

Business Arising – Minutes of March 1, 2016:

Updates on the following outstanding issues:

- Change In Committees: Form presented to Councillors to complete;
- Non-Unionized Employees: Meeting scheduled for Tuesday, March 22nd at 6:30 p.m,
- Garbage Collection Contract: Meeting held with contractor on March 4th;
- Change Orders – Phase 1 & 2: Conference call held on March 15th with Cecon regarding this;
- Computer & Server: Check out other options;
- UFCW Collective Agreement: Draft document reviewed by staff & Councillor Jackman

Motion #16:023:D. Jackman/G. Ollerhead

Resolved that the Town would accept the proposed Local 1252 Collective Agreement effective January 1, 2016 – December 31, 2018.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

COMMITTEE REPORTS:

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

Applications to Build:

1. Resident on 20A Hr. Drive: Application for a parcel of Crown Lands for the purpose of access to property. Recommends to visit site on Wed., March 16th @ 2:00 p.m.
2. Resident on 11 Sagona Place: Application for a permit for an extension. Recommends approval;

Town Superintendent left the meeting at 8:10 p.m.

Finance Committee Report:

1. Report dated March 8, 2016 was presented by Mayor Drake;

Motion #16:024:G. Ollerhead/D. Stewart

Resolved that the March 8th Report as presented and reviewed, be adopted.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

CORRESPONDENCE:

- 2016 Civic Holiday: Monday, August 8, 2016;
- WHSCC: Response from auditor regarding the coverage for fire fighters;
- FES: Table Top Exercise for the EPP scheduled for Thursday, April 28th;
- Parking Lot: Concerns with a public parking lot being blocked. Town Super to follow up;
- Fire Protection Vehicle Program: Application for five SCBA'S in the amount of \$39,521.75.

Motion #:16:025: D. Jackman/G. Ollerhead

Resolved that an application for funding under the 90/10 basis be submitted to FES to purchase five SCBAs.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

- **Fire Protection Equipment Program:**
Motion #16:026:D. Stewart/G. Pittman
Resolved that an application for funding under the 90/10 basis be submitted to FES to purchase a new Fast Rescue Pumper or a Pumper, subject to the approval of the Fire Dept. Executive's discussion.
In Favour: 6 **Opposed: 0** **Abstained: 0** **Carried.**

MMSB: Grants available to install surveillance cameras. Agreed to apply;

EDO:

- Request for payment for Claim # 6 from Brooks. Recommends to pay Claim. Financial report be available for the next meeting;

Public Relations: No Report;

Sunny Cottage Corp: No Report;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

- Suggesting August 6th for a Dance at the Arena & August 7th – Fireworks;

EPMC:

- Several issues with the appliances at the Day Care (Building Blocks). These issues will have to be addressed to the Executive Director;
- Inspection cost for the fire alarm system will be the responsibility of the Building Blocks;

HBIC:

- To date, not a lot of applications received for the Supportive Housing Units;

OH&S:

- Employees have to be fit tested for the SCBAs. If unable to be get done individually, employees will have to go all at one time;

With no further business, the meeting adjourned at 9:07 p.m. Motion for adjournment by Councillor Georgina Ollerhead and seconded by Councillor Lloyd Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

