

**June 18, 2019
Town Office – 6:30 p.m.**

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney
Donald Stewart Roy Drake Lloyd Jensen

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge (7:02 p.m.)

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

Motion #19:062:B.Delaney/D. Stewart

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

In Favour:7 Abstained: Opposed: 0 Carried.

Errors/Omissions: June 4, 2019

Motion #19:063:L. Jensen/B. Delaney

Resolved that the Minutes of June 4, 2019 be adopted as presented as circulated.

In Favour:7 Abstained: 0 Opposed: Carried.

Business Arising: Minutes of June 4, 2019:

1. Property on 12-14 Canada Drive: Correspondence has been forwarded to MHA, E. Loveless to follow up;
2. Summer Meetings: July 23, August 20, & September 10;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

1. 4 Beaver Pond Road: House (42'x 32'); Approved;
2. 18 Jersey Avenue: Extension: (8'x12'); Approved;

CORRESPONDENCE:

1. BioMaxx:
Offering a 3% rate reduction to clients that commit to a 3 year contract & a 5% rate reduction for a 4 year term for the flow monitoring, sampling & Federal Database Reporting. Town not interested at this time;
2. Movingmedia Digital:
Offering digital advertising at 7 locations throughout the Province. Town not interested at this time;

****Councillor Roy Drake left the meeting at 6:46 during the discussion of a request from Drake's Auto Repair Center and returned at 6:50 p.m.****

3. Drake's Auto Repair Center:
Motion#19:064:D. Jackman/D. Stewart
Request for a sub-ordinate permit in the area of the Arena under the town's quarry.
In Favour:6 Abstained:1 Opposed:0 Carried.

4. Dept. of Municipal Affairs:
Informing that our application for funding under the MCW for the Replacement of the Chiller & Condenser for the Connaigre Arena has been approved in the amount of \$450,000.00;
Motion#19:065:J. Tibbo/D. Jackman
Resolved to accept the funding in the amount of \$450,000.00 as outlined in the Notification of Project Approval Letter dated June 10, 2019.
In Favour:7 Abstained:0 Opposed:0 Carried.

5. Dept. of Municipal Affairs:
Informing of the increase in the Federal Gas Tax fund for 2019-2024, which replaces the original letter dated February 2019. Total Funding: \$485,721.00.
Motion #19-066:J. Tibbo/B. Delaney
Resolved to approve the funding for the Gas Tax Allocations (2019-2024) in the amount of \$485,721.00 as per letter dated June 7, 2019.
In Favour:7 Abstained:0 Opposed:0 Carried.

****Councillor Drake left the meeting at 6:55 p.m. & returned at 7:07 p.m. during the discussion of Job #2019-04****

6. Job #2019-04: Sunny Cottage Fence:
Remove and install fencing at Sunny Cottage;
Southern Construction \$3,220.00, taxes included;
Drakes Auto Repair 5,031.25, taxes included;

Motion:19:067:D. Jackman/J. Tibbo
Resolved to award the contract for the fence project to Southern Construction Ltd. in the amount of \$3,220.00, taxes included.
In Favour:6 Abstained:1 Opposed:0 Carried.

7. Non-Union Employees:
Requesting the same pay rate increase that the union employees recently received, reinstatement of the 2 floaters lost in 2016 & contract for a 4 year period.

Motion#19:068:R. Drake/J. Tibbo

Resolved that the above request be approved.

In Favour:7

Abstained:0

Opposed:0

Carried.

Economic Development Officer Report:

1. Reminder of meeting on Thursday, June 20th with officials from ACOA and DFO & Memorial University regarding the project to control the impact of the invasive green crab on the lobster population;
2. Discussion on two positions with East Link & NL Hydro are being taken out of our community. Recommends a letter be written to the companies regarding this recent decision;
3. Recommends to apply for additional crown lands for housing development in the area behind the CYN;
4. Check with the Town of Fortune to find out what their recent JCP approval was for;
5. Meeting with Scott Simms scheduled for July 4th at 6:30 p.m.;
6. NAIA Clean Up – four corners of the bridge to be addressed;
7. JCP for the Thompson's Beach has been approved;
8. Review of the Trail Map completed and approved;
9. Discussion with ACOA regarding the need for a new wharf;
10. New signage around town;

Motion#19:069:D. Jackman/D. Stewart

Resolved to purchase the signage required in the amount of \$1,500.00, plus hst from Construction Signs Ltd.

In Favour: 7

Abstained:0

Opposed:0

Carried.

Finance Committee Report:

1. Report dated June 11, 2019 was presented and discussed;

Motion#19:070:J. Tibbo/D. Jackman

Resolved to adopt the Finance Report dated June 11, 2019 as presented.

In Favour:7

Abstained:0

Opposed:

Carried.

Liaison Reports:

Public Relations:

1. Walk Of Hope Event scheduled for Saturday, June 22nd;
2. Pride Flag Raising was held on June 11th ;
3. Recreation Month proclamation signed;
4. Joint Mayors Meeting to be held in HB on June 27th;

EPMC:

1. Café scheduled to be open on July 2nd ;

Sunny Cottage Corporation: No report;

Beautification Committee:

1. Two individuals hired to complete staining of property throughout town;
2. Flowers will be planted soon;

HBIC:

1. Results of the secret ballot vote for the new HBIC members was completed and the chairperson selected with a total membership of nine(9);

Recreation/Arena:

1. Next meeting scheduled for June 25th ;
2. Plans are underway for the festival;
3. Possible date for the outdoor dance is July 27th;

Aquaculture: No Report;

OH&S: No Report;

Other:

1. Concern expressed with regards to public announcements and why the radio is not been used;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Dan Jackman.
Adjournment at 8:40 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager