

TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE October 6, 2014

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of September 2, 2014

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS None

5. COMMITTEE REPORTS

(a) Finance - 1) Approval of General Invoices of \$39,637.58

2) Approval to pay **exp. Services Inc., PRV Bldg.:**

a) Inv. #145151, Proj. St. Rep. #4, Prof. Serv./Exp. to Mar. 29, 2013 in the amount of \$360.26

b) Inv. #161898, Proj. St. Rep. #7, Prof. Serv. to July 26, 2013 in the amount of \$2666.85

c) Inv. #177362, Proj. St. Rep. #10, Prof. Serv./Exp. to Oct. 25, 2013 in the amount of \$2,186.20

d) Proj. St. Rep. #4, Prof. Serv. to Jan. 24, 2014 in the amount of \$872.36

e) Proj St. Rep. #5, Prof. Serv. to Feb. 21, 2014 in the amount of \$485.34

f) Inv. #203481, Proj. St. Rep. #6, Prof. Serv. to Apr. 25, 2014 in the amount of \$334.76

3) Approval to pay **exp. Services Inc., Tobin's Lift Stn.:**

a) Inv. #192037, Proj. St. Rep. #1, Prof. Serv./Exp. to Jan. 24, 2014 in the amount of \$542.14

b) Inv. #203515, Proj. St. Rep. #2, Prof. Serv. to Apr. 25, 2014 in the amount of \$1890.50

4) Approval to pay **exp. Services Inc., Wastewater Treatment Plant:**

a) Inv. #220410, Proj. St. Rep. # 10, Prof. Serv. to Aug.22, 2014 in the amount of \$3595.05

b) Proj. St. Rep. #8, Prof Serv./Exp. to July 30, 2014, in the amount of \$25,033.00

c) Inv. #211715, Proj. St. Rep. #7, Prof. Serv./Exp. to June 27, 2014, in the amount of \$19,116.05

5) Approval to pay **Progressive Engineering & Consulting Inc., Inv.**

#2014-045-1, Prof. Serv. to Aug. 29, 2014 - Well Field

Disinfection/Training/Equipment Supply - in the amount of \$18,984.00

(b) Projects - a) Motion to go with recommendation from Municipal Affairs to invite the four companies to submit Requests for Proposals for the Wastewater Treatment Facility.

b) Tobin's Lift Station - Results

(c) Fire Department - a) Motion to go after funding left over from Fire Hall for furnishings

b) Quote for inspection

c) Apply for Pagers

(d) Stadium -

1) Opening Date

2) Registration Minor Hockey/CanSkate - Oct. 18

3) Hourly Rates

(e) Roads

6. BUILDING APPLICATIONS     None

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Gas Tax Audit
- 2) Motion to accept new Gas Tax Agreement
- 3) Superintendent's Position
- 4) Request to sanction Community Garden Committee; request for use of town property
- 5) Quotes for Glass (Front Door)
- 6) Possible Marina
- 7) Properties in Disrepair
- 8) Projects 2015: Motion to
  - a) apply for Diamond Court, Harview's Lane, Harview's Lane Extension, Sullivan's Lane, Woodland Drive, Courthouse Road (partial), Parson's Lane, School Road (culvert system), access lane to Garnier's, Hayes Lane, Old Mill Road, water proposal by Progressive Engineering.
  - b) reapply for Town Hall, curbs, extension to Fire Hall.
- 9) Budget 2015

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) MNL - req. donation towards Labrador & Western Night at MNL Convention
- 2) Thank you card fr. St. George's Indian Band for repairs on flag pole
- 3) Mary McCormack, Chair, Fracking Awareness Group
- 4) WRWM - re collection contract; newsletter
- 5) Correspondence re right-of-way, etc.
- 6) Requests for support for candidates to MNL Board of Directors
- 7) BSG C of C - nominations for Leo Bruce Award, Sm. Bus. Wk. Oct. 20-24; luncheon
- 8) CUPW - request for support to save Canada Post in passing resolution
- 9) Kids Help Phone - request for special gift for 25<sup>th</sup> anniversary

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT