

Town of St. George's
Agenda for Regular Meeting of Council
March 7, 2022

1. Call To Order- Mayor Conway
2. Adoption of the Agenda
3. Delegations
4. Proclamations- Read by Mayor Conway
 - (a) March 6, 2022 is World Lymphedema Day
 - (b) March 25, 2022 Newfoundland and Labrador Epilepsy Day- Wear Purple
5. Adoption of the Minutes
 - a) Regular Meeting of February 7, 2022
 - b) Special Meeting of February 25, 2022
6. Business Arising From Minutes
 - a) Motion #21-37 needs to be instated under a new motion and rescind Motion #22-35
7. Committee Reports
 - a) **Finance**- From ATC
 1. Approval to pay General Invoices in the amount of \$27518.66
 2. Approval to pay Eco Contracting Ltd from the projects account \$ 35,397.00 for progress claim #1 for St. George's- Chlorination Building Emergency Generator 17-MCW-21-00027
 3. Bank Balance- see attached
 4. Aged Receivables-
 - b) **Projects**- no new updates
 - c) **Fire Departments**- Fire Call Reports February 2022 x 6
 - d) **Stadium/Recreation** – Financial Report from ATC and Committee Report from R. Sheppard
 - e) **Roads**- Councillor Blanchard will give update
 - f) **St. George's Marina**- Closed for Season
 - g) **Permits**- General Repairs x 3; Building Permit x 2
8. Unfinished Business
9. New Business
 - a) Training for Town Clerk in Gander – attached invoice
 - b) Office Hours- Request change from 9-5 to 8:30 a.m.- 4:00 p.m. half hour lunch and we stagger lunches so office actually doesn't close.
10. Other Business
11. Incoming Correspondence- From Mayor Conway
 - (A) Email Municipalities NL – Regionalization
 - (B) Brochure – Introduction to Englobe Corporation.
 - (C) Email- Peter Julian-Riding 1D- Seeking endorsement for Bill C-229- An Act to amend the Criminal Code (banning symbols of hate)
 - (D) Email - Nature Conservancy of Canada- New meeting Wednesday March 16, 10-11 a.m.
 - (E) Letter from BSGSCF- Request of Donation
 - (F) Newsletter- OHS- Carbon Monoxide in Ice Rinks
 - (G) Letter from Bayview Academy request to use the Stadium as the venue for the 2022 Prom
 - (H) Email from Nomad Stages Davis- Ukraine Relief Fundraiser
12. Outgoing Correspondence
13. Adjournment