

**Regular Meeting**  
**Wednesday, February 10, 2010**  
**Town Office @ 6:30 p.m.**

**Members Present:**

Mayor Eric Skinner  
Donald Stewart  
Gerald Pittman

Deputy-Mayor Eric Day  
Everett Allen                      Angela Tibbo  
John H. Day

**Absent With Regrets:**

Bernice Herritt, Clerk/Manager  
Palmer Strowbridge, Town Superintendent

**Also Present:**

Hannah Wells-Lilly, Office Clerk

**Guests:** Ms M. Maddox & Ms M. Bungay (Community Youth Network) attended the meeting at 6:30 p.m. at Council's request to discuss several issues:

1. Waiver of rent to assist with cost of purchasing commercial doors. Check with the Clerk to find out how long the mortgage was taken out for on this loan, Also, recommends that the Bldg. Committee be asked to do an inspection & report back to the next meeting;
2. Other issues discussed were: vandalism & bullying;  
Both left the meeting at 7:10 p.m.

Before the minutes of January 27, 2010 were presented for adoption, the following new business was addressed as follows:

1. One individual on the JCP short by 2 weeks pay;
2. **Motion #10-15: D. Stewart/E. Allen**  
**Resolved that the Town would pay this individual for 2 weeks pay;**  
**In favour: 7                      Opposed: 0                      Motion Carried.**
3. Concerns from resident on 4A Tibbo Crescent regarding the cost they were billed for the connection fee for the new water line recently installed in this area;
4. Correspondence rec'd from Cookes' indicates that there is no need at this time for a meeting with Small Crafts Harbours;
5. Concerns expressed in that individuals recently on projects did not have their e.i. claim exhausted when they started work;
6. Concerns expressed by staff as why their group insurance is so high. Town pays 50% and employees pay 50%. Recommends to check out further;
7. Town Super to contact the individual with reference to the vehicle obstructing the view from Stewart's Lane;
8. Concerns expressed by residents whether or not there will be a full-time IT business operating within the town since previous person closed shop;
9. Recommends to schedule a *special* meeting with Ms Maddox for an update on the current activities and proposals;
10. It was noted that the coffee room and washrooms at the Town Garage are not in a very presentable condition;

11. Water pressure in area on Rocky Point Road very low. Town Super to check out;
12. Check out the chain link fence around the water system and concerns expressed in that the gate is always left open;
13. Sand and/or fill washing down from hill into driveway in the down harbour area;
14. Councillors E. Allen & A. Tibbo attended the Crime & Drug Awareness Session held at the CYN as presented by the Corporal Ann Noel;

Minutes of **January 27, 2010** were then presented for adoption.

**Errors/Omissions: Minutes of January 27, 2010: n/a**

**O/S Items: Minutes of January 27, 2010:**

1. The town's request for funding for the geotechnical investigation (Road Knob Area) was for 100% and not on a 90/10 cost shared basis as approved; Contact our MHA on this matter as we did not budget for this;
2. No reply from our correspondence regarding the 'hydro carbon' situation. Recommends that another letter be forwarded on this matter;

**Motion # 10:16:E. Skinner/E. Allen**

**Resolved that the Minutes January 27, 2010 be adopted as presented, as circulated, as presented.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**CORRESPONDENCE: ACTION/SUMMARY REPORT:**

1. List of Priority (Roads for 2010): Check with Kendall Engineering as to why the list prepared in 2008 was prioritized as it was;
2. Social Media Policy:
3. **Motion 10-17: E. Allen/A.Tibbo**  
**Recommends to adopt the Social Media Policy as per attached to minutes, with some type of disciplinary action.**  
**In favour: 7**                      **Opposed: 0**                      **Motion Carried .**
4. Resident on 99 Main Road North: Informing that she would like to be considered for the position of Chairperson of the Recreation Commission for the next term of office;
5. Business located on Hr. Drive: Requesting consideration for a tax break for 2009/2010. Also informing that they will not be using the water for 2010. Recommends that if the water is turned off, then we would not charge for 2010, however they would still be responsible for 2009. Resolved that a letter be sent;

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6. Concerned Citizens On Bay d' Leau Drive: Requesting that the town insist that the garbage truck find a location away from the present area in which it is located; **Motion # 10-18: D. Stewart/E. Allen**  
**Resolved that a letter be written to the garbage contractor informing that the garbage truck has to be moved to the site of the town garage property on Canada Driven with 1 week deadline.**

**In favour:6**

**Opposed: 1**

**Motion Carried.**

7. Max Simms Camp Donation: Recommends to do the same as in previous years;
8. Anthony Casey: Informing that he will be accepting the position of Fire Chief;
9. Resident on 5A Grole Lane: Letter as per meeting held on Feb.3, 2010.  
Acknowledge receipt of letter and prepare draft response for Council's review .

**Town Super Report: (n/a);**

**Building Committee Report: (Attached)**

**Finance Committee Report**

1. Next meeting scheduled for Wed., Feb. 17, 2010;

**LIAISON REPORTS:**

**Public Relations:** (E. Skinner)

**Fire Department:** (E. Allen):

1. Contact made with Linus Tremblett regarding training required for firefighters and now waiting on a list of trainers that would be available to come to Hr. Breton;
2. Contact will be made to MHA regarding the status of the fire rescue van;
3. The term of office for the new fire chief to be determined at a later date;

**Recreation:** (E. Day):

1. Report and recommendations to be prepared for Council on the meetings held with Arena Manager and Arena Board. Special meeting to be held regarding this issue;
2. **Motion #10-19: J.Day/E. Day**  
**Resolved that the name submitted for the chairperson of the Recreation Commission's new term of office be accepted. New chairperson to meet with Council for further discussion.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**Sunny Cottage:** (J. H. Day):

**Beautification:** (D. Stewart):

**Elliott Premises Management Committee:** A. Tibbo

**HBIC:** (D. Stewart)

**Negotiating Committee:**

1. Dump Attendant's position to be seasonal;
2. Dump attendant/labourer title to to be removed ;
3. **Motion # 10-20: E.Day/D.Stewart**

**Resolved to accept the recommendations of the Committee as per meeting held on Feb. 3, 2 010 as per the counter proposals attached.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**Other Business:**

1. Recommends that effective immediately, an itemized list of supplies/materials purchased to be prepared for items purchased on projects;

With no further business, a motion for adjournment was made by Councillor Gerald Pittman & and seconded by Councillor Angela Tibbo. Adjournment at 11:00 p.m.

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Eric Skinner  
Mayor

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Bernice Herritt  
Clerk/Manager