

Regularly Scheduled Meeting
February 16, 2016
Town Office – 6:30 p.m.

Attendance: Roy Drake Georgina Ollerhead Dan Jackman
Lloyd Jensen Fabian Manning Donald Stewart (7:45 p.m.)

Absent: Gerald Pittman

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

Mayor Drake called the meeting to order at 6:30 p.m.

Motion #16:012:G. Ollerhead/F. Manning

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

In Favour: 5 **Opposed: 0** **Abstained 0** **Carried.**

Errors/Omissions: Minutes of February 2, 2016: n/a

Motion #16:013:D. Jackman/F. Manning

Resolved that the Minutes of February 2, 2016 be adopted as presented, as circulated.

In Favour: 5 **Opposed: 0** **Abstained: 0** **Carried.**

Business Arising – Minutes of February 2, 2016:

Updates on the following o/standing issues:

1. Change in Committees: Not competed;
2. Conference Call February 10, 2016 – Collective Agreement:
Latest update from the Union is that they are not prepared to move on any of their proposals. Furthermore, Council, also, is not prepared to accept their proposals and is proposing to keep the current Collective Agreement status quo for the next three years.

COMMITTEE REPORTS:

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

Applications to Build/Issues:

Resident on 20A Hr. Drive: Application for a parcel of Crown Lands for the purpose of access to property. Deferred to the next meeting;

**Town Superintendent left the meeting at 7:15 p.m.

Finance Committee Report:

1. Report on the vacant properties was reviewed. Letters to be written to the individuals requesting to know what their intentions are for their properties;

CORRESPONDENCE:

1. International Women's Day: March 9th at St. Alban's;
2. HBIC Audit: Explanation from auditor as to why an audit is required for the HBIC;
3. Municipal Plan Review: Public Meetings to be held on Feb. 23;
4. Bishop's Falls Lions Club: Requesting a donation towards their fundraising project to purchase a new Mobile Command Center.

Motion #16:014: G. Ollerhead/D. Stewart

Resolved that the Town would donate \$500.00 towards their fundraising project.

In Favour: 6 Opposed: 0 Abstained: 0 Carried

5. Snow Clearing Issue – Man O War Brook: Letter to be written to area residents informing that due to the private land issue in this area, the town will not be able to provide snowclearing;
6. Property on 12-14 Canada Drive: Correspondence outlining several options available to the Town to acquire the property. Council to review prior to next meeting;
7. Employee: Informing that as of February 26, 2016, he will be resigning from his position with the Town. Agreed to advertise for expressions of interest for a part-time position for snowclearing with a deadline of Feb. 29, 2016 to apply;
8. Garbage Collection Contract:
Motion #16:015:D. Jackman/F. Manning
Resolved to award the Garbage Collection Contract to Baker's WorkShop/Allison Baker in the amount of \$53,788.00, hst included, for a one year period, if acceptable by the individual. The Town reserves the right to terminate the contract within a 30 day period.
In Favour: 6 Opposed: 0 Abstained: 0 Carried.
9. Cecon Ltd.: Informing of three change orders for the W/S Project, Main Road North, Phase I & II. Mayor & Town Super to review plans. Cecon to be notified that the Town is not responsible for additional costs.

***Deputy-Mayor Ollerhead left the meeting at 6:45 p.m.*

*Correspondence received from a family member; ***

10. Snow Clearing Issue – Bay View Road: Residents requesting guide rails be installed on a section on Bay View Road to prevent large amounts of snow from being pushed on the back of their properties. Recommends to install a section of guide rails before next winter;

*** Deputy-Mayor Ollerhead returned to the meeting at 6:50 p.m.*

Public Relations:

1. Coin Set Collection for First Baby Born in 2016 will be presented;
2. Reminder of the Annual Speak Out/Mayor's Award on Feb. 27, 2016;
3. Report on the Joint Mayor's Meeting held on Feb. 10, 2016;

Sunny Cottage Corp: No report;

Beautification Committee: No report;

Fire Dept:

1. Annual Telethon – April 3, 2016;

Arena/Recreation:

1. Winter Carnival went over well;
2. Two price quotes for the cost for a new compressor vs rebuilding;

EPMC: No report;

EDO:

1. Rocky Point Lighthouse: Once the M.O.A. received and signed, then town will receive the grant;
2. Email outlining the five archeology sites within the town;

HBIC: No report;

OH&S: No report;

With no further business, the meeting adjourned at 8:50 p.m. Motion for adjournment by Councillor Fabian Manning and seconded by Councillor Dan Jackman.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager