

Regularly Scheduled Meeting
September 13, 2016
Town Office – 6:30 p.m.

Attendance: Roy Drake Georgina Ollerhead
Lloyd Jensen Donald Stewart Fabian Manning

Also Attending: Bernice Herritt, Palmer Strowbridge , Tanya Rogers

Absent: Gerald Pittman & Dan Jackman

The meeting was called to order at 6:30 p.m. by Mayor Roy Drake.

Guest: Mr. Doug Caines, Northern Harvest attended the meeting at 6:30 p.m. concerning a letter sent to Northern Harvest in April 2016 informing that due to the limited capacity at the town's waste disposal site, they would have to look for an alternative disposal site. Discussion held. Before Mr. Caines left, he requested that the Town reconsider this decision. Mr. Caines left the meeting at 6:55 p.m.

Motion # 16-101: G. Ollerhead/F. Manning

Resolved that Council would leave status quo with regards to the dumping at the town's waste disposal site by Northern Harvest. Review again in September 2017.

In Favour: 5 Opposed: 0 Abstained: 0 Carried.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated.

Motion 16-102: D. Stewart/G. Ollerhead

Resolved that the Agenda be adopted as presented, with five(5) additional items added to the Agenda to be discussed throughout the meeting.

In Favour: 5 Opposed: 0 Abstained 0 Carried.

Minutes of August 30, 2016 were presented for adoption by Mayor Roy Drake.

Errors/Omissions – Minutes of August 30, 2016: No errors/omissions;

Motion #16- 103:D. Stewart/F. Manning

Resolved that the Minutes of August 30, 2016 be adopted as presented, as circulated.

In Favour: 5 Opposed: 0 Abstained: 0 Carried.

Business Arising from Minutes of August 30, 2016:

1. Gauge at Chlorine Building: Gauge has been repaired by T. Kendall;
2. Limit of Servicing Agreement: Waiting to hear back from T. Kendall;
3. Property on 12-14 Canada Drive: Update provided by lawyer;

4. Minor Hockey Request: Meeting held on Sept. 12th with Executive. They were informed that the Town is not able to open the Arena any earlier due to the finances;
5. St. Pierre: Follow up with respect to our request for a meeting;
6. Tourism Committee: Consideration to form a new committee. Keep on Agenda;
7. Main Rd North Project: Several options available to correct the curb & gutter issue. Cecon recommends that the curb be grinded down;
8. Small Crafts & Harbours: Meeting held today's date regarding the boat launch. Everything is moving along;

COMMITTEE REPORTS:

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

Applications to Build: N/A

Other Public Works Issues:

1. All of the town's properties need to be looked at to see what needs to be done for the 2017 Budget;

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

Finance Committee Report:

- Committee Report dated September 6, 2016 was presented by Mayor Drake;
Motion # 16: 104:D. Stewart/L. Jensen
Resolved that the Report dated September 6, 2016 be adopted, as presented, as circulated.
In Favour: 5 Opposed: 0 Abstained: 0 Carried.
- Evergreen Enterprises Ltd.
Price quote to pave town hall parking lot. Not at this time;

CORRESPONDENCE:

1. 96-98 Canada Drive: Business owner informing that due to the high levels of chlorine in the town's water supply, their linens are discolored. Recommends to contact T. Kendall to find out if anything can be done to correct this problem;
2. Councillor G. Pittman: Informing that he will be resigning from his position as Councillor with the Town. Town to inform the Dept. and request permission not to proceed with a by-election at this time;

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3. Property on 14 Spencer's Brook Road: Resident informing that effective October 1, 2016, new owners of property and business at this location. Requesting approval of business.

Motion #16:105:D. Stewart/F. Manning

Resolved that approval be given to individual to operate business at same location.

In Favour:5

Opposed:0

Abstained:0

Carried.

4. Cecon Ltd. Informing that the Exploits Valley Paving Ltd. should be in town to correct the issue with the curb & gutter on Spencer's Brook Road within a couple of weeks.
5. Dept. of Mun. Affairs: Acknowledging receipt of correspondence sent regarding the property on 46 South Side Drive and 12-14 Canada Drive;

EDO:

1. No response received from correspondence sent regarding the wharf damage. Agreed to forward invoice for cost for repairs;

Public Relations:

Sunny Cottage Corp:

1. Councillor Stewart to contact A.Baker regarding repairs to the Cottage;
2. Meeting to be scheduled soon;

Beautification Committee:

1. War Memorial completed;

Fire Dept: No report:

Arena/Recreation:

1. Sample sign for the Arena to be emailed to Councillors for review;

EPMC:

1. Recommends to leave the floating docks in the water;
2. Mayor & Deputy-Mayor to attend next meeting;

HBIC:

1. Final inspection by NLHC's engineer to be completed once paving is complete;

OH&S:

1. Meeting to be scheduled soon;

Other:

1. Concern expressed from residents on Bay View Road regarding the mud/dirt falling on their property;
2. Next Regular Meeting to be held on October 11, 2016;

With no further business, the meeting adjourned at 8:10 p.m. Motion for adjournment by Councillor Donald Stewart & seconded by Councillor Fabian Manning.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager