TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE June 3, 2013

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of May 6, 2013
Special meeting of May 27, 2013.

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS
   (a) Finance - 1) Approval of General Invoices of $12,420.39
   2) Approval to pay **exp.** Inv. #1052, Proj. Status Rep. #11, Prof. Serv./Expenses to Apr. 26, 2013 - St. George's New Fire Hall - in the amount of $4,121.95
   3) Approval to pay **exp.** Inv. #150012, Proj. Status Rep. #20, Prof. Serv. to April 26, 2013 - New Wastewater Treatment Plant and Lift Station Upgrades - in the amount of $1,275.41
   (b) Projects - Motion to award contract for 2011 New Fire Hall
   (c) Fire Department
   (d) Stadium - Insurance Update
   (e) Roads - Muise's Lane completed

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS
   1) Hydrant Update
   2) Town Plan has been gazetted - now in effect

8. NEW BUSINESS
   1) Request from Canada Day Celebrations Committee for donation of $100 and 14 helmets for prizes
   2) Equipment Purchase
   3) New positions for Landfill: 38 hr. week; 15 hr. week
   4) Summer Clean-up

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
   1) Town of Badger - seeking contribution to Badger Monument Fund
   2) NAPE - notice to commence collective bargaining for new Collective Agreement
   3) Joan Davis, Seville Singers Reunion, inviting mayor to attend and bring welcome message from the town, and donation of money, pins, maps, etc.
   4) Kevin O'Brien, Min. Mun. Aff., approval of Special Assistance Grant of $17,110.11 to assist w/repairs to Colson Cres. And Fillatre's Lane
   5) Community Education Network - latest newsletter and resource guide
   6) Barachois Search & Rescue - request for annual donation for cellphone units
   7) Stephenville Theatre Festival - re sponsorship

11. OUTGOING CORRESPONDENCE
   1) Letter served to property owner re property clean-up

12. ADJOURNMENT