

February 12, 2019
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Bernetta Delaney Lloyd Jensen
Jordan Tibbo Donald Stewart Dan Jackman

Also Attending: Tanya Rogers & Palmer Strowbridge

Absent: Roy Drake & Bernice Herritt

Mayor Ollerhead called the meeting to order at 6:30p.m. & then asked if there were any additions to the Agenda as presented and circulated. Additional items were noted for discussion throughout the meeting.

Motion #19:014: J. Tibbo/L. Jensen

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

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: January 29, 2019: N/A

Motion #19:015:B. Delaney/J. Tibbo

Resolved that the Minutes of January 29, 2019 be adopted as presented, as circulated.

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

Business Arising: Minutes of January 29, 2019:

1. **Damage at Thompson's Beach:** Transport Canada informed that they do not have any funding available for this. Advised to contact MNL and Crown Lands;
2. **UFCW Proposals:** Latest proposals emailed. No response;
3. **Employee Suspension:** Employee returned to work today after one week's suspension;
4. **Meeting with Town Superintendent:** Notes to be provided at next meeting):
 - Quotes to be obtained from local suppliers, when possible. If availability and price are not reasonable, Town Superintendent to discuss with Town Clerk/Manager, who will make a decision on purchasing local or not;
 - When employees are out of Town on work business, they are to be paid for all the hours they are gone. If employees leave after 8:00 am, they are not entitled to be paid for breakfast and, if they return before 5:00 they are not entitled to be paid for supper;

Public Works/Town Superintendent Report - Attached:

Building Applications: N/A

CORRESPONDENCE:

1. Resident on 41 South Side Drive: Requesting that an additional guiderail be installed near their residence. Inform resident that they will be added to the list to be done before next winter;
2. Canadian Heritage: Informing that the Town has received \$500 for Canada Day Celebrations;
3. Regional Service Board (RSB): Update provided by the former Waste Management Coordinator on the status of the nominations to the RSB. Since only 3 nominations came forward (for 10 seats), the information has been forwarded to the Chair of the Joint Mayors to be tabled at their next meeting;
4. Resident of 214 Canada Drive: Pictures presented of damage to property caused by Town's sign; Agreed on a \$200 cash settlement as quoted by resident;

Motion #19:016: D. Stewart/J. Tibbo

Resolved that resident on 214 Canada Drive be paid a \$200 cash settlement, as quoted for damage caused to property. Resident to be responsible for all repairs after settlement is paid.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

5. Property on 226 Canada Drive: Second public auction was held on February 5, 2019. Since no one attended the auction, the Town's Lawyer advised that, according to the Municipalities Act, the process should be started again. Agreed to start the process again, but this time no minimum amount will be set as the starting bid;
6. Design Price Quote (generator for Booster Station): Still waiting on quote from DMG;
7. Funds in Waste Management Bank Account: Agreed to ask the former Waste Management Coordinator to sign authorization to transfer funds to GIC;
8. Federal Tax Exemption for Elected Officials: Options available for municipalities were discussed. Agreed to ask the Town's accountant for clarification on the Expanded Expense option, when he is here in March and for advice on how to proceed;
9. Sick Days for Arena Employees: Agreed that the Arena employees will receive six (6) sick days per season;
10. Resident on 21 Sagona Place: Advise resident to submit a written letter/email along with pictures;
11. Baby Strollers on the Ice Surface: Inquiry from residents asking if baby strollers are permitted on the ice surface during general skating. Agreed that this would not be permitted;
12. NL Public Libraries: Seeking a representative from the Town to attend local Library Board Meetings. Deputy Mayor Bernetta Delaney attends the meetings regularly as a Board member and will be the Town's representative as well;
13. Business on 36 Main Road North: Owner to be asked to provide a recent Government Services Approval that reflects the current operations of the business.

Economic Development Officer Report:

1. 2019 Downhome Expo: Invitation from Adventure Centre to attend as part of their Central Pavilion, April 5-7, 2019 in Mount Pearl. Agreed not to attend this year as there is not enough time to prepare a booth, will consider for next year;
2. Explore Travel Guide Listing: Agreed to purchase 7 listings in the Guide at \$79/each.
3. Corona College: Requesting that the Town add the link to Corona College's website to the Town website. Agreed;
4. MMSB: Seeking participation in the 2019 Backyard Composting Program. Not this year as the Town still has a number of compost bins remaining from previous years. Suggested to re-advertising the bins for sale;

Finance Committee Report: N/A

LIAISON REPORTS:

Public Relations:

- Mayor signed the proclamation for Violence Prevention month at the CYN;
- Mayor will be attending the Municipal Symposium in St. John's, May 2-4, 2019. Need to register and book hotel as soon as possible;
- Concerns from residents regarding lack of processing at the Fish Plant. Request for a meeting to be sent to Marine Harvest and the Minister of Fisheries and Land Resources to discuss;

EPMC:

- Councillor Jackman, EDO and Town Superintendent visited the Elliott Premises to determine the renovations/repairs needed to enhance the Marina and to convert the workshop into a laundry/bathroom facility. Some rough pricing is needed before we can submit a summary to ACOA for feedback;

Sunny Cottage Corporation: No Report

Beautification Committee:

- Awards for Most Outstanding Properties and the Festival of Lights will be presented at the Lions Speak Off on February 23, 2019.

Page 4

February 12, 2019

Arena:

- The process of moving the fitness centre to the arena has started. The new hospitality room is finished, new doors are ordered, the key pass system has been installed, and all locks are being re-keyed, etc.
- Currently contract for cleaning the fitness centre will continue at the arena;
- Discussion on what to do with the old fitness centre once the new one is open;

Recreation:

- Pricing is still needed for the fencing for the dog park;
- Due to the weather, events planned for the Winter Carnival had to be cancelled;
- Committee has a St. Patrick's Day dance planned at the Lions Club on March 16, 2019;
- The recreation will be responsible for the Wrestling and Circus, if they come to Town. Advise the chairperson to get in contact with the Wrestlers and inform them that they will make their decision at the next meeting;

Aquaculture: No Update

Fire Department:

- Low turnout for the Open House that was held;

OH&S:

- Next meeting to be held in early March;

Other Items:

Motion for adjournment by Deputy Mayor Delaney & seconded by Councillor Jackman.
Adjournment at 8:40 p.m.

Georgina Ollerhead
Mayor

Tanya Rogers
Economic Development Officer

