

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE July 6, 2015

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of June 1, 2015

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS G. Ryan, P. Parsons, M. Ryan, G. LeRoux

5. COMMITTEE REPORTS

- (a) Finance -
- 1) Approval of General Invoices of \$29,087.57
 - 2) Approval to pay West Coast Excavating Claim No. 6 July 1 - 31, 2014, Proj. St. Rep. #14 - PRV Building - in the amount of \$5,876.00.
 - 3) Approval to pay exp. Services Inc. Inv. #192052, Proj. St. Rep. #16, Prof. Serv. to Jan. 24, 2014 - St. George's Waste Water Treatment Plant - in the amount of \$3,884.97.
 - 4) Approval to pay exp. Services Inc. Inv. #237467, Proj. St. Rep. #13, Prof. Serv./Exp. to Nov. 21, 2014 - Waste Water Treatment Plant - in the amount of \$7,394.91.
 - 5) Approval to pay exp. Services Inc. Inv. #226738, Proj. St. Rep. #11, Prof. Serv./Exp. to Sept. 26, 2014 - Waste Water Treatment Plant - in the amount of \$5,729.48.
- (b) Projects -
- 1) Motion: approval to use total amount of Gas Tax money available to date for Paving Project.
 - 2) Motion: approval to borrow from the Leading Edge Credit Union \$74,835.08 for the Paving Project, plus the GST portion of \$8,562.55 for one year.
- (c) Fire Department
- (d) Stadium/Recreation -
- 1) Motion: to provide a short-term loan of \$4,000 to the Blueberry Festival Committee until the GIC matures in August.
 - 2) Motion: when GIC matures in August, that funds be transferred to the Blueberry Festival account.
- (e) Roads -
- 1) Quote from Marine for Harview's Lane, etc.
 - 2) Quote from Western Paving for two patches on Main Street

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 1) Farm Road
- 2) Deep Freezers used as garbage boxes
- 3) Application for Quarry Permit
- 4) Teck Taxes
- 5) Petition - residents of Courthouse Road - lack of water
- 6) Dinner Theatre

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

- 1) Thank you card for donation to Heart/Stroke in memory
- 2) Letter from property owner - 34 Farm Road
- 3) Letter from property owner - 21 Farm Road
- 4) Resident requesting permission to fill in ditch

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT