

TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE June 1, 2015

1. CALLED TO ORDER

2. ADOPTION OF MINUTES - Regular Meeting of May 4, 2015  
- Special Meeting of May 20, 2015

3. BUSINESS ARISING FROM MINUTES 4. DELEGATIONS & PROCLAMATIONS

5. COMMITTEE REPORTS

- (a) Finance - 1) Approval of General Invoices of \$5,185.49  
2) Approval to pay: exp. Services Inc. Inv. #192052, Project Status Report #16, in the amount of \$3,884.97 - Waste Water Treatment Plant - to Jan. 24, 2015  
3) Approval to pay: Project Status Report #17 to May 27, 2015, in the amount of \$129,961.24 (this includes exp. Services Inv. #260730 of \$29,961.24, Prof. Serv. to Jan. 24, 2014, and Honourariums for Design and Proposal Fees for the Wastewater Treatment Facility - Marine Contractors Inc. \$25,000; Pomerleau Inc. \$25,000; Bird Design-Build Construction Ltd. \$25,000; Cahill Technical Services \$25,000)
- (b) Projects 1) Resolution: to authorize the mayor and clerk to enter into Amendment #1 between the Department of Municipal and Intergovernmental Affairs and the Town of St. George's for increase in funding re Tobin's Lift Station Retrofit Project on behalf of council.  
2) Permission to borrow from Leading Edge Credit Union Town's portion of \$16,487 for Project 17-MCW-15-00229 for five years, Recreation Upgrades, and GST portion of \$7,632.74 for one year.  
3) Permission to borrow from Leading Edge Credit Union Town's portion of \$16,104.00 for Project 17-MCW-14-14076 for five years, Tobin's Lift Station, and GST portion of \$7,455.58 for one year.  
4) Motion to award the contract to Western Pump Services for Tobin's Lift Station Retrofit in the amount of \$149,612.00
- (c) Fire Department  
(d) Stadium/Recreation  
(e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Landfill
- 2) Quote for Patch Paving
- 3) Meeting with Western Health
- 4) Hudson's Lane/Farm Road Services
- 5) Quote for alarm system for Fire Hall, Town Hall, Maintenance Garage

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) St. George's Parks & Recreation - request for financial support
- 2) Dept. of Mun. Aff. - re wastewater discharges
- 3) Teck - invitation to mayor to attend closing ceremonies
- 4) Mun. Assessment Agency - Clar Simmons Scholarship Award
- 5) Resident - debris left on property
- 6) Thank you card from BSG Special Olympics for donation
- 7) Town of Stephenville Crossing re sewage treatment plant

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT