

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: May 7, 2018**

1. CALLED TO ORDER
2. DELEGATIONS & PROCLAMATIONS
 - Delegation – Resident #1 (An issue relating to housekeeping – a harassment issue involving one of your own & a very brief statement related to access to information and noise)
 - Resident #2 (Types of Meeting – Town Renovation – Purchasing)
 - Resident #3 (Harassment)
 - Resident #4 (Concerned Business Citizen's Statement regarding Town's Image)
 - Proclamation – National Health & Fitness Day
3. ADOPTION OF MINUTES
 - (a) Regular Meeting of April 2nd, 2018
 - (b) Privileged Meeting of May 2nd, 2018
4. BUSINESS ARISING FROM MINUTES
 - (a) Ratify Motion 18-54
 - (b) Ratify Motion 18-55
5. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$21,595.49
 - (2) Approval to pay the Claim #3 (holdback) to Harvey Gale & Son Limited for Project 17-MCW-17-00017 in the amount of \$31,782.36 from Projects Bank Account
 - (3) Bank Balances
 - (4) Aged Receivables
 - (5) Expense Report
 - (b) Projects – Update
 - (c) Fire Department – April Reports
 - (d) Stadium/Recreation
 - (e) Roads
 - (1) Noise Issues
 - (2) Road Repair/Rainbow Sidewalk/Shoulder by Firehall
 - (f) Divestiture Committee Report
6. BUILDING APPLICATIONS –
 - (a) Resident – Chicken Coop
 - (b) Resident – Fencing Application
 - (c) Branch 38 Royal Canadian Legion – Building Addition
 - (d) Approval in Principle to Build 4 Farm Road
7. UNFINISHED BUSINESS
 - (a) Municipal Enforcement & Animal Control Costs
 - (b) CIP Approval Municipal Plan and Development Regulations
 - (c) Water Tower Inspection & Cleaning
 - (d) ATIPP
 - (e) Municipal Plan Update
 - (f) Rules of Procedure - Amendment
8. NEW BUSINESS
 - (a) Draft Financials 2017
 - (b) Tenders – LED Lighting Siki Bennett Memorial Stadium
 - (c) Tenders – 2009 GMC Pickup
 - (d) Offer to Purchase
 - (e) 2018/2019 Municipal Capital Works Program Project No. 17-MCW-19-00043 Firehall Extension
 - (f) Crown Lands Application 153605
 - (g) Application for Domestic Harvesting
 - (h) Rats – Resident complaints about number of Rats in Town
 - (i) School Water & Sewer Fees
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Invitation – 194 Calypso 54th Annual Ceremonial Review
 - (b) Compost Training Sessions Volunteer
 - (c) Letter – Update on the Municipal Assessment Agency
 - (d) Circular – Enabling Accessibility Fund Call for Concepts
 - (e) Email – Stephenville Theatre Festival Sponsorship
 - (f) Email – Clar Simmons Scholarship
 - (g) Email – Circular to Municipalities – Recreational Cannabis Production
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT