

**Regularly Scheduled Meeting
March 29, 2016
Town Office – 6:30 p.m.**

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

Absent: Roy Drake & Bernice Herritt

Also Attending: Palmer Strowbridge & Tanya Rogers

Deputy Mayor Ollerhead congratulated Councillor Manning on the birth of their baby.

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

Motion 16-027# :D. Stewart/D. Jackman

Resolved that the Agenda be adopted as presented, with 3 additional items.

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Minutes of March 15, 2016 were presented for adoption by the Deputy-Mayor Georgina Ollerhead.

Errors/Omissions: Minutes of March 15, 2016:

Motion #16-028: D. Stewart/D. Jackman

Resolved that the Minutes of March 15, 2016 be adopted as presented, as circulated.

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

Business Arising – Minutes of March 1, 2016:

Updates on the following outstanding issues:

- Change In Committees: Deferred;
- Change Orders – Phase 1 & 2: These issues to be discussed again with Cecon, Council will not spend any more than the quoted contract price;
- Computer & Server: Ask DSI for recommendation (computer vs. server);
- Property on 12-14 Canada Drive: Update on status of the claim provided by the Town’s lawyer. Request that the outcome of the SCCDC meeting on April 14, 2016 to be put in writing to the Town;

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. Approved.

2. Resident on 16 Jersey Avenue: Application requesting approval to relocate a storage shed on Crown Lands in area behind the post office. Recommends that the Town Superintendent visit the site;

Town Superintendent left the meeting at 7: 35 p.m.

Finance Committee Report: N/A

CORRESPONDENCE:

1. Dept. of Environment - Results of the 2015 Summer Drinking Water Quality. It appears that the levels are good;
2. Dept. of Environment – Information on Burning Prohibition of Demolition Materials;
3. Spring/Summer 2016 Operator Education Seminars
Motion #16:029: D. Jackman/D. Stewart
Resolved that the Town Superintendent and two employees be approved to attend the Proper Handling of Chlorine and Chlorine Containers in Gander on June 7, 2016.
In Favour: 6 Opposed: 0 Abstained: 0 Carried.
4. Training/Seminar Journal: Recommends that a log be kept on all training and seminars attended by staff and councillors;
5. Emergency Preparedness and Municipal Symposium – Deferred to next meeting;
6. Waste Disposal Fees: Town Superintendent to determine the number of loads that have been dumped and a fee to be decided once info is received;
7. Cal LeGrow – Information regarding the use of the Town’s truck to transport fire fighters. More information to be obtained regarding the cost associated with re-classifying the 2014 Dodge Ram;
8. Wharf Project – Financial Report to date;
9. Overtime – Review of overtime for snow clearing;
10. Volunteer Week – Thank you to be placed on community channel and Town’s Facebook page;

EDO:

- Recommends to request a meeting with MP, Scott Simms to discuss the recently announced federal funding allocations for Recreational & Cultural Infrastructure;
- Update provided on invoices submitted for previous CEEP project;

Public Relations: No Report;

Sunny Cottage Corp: No Report;

Beautification Committee:

- Chairperson has seeds ordered for the summer;

🚒 Fire Dept:

- Mayor Drake to provide an update at the next meeting on the Fire Department Assessment that was completed on March 24, 2016 with FES;
- Fire Department Telethon scheduled for Sunday, April 3, 2016 . An ad to be placed on Town's Facebook;

🏟 Arena/Recreation:

- It was noted that there may be funding available from ACOA for the compressor. Councillor Jackman to obtain quote for the application;
- Due to the arena not hosting an Easter tournament again this year, Council to meet with the Minor Hockey executives before next season to discuss;
- Next weeks bingo proceeds will go to the Fire Department;

🏭 EPMC: No Report;

🏠 HBIC:

- Meeting was held regarding the selection of tenants for the Supportive Cottages and two units have been filled to date;

🚒 OH&S: No Report;

Additional Items:

1. Mutual Aid Agreement: Recommends that the Mayors and Fire Chiefs (Harbour Breton & Hermitage/Sandyville) should meet to discuss the mutual aid agreements to determine what aid will be provided;
2. Insurance Claim: Update provided by the Town's Lawyer on the status to date;
3. Request For Permission To Operate A Taxi Service:

Motion #: D. Stewart/D. Jackman:

Resolved that permission be granted to the individual interested in operating a taxi service in the community, subject to the conditions set out in the Ambulance, Bus, School Bus, Taxi and Commercial Motor Vehicle Insurance Regulations under the Highway Traffic Act.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

With no further business, the meeting adjourned at 8:25 p.m. Motion for adjournment by Councillor Jackman and seconded by Councillor Pittman.

Georgina Ollerhead
Deputy Mayor

Tanya Rogers
Economic Development Officer

