

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: July 3rd, 2018**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting of June 4th, 2018
 - (b) Special Meeting of June 11th, 2018
 - (c) Special Meeting of June 21st, 2018
5. BUSINESS ARISING FROM MINUTES
 - (a) Ratify Motion 18-106
 - (b) Rescind Motion 18-106
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$19,138.11
 - (2) Approval to pay Vision Electrical \$10,350.00 from Stadium Account Community Healthy Living Grant for completion of Interior LED Lighting
 - (3) Bank Balances
 - (4) Aged Receivables
 - (5) Expense Report
 - (b) Projects
 - (1) Motion – RFP Prime Consultant Services Project 17-SCF-18-00018 Chlorination Building Upgrades
 - (2) Motion – Quote Acceptance Ice Remediation Project 17-MCW-17-00017 Town Hall Renovation
 - (c) Fire Department – June Repots
 - (d) Stadium/Recreation
 - (e) Roads
 - (1) Noise Issues – Resident Requesting J-Brake signage no use from 10:00 pm to 7:00 am
 - (2) Road Repair/Rainbow Sidewalk
 - (3) Notice of Motion for Traffic Regulations (Replacement of Regulations dated 19 October, 1965)
 - (f) Divestiture Committee Report – Update
7. BUILDING APPLICATIONS –
 - (a) Acceptance General Repair Permits
 - (b) Acceptance Building Permit
 - (c) Application for Chicken Coop/Pig Enclosure
8. UNFINISHED BUSINESS
 - (a) Water Tower Inspection & Cleaning
 - (b) ATIPP
9. NEW BUSINESS
 - (a) Rules of Procedure Amendment - Rule 9. (4)
 - (b) Appointment of Enforcement Office
 - (c) Appointment of Town Manager/Clerk
 - (d) Appointment of Signing Authorities
 - (e) Auditor Quote acceptance
 - (f) Appointment of Auditor for Fiscal Year 2018
 - (g) Town Scholarship
 - (h) Security Cameras Town Office
 - (i) Retirement Letter – Fabian Lucas
 - (j) Retirement Letter – Tom Pye
10. OTHER BUSINESS

11. INCOMING CORRESPONDENCE

- (a) Letter – Request for Ministerial Approval Acknowledgement
- (b) Circular – Special Assistance Grant Application Process
- (c) Letter – NL Power LED Street Lighting
- (d) Letter/Email – 5 Year Forest Management Plan
- (e) Email – FCM Municipal Guide to Cannabis Legalization
- (f) Email – Municipal Assessment Agency Inc. Financial Statements
- (g) Letter – Payment Reminder GMF Loan
- (h) Letter - Youth Ventures Program Funding Request
- (i) Letter – Heart & Stroke Mayor's March
- (j) Email – National Airlines Council of Canada Consultations
- (k) Email – Parks Canada Family Day July 7th, 2018
- (l) Letter – Junior Miss Newfoundland & Labrador Funding Request
- (m) Email – Newfound Energies (Renewable Energy Opportunities)
- (n) Email – Dave's Journey (Requesting permission to park at Stadium overnight)
- (o) Letter – Long Range Small Business Week (Requesting sponsorship)
- (p) Letter – Bay St. George Mi'kmaq Cultural Revival Committee (Requesting sponsorship)
- (q) Email – Composting Workshops
- (r) Circular – 2018 Real Property Tax Exemptions for Productive Farm Land, Woodland and Associated Buildings

12. OUTGOING CORRESPONDENCE

13. ADJOURNMENT