TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE February 6, 2017

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of January 9, 2017
Special Meeting of January 16, 2017

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS K. Hamel, J. Falle

5. COMMITTEE REPORTS
(a) Finance - 1) Approval of General Invoices of $23921.76.
2) Approval to pay On Grade Construction Inv. #3 - Delivery of Sand and Salt - in the amount of $207.00.
3) Approval to pay On Grade Construction Inv. #141 - Excavator Rental/Float to repair curb stop - in the amount of $403.65.
4) Approval to pay On Grade Construction Inv. #154 - Excavator Hire/Float, Materials (water leak) - in the amount of $2095.31.
5) Approval to pay Harvey Gale & Son , Proj. St. 4 - Release of Holdback in the amount of $15,651.16
(b) Projects
(c) Fire Department - Letter dated Nov. 20, 2015 - Fire Protection in Barachois Brook
(d) Stadium/Recreation - Quotes to install Lifeline System.
(e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS
1) Capital Investment Plan Application for Life Line.
2) Composting Suggestion.
3) Community Healthy Living Fund Grant.
4) Letter re Re-assessment of Property.

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
1) Letter fr Office of the Premier re Legislative Amendments affecting firefighters.
2) FCM - Municipal Recommendations for Federal Budget 2017.
3) *Prepared NL Consulting* re Emergency Management and Preparedness planning.
4) trio - call for expressions of interest in establishing Employee Assistance Program for First Responders with municipalities.
5) Dept. of Mun. Aff. - re 2016 Ultimate Recipient Audited Annual Expenditure Report for Gas Tax.
6) Dept. of Mun. Aff. - Budget 2017 accepted.
7) Rotary Club of Stephenville - requesting monetary contribution toward awards.
8) Krista Brake, Female U12 Director - request for sponsorship in purchasing ads in Female U12 Provincial Mini Mega Tournament pamphlet.

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT