Email – Western Health – Food First NL – Community Food Program Support Fund Spring 2022
  - g) Email – Proposed Flat Bay Brook Cottage Development
  - h) Email – Bishops Roadworks
  - i) Email – SAM 2022 Spring AGM – Friday May 6<sup>th</sup> – Saturday May 7<sup>th</sup>, 2022
  - j) Letter – Bay St. George Chamber of Commerce
12. Adjournment