

**March 26, 2019
Town Office – 7:15 p.m.**

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

Also Attending: Bernice Herritt

Absent: Lloyd Jensen, Roy Drake, Tanya Rogers & Palmer Strowbridge

Mayor Ollerhead called the meeting to order at 7:15 p.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 #19:028:J. Tibbo/B. Delaney

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

In Favour:5 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: March 12, 2019: N/A

Motion #19:029:D. Stewart/D. Jackman

Resolved that the Minutes of March 12, 2019 be adopted as presented, as circulated.

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

Business Arising: Minutes of March 12, 2019: N/A

Public Works/Town Superintendent Report - Attached:

Building Applications: N/A

CORRESPONDENCE:

1. Town Logo:
Agreed to order a logo sign for the Board Room;
2. Public Auction:
Rules and procedures for the 'public auction';
3. Central Regional Lands Office – G&F Investments Ltd.
Application for a grant of crown land for the purpose of a commercial marine service base in the area of the Barachoix;

Motion#19:030:J.Tibbo/D. Jackman

Resolved to approve the application for the parcel of land, subject to the condition that the existing access road to the Barachoix area not to be included in the grant.

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

4. Chlorine Booster Station
Gas Chlorination vs Hypo Chlorination
Information received on the two options as to how to proceed with the Chlorine Booster Station. Agreed to request that the Engineer come in and discuss further before a decision is made;
5. Pressure Washer – Price Quotes:
Price quote from United Rentals for a new and used pressure washer. Defer to the next Finance Meeting;
6. Remuneration:
Information received on how to proceed with the new regulations regarding deductions for Councillor's remuneration;
7. 137A Main Road North:
Requesting that a separate water stop be installed. Check with the Town Superintendent regarding this matter;
8. CIMCO:
Brine analysis report conducted by Cimco indicates that all levels are within range with the exception of the ph level;
9. Gas Tax:
Recent federal budget announcement of a one-time boost to the amount distributed through the federal gas tax will be given to municipalities. This is in addition to the new Gas Tax Funds;
10. UFCW Proposals
Council agrees to go back to the March 13, 2019 proposals with the following changes:
 - Status Quo for the sick days as per the current Agreement;
 - No wage rate increase;
 - If not accepted, Council agrees to go with the conciliation process;

Economic Development Officer Report: N/A

Finance Committee Report:

1. Next scheduled meeting is Wednesday, April 9, 2019;

LIAISON REPORTS:

Public Relations:

1. Signing of the “purple day” proclamation;
2. Joint Mayors Meeting – Wednesday, March 27, 2019 in St. Alban’s;

EPMC: No Report;

Sunny Cottage Corporation:

1. Will be proceeding with the removal of the front steps at the Cottage;

Beautification Committee: No Report;

Arena: No Report;

HBIC:

1. Discussion on the two applicants who were recently approved for the affordable housing units. It was suggested that consideration should be given to applicants that have had their applications in the longest. Some felt that the units are now given to applicants that are sick rather than affordable. It was recommended that probably the application should be updated to include other stipulations, especially units that are vacant for a long period of time;

Recreation:

1. A profit was realized from the dance held on St. Paddy’s Day;

Aquaculture: No Report;

Fire Department:

1. Notes of March 22nd with Fire Chief:
 - Town has no objections to the fire inspections being done, however, the town and the business owner to be notified prior to any inspections being done;
 - Ok to send the letter out to businesses notifying them that the fire and life safety inspections will be completed;
 - Recommending \$50.00 per fire inspection & \$20.00 for home oxygen inspections;
 - Check with other towns of similar size to find out if they are providing fire inspections;
 - The Fire Chief advised that they are working on obtaining an AED for the Fire Dept;
 - Cal Legrow has advised the Town not to provide any information to the Fire Underwriters Survey;
 - Occupancy permits not discussed;

OH&S: No Report;

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Motion for adjournment by Councillor Jordan Tibbo & seconded by Councillor Donald Stewart .
Adjournment at 8:45 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk/Manager