

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: January 6th, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Request for Street Light 27 Brakes Road
4. ADOPTION OF MINUTES
 - (a) Regular Minutes of December 2nd, 2019
 - (b) Special Minutes of December 12th, 2019
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$35,680.78
 - (2) Approval to pay DMG Consulting Limited for Invoice CB0096 Progress Billing 1 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$7,210.50 from Projects Account upon payment from DMAE
 - (3) Approval to pay EnviroMed Invoice 35342 Combined Onsite Commissioning/Service/Assessment Siki Bennett Memorial Stadium in the amount of \$2,341.98 from the Gas Tax Account
 - (4) Bank Balances
 - (5) Aged Receivables
 - (6) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
 - (c) Fire Department
 - (1) December Fire Reports
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Permits
 - (1) Building/General Repair/Business Applications – General Repair x 2, Building x 2, Demolition x 1
7. UNFINISHED BUSINESS
 - (a) Letter – 2019/2020 Fire Protection Vehicles Infrastructure Program Project No. FES-NL 190013
8. NEW BUSINESS
 - (a) Motion – Approval Tax Recovery Plan 2020
 - (b) Crown Lands Application – 156099
 - (c) Regular Council Meeting Dates 2020
 - (d) Approval for Sale by Public Tender – Caterpillar 950H Wheel Loader
 - (e) Appointment of Assessment Commissioner
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Memo – MAA Update on Municipal Assessment Agency, 02 Dec, 2019
 - (b) Memo – MAA Update on Municipal Assessment Agency, 16 Dec, 2019
 - (c) Memo – MAA Supplemental Notice Level Change
 - (d) Circular – DMAE Procurement Policy Professional Services
 - (e) Donation Request – Canadian Red Cross
 - (f) Email – Tim Horton's Pitch in Week
 - (g) Letter – FCM Payment Reminder
 - (h) Letter – DMAE Fire Services Division – Commercial Vehicle Inspection Requirements and Insurance
 - (i) Email – Support Letter Request Nature Conservancy
 - (j) Donation Request – Ronald McDonald House Newfoundland and Labrador
 - (k) Email – Permitting Requirements Working Within 15 Metres of a Waterbody (excluding wetlands)
 - (l) Letter – Concerns over MNL Fees, Salaries etc.
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Approval in Principle 361 Main Street
12. ADJOURNMENT