

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: February 4, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES – Regular Meeting of January 7th, 2018
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$31,751.71
    - (2) Approval to pay EFCO Enterprises Ltd. for Progress Report Billing #1 Fire Hall Extension Project 17-MCW-19-00043 in the amount of \$36,328.50 from Projects Account upon receipt of payment from DMAE.
    - (3) Approval to pay Atlantic Engineering Consultants Ltd. for Progress Billing #4 Fire Hall Extension Project 17-MCW-17-00018 in the amount of \$1,595.63 from Projects Account upon receipt of payment from DMAE.
    - (4) Approval to pay On Grade Construction 2015 Inc. for Stadium Vestibule Construction in the amount of \$7,417.50 from Gas Tax Account.
    - (5) Bank Balances
    - (6) Aged Receivables
    - (7) Expense Report
  - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
  - (c) Fire Department – January Reports
  - (d) Stadium/Recreation
  - (e) Roads
  - (f) Divestiture Committee Report – Update (Parking Lot – Crown Land)
  - (g) BUILDING APPLICATIONS (1) Business Application Approval  
(2) General Repair Permit Approval
7. UNFINISHED BUSINESS
  - (a) Update – St. George’s Medical Clinic
  - (b) Cost of Administration – Access to Information Requests
8. NEW BUSINESS
  - (a) Letter – Retirement Auditor
  - (b) Letter – Letter of Engagement Auditor
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email – Provincial Government Launches 2019 Pre-Budget Consultations
  - (b) Email – Wildfire Community Preparedness Day
  - (c) Circular – Year-end Claims for Municipal Infrastructure Programs
  - (d) Donation Request – Eighth Annual Zackery St. Croix Midget Tournament Stephenville Dome
  - (e) Donation Request – Kids Help Phone
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT