

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE February 3, 2014

1. CALLED TO ORDER
2. ADOPTION OF MINUTES Regular Meeting of January 13, 2014
 Special Meeting of January 16, 2014
3. BUSINESS ARISING FROM MINUTES
4. DELEGATIONS & PROCLAMATIONS - Heritage Day Proclamation 2014
5. COMMITTEE REPORTS
 - (a) Finance - 1) Approval of General Invoices of \$12,618.17
 2) Approval to pay exp. Inv. #756, Prof. Services/Expenses to Dec. 7, 2012, Proj. Status Rep. #8 - St. George's Station Roof Repairs - in the amount of \$83.89.
 3) Approval to pay exp. Inv.#1614, Prof. Serv./Expenses to Dec. 27, 2013, Proj. Status Rep. #19 - St. George's New Fire Hall - in the amount of \$4,022.52.
 4) Approval to pay Whitestone Development Inc. Revised Contract Payment #6, Dec. 1 - 31, 2013, Proj. Status Rep. #19 - St. George's Fire Hall - in the amount of \$87,256.20.
 - (b) Projects - exp.'s proposal for Fire Hall furniture as requested by DMA
 - (c) Fire Department -
 - (d) Stadium - 1) Synthetic Ice, 2) Closing Date
 - (e) Roads
6. BUILDING APPLICATIONS - None
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - 1) Social Media
 - 2) Fire Fighting Services Barachois Brook
 - 3) Western Regional Waste Management Committee
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - 1) Abby Quigley, Easter Seals Ambassador - request for financial support
 - 2) MNL Regional Meetings 2014 and call for Committee Members
 - 3) Petition to reinstate Family Violence Intervention Court
 - 4) City of Corner Brook - requesting a letter to prov. govt. in support of new hospital
 - 5) Kids Help Phone - request for support
 - 6) Yvonne MacDonald - request for pins, etc., "Encounters with Canada"
 - 7) Highway Traffic Act Respecting Slow-Moving Vehicles
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT