

**Regularly Scheduled Meeting
March 1, 2016
Town Office – 6:30 p.m.**

Attendance: Roy Drake Dan Jackman Lloyd Jensen
Fabian Manning Donald Stewart (7:55 p.m.)

Absent: Georgina Ollerhead, Gerald Pittman & Tanya Rogers

Also Attending: Bernice Herritt & Palmer Strowbridge

Guest: Mr. Douglas Wells

Mr. Wells attended the meeting at 6:30 p.m. to go over some ideas with Council that he had come up with for the 100th Anniversary of the Beaumont Hamel on July 1, 2016. A list of events were suggested. It was agreed that the plaque, as designed by Mr. Wells, be approved. The unveiling to be done at the Remembrance Day Ceremony and then erected outside by the monument by the Lions Club. Councillor Dan Jackman agreed to cover the cost of the plaque. Mr. Wells left the meeting at 7:10 p.m.

Mayor Drake called the meeting to order at 7:10 p.m. Minutes of February 16, 2016 were presented for adoption.

Motion #16:016:D. Jackman/F. Manning

Resolved that the Agenda be adopted as presented, with no additional items.

In Favour: 4 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: Minutes of February 16: No errors/omissions noted;

Motion #16:017:F. Manning/D. Jackman

Resolved that the Minutes of February 16, 2016 be adopted as presented, as circulated.

In Favour: 4 Opposed: 0 Abstained: 0 Carried.

Business Arising – Minutes of February 16, 2016:

Updates on the following o/standing issues:

1. Property on 12-14 Canada Drive: Correspondence received from Stewart/McKelvey was reviewed with three options outlined as to how Council could proceed.

Motion #16-018:D. Jackman/L. Jensen

Resolved that the Town would proceed with the expropriation process to obtain the property located at 12-14 Canada Drive for the purpose of General Commercial and/or Residential Development.

In Favour: 4 Opposed: 0 Abstained: 0 Carried.

2. Garbage Collection Contract: Clerk/Manager & Town Superintendent to meet with contractor regarding the current garbage collection;

3. Non-Unionized Collective Agreement: Meeting to be scheduled for Monday, March 7th at 7:30 p.m.;
4. Collective Agreement:
Motion #16-019: D. Jackman/F. Manning
Resolved that the Town would accept the latest offer from the Union (3% wage increase for each year - 2016, 2017, & 2018, with 12 sick days), plus all other proposals, as previously discussed and agreed upon.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.
5. Exploits Valley Paving: Mayor had a discussion with Exploits regarding the condition of the asphalt that was laid in 2015. They will be down in April to do an assessment;
6. Request to rent the town's garbage compactor:
Motion #16:020:F. Manning/L. Jensen
Resolved that Council will not be renting out the garbage compactor.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.
7. Cecon Ltd: Several change orders for the MCW Phase I & II. More clarification is required before a decision is made;
8. Worker's Compensation Coverage for Firefighters: Check with Byron on this issue;

Councillor Donald Stewart attended the meeting at 7:55 p.m.
9. Dept. of Works, Services, & Trans: Town Super to obtain a copy of their manual;
10. Sewer Outfalls: Discussion on the metering that is required on the sewer outfalls. Town Super to check with Dept. of Environment on this issue;

COMMITTEE REPORTS:

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

Applications to Build/Issues:

1. Resident on 20A Hr. Drive: Application for a parcel of Crown Lands for the purpose of access to property. Deferred until the location of the land and the proposed location of the house to be marked off;
2. Resident on 11 Sagona Place: Application for a permit for an extension. Deferred;
3. Resident on 16 Main Road North: Application for a permit to construct a garage (16'x22') to residence. Recommends approval, subject to change in the size to 15'x22';

***Town Superintendent left the meeting at 8:00 p.m.*

Finance Committee Report:

1. Meeting scheduled for Monday, March 7th at 6:30 p.m.

CORRESPONDENCE:

1. Application for Employment: Application for employment was received. Acknowledge.

Page 3

March 1, 2016

2. Dept. of Municipal Affairs: Informing that before the town's "Permit To Operate" is issued for the water & wastewater systems through the Dept. of Environment, the development of a Maintenance Assurance Manual (MAM) will become a condition of the permit;
3. Computer & Server: Price quotes for a new computer and a server for the office. Check out further;
4. NAIA Conference – St. John's: Mayor Drake & Councillor Stewart to be registered for this Conference;

Public Relations:

- Speak Out & Citizen of the Year Event was very well attended;

Sunny Cottage Corp: No report;

Beautification Committee:

- Most Outstanding Properties & Festival Of Lights Awards were presented at the Annual Speak-Out;

Fire Dept:

- Follow up with Linus regarding the Fire Dept's assessment;
- Follow up with FES regarding the Emergency Preparedness (Table Top Exercise);

Arena/Recreation:

- Possibly funding from ACOA for the repairs required for the compressor;

EPMC: No report;

EDO:

- Rocky Point Lighthouse Acquisition M.O.U.:
Mayor Drake agreed to read this document prior to signing;
- Follow up with email from Titan –York Realty Corporation;
- Job Creation Projects: Some suggested proposals:
 - Trimming/Cleaning up around Rocky Pt. Lighthouse Area;
 - Continue with the repairs/renovations to the Mile Pond Boardwalk;
 - Shoreline Clean-Up;
 - Clean Up Deadman's Cove Trail;

HBIC:

- Applications are currently available for the 'supportive housing' apartments;

OH&S:

- Recommends that a representative from the Fire Dept. and the Arena to serve on this committee;

With no further business, the meeting adjourned at 8:40 p.m. Motion for adjournment by Councillor Dan Jackman and seconded by Councillor Fabian Manning.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

