

**TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: September 8th, 2020**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of August 10th, 2020
 - (b) Special Meeting Minutes of August 13th, 2020
 - (c) Special Meeting Minutes of August 25th, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$38,663.09
 - (2) Bank Balances
 - (3) Aged Receivables
 - (4) Expense Report
 - (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building
 - (c) Fire Department
 - (1) Fire Call Reports August 8th to September 4th, 2020
 - (2) Fire Services Division – Use and Storage of Alcohol-Based Hand Sanitizer
 - (3) Fire Prevention Week 2020 October 4th to October 10th
 - (4) Weekly Fire Truck Update August 25th, 2020
 - (5) Weekly Fire Truck Update September 1st, 2020
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) Divestiture Committee Report
 - (g) Permits (August 6th to September 2nd)
 - (1) General Repair x 13
 - (2) Building x 15
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - (a) TOSG Community Involvement Scholarship 2019-2020
 - (b) Improper/Inappropriate Build Letter
 - (c) Purchase Bid for Land 511 – 515 Main Street
 - (d) Motion Draft Financials
 - (e) Motion Tender for Purchase/Trade Loader & Mini Excavator
 - (f) Call for 2021-2022 Municipal Infrastructure Applications
 - (g) Motions – Audit 2020
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
 - (a) Memo MAA – Update on the Municipal Assessment Agency
 - (b) Letter DMAE – Approval to Borrow GST/HST Rebate Project No. 17-GI-21-00058
 - (c) Letter DMAE – Approval to Borrow Municipal Share Project No. 17-GI-21-00058
 - (d) Letter DMAE – Approval to Borrow GST/HST Rebate Project No. 17-MCW-21-00027
 - (e) Letter DMAE – Approval to Borrow Municipal Share Project No. 17-MCW-21-00027
 - (f) Email MP Gudie Hutchings – Covid-19 Community Resilience Infrastructure Funding
 - (g) Letter Long Range Small Business Week Committee – Donation Request
 - (h) Email – Run the Rock's Stay Home Year Virtual Event – Donation Request
 - (i) Memo MAA – Taxpayer Representatives, Municipal Assessment Agency
 - (j) Letter DMAE – Approval to Award Tender Project No. 17-GI-20-00043
 - (k) Circular DMAE – Documentation Required for Approvals to Borrow
 - (l) Letter DTW – Drainage and Other Issues on the Provincial Roads in St. George's
 - (m) Email – Kids Eat Smart Foundation Radiothon – Donation Request
 - (n) Email – RMHCNL Red Shoe Crew Your Walk Your Way
 - (o) Email – Courage for Freedom Project Maple Leaf Team
 - (p) Order GOVNL – Special Measures Order (Masks)
 - (q) MNL Circular – Mandatory Mask Orders
 - (r) MNL Circular – Provincial Government to Modernize Public Safety Radio System
11. OUTGOING CORRESPONDENCE
 - (a) Letter – Approval to Borrow Project No. 17-MCW-21-00027
 - (b) Letter – Approval to Borrow Project No. 17-GI-21-00058
12. ADJOURNMENT