

**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 7<sup>th</sup>, 2018
  - (b) Special Meeting of May 11<sup>th</sup>, 2018
  - (c) Special Meeting of May 28<sup>th</sup>, 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) Stadium/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 – WRWM Presentation
  - (k) Letter – MTF Assistance 17-SAG-18-612
  - (l) Letter – MTF Assistance 17-SAG-19-033
  - (m) Email Attachment – WRSB Annual Expenditure Report Gas Tax Funding Agreement 2017
  - (n) Email Attachment – WRSB Financial Statements 2016
12. OUTGOING CORRESPONDENCE
13. ADJOURNMENT