

**Regularly Scheduled Meeting
April 12, 2016
Town Office – 6:30 p.m.**

Attendance: Roy Drake Georgina Ollerhead Dan Jackman
Lloyd Jensen Donald Stewart Gerald Pittman (7:10)
Fabian Manning

Also Attending: Palmer Strowbridge, Bernice Herritt & Tanya Rogers

The meeting was called to order at 6:30 p.m. by Mayor Drake and then asked if there were any additions to the Agenda as presented.

Motion 16-031:G.Ollerhead/D.Stewart

Resolved that the Agenda be adopted as presented, with 4 additional items.

In Favour: 6 **Opposed: 0** **Abstained 0** **Carried.**

Minutes of March 29, 2016 were presented for adoption by the Mayor Drake.

Errors/Omissions: Minutes of March 29, 2016:

Motion #16-032:F. Manning/D. Stewart

Resolved that the Minutes of March 29, 2016 be adopted as presented, as circulated.

In Favour: 6 **Opposed: 0** **Abstained: 0** **Carried.**

Business Arising – Minutes of March 29, 2016:

Updates on the following outstanding issues:

- Change In Committees: Mayor to review list;
- Change Orders: Phase 1 & 2: Request the final figure from Cecon Ltd. in relation to the change orders;
- Computer:

Motion #16:033: D. Jackman/D. Stewart

Resolved to purchase a new computer for the office from DSI.

In Favour: 6 **Opposed: 0** **Abstained: 0** **Carried.**

- Property on 12-14 Canada Drive: Update after April 14th;
- MNL Symposium: Register Mayor and Town Superintendent;
- Property on 46 Bay d' Leau Drive: Contact Citi-financial & offer \$2,500 for the property & town to take care of the taxes;

COMMITTEE REPORTS:

Public Works/Town Superintendent: *Part of the PWC Report is attached to the Minutes.*

Applications to Build:

1. Resident on 16 Jersey Avenue: Application requesting approval to relocate a storage shed on Crown Lands in area behind the post office. (Deferred);
2. Resident on 11 Old Farm Road: Application to construct a greenhouse. (8x12); (Approved and recommends to remove once occupant leaves);

3. Resident on 5 Gorman Place : Application to extend storage shed by 8'.(Approved);
4. Resident on 37 Bay d' Leau Drive: Application to extend storage shed by 4'.(Approved);

Other:

1. Emergency Funding:
Recommends to apply for Emergency Funding for the replacement of the culvert in Man O War Brook;
2. Proposed Road:
Motion #16:034: G. Ollerhead/D. Jackman
Resolved to purchase culverts for the proposed road in the bridge area & obtain a price quote to install and cover the culverts, plus a separate price quote to continue with the proposed road in this area;
In Favour: 7 Opposed: 0 Abstained: 0 Carried.
3. Garbage Collection: Clerk/Manager to talk to Garbage Contractor regarding several collection issues;

Councillor G. Pittman left the meeting at 7:50 p.m.

Town Superintendent left the meeting at 8:30 p.m.

4. Conference Call: Scheduled with MP Scott Simms for May 7th;

Finance Committee Report:

1. Meeting scheduled for Thursday, April 14, 2016 at 6:30 p.m.;

CORRESPONDENCE:

- COBWM: Outlining the nomination process for the development of the Coast of Bays Regional Service Board;
Motion #16:035: R. Drake/F. Manning
Resolved to nominate Councillors D. Stewart, Dan Jackman & Deputy-Mayor Georgina Ollerhead for directors on the COBWMA Inc/Regional Service Board.
In Favour: 6 Opposed: 0 Abstained: 0 Carried.
- Cal LeGrow: Informing of the additional charge to change the use of the town's pick up truck to an emergency vehicle. Not going ahead with this;
- Residents on 4 Connaigre Road: Requesting financial assistance to help with the cost for their son to participate in the Impact Hockey Program. The Recreation Commission no longer donates to causes that are of a personal nature;

April 12, 2016

- Resident on 5 Jensen's Lane: Requesting permission to use the Recreation Commission's lotto number to do a grand in your hand ticket draw. This lotto is used solely for bingo and not permitted to be used elsewhere;
- Expropriation – Back Arm: Check on the progress of this matter;

EDO:

1. Job Creation Projects: One JCP Projects applied for: (Restoration of the Piercey's Point Look Out & Cottage Hospital Memorial Garden). Town will contribute \$2,500;

Public Relations: No Report;

Sunny Cottage Corp: No Report;

Beautification Committee:

1. Committee will not be entering the Tidy Towns Competition this year;
2. Recommends to hire someone to clean up around the community (2 wks);

Fire Dept:

- Mayor Drake provided an update on the FES Fire Dept.'s Assessment held on March 24th that was held with Fire Chief Casey, Clerk/Manager, Linus Tremblett & Town Superintendent;
- Recommends to inform the cabin owners in the Barchoix area that the town is unable to provide fire protection;
- Inspection Program & Inspection Course: No decision made;

Arena/Recreation:

- Apply for financial assistance under the NHL Alumni for signage and a scoreboard;

EPMC: No Report;

HBIC:

- The Affordable Housing Units have been filled and hope to occupy by May 1, 2016;

OH&S: No Report;

With no further business, the meeting adjourned at 9:20 p.m. Motion for adjournment by Councillor Dan Jackman and seconded by Councillor Georgina Ollerhead.

Roy Drake

Bernice Herritt

Mayor

Clerk/Manager