

**TOWN OF ST. GEORGE'S**  
**AGENDA FOR MEETING**  
**DATE: August 3<sup>rd</sup>, 2021**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of July 5<sup>th</sup>, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$30,685.23
    - (2) Approval to pay Greatario Engineered Storage Systems Claim 5 in the amount of \$44,582.63 Water Storage Tank Replacement 17-GI-20-00043 from projects account.
    - (3) Approval to pay DMG Consulting Limited Invoice CB392 in the amount of \$1,071.04 Water Storage Tank Replacement 17-GI-20-00043 from projects account.
    - (4) Bank Balances
    - (5) Aged Receivables
    - (6) Expense Report
  - (b) Projects – New Water Storage Tank Replacement/New Drilled Well/Emergency Generator Chlorination Building/Covid-19 Stimulus Project
  - (c) Fire Department
    - (1) Fire Call Reports July 2021
    - (2) Ongoing Administration of Fire Department Regulations/Policies
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) St. George's Marina Committee
  - (g) Permits (July 1<sup>st</sup> – July 29<sup>th</sup>, 2021)
    - (1) General Repair x 15
    - (2) Building x 4
7. UNFINISHED BUSINESS
  - (a) ATIPP Cost 2021 & Breakdown of Procedures
  - (b) Professional Planning Report Discretionary Approval Agricultural Land Use
8. NEW BUSINESS
  - (a) Election 2021
    - (1) Motion Alternate Returning Office
    - (2) Nomination Day September 7<sup>th</sup>, 2021
    - (3) Advance Poll
    - (4) Separate Election for Mayor
    - (5) Rates of Pay
  - (b) Draft Financial Statements
  - (c) Referral – E210555 Red Moon Resources – Great Atlantic Salt Property
  - (d) Motion – Annual Materials & Equipment Contract 2021-2022
  - (e) Offer to Purchase – 79A Steel Mountain Road
  - (f) Motion – CIP Road Extension Fire Hall
  - (g) Motion – CIP Road Extension Farm Road
  - (h) Fireworks Complaint
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Memo – Municipal Assessment Agency – Retirement
  - (b) Letter – Dillon Consulting – Contract Award ECO Contracting
  - (c) Letter – Dillon Consulting – Contract Award Western Pump Services
  - (d) Letter – Callahan Group – Property Lines Harview's Lane Extension
  - (e) Letter – Bay St. George Sick Children's Foundation – Contribution Thanks
  - (f) Letter – Department of Municipal & Provincial Affairs – Approval to Borrow GST/HST Rebate 17-GI-21-00058 New Drilled Well
  - (g) Letter – Department of Municipal & Provincial Affairs – Approval to Borrow Cost Overrun 17-GI-21-00058 New Drilled Well
  - (h) Letter – Municipal Assessment Agency – Taxpayer Representative
  - (i) Letter – Long Range Small Business Week Committee – Support Request
  - (j) Email – Kids Eat Smart – Support Request
  - (k) Letter – Western Health – Update (Reopening Newfoundland and Labrador)
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT