

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: April 2, 2018**

1. CALLED TO ORDER
2. ADOPTION OF MINUTES
 - (a) Regular Meeting of March 5th, 2018
 - (b) Privileged Meeting of March 12th, 2018
 - (c) Privileged Meeting of March 14th, 2018
 - (d) Privileged Meeting of March 26th, 2018
3. BUSINESS ARISING FROM MINUTES
 - (a) Ratify Motion 18-29
 - (b) Ratify Motion 18-31
 - (c) Ratify Motion 18-32
 - (d) Ratify Motion 18-34
4. DELEGATIONS & PROCLAMATIONS
Delegation – Resident #1 (Garbage Collection & Wharf)
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$21,847.52
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Write Off Accounts Receivable \$232.20
 - (b) Projects – Update
 - (c) Fire Department – March Reports
 - (d) Stadium/Recreation – Tournament Billing/Committee Members
 - (e) Roads
6. BUILDING APPLICATIONS – No permits issued
7. UNFINISHED BUSINESS
 - (a) Municipal Plan and Development Regulations
 - (b) CIP Application Gas Tax
 - (c) Joint Tender for Sanitary Collection
 - (d) OH&S Inspection Update
8. NEW BUSINESS
 - (a) Business Taxation – Legitimate Business vs Direct Selling/Backyard shops
 - (b) BioMaxx Invoice – Outfall Flow Meter Maintenance/Reporting/Sampling
 - (c) Sale by Tender – Used Equipment
 - (d) Tender Call – Installation of LED Ballasts/Lamps Siki Bennett Memorial Stadium
 - (e) St. George's Medical Clinic – Update
 - (f) Amendments to Rules of Procedure
 - (g) Indiscriminate Dumping – Purchase of Signage & Trail Cameras
 - (h) Asset Management – Gas Tax
 - (i) Inventory/Purchase Order Module - TownSuite
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Cost Share
 - (b) Letter of Engagement – CA Keith Penney
 - (c) Circular – Training and Professional Development Opportunities - 2018
 - (d) Letter Approval to Borrow – Chlorination Building Upgrade – Municipal Portion
 - (e) Letter Approval to Borrow – Chlorination Building Upgrade – GST Portion
 - (f) Letter NAPE – Town Clerk Position
 - (g) Email – Bell Aliant Update on New Area Code
 - (h) Email – Municipal Symposium
 - (i) Donation Request – Easter Seals
 - (j) Thank You – Appalachia High School Safe Prom
 - (k) Invitation – Appalachia High School Senior Prom
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Provincially Owned Roads
 - (b) Letter – Western Logging
12. PRIVILEGED
13. ADJOURNMENT