

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

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of October 7th, 2019
 - (b) Special Minutes of October 17th, 2019
 - (c) Special Minutes of October 23rd, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$13,434.71
 - (2) Approval to pay G.J. Cahill & Company (1979) Limited for Contract Payment 1 Project 17-SF-18-00018 Chlorination Building Upgrade in the amount of \$61,349.63 from Projects Account upon payment from DMAE
 - (3) Approval to pay EnviroMed Detection Services in the amount of \$4,410.53 for Stadium Upgrades from Gas Tax Account
 - (4) Approval to pay N.S.E. Corner Brook in the amount of \$5,744.25 for Stadium Upgrades from Gas Tax Account
 - (5) Approval to pay EFCO Enterprises in the amount of \$6,670.00 for Stadium Upgrades from Gas Tax Account
 - (6) Bank Balances
 - (7) Aged Receivables
 - (8) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
 - (c) Fire Department – October Reports
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Building/General Repair/Business Applications – General Repair x 11, Building x 2
7. UNFINISHED BUSINESS
 - (a) Rescind Motion #19-157
8. NEW BUSINESS
 - (a) NAWN – Proposed Healing Garden
 - (b) Motion – Site Specific Health & Safety Plan (Pickup of Ice Control Materials)
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Letter – Message from the Fire Commissioner Carbon Monoxide Awareness Week
 - (b) Letter – Request for paving Butt's Lane, Road condition
 - (c) Card – Thank you card Garden & Trails Committee
 - (d) Email – WRWM Budget & Fee Structure
11. ADJOURNMENT