

**TOWN OF ST. GEORGE'S  
AGENDA FOR MEETING  
DATE: October 5<sup>th</sup>, 2021**

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
  - (a) Regular Meeting Minutes of September 8<sup>th</sup>, 2021
  - (b) Special Meeting Minutes of September 13<sup>th</sup>, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
  - (a) Finance
    - (1) Approval of General Invoices of \$10,039.10
    - (2) Post Approval to pay Western Pump Services in the amount of \$48,701.41 Project No. 17-GI-20-00043 New Water Storage Tank Replacement from Projects Account.
    - (3) Bank Balances
    - (4) Aged Receivables
    - (5) Expense Report
  - (b) Projects – New Drilled Well/Emergency Generator Chlorination Building
  - (c) Fire Department
    - (1) Fire Call Reports September 2021 x 3
  - (d) Stadium/Recreation
    - (1) Financial Statement
  - (e) Roads
  - (f) St. George's Marina Committee
  - (g) Permits (03 September – 30 September, 2021)
    - (1) General Repair x 8
    - (2) Building x 5
    - (3) Demolition x 1
7. UNFINISHED BUSINESS
  - (a) ATIPP Cost 2021 & Breakdown of Procedures
8. NEW BUSINESS
  - (a) Ultimate Recipient Gas Tax Amendment - Motion
  - (b) Site Specific Health & Safety Plan Pickup of Control Materials - Motion
  - (c) ATIPP Coordinator - Motion
  - (d) Signing Authority – Motion
  - (e) Acting Town Clerk - Motion
9. OTHER BUSINESS
10. INCOMING CORRESPONDENCE
  - (a) Letter – Department of Municipal & Provincial Affairs - Capital Investment Plan Approval New Drilled Well
  - (b) Letter – Department of Justice & Public Safety – Firefighter Cancer Prevention
  - (c) Letter – Municipal Assessment Agency – Call for Nominations Western Director
  - (d) Circular – Office of the Deputy Minister – National Day for Truth and Reconciliation
  - (e) Memo – Municipalities Newfoundland and Labrador – Official Notice of 2021 Annual General Meeting
  - (f) Letter – Second Battalion the Royal Newfoundland Regiment – Appreciation Letter
  - (g) Circular – Department of Municipal and Provincial Affairs – Canada Community Building Fund – Eligibility of Fire Station Infrastructure
  - (h) Email – MMSB – Community Waste Diversion Fund Accepting Applications
  - (i) Email – WRWM – Request for Expression of Interest – Municipal Enforcement Officer
  - (j) Letter – Sir Thomas Roddick Hospital Foundation – Radiothon
  - (k) Email – BEST – Open House Postponed
  - (l) Letter – Department of Industry, Energy & Technology Mineral Lands Division – Exploration Approval Red Moon Resources – Great Atlantic Salt Property
  - (m) Letter – Regional Aquatic Centre – Donation Request
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT