

**Regular Meeting**  
**Wednesday, November 18, 2009**  
**Town Office @ 6:30 p.m.**

**Members Present:**

Mayor Eric Skinner	Deputy-Mayor Eric Day
Donald Stewart	Angela Tibbo

**Also Present:**

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

**Swearing In of New Councillors:**

Mr. Everett Allen	Oath of Office taken
Mr. Gerald Pittman	Oath of Office taken
Mr. John H. Day	Oath of Office taken

Before the minutes of November 4, 2009 were presented for adoption, the following new business was addressed as follows:

1. Concerns expressed in relation to the fact that forepersons and/or qualified carpenters participating on town projects are being paid the same rate of pay as the labourers.

**Motion #09-086:E. Day/D. Stewart**

**Resolved that effective November 23, 2009, the forepersons on the CEEP Project will receive an additional \$1.00/hr.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**It was duly noted that when applying for future projects that require forepersons, additional funds be budgeted for additional wage rates.**

2. The Town Super was instructed to find out the cost to have guide rails straightened and reused;
3. Recommends to try and have the garbage placed by the roadside by the CEEP Project picked up at the end of each day;
4. Advise the local newspaper to make a correction on the article regarding the road construction to the Poole Cove area;
5. Concern expressed by local resident/business regarding the development of the 'low rental housing' & that their application was denied;
6. Ad to be put on the community channel regarding the issue of the dirt bikes in the area of the school and church;
7. Agreed to check out the cost estimate that was prepared for the correction of water drainage area on Main Road North. Suggests that this could probably be included in the 2010 Capital Works Projects under the 90/10 basis;
8. Mayor Skinner provided an update on the site tour of the Pool Cove area that him and the Deputy-Mayor participated with representatives from Cooke Aquaculture;

9. Clerk to follow up with regards to the correspondence forwarded to the Dept. regarding the hydro carbon issue;
10. The Access to Information & Protection of Privacy Act & the confidentiality issue to be discussed at a future meeting;

**Errors/Omissions: Minutes of November 4, 2009:**

1. Page 1, 1<sup>st</sup> paragraph: Replace the word 'vehicle' with "driver";

**O/S Items: Minutes of November 4, 2009:**

1. MNL Convention: Update on the MNL Convention provided by Councillor Donald Stewart
2. ( ICSP Session & the assessment values for 2010);
3. Award of Excellence (Natural & Cultural Heritage Conservation Award) received under the Tidy Towns Program;
4. New Commission & Arena Board: Recommends that a separate meeting be held regarding the new Arena Board/Recreation Commission. Councillor Donald Stewart agreed to meet with both groups;
5. Resident on 47 Bay d' Leau Drive: Recommends to put the old sign back up for this street : Bay d' Leau Drive;

6. New Liaisons Members:

- Public Relations.....Mayor Eric Skinner
- Fire Dept. ....Councillor Everett Allen
- Recreation Commission ..... Deputy-Mayor Eric Day
- Sunny Cottage .....Councillor John H. Day
- Beautification Committee ..... Councillor Gerald Pittman
- Elliott Managements .....Councillor Angela Tibbo
- HBIC .....Councillor Donald Stewart
- Arena Board..... ??????

New Building Committee Members:

- Councillor Everett Allen
- Councillor John H. Day
- Town Super, Palmer Strowbridge

New Finance Committee Members:

- Councillor Angela Tibbo
- Councillor Donald Stewart
- Deputy-Mayor Eric Day

New Negotiating Committee Members:

- Councillor John H. Day
- Councillor Everett Allen
- Councillor Gerald Pittman
- Mayor Eric Skinner

**Motion # 09-087:D. Stewart/A. Tibbo**

**Resolved that the Minutes of November 4, 2009 be adopted as presented, as circulated, as presented.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**Correspondence/Action Summary Report:**

1. Planning Resources Inc.: Survey on what roles the A&E Centre should play within the Coast of Bays. Councillor D. Stewart agreed to complete same;
2. Resident on 2 Man O War Road: Invoice submitted for repairs to vehicle. Recommends to remain status quo;
3. Central Director Ballot:

**Motion #09-088:E. Skinner/D. Stewart**

**Resolved that the ballot for the position of Central Director for the Municipality Assessment Agency would be Dennis Simms.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

4. Cooke Aquaculture: Recommends to forward a donation request for the proposed fitness centre;
5. Purchase of land for development:  
**Motion #09-089:D. Stewart/E. Day**  
**Resolved that the Town would proceed with the purchase of the Crown Lands required for the sub-division in area of Lodge. Payment for land to be made before Dec. 22, 2009.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

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

Mr. Strowbridge left the meeting at 9:50 p.m.

**Building Committee Report:** (Attached)

**Finance Committee Report:**

1. Minutes of November 9, 2009 were presented for adoption by Deputy-Mayor Eric Day;
2. Remuneration review for the 2010 budget meeting;
3. Update on price and particulars on the 2006 vac truck;
4. Money rec'd from the TIOW & Funship to be forwarded to the Elliott Premises Management Committee;
5. Collection rate on taxes and bank balance was acknowledged;

**Motion #09-090: D. Stewart/E. Allen**

**Resolved that the Finance Committee Report as presented, as circulated be adopted.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**LIAISON REPORTS:**

- **Public Relations:** (E. Skinner)
  - ▶ **Tree Lighting Ceremony:** Monday, November 30, 2009 at 6:30 p.m. at the Elliott Premises;
  - ▶ **Christmas Social:** Saturday, December 12, 2009 at the Elliott Premises;
  
- **Fire Department:** (E. Allen)
- **Recreation:** (E. Day)
- **Sunny Cottage:** (J. H. Day)
- **Beautification:** (D. Stewart);
- **Economic Development:**
- **Elliott Premises Management Committee:** A. Tibbo
  - ▶ Request to use the docks periodically over the winter months in exchange for scuba diving services. Recommends to draft an agreement to this effect;
  - ▶ Looking for someone to take minutes at committee meetings;
  - ▶ Concerns expressed about the parking situation;
  - ▶ Requesting to become incorporated. Clerk to check with Auditor for his comments;
  
- **HBIC:** (D. Stewart)

**Other Business:**

With no further business, a motion for adjournment was made by Councillor Angela Tibbo & and seconded by Councillor Gerald Pittman. Adjournment at 10:45 p.m.

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Eric Skinner  
Mayor

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Bernice Herritt  
Clerk/Manager