

**Regular Meeting
Wednesday, September 2, 2009
Town Office @ 6:30 p.m.**

Members Present:

Mayor Donald Stewart	Wade Tibbo
Deputy-Mayor Lloyd Jensen	Susan Skinner
Eric Day	Bernie Stewart

Absent With Regrets: Angela Tibbo

Also Present:

Bernice Herritt, Clerk/Manager
Palmer Strowbridge, Town Superintendent
Hannah Wells-Lilly, A/R Clerk

Before the Minutes were presented for adoption by Mayor Stewart, the following new business was addressed:

1. Concerns expressed that Council don't lose sight of the completion of the Hospital Boardwalk;
2. It was noted that the property on 14 Hearn's Point Road is presently being checked out. Check to find out if there is any legal responsibility and/or obligation on the lien-holder for property repairs;
3. Town Superintendent to check out lane in the down hr. area to see what can be done;
4. Concerns expressed for the safety of the drivers of the dirt bikes & the general public in general in several areas of town. Recommends to draft a letter to the RCMP regarding this matter and an ad on the community channel;
5. Walkway in lane in the down harbour area is in need of repairs. Town Super. to check out and report back to the next meeting;
6. It was duly noted that in future, land ownership to be checked out first, prior to any construction by the town;

Minutes of August 19, 2009 were presented for adoption by Mayor Stewart.

Errors/Omissions: Minutes of August 19, 2009:

1. Page 2, Item # 4: add the following: "Effective Dec. 1, 2009, the present labour rate of the Collective Agreement to apply for all hours worked as labourer and dump attendant";
2. Page 3, Item # 1: Replace the word '2' with "several";
3. Page 5, Item # 3: change the year '2020' with "2010";

O/S Items: Minutes of August 19, 2009:

1. Agreed that when Councillor A. Tibbo returns, the meeting with the Fun-ship should be set up;

Motion #09-065:E.Day/W.Tibbo

Resolved that the Minutes of August 19, 2009 be adopted as presented, as circulated, with the above noted changes.

In favour: 6 Opposed: 0 Motion Carried

Correspondence Action/Summary Report:

1. T. Snook: Vacation request (Sept. 4 – 18, 2009). Request approved;
2. COBC: AGM to be held on Sept. 22, 2009 at the Elliott Premises;
3. Dept. of Mun. Affairs: Information on farmland, woodland & bldgs. being exempt from property taxes;
4. Regular Meeting: Wednesday, September 23, 2009;
5. Public Meeting (5 Yr. Strategic Plan): Thursday, September 24, 2009 at the Elliott Premises;
6. H. Strickland: Informing that she plans to retire at the end of this year from her bookkeeping position with the Town. Recommends to ask Lori Pierce if she is interested in this position (bookkeeping for the Arena Board, Elliott Management's Committee, Sunny Cottage Corporation and all other duties that Ms Strickland performed during her employment with the Town).
7. Business on 57 Hr. Drive: Requesting re-consideration once again for the 2009 taxes billed his business. Clerk to check with several towns to find out what and how they charge this type of business for municipal taxes, Acknowledge receipt of letter;

1. Town Super Report:

1. Recommends to disconnect telephone at Town Garage;
2. W/Line leak on Tibbo Crescent:

Motion #09-066:S.Skinner/B.Stewart

Resolved that the Town would repair the leak in the old water line on Tibbo Crescent. The four residents presently on this old line to be connected to the new line at the cost of \$125.00 each for the installation.

In favour: 6

Opposed: 0

Motion Carried.

3. New Truck: May not be able to obtain the new truck until later. Agreed to extend the present lease on the old truck.

Building Committee Report: (Attached)

***** Mr. Strowbridge left the meeting at 8:30 p.m.**

Finance Committee Report:

1. Meeting scheduled for Wed., September 9, 2009 at 5:30 p.m.;
2. Recommends to budget salary for EDO for 2010 in the 2010 budget;

LIAISON REPORTS:

- **Public Relations:**
- **Fire Department (B. Stewart)**
- **Recreation (S. Skinner):**

1. To date, no reply from request for Commission to stay on until after the Municipal Election;

2. Councillor B. Stewart informed that the first meeting of the new Arena Board has been scheduled for Thursday, September 10, 2009;
- **Sunny Cottage** (L. Jensen):
 1. Retirement dinner to be held for Ms. Strickland before Dec. 31, 2009;
 - **Beautification** (D. Stewart):
 1. Advise Mr. Noseworthy to follow up with Mr. Hickey regarding the plans for the old hospital site;
 - **Economic Development** (E. Day/D. Stewart/W.Tibbo):
 - **Elliott Premises Management Committee** (J. Vallis/A. Tibbo)
 - **HBIC:** Ad in local paper seeking membership to this Corporation;

Other Business:

1. Agreed to check out the cost of the air conditioning units from Princess Auto;

With no further business, a motion for adjournment was made by Councillor Eric Day & and seconded by Councillor S. Skinner. Adjournment at 9:00 p.m.

Donald Stewart
Mayor

Bernice Herritt
Clerk/Manager