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.
    4) trio - call for expressions of interest in establishing Employee Assistance Program for
        First Responders with municipalities.
        for Gas Tax.
    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