

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: April 1st, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Mental Health Week 2019
 - (b) Proclamation – Volunteer Week NL
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of March 4th, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$35,267.15
 - (2) Approval to pay Atlantic Engineering Consultants Ltd. Progress Billing #5 17-MCW-19-00043 in the amount of \$4,105.50 from Projects Account upon receipt of payment from DMAE
 - (3) Approval to pay EFCO Enterprises Ltd. Progress Billing #2 17-MCW-19-00043 in the amount of \$63,613.17 from Projects Account upon receipt of payment from DMAE
 - (4) Bank Balances
 - (5) Aged Receivables
 - (6) Expense Report
 - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
 - (c) Fire Department – March Reports/2019 Fire and Emergency Service Training School/Fire Protection WRWM
 - (d) Stadium/Recreation
 - (e) Roads
 - (f) Divestiture Committee Report – Update Amendment Application/Discussion on Trucking route - why are they not turning onto Station Road/Town to get written assurance re damage to roads & bridges.
 - (g) Building/General Repair/Business Applications – General Repair Approval x 1
7. UNFINISHED BUSINESS
 - (a) Update – St. George's Medical Clinic
 - (b) RCMP – Performance Plan Continuation
 - (c) Update – Development Plan
 - (d) Updated – Traffic Regulations
8. NEW BUSINESS
 - (a) Motion – Community Transportation Program
 - (b) Elections – Request for Rental Space Siki Bennett Memorial Stadium
 - (c) Arnold Morris Historic Home
 - (d) Senior's Housing Development
 - (e) Snow Guard Quotes – Town Warehouse
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Circular – MYCW/Federal Programs Approved Project Expenses
 - (b) Memo – MAA Postponement Requests
 - (c) Letter – Change in Organization to DMG Consulting Ltd.
 - (d) Letter – Re: Our letter Ex-Officio Request
 - (e) Email – WRWM Budget 2019
 - (f) Email – Heritage NL Supporting the Adaptive Reuse of Heritage Buildings
 - (g) Card – Thank you Card Bayview Academy
 - (h) Donation Request – Kids Eat Smart Foundation
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Ex Officio St. George's Library Board
12. ADJOURNMENT