TOWN OF ST. GEORGE’S
AGENDA FOR MEETING
DATE: May 6th, 2019

1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   (a) Proclamation – Talun Dafa Day May 27th, 2019

4. ADOPTION OF MINUTES
   (a) Regular Minutes of April 1st, 2019

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $39,831.69
      (2) Bank Balances
      (3) Aged Receivables
      (4) Expense Report
   (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
   (c) Fire Department – April Reports
   (d) Stadium/Recreation
      (1) Meeting Request with Citizen Committee
      (2) Letter NL Gov Occupational Health & Safety Carbon Monoxide Exposure
   (e) Roads
   (f) Divestiture Committee Report
   (g) Building/General Repair/Business Applications – General Repair Approval x 1, Building Application x 1

7. UNFINISHED BUSINESS
   (a) Recent Update – St. George’s Medical Clinic
   (b) Update – Development Plan
   (c) Update – RFP Senior’s Housing Development

8. NEW BUSINESS
   (a) Motions Approval to Borrow 2019/2020 Fire Protection Vehicles Infrastructure Program Project No. FES-NL190013
   (b) Parks & Recreation Canada Summer Jobs Application Approval
   (c) Sanction Committee – Sunset Trail Maintenance/Improvement
   (d) Smoke Free Policy – Recreation Facilities & Properties

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Letter Department of Transportation and Works – Summer Maintenance 2019
    (b) Letter Department of Municipal Affairs & Environment – Community Sustainability Partnership Accountability Measures and Exemptions
    (c) Letter Department of Municipal Affairs & Environment – Gas Tax Allocation Year 13B
    (d) Letter Department of Municipal Affairs & Environment – Training and Professional Development Opportunities Spring & Summer 2019
    (e) Email – DMAE Water Resources Permit Domestic Harvesting 2019-2023 Department of Fisheries and Land Resources Dibble Brook PPWSA
    (f) Memo Western Health – New Mental Health and Addictions Resources
    (g) Invitation Branch 38 Royal Canadian Legion – 60th Anniversary Celebration of Ladies’ Auxiliary
    (h) Invitation Mayor – 55th Annual Ceremonial Review 194 Calypso Sea Cadets
    (i) Invitation Mayor – MADD Annual Candlelight Vigil of Hope and Remembrance
    (j) Email – Request for Letter of Support Indigenous Convention
    (k) Letter Member of Parliament Cheryl Gallant – Alert regarding Bill C-68
    (l) Letter Stephenville Theatre Festival’s 41st Season – Donation Request
    (m) Email Municipal Assessment Agency – Clar Simmons Scholarship Application
    (n) Letter Western Regional Waste Management – Waste Disposal Information
    (p) Letter – Economic Advantages Presentation CONA

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT