

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE November 4, 2013

1. CALLED TO ORDER
2. ADOPTION OF MINUTES Regular Meeting of October 7, 2013
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS - None
5. COMMITTEE REPORTS
 - (a) Finance -
 - 1) Approval of General Invoices of \$11,565.20
 - 2) Approval to pay West Coast Excavating & Equipment Co. Ltd., Contract Payment No. 2 - Pressure Reducing Valve Bldg. - in the amount of \$33,764.40
 - 3) Approval to pay Keith Penney, Chartered Accountant - Audit of Gas Tax Funding Agreement - in the amount of \$848.00 from the Gas Tax Funding.
 - 4) Approval to pay Proj. St. Rep. #9 - Pressure Reducing Valve Bldg. - in the amount of \$39,606.61 (exp. Inv. #173080, Prof. Serv./Exp. to Sept. 27 in the amount of \$2090.61 and West Coast Excavating & Equipment Co. Contract Payment #2 for \$37,516 less 10% holdback)
 - 5) Approval to pay Proj. St. Rep. #16 - St. George's Fire Hall - in the amount of \$197,870.99 (exp. Invoice #1389, Prof. Serv./Exp. to Sept. 27, 2013 for \$21,477.99 and Whitestone Dev. Inc. Pymt. No. 3 for \$176,393 less 10% holdback)
 - (b) Projects
 - (c) Fire Department
 - (d) Stadium - opened Nov. 1, 2013
 - (e) Roads - paving completed on Courthouse Road
6. BUILDING APPLICATIONS
7. UNFINISHED BUSINESS
 - 1) Rules of Procedure
8. NEW BUSINESS
 - 1) Audit 2013
 - 2) Five-year plan
 - 3) Quote for Snow Blade for Skid-Steer Loader
 - 4) Water Connection Butt's Lane
 - 5) Letter of Intent - Western Regional Waste Management
 - 6) Tender for Half-ton Truck
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - 1) Request for donation - Ronald MacDonald House
 - 2) Nomination Form for Western Regional Service Board for Waste Management
 - 3) Circular re Applications for Proposed 2014/2015 Municipal Capital Works and 2014/15-2016/17 Multi Year Capital Works Programs
 - 4) Ballot - Western Director, Municipal Assessment Agency
 - 5) Dept. of Mun. Aff. - increase in MOG 2014
 - 6) Relocation Committee of McCallum - request for letter of support
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT