

**Regular Meeting
Wednesday, October 21, 2009
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Donald Stewart

Deputy-Mayor Eric Day
Angela Tibbo

Also Present:

Bernice Herritt, Clerk/Manager
Palmer Strowbridge, Town Superintendent
Hannah Wells/Lilly, Office Clerk

Before the minutes of October 7, 2009 were presented for adoption, the following new business was addressed as follows:

1. Concerns expressed in that there is no ski-doo access from the North Side to the Arm Area since the development on Spencer's Brook Road. It was noted that there was always a right-of-way there and an understanding that it would continue. Clerk to check the correspondence and/or minutes for further clarification. Before any further development in this area, this matter of a right-of-way will have to be dealt with;
2. Town Super to have the project workers construct a bridge in the area behind the Lions Club for a skidoo access & to pick up garbage around town;
3. It was noted that the AGM resolutions will not be received until after Oct. 23/09;
4. Discussion held on the upcoming snowclearing season. Budget expense report up to Oct. 31, 2009 be available for the next meeting. Town Super to prepare a schedule for the (two shift) and to be put into effect at his discretion;
5. Abandoned vehicle left at 23B Main Road North must be removed by Oct. 23, 2009;
6. An ad was placed on the local community channel regarding the street signs that were damaged;
7. Mayor Skinner suggested that he will make contact with Cooke Aquaculture;
8. Item to be added to the next Joint Mayor's Meeting ("*mandatory fire fighting training*");
9. Clerk to check to find out if the Gas Tax Funds could be used for the purpose of training for the fire department;

Errors/Omissions: Minutes of October 7, 2009:

- Page 1: Mayor Stewart should read "Mayor Skinner";
- Page 2, Item # 5: Should read that " all employments programs under the LLMP Agreement will be passed over to the Province;

Motion # 09-078:D.Stewart/A. Tibbo

Resolved that the Minutes of October 7, 2009 be adopted as presented, as circulated, as presented.

In favour: 4

Opposed: 0

Motion Carried.

O/S Items: Minutes of October 7, 2009:

1. Issuance of t4 for remuneration paid: Info rec'd from Town of Bonavista & auditor regarding this matter, plus advice from the Dept;
2. JCP: SEP Assistant's position has been extended to Jan. 2, 2010;
3. EPP: Next meeting scheduled for Oct. 28 @ 6:30 p.m.;

Correspondence/Action Summary Report:

1. S. Langdon: Request for approval to proceed with the arena preparations for the upcoming season as outlined;
Motion #: 09-079:D. Stewart/A. Tibbo
Resolved that permission be given to proceed with the preparations as outlined in the correspondence.

In favour: 4

Opposed: 0

Motion Carried.

2. RWMC: Introduction letter and outlining what he will be responsible for under the Regional Waste Management Project;
3. F. Dept: Informing of the mandatory training that is required, the pager system needs to be replaced and to date, they have not heard on their application for funding for the fire/rescue van. Notify them to proceed with the replacement of the pager system and to be paid out of the funds rec'd from the Agri Spirit Fund and that the town is working on the funds for the training;
4. Previous owner on 14 Elliott Drive: Town Super to contact him for clarification on this property;
5. Poll Tax/Voting: Councillor Stewart agreed to discuss this issue with the individual;

1. **Town Super Report: (Attached)**

Building Committee Report: (Attached)

Finance Committee Report:

Minutes of October 14, 2009 were presented for adoption by Deputy-Mayor E. Day.

Item # 4: Add the following: *that the property on 15 Tibbo Crescent is no longer having a basement apartment;*

LIAISON REPORTS:

- **Public Relations:**
- **Fire Department**
- **Recreation**
- To date, eight (8) names submitted for consideration for the new commission;

- **Sunny Cottage**
- **Beautification (D. Stewart):**

- **Economic Development**
- **Elliott Premises Management Committee (J. Vallis/A. Tibbo**
- **HBIC:**
- Meeting to be scheduled next week with the individuals that submitted their names to this new board;

Other Business:

With no further business, a motion for adjournment was made by Councillor Angela Tibbo & and seconded by Councillor Eric Day. Adjournment at 9:25 p.m.

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager