

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: August 6th, 2019**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
  - (a) Resident 1 – Garbage & Recycling
  - (b) Resident 2 – Dust Issues
4. ADOPTION OF MINUTES
  - (a) Regular Minutes of July 2<sup>nd</sup>, 2019
  - (b) Special Minutes of July 10<sup>th</sup>, 2019
  - (c) Special Minutes of July 19<sup>th</sup>, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$27,714.69
    - (2) Approval to pay HMJ Consulting Limited Invoice 16-033-5 in the amount of \$3,754.75 from the Gas Tax Account
    - (3) Approval to pay DMG Consulting Limited for Progress Billing #1 Project 17-SCF-18-00018 in the amount of \$4,226.94 from Projects Account upon payment from DMAE
    - (4) Approval to pay DMG Consulting Limited for Progress Billing #7 Project 17-MCW-19-00043 in the amount of \$1,541.35 from Projects Account upon payment from DMAE
    - (5) Bank Balances
    - (6) Aged Receivables
    - (7) Expense Report
  - (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
  - (c) Fire Department – July Reports
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Divestiture Committee Report
  - (g) Building/General Repair/Business Applications – General Repair x 32, Building x 5, Demolition x 1
7. UNFINISHED BUSINESS
  - (a) Seniors Housing Development
  - (b) Municipal Plan and Development Regulations 2019-2029 Motion
  - (c) Turf Point Resources – Resident Letter
  - (d) CIP – Sewer Jetter Response
  - (e) Notification of Application Status – Chiller Upgrades
  - (f) Crown Lands Application 136662
  - (g) Approval – Traffic Regulations
  - (h) Advanced Enviro Septic
8. NEW BUSINESS
  - (a) Project Acceptance – New Water Storage Tank Motion
  - (b) Approval to Borrow – Municipal Share New Water Storage Tank Motion
  - (c) Approval to Borrow – GST/HST Rebate Portion New Water Storage Tank Motion
  - (d) Quotes – Annual Materials & Equipment – Motion
  - (e) Call for Applications – Municipal Infrastructure Applications 2021-2022
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email – Commercial Harvesting Permit Dribble Brook PPWSA
  - (b) Circular – 2020 Budget and Municipal Taxation
  - (c) Email – Western Regional Waste Management Fee Structure 2019
  - (d) Letter – Request for use of Stadium Parking Lot & Access to Electrical Outlet
  - (e) Letter – Atlantic Canada Water & Wastewater Association
11. ADJOURNMENT