

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: September 10, 2018**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Resident #1 – Farm Road
  - (b) Proclamation – Sexual Violence Awareness Week 17 – 21 September, 2018
4. ADOPTION OF MINUTES
  - (a) Regular Meeting of August 7<sup>th</sup>, 2018
  - (b) Special Meeting of August 13<sup>th</sup>, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$43,740.57
    - (2) Approval to pay On Grade Construction from Projects Account \$5,261.25 for Ice Remediation Project 17-MCW-17-00017 Town Hall Renovation
    - (3) Bank Balances
    - (4) Aged Receivables
    - (5) Expense Report
  - (b) Projects
  - (c) Fire Department – August Reports/Fire Commissioner Message
  - (d) Stadium/Recreation – Ice Rental Fees/Respectful Workplace Policy
  - (e) Roads
  - (f) Divestiture Committee Report - Update
  - (g) BUILDING APPLICATIONS –
    - (1) Acceptance of General Repair Permits
    - (2) Acceptance of Building Permits
    - (3) Acceptance of Demolition Permits
    - (4) Application for Chicken Coop/Pig Enclosure – Update
7. UNFINISHED BUSINESS
  - (a) ATIPP Cost
  - (b) Development Plan Update
  - (c) Five Year Strategy Plan/Wind Turbine Purchase and Installation Financial Assessment
  - (d) Inspection Report – Water Tank
  - (e) Mayor's March – Heart & Stroke Foundation 29 September, 2018
8. NEW BUSINESS
  - (a) Issuance of Orders Section 404 Municipalities Act 1999
  - (b) Animal Control (Roaming Dogs)
  - (c) Lighted Boil Order Sign
  - (d) Application for Crown Lands 154169
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Memo – Update on Municipal Assessment Agency
  - (b) Letter – Approval to Borrow Municipal Portion 17-MCW-19-00043 Fire Hall Extension
  - (c) Letter – Approval to Borrow HST Portion 17-MCW-19-00043 Fire Hall Extension
  - (d) Info Sheet – Kids Eat Smart Foundation NL
  - (e) Letter – EOI WRWM Sub-Regional Drop-off Site
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT