

**Regularly Scheduled Meeting  
November 22, 2016  
Town Office – 6:30 p.m.**

**Attendance:** Roy Drake                      Georgina Ollerhead                      Lloyd Jensen  
Donald Stewart                      Fabian Manning (7:28 p.m.)      Dan Jackman

**Also Attending:** Bernice Herritt, Palmer Strowbridge, Tanya Rogers

**Guest:** Ms. Bernetta Delaney, Principal, King Academy School

The meeting was called to order at 6:30 p.m. by Mayor Roy Drake and welcome extended to Ms Delaney, who was present to discuss the water drainage issue in the area of King Academy School. This issue has been ongoing for several years and both Council and Ms Delaney want to try and solve the problem. Several options were suggested and discussed. Agreed to meet at the site to discuss the options, obtain cost estimate and inform the School Board once report completed. Ms Delaney left the meeting at 6:45 p.m.

The Minutes of November 8, 2016 were presented for adoption by Mayor Drake.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. An additional seven (7) items added;

**Motion 16-120:G. Ollerhead/D. Stewart**

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

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

**Errors/Omissions – Minutes of November 8, 2016:**

**Motion #16:121: L. Jensen/D. Stewart**

Resolved that the Minutes of November 8, 2016 be adopted as presented, as circulated.

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

**Business Arising from Minutes of November 8, 2016:**

- Crosswalk Regulations: Still waiting to hear back from RCMP;
- Take Charge NL : Reminder to Mayor;
- Proposed Ski-Doo Trail: This project will not be going ahead;
- Heavy Equipment Operator Position: Interview to be conducted on Dec. 2, 2016. (Town Superintendent, Mayor & Clerk/Manager);
- Floating Docks: Waiting to hear from South Coast Contracting on price quote, per dock;

**COMMITTEE REPORTS:**

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

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Applications to Build: N/A

Other Public Works Issues: (See Public Works Report)

\*\*Town Superintendent left the meeting at 8:25 p.m. \*\*

Finance Committee Report:

1. Schedule of town's loans with term, payment and maturity date. Recommends to check balances owing on each loan;
2. Next budget meeting scheduled for Wednesday, November 30, 2016 at 6:00 p.m.;

CORRESPONDENCE:

1. Hr. Breton Lions Ambulance: Requesting assistance in placing guide rails on their property. Acknowledge and advise that the Town can provide the guide rails as requested, however, we are unable to provide any labour and/or equipment;
2. Hr. Breton Lions Ambulance: Requesting cooperation in assisting with the snow/clearing for the upcoming season. Acknowledge and advise that the Town is unable to provide 24 hour snow clearing;
3. Residents on 2 Connaigre Road: Informing our MHA's office of the water issue he is experiencing. Recommends to inform the MHA's office that as far as the Town is concerned, this matter has been dealt with. HE has been notified what will be done to help prevent the water issue;
4. Dept. of Municipal Affairs: Report on the inspection conducted on October 20, 2016. Only one minor deficiency noted was the Disclosure Statements not being completed;
5. SCCDC - Property on 12-14 Canada Drive: Informing that SCCDC has authorized the release of the mortgage of the above noted property;
6. Water Resources Management: Informing that any hauled septage, sludge or any other types of hazardous or deleterious liquids must not be discharge to a public wastewater system;
7. FES – Blair Hogan: Informing that December 7, 2016 as the date for the debriefing session regarding the State of Emergency – October 11, 2016. Check with him on who should be in attendance;
8. ATV by-law: Agreed to invite Corporal Ashley Levy to meeting to discuss the atv/ski-doo bylaws;
9. Land Expropriation – Back Arm: Agreed to contact the Planner with the Dept. to set up a conference call regarding this issue;
10. Daffodil Place: Requesting that the town support their 'Take A One Stand Against Cancer' campaign for the Daffodil Place.

Motion #: 16-122: D. Jackman/F. Manning

Resolved to pay for two nights (Sleep Tight) at the cost of \$200.00.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

EDO:

1. Wharf Damage: Recommends to have the lawyer prepare a letter to company that did the wharf damage;
2. St. Pierre Meeting: No response from latest correspondence for a confirmed date;
3. Rocky Pt. Lighthouse: Funds from the Federal Government are in mail to town;

Public Relations:

1. Bully Proclamation – November 14, 2016;
2. Community Health Assessment Session – October 26, 2016;
3. Remembrance Day Ceremony – November 11, 2016;

Sunny Cottage Corp:

1. Waiting on price quote for concrete and painting exterior of Cottage;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

1. Arena Staff accepted the salary increase;

EPMC:

1. Floating Docks: Recommends to take up three floating docks and store behind the Arena. A request for proposals be prepared for price quotes to remove additional docks;  
Shingles: Recommends to obtain price quotes to replace shingles on the work room at the Elliott Premises;

HBIC: No Report;

OH&S:

Other:

1. Rod & Gun Club: Fill and grading to be done at the Rod & Gun Firing Range prior to December 4, 2016;
2. Elliott Premises Parking: Area residents concerned about not being able to use the Elliott Premises parking during the snow clearing season;

With no further business, the meeting adjourned at 9:15 p.m. Motion for adjournment by Councillor Manning & seconded by Councillor Jackman.

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Roy Drake  
Mayor

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Bernice Herritt  
Clerk/Manager