

Regularly Scheduled Meeting
January 19, 2016
Town Office – 6:30 p.m.

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

Absent: N/A

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

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

Motion #16:001:D. Jackman/L. Jensen

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

In Favour: 7 **Opposed: 0** **Abstained 0** **Carried.**

Errors/Omissions: Minutes of December 15, 2015:

Motion #16:002:G. Pittman/D. Stewart

Resolved that the Minutes of December 15, 2015 be adopted as presented, as circulated.

In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**

Business Arising – Minutes of December 15, 2015:

Updates on the following o/standing issues:

1. Change in Committees: Mayor to review prior to next meeting;
2. Accident Group Insurance: Follow up for further information;
3. New Ambulance Dispatch System: Still outstanding issues with this new system;
4. Municipal Plan Review: Schedule a meeting for next week;

COMMITTEE REPORTS:

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

1. Mile Pond Boardwalk Project: To date, all funds for materials for the CEEP (Boardwalk Repairs) have been exhausted.

Motion #16:003: D. Stewart/G. Ollerhead

Resolved that the Town would contribute an additional \$10,000 to complete the repairs to the Mile Pond Boardwalk.

In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**

Applications to Build/Issues: N/A;

***Town Superintendent left the meeting at 8:35 p.m.*

Finance Committee Report:

- Meeting scheduled for Wednesday, January 27, 2016 at 3:00 p.m.;
- Adjustment required for the 2016 budget due to the Provincial Gas Tax stipulation;
Motion #16:004:D. Stewart/L. Jensen
Resolved that the adjustment to the 2016 Budget be approved. New budgeted amount is \$1,524,378.00.
In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**

CORRESPONDENCE:

1. Accident on Main Road North/Garbage Truck:
Motion # 16:005: D. Jackman/D. Stewart
Resolved that the Town would cover the cost of repairs to the individual's vehicle for the accident that occurred with the Town's garbage compactor.
In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**
2. MNL: Central Regional Meeting: February 26-27, 2016, Gander. Mayor interested in attending;
3. Concerned Citizens: Expressing concern with the amount of sand being trucked out to St. Pierre;
4. 2016 Budget Highlights: Ok to publish on the town's fb page;
5. Water Resources Management: 2015 Drinking Water Quality Report indicating the THM levels and others;
6. DFA: Inquiry into renting office space at the Town Office. Request denied;
7. Resident: Requesting permission to pick up blow downs in an area on Deadman's Cove Road. Request denied to the fact that the property is privately owned;
8. NAIA: Request for advertising in the NAIA's Cold Harvester Winter Edition. Agreed to take out a 1/8 page.

Public Relations:

- Suggests that a Winter Carnival Event be held on a small scale from Feb 12-14, 2016;

Sunny Cottage Corp: No report;

Beautification Committee: No report;

Fire Dept:

- Permission denied to be able to use the town's pick up truck to provide transportation for fire fighters to an emergency call;
- Notice to be put up in the basement informing individuals to use the washroom located at the Town Office and *not* in the Fire Dept;

Arena/Recreation:

- Internet will be hooked up at the Fitness Center;
- Activation of cards will soon be done from the Town Office;

EPMC: No report;

EDO:

- Overruns on the Wharf Project are not the responsibility of the Town;

HBIC:

- Few changes required to the Supportive Housing Cottages;

OH&S: No report:

Negotiating:

- Meeting scheduled for 2:30 p.m. on January 20, 2016;

With no further business, the meeting adjourned at 9:30 p.m. Motion for adjournment by Councillor G. Pittman and seconded by Councillor D. Stewart.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager