

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: May 4th, 2020

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
 - (a) Proclamation – Mental Health Week 2020
 - (b) Proclamation – National Day of Awareness of Missing and Murdered indigenous Women and Girls
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of April 14th, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$23,017.89
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement
 - (c) Fire Department
 - (1) April Fire Reports
 - (2) Rescue #2 Public Sale by Tender/Bid Opening
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (2) Quote Stadium Equipment
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Permits
 - (1) General Repair x 5
 - (2) Building x 9
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a) Request for Greeting – Falun Dafa Day
 - (b) Project Approval Acceptance – Motion
 - (c) Engage Legal Services
 - (d) Town Scholarship – Extend Submission Date
 - (e) Anti-Litter Regulations
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Circular DMAE - New Communications Protocols
 - (b) Circular DMAE Office of the Minister – Holding of Parades, discourage such gatherings
 - (c) Email Ronald McDonald House - Spring 2020 Newsletter
 - (d) Circular DMAE Office of the Deputy Minister – Urban and Rural Planning Act, 2000 - Public Hearings, Registration & Appeals
 - (e) Letter DMAE Fire Services Division – Code requirements and safety precautions
 - (f) Email MNL - Covid-19 Conference Call Summary Round Two
 - (g) Email Hospitality Newfoundland and Labrador – Municipal Relief to Aid Business Liquidity for Tourism Businesses
 - (h) Circular DMAE – Clarity on the issue of Municipal Council and LSD Council & Committee Meetings
 - (i) NL Declaration – Public Health Emergency Extension Declaration
 - (j) Letter DMAE Municipal Finance Division – Rescinding Approval to Borrow Project No. 17-GI-20-00043 Municipal Portion
 - (k) Letter DMAE Municipal Finance Division – Rescinding Approval to Borrow Project No. 17-GI-20-0043 GST Rebate Portion
 - (l) Email DMAE – Community Support During COVID 19/Business Continuity Guidance Document for Municipalities
 - (m) Circular DMAE Municipal Infrastructure – New MAE Tenders
 - (n) Letter DMAE Municipal Finance Division – Approval to Borrow Project No. 17-GI-20-0043 Municipal Portion
 - (o) Letter DMAE Municipal Finance Division – Approval to Borrow Project No. 17-GI-20-0043 GST Rebate Portion
 - (p) Letter DMAE Gas Tax Funding – Capital Investment Plan Approval New Water Storage Tank Replacement
 - (q) Letter MMA – 2021 Assessment Notices Information
 - (r) Email Water and Sewer – Wastewater Collection and Wastewater Treatment System Operators
 - (s) Letter DMAE Fire Services Division – Requirements for Inspection/Testing/Maintenance of Fire and Life Safety Equipment during the Covid Pandemic
 - (t) Email OIPC – Above Board Quarterly Newsletter
 - (u) Memo Western Health – Update Covid-19 Testing Broadened
 - (v) Email DMAE – Availability, Storage and Handling of Chlorine Disinfection Products for Drinking Water during Covid-19
 - (w) Circular DMAE – Temporary Variation of Statutory Deadlines Act Financial Statements
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT