

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE January 13, 2014

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of December 2, 2013

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS

- (a) Finance -
 - 1) Approval of General Invoices of \$55,816.20
 - 2) Approval to pay exp. Inv. #1547, Proj. Status Report No. 18, Prof. Services to Nov. 22 - St. George's New Fire Hall - in the amount of \$3,563.87.
 - 3) Approval to pay Whitestone Developments Inc. Contract Payment No. 5, Nov. 1 - 30, Proj. Status Report No. 18 - St. George's Fire Hall - in the amount of \$183,110.85
 - 4) Approval to pay West Coast Excavating & Equipment Co. Ltd. Contract Payment No. 3 - Pressure Reducing Valve Bldg. - in the amount of \$59,453.82.
- (b) Projects
- (c) Fire Department - Motion to extend Fire Hall
- (d) Stadium
- (e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Tender for New Truck
- 2) Sub-division of property - Hudson's Lane
- 3) Offer to purchase 108 Steel Mountain Road
- 4) Overtime Hours
- 5) Budget 2014
- 6) Loader

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Mun. Assessment Agcy. - new representatives for Board of Directors
- 2) PMA - schedule for training seminars

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT