

**January , 2019  
Town Office – 6:30 p.m.**

**Attendance:** Georgina Ollerhead      Dan Jackman      Bernetta Delaney  
Lloyd Jensen      Jordan Tibbo(7:45 p.m.)      Roy Drake  
Donald Stewart

**Also Attending:** Tanya Rogers, Bernice Herritt & Palmer Strowbridge(7:20 p.m.)

**Guest:** Resident on 4 Mulberry Crescent

The meeting was called to order by Mayor Ollerhead at 7:20 p.m. and welcomed guest to the meeting.

Resident had requested to attend the meeting to discuss an incident that happened with his son, while he was working, at the Connaigre Arena on Monday, January 14, 2019 at approximately 3:15 p.m. He advised that his son was walking on the concrete floor, when an individual participating in 'stick day', shot a puck over the side of the glass surface and struck his son in the cheek. He wanted Council to know the seriousness of the incident and would like to see some type of disciplinary action taken against the individual. Resident left the meeting at 7:20 p.m.

Incident at Connaigre Arena:

**Motion#19:001:D. Stewart/D. Jackman**

**Resolved that the individual involved with the above noted incident be barred from 'stick day' for the remainder of the season.**

**In Favour:6**

**Opposed:0**

**Abstained:0**

**Carried.**

Clerk/Manager and Mayor to follow up with Arena Staff to inform that they will be given the authority to bar any individuals from the Connaigre Arena for any dangerous/mischievous activity at their discretion;

Mayor Ollerhead then asked if there were any additions to the Agenda as presented and circulated. Additional items noted for discussion throughout the meeting.

**Motion #19:002:D. Stewart/B. Delaney**

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

**In Favour:7**

**Opposed: 0**

**Abstained 0**

**Carried.**

**Errors/Omissions : December 4, 2018:**

**Motion #19:003:R. Drake/D. Jackman**

**Resolved that the Minutes of December 4, 2018 & December 10, 2018 be adopted as presented, as circulated.**

**In Favour: 6**

**Opposed: 0**

**Abstained: 0**

**Carried.**

**Business Arising: Minutes of December 4, 2018:**

1. Public Auction: January 22<sup>nd</sup> at 1:30 p.m. for property located at 226 Canada Drive;

2. Resident on 214 Canada Drive: Clerk/Manager contacted resident regarding damages to siding and vehicle & to date, no response;
3. Meeting with CYN: Agreed to schedule a meeting for January 22, 2019 at 7:00 p.m.;
4. Snowclearing – St. Bartholomew’s Church:  
**Motion#19:004:D. Stewart/D. Jackman**  
**Resolved that the Town would continue to snowclear/sand the St. Bartholomew’s Church parking lot as per meeting dated December 10, 2018.**  
**In Favour:7                      Opposed:0                      Abstained:0                      Carried.**
5. Damage at Thompson’s Beach: Clerk/Manager & Town Super contacted the Regional Office regarding this matter & they recommend applying for funding under the Capital Works Program. Clerk/Manager to contact M.P., Scott Simms to find out if there is any Federal funding available;
6. Permits – cutting blow downs: To date, no issues associated with the cutting;
7. Employee: Discussion on full time employment deferred at this time;

Public Works/Town Superintendent Report - Attached:

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

Building Applications: N/A

**CORRESPONDENCE:**

1. Canada Post:  
Informing that the Post Office building will be painted in 2019;
2. Municipal Affairs:
  - a). Informing that our RFP for the Chlorine Booster Station has been finalized and the successful engineer was DMG Ltd;
  - b). Informing that our request for financial assistance for the Landslide Remediation Project was not approved. Recommends that a letter be sent expressing the town’s displeasure with this matter;
  - c). Informing that our 2019 budget has been received & reviewed;
3. Health & Community Services:  
Response to our letter regarding the Public Procurement Act regarding ambulance services;
4. Civic Holiday for 2019  
**Motion#19:005:D. Jackman/B. Delaney**  
**Resolved that the civic holiday for 2019 is Monday, August 5, 2019.**  
**In Favour:7                      Opposed:0                      Abstained:0                      Carried.**
5. Coast of Bays Waste Management :  
Clerk/Manager to follow up regarding the bank account;

6. Resident on 49 South Side Drive:  
Requesting to purchase the land located at 51 South Side Drive.

**Motion#19:006:R. Drake/J. Tibbo**

**Resolved to sell this parcel of land to resident on 49 South Side Drive in the amount of \$2,000.00. Purchaser to be responsible to all related costs with acquiring the property (deed, survey, etc.) Furthermore, any construction on this property would have to be approved by Council.**

**In Favour: 7                      Opposed:0                      Abstained:0                      Carried.**

7. UFCW – Local 1252:  
Proposals received from the Local 1252 were reviewed and discussed. Clerk/Manager to find out why the proposals that the Town submitted were not acknowledged. Does that mean that they agree or disagree with them;
8. Residents on 50 Bay d’ Leau Drive:  
Damage (broken tail light) caused to resident’s vehicle as a result of snowclearing and the snow hit the vehicle . Letter to be sent to residents informing that Council is not responsible for this damage as per the SnowClearing Regulations, Item # 6;

**Economic Development Officer Report: N/A**

**Finance Committee Report:**

1. December 13<sup>th</sup> Report circulated and discussed.  
**Motion#19:007: D. Stewart/G. Ollerhead**  
**Resolved that the December 13,2018 Finance Report be adopted as presented.**  
**In Favour:7                      Abstained:0                      Opposed:                      Carried.**
2. Next Finance Meeting – Tuesday, January 22, 2019 at 6:30 p.m.;
3. Water/Sewer – Apartments Regulations;  
**Motion#19:008:R. Drake/J. Tibbo**  
**Resolved that effective January 1, 2019, if the apartment building located at 7-9 Elliott Drive has vacant units, there will still be a minimum of one water/sewer rate billed.**  
**In Favour:7                      Opposed:0                      Abstained:0                      Carried.**

**LIAISON REPORTS:**

**Public Relations:**

1. Christmas Memorial Walk: Went ahead and was well attended;
2. Letter of Condolences/Sympathy Card: Letter of condolences were sent to the Community of Conne Rive & card sent to the family of the late Ralph Langdon;

EPMC:

1. List of what renovations are required for the Elliott Premises to be completed;

Sunny Cottage Corporation:

1. The Final Report for the Sunny Cottage Renovation Project has been sent to Dept. of INTRD;

Beautification Committee: N/A

Arena/Recreation:

1. Fitness equipment – Global News article: No equipment available at this time;
2. New Fitness Center: Hoping to have the new fitness center open by mid February;
3. Signing Authority for Recreation Bank Account: Tanya Rogers, Monica Snook, & Jordan Tibbo. The Town's EDO will do the bookkeeping;
4. Winter Carnival: February 7-17, 2019.
5. New Recreation Commission held its first meeting & Executive as follows:  

<u>Chairperson:</u>	Monica Snook
<u>Vice-Chair:</u>	Candace Langdon
<u>Secretary:</u>	Janesta Tibbo
6. Next meeting scheduled for January 21, 2019;

Aquaculture: N/A

Fire Department:

1. Open House for the new Rescue Unit to be held at the Fire Hall on Tuesday, January 29, 2019 at 6:00 p.m;
2. Two new firefighters recently joined the department;

OH&S:

1. Memos to be sent out to all employees regarding the use of P.P.E. (safety glasses, hard hats, etc.);

Other Items:

1. Town Superintendent will be attending a Clean Water Workshop in March;
2. Councillor received a complaint from a resident stating that the town's s/clearing equipment was snowclearing a private driveway;

Motion for adjournment by Mayor Georgina Ollerhead & seconded by Deputy-Mayor Bernetta Delaney . Adjournment at 9:25 p.m.

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Georgina Ollerhead

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Bernice Herritt

**Mayor**

**Clerk Manager**