

TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE: November 1, 2021

1. CALLED TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS & PROCLAMATIONS
4. ADOPTION OF MINUTES
 - (a) Regular Meeting Minutes of October 5th, 2021
 - (b) Special Meeting Minutes of October 29, 2021
5. BUSINESS ARISING FROM MINUTES
6. COMMITTEE REPORTS
 - (a) Finance
 - (1) Approval of General Invoices of \$ 40,313.55
 - (2) Post-Approval to pay Dillon Consulting in the amount of \$ 2906.63 Chlorination Building Emergency Generator Project no. 17-MCW-21-00027 from projects account.
 - (3) Post Approval to pay On Grade Construction in the amount of \$ 28,002.50 for Road Upgrading- Farm Road from the Gas Tax Account.
 - (4) Post Approval to pay DMG for professional fees date of invoice December 30, 2020 \$231.15, (invoice wasn't received)
 - (5) Bank Balances
 - (6) Aged Receivables
 - (7) Expense Report
 - (b) Projects –New Drilled Well/ Emergency Generator Chlorination Building
 - (c) Fire Department
 - (1) Fire Call Reports October 2021 x 5
 - (d) Stadium/Recreation
 - (1) Financial Statement
 - (e) Roads
 - (f) St. George's Marina Committee
 - (1) Report on permits issued
 - (g) Permits (October 1st – October 31th, 2021)
 - (1) General Repair x 4
 - (2) Building x 5
7. UNFINISHED BUSINESS
 - (a) ATIPP – no new additional costs since last month
8. NEW BUSINESS
 - (a) Draft Financial Statements
9. OTHER BUSINESS
 - (a) Appoint Acting Town Clerk as Returning Officer
10. INCOMING CORRESPONDENCE
 - (a) Email-2021 MNL Conference and Trade Show
 - (b) Memo – Municipalities Newfoundland and Labrador – Request Donation toward the MNL Conference above.
 - (c) Email-NL Provincial Hearing Aid Program
 - (d) Letter-MAA 2021 Report to Stakeholders
 - (e) Letter-MAA 2022 Assessment Service Fee
 - (f) Letter- Government of NL Municipal and Provincial Affairs Office of the Minister: Re Joint Working Group on Regionalization.
 - (g) Letter- Thank you from Ronald McDonald House
 - (h) Memo- Call for Applications- 2022-2023 Municipal Infrastructure Program
 - (i) Circular- Department of Municipal and Provincial Affairs-RE: Invitation to Attend " Making Your Community More Age- Friendly" Webinar
 - (j) Circular- Government of NL Department of Transportation and Infrastructure- Asphalt Deadline 2021
 - (k) Email- Recreation NL- Facility Accessibility Social Media Campaign
 - (l) Email – Government of NL – RE: Public Bodies Collecting Proof of Vaccination from Employees
 - (m) Email- Municipalities NL- MNL Announces Board of Directors Candidates
 - (n) Email- Western Health- Zoom meeting BSG Health Neighbourhood
 - (o) Email- Municipalities NL- RE: The Municipal Pipeline Project
 - (p) Letter- James Keating- Regarding correspondence sent to Honorable Derrick Bragg concerning Long Gull Pond danger zone.
 - (q) Email- Municipalities NL- RE: COVID-19 vaccination and vaccine passports FAQA for municipalities
 - (r) Email WRSB- Responsibilities of Board Members and Nomination Form
 - (s) Email- Go Western NL DMO – Call for Nominations.
11. OUTGOING CORRESPONDENCE
12. ADJOURNMENT