TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE    January 9, 2017

1. CALLED TO ORDER

2. ADOPTION OF MINUTES    Regular Meeting of December 5, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS    None

5. COMMITTEE REPORTS
   (a) Finance -
   1) Approval of General Invoices of $31,917.12.
   2) Approval to pay Harvey Gale & Son Claim #2, Proj. St. #4 - Recreation
      Upgrades/Playground - in the amount of $97,957.05.
   3) Approval to pay Atlantic Engineering Consultants Invoice No. 16-8343, Proj. Billing
      #1 - Arena Fall Arrears System - in the amount of $1725.00.
   4) Approval to pay Atlantic Engineering Consultants Inv. No. 16-8341, Proj. Billing #2 -
      Own Hall Expansion - in the amount of $13,605.88.
   5) Approval to pay Atlantic Engineering Consultants Inv. No. 16-8342, Proj. Billing #2 -
      Fire Hall Upgrading - in the amount of $13,605.88.
   6) Approval to pay On Grade Construction - Demolition Brailes' Road - in the amount of
      $2,875.00.
   7) Approval to pay On Grade Construction Inv. #104 - Excavator/Float - in the amount of
      $2,995.28.
   8) Approval to pay BioMaxx Inv. #35216 - Flow Meter Purchase - in the amount of
      $13,788.50 from the Gas Tax Funding.
   9) Approval to pay On Grade Construction Inv. #127 - Delivery Salt/Sand - in the
      amount of $186.88.

   (b) Projects
   (c) Fire Department - email re rescue vehicle, call-outs, firemen's driveways
   (d) Stadium/Recreation - 1) Adult Skate; 2) General Skate - Saturdays
   (e) Roads

6. BUILDING APPLICATIONS    None

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   1) Ratify motion #16-182 from privileged portion of December's meeting
   2) Offer to Purchase - 21C Farm Road
   3) Crown Lands Application - Resident, Flat Bay Brook
   4) Crown Lands Application - IUS-Rostad
   5) Crown Lands Application - Resident, Flat Bay Brook
   6) Motion for overdraft of $75,000 from the Leading Edge Credit Union
   7) Tender for Salter/Sander
   8) Resident's Letter re Plumbing Invoice

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    1) Thank you card from Our Lady of Mercy for Christmas donation.
    2) Thank you from Ronald McDonald House.
    3) PMA Strategic Plan 2016-2021.
    4) Dept. of Mun. Affairs - request accepted to reduce amount of Road Upgrades Project
       and cancel Manhole Ring Installation Project.
    6) ewsta - re Recycle My Cell Program
    7) Dept. of Mun. Affairs - re municipalities acquiring Crown Lands
    8) Environment & Social Development Canada - nominations for Canada's Volunteer Awards
    9) FCM - re membership renewal invoices
   10) Our Lady of Mercy - request for donation for World Festival Lego Robotics Competition

11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT