

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: January 11, 2021**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of December 7<sup>th</sup>, 2020
  - (b) Special Meeting Minutes of December 21<sup>st</sup>, 2020
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$41,651.76
    - (2) Post Approval to pay G.J. Cahill & Company (1979) Limited Claim #2 Project 17-SCF-18-00018 Chlorination Building Upgrades in the amount of \$9,612.82.
    - (3) Approval to pay DMG Consulting Limited for Invoice CB0247 Project 17-GI-20-00043 Water Storage Tank Replacement Billing #7 in the amount of \$4,429.80 upon payment from ECCM.
    - (4) Approval to pay Greatario Industrial Storage Systems for Claim #4 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$231,063.75 upon payment from ECCM.
    - (5) Post Approval to pay Dillon Contracting Limited Invoice 227699 Project 17-GI-21-00058 New Drilled Well in the amount of \$2,859.31.
    - (6) Post Approval to pay Dillon Contracting Limited Invoice 227700 Project 17-MCW-21-00027 Chlorination Building Emergency Generator in the amount of \$1,035.00.
    - (7) Approval to pay G.J. Cahill & Company (1979) Limited Holdback Release Project 17-SCF-18-00018 in the amount of \$7,207.66.
    - (8) Bank Balances
    - (9) Aged Receivables
    - (10) 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 December 2020
    - (2) Resignation of Fire Chief Theodore Bennett
    - (3) Ongoing Administration of Fire Department Regulations/Policies
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Divestiture Committee Report
  - (g) Permits (December 4<sup>th</sup> 2020 – December 31<sup>st</sup> 2020) – 0 Permits
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - (a) Rescind Motion 17-92
  - (b) Motion – Legal - Conflict of Interest
  - (c) Motion – Approval to Rent Space for Federal Election Siki Bennett Memorial Stadium
  - (d) Motion – Project Acceptance COVID-19 Stimulus Program
  - (e) Motion – Approval Tax Recovery Plan 2021
  - (f) Motion – Revised Budget 2021
  - (g) Appointment of Assessment Commissioner
  - (h) Regular Council Meetings 2021
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – ECCM Municipal Finance Division – Approval to Borrow HST/GST Portion ¾ Ton Truck
  - (b) Letter – ECCM Municipal Finance Division – Approval to Borrow Principle ¾ Ton Truck
  - (c) Letter – Southwest Coast SPCA – Donation Request
  - (d) Letter – FCM – Payment Reminder Interest
  - (e) Circular – DT&I Municipal Infrastructure
  - (f) Letter – MNL – Membership Renewal
  - (g) Letter – Heritage NL – Historic Preservation Pays in Newfoundland and Labrador
  - (h) Memo – MAA – Update on Municipal Assessment Agency
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT