

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: August 10<sup>th</sup>, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of July 6<sup>th</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$27,426.31
    - (2) Post approval of General Invoices in the amount of \$865.92 WRWM
    - (3) Approval to pay DMG Consulting Limited for Invoice No: CB0170 Progress Billing #3 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$419.75 from Projects Account upon payment from DMAE
    - (4) Approval to pay Burton's Electrical for Invoice #2020337 Energy Efficiency Upgrade Town Warehouse in the amount of \$2,748.50 from Gas Tax Account
    - (5) Bank Balances
    - (6) Aged Receivables
    - (7) Expense Report
  - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well
  - (c) Fire Department
    - (1) July 1<sup>st</sup> to August 7<sup>th</sup>, 2020 Fire Reports
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Divestiture Committee Report
  - (g) Permits (July 6<sup>th</sup> to August 5<sup>th</sup>, 2020)
    - (1) General Repair
    - (2) Building
    - (3) Application for Agriculture Permit x 1
    - (4) Letters of Objection Agriculture Permits
7. UNFINISHED BUSINESS
  - (a) Assessment of Properties
8. NEW BUSINESS
  - (a) Wood Cutting along bank from (Shore Lane to Pelly's Lane)
  - (b) Community Garden Memorial Benches
  - (c) Fireworks Policy/Regulations
  - (d) Approval to Borrow Motions Project # 17-GI-21-00058 (New Drilled Well)
  - (e) Approval to Borrow Motions Project # 17-MCW-21-00027 (Chlorination Building Emergency Generator)
  - (f) Tender for Loader/Mini Excavator - Motion
  - (g) Quotes – Annual Material & Equipment – Motion
  - (h) Rental – Office Space - Stadium
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email – Potential Amendments to the Wastewater Effluent Regulations
  - (b) Letter – DMAE Capital Investment Plan Approval Energy Efficiency Upgrade Town Warehouse
  - (c) Letter – DMAE Application Status AP-MCW-20304
  - (d) Letter – DMAE Application Status AP-MCW-20305
  - (e) Letter – DMAE Application Status AP-MCW-20306
  - (f) Circular – DMAE Ultimate Recipient Gas Tax Agreement Revision
  - (g) Memo – Update on Municipal Assessment Agency
  - (h) Notice – Municipal Assessment Agency Clar Simmons Scholarship
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT