TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE November 7, 2016

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of October 3, 2016
Special Meeting of October 6, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS None

5. COMMITTEE REPORTS

(a) Finance - 1) Approval of General Invoices of
2) Approval to pay Atlantic Engineering Consultants Ltd. Inv. #16-8312, Prog. Billing #1, in the amount of $4906.25 - **Fire Hall Extension** - for program advisory services, design concept/development/contract/ documents, and expenses to Sept. 30/16 from the Projects Acct.
3) Approval to pay Atlantic Engineering Consultants Ltd. Inv. #16-8313, Prog. Billing #1, in the amount of $4906.25 - **Town Hall Upgrading** - for program advisory services, design concept/development/contract/documents, and expenses to Sept. 30/16 from the Projects Acct.
4) Approval to pay On Grade Construction Inv. #43 in the amount of $2408.11, materials and equipment hire to install curb stop, repair sewer line, etc.
5) Approval to pay On Grade Construction Inv. #31 in the amount of $2862.35, materials and equipment hire to repair water leak.
6) Approval to pay On Grade Construction Inv. #40 in the amount of $916.55, equipment hire and materials for culvert clean-up.
7) Approval to pay On Grade Construction Inv. #58 in the amount of $1406.45, equipment hire and flagpersons to repair water line.
8) Approval to pay Pinchin LeBlanc Environmental Inv. # 02-11428 in the amount of $4433.25 for Pre-Construction Hazardous Building Materials Assessment from the Projects Acct.

(b) Projects - Request for financial assistance from Department of Municipal Affairs to replace fire hydrants and valves declined

(c) Fire Department - Request for annual donation toward Firemen's Ball

(d) Stadium/Recreation

(e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

1) Motions to adopt Tax Recovery Plans for 2016 & 2017
2) Request for streetlight - Harview's Lane
3) Removal of Playground Equipment - RecPlex
4) Interest on Overdue Accounts
5) Quarry Application - On-Grade Construction 2015 Inc. - Magnetite Road

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE

1) Kids Help Phone - request for donation
2) Letter fr property owner w/complaint re collection of taxes
3) Ronald McDonald House - request for donation
4) Heart & Stroke Foundation - request for donation
5) Blueberry Festival Committee - request for donation for Santa Clause Parade
6) FCM - Canada 150 Community Leaders
7) Royal Canadian Legion, Stephenville - invitation 100th anniversary The Battle of Beaumont Hamel, Nov. 5, 2016
8) Seniors, Wellness and Social Development - Guidelines for Community Healthy Living Fund

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT