

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: February 1<sup>st</sup>, 2021**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of January 11<sup>th</sup>, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$22,083.17
    - (2) Post Approval of General Invoice in the amount of \$1,438.83
    - (3) Approval to pay DMG Consulting Limited for Invoice CB0261 Project 17-GI-20-00043 Water Storage Tank Replacement Billing #8 in the amount of \$4,974.90 upon payment from ECCM.
    - (4) Approval to pay Greatario Industrial Storage Systems for Claim #3 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of \$99,360.00 upon payment from ECCM.
    - (5) Bank Balances
    - (6) Aged Receivables
    - (7) 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 January 2020 x 7
    - (2) Ongoing Administration of Fire Department Regulations/Policies
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) Divestiture Committee Report
  - (g) Permits (January 1<sup>st</sup>, 2021 to January 29<sup>th</sup>, 2021)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - (a) ATIPP Cost 2021
  - (b) Motion - Quote Blanchard's Brook Scada
  - (c) Motion – Engagement Letter
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Email NAWN – Request to use Stadium Parking Lot for Ball Hockey
  - (b) Email Rocket Networks – Letter of Support for Rural Broadband
  - (c) Letter ECCM – Year 2021 Budget Acceptance
  - (d) Letter PC Party of NL – PET Scanner Corner Brook Regional Hospital
  - (e) Email Epilepsy NL – Lighting up the Town Hall for Epilepsy Awareness
  - (f) Letter LSD of Bay St. George South – Exclusion of Local Service Districts re Regional Government
  - (g) Memo Fire Services Division – Cost Shared Equipment and Vehicle Application Period now Open
  - (h) Letter House of Assembly – Leasing of Office Space Agreement for a Returning Officer for the District of St. George's-Humber
  - (i) Letter Town of Stephenville – Festival of Fun 2021 Stephenville Winter Carnival Committee
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT