TOWN OF ST. GEORGE’S
AGENDA FOR MEETING
DATE: June 4, 2018

1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   Delegation – Resident #1 (Farm Road Condition, Dirt Bikes & Roaming Dogs)
   Resident #2 (Farm Road RE: Speeding)
   Proclamation - N/A

4. ADOPTION OF MINUTES
   (a) Regular Meeting of May 7th, 2018
   (b) Special Meeting of May 11th, 2018
   (c) Special Meeting of May 28th, 2018

5. BUSINESS ARISING FROM MINUTES
   (a) Ratify Motion 18-84

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $19,116.38
      (2) Approval to pay HMJ Consulting Limited Invoice #16-033-1 in the amount of $5,750.00 from Gas Tax Account
      (3) Bank Balances
      (4) Aged Receivables
      (5) Expense Report
   (b) Projects – Update
   (c) Fire Department – May Reports
   (d) Stadum/Recreation
   (e) Roads
      (1) Noise Issues – Update
      (2) Road Repair/Rainbow Sidewalk
   (f) Divestiture Committee Report – Insurance Quotation

7. BUILDING APPLICATIONS –
   (a) Business Permit Approval
   (b) Acceptance Demolition Permits
   (c) Acceptance General Repair Permits
   (d) Acceptance Building Permit

8. UNFINISHED BUSINESS
   (a) Water Tower Inspection & Cleaning
   (b) ATIPP
   (c) Municipal Plan Update
   (d) 2009 GMC Pickup Tender
   (e) Rescind Motion #18-75
   (f) New Motion – Project 17-MCW-19-00043 Fire Hall Extension

9. NEW BUSINESS
   (a) Quarry Referral File Number 71112353
   (b) Rescind Motion #09-06
   (c) Rescind Motion #16-117
   (d) Rules of Procedure - Amendment

10. OTHER BUSINESS

11. INCOMING CORRESPONDENCE
   (a) Plan – Proposed Reconstruction for Cannabis Grow Facility
   (b) Email – Conflict of Interest Training hosted by Town of Stephenville Crossing
   (c) Email - Western Regional Waste Management Announces Electronic Waste Drop-Off Service
   (d) Email – Plaid for Dad
   (e) Circular – FCM Offering Staff Grants for Advance Climate Change Work
   (f) Circular – Stakeholder Consultations on the Municipal Legislative Review
   (g) Donation Request – Shave for the Brave
   (h) Donation Request – Run the Rock/Children's Wish
   (i) Email – Community Resilience
   (j) Email – WRMM Presentation
   (k) Letter – MTF Assistance 17-SAG-18-612
   (m) Email Attachment – WRSB Annual Expenditure Report Gas Tax Funding Agreement 2017
   (n) Email Attachment – WRSB Financial Statements 2016

12. OUTGOING CORRESPONDENCE

13. ADJOURNMENT