

Regular Meeting
Wednesday, February 24, 2010
Town Office @ 6:30 p.m.

Members Present:

Mayor Eric Skinner	Deputy-Mayor Eric Day
Donald Stewart (6:55p.m)	Everett Allen
Angela Tibbo	John H. Day

Absent With Regrets:

Gerald Pittman

Also Present:

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

Welcome extended to Corporal Sheldon Hynes who attended the meeting at 6:30 p.m.. Introductions were made and then the following issues were briefly addressed:

1. Snow clearing issues & snow/clearing regulations;
2. Consideration to replace the stop sign in area of Godwin's Hill with a yield sign;
3. Vandalism;
4. ATV's & skidoos;
5. Roaming dogs;
6. Drinking & driving;

Corporal Hynes stated that any other issues or concerns that Council may have to feel free to contact him and that he could attend meetings and provide updates, if necessary. Mayor Skinner thanked Corporal Hynes for attending the meeting and suggested that in the event there is an issue that requires the RCMP's attention, we will be in touch. Corporal Hynes left the meeting at 6:55 p.m.

Before the Minutes of **February 10, 2010** were presented for adoption, Councillor John H. Day expressed concerns regarding the condition of the road in the area of Rocky Point. Further discussion required;

Minutes of February 10, 2010 were then presented for adoption by Mayor Eric Skinner;

Errors/Omissions: Minutes of February 10, 2010:

Page 2, Item # 5: After the word 'still' add: 'be' and replace the word 'resolved' with 'agreed';

Page 3, Item #6: Change the motion as follows: 'resolved that a letter be written to the garbage contractor informing that the garbage truck be moved from its present location within 1 week from date of letter. An suggested location would be to relocate to the town garage property on Canada Drive';

Page 4, Item #1: After the word 'immediately', replace with " an inventory list be prepared on supplies purchased on projects;

Motion # 10:23:D. Stewart/E. Allen

Resolved that the Minutes February 10, 2010 be adopted as presented, as circulated, as presented.

In favour: 6

Opposed: 0

Motion Carried.

Business Arising: Minutes of February 10, 2010:

1. List of priorities for road reconstruction/recapping: Deferred to the next meeting;
2. Gas Tax Projects for 2010. Deferred to the next meeting;
3. Clerk waiting to hear back from CIBC regarding the date of the old mortgage on the CYN property;
4. Two out of three individuals have paid their connection fee to new waterline on Tibbo Crescent;
5. Contact made to a town of similar size regarding the cost of group insurance;
6. Update on hydro carbon situation was discussed;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Resident on 16 Spencer's Brook Road: Informing that during the Water-Main Cleaning, the increase in pressure caused his water line to burst, thus causing damage to his home; Deferred to discussion with Kendall Engineering;
2. T. Penney: Application for employment with the town as a welder. Acknowledge receipt of application;
3. Residents on 43 South Side Drive: Request for a guide rail. Deferred to the Bldg. Committee;
4. Geotechnical Study 90/10 basis: Waiting to hear back from MHA regarding this matter;
5. Draft letters: Review of two draft letters and changes made;
6. Coast of Bays Conference: Recommends to register Council and staff for the Oceans Conference;

Town Super Report:

1. Spoke with contractor regarding the road in area of Mulberry Crescent;
2. Matter regarding vehicle obstruction on Stewart's Lane taken care of;
3. Waiting to hear back from Kendall Engineering regarding the water pressure on Rocky Point Road. Approximately \$2,500 cost to re-route the water line in this area.
4. Repairs will be made to the chain link fence during the summer;
5. Hydro will be contacted to install a 150 watt light on pole in area of Piercey's Look-Out;

Building Committee Report:

1. Minutes of February 22, 2010 were briefly reviewed.

Negotiating Committee Report:

1. Minutes of February 19, 2010 were presented and reviewed.

Appendix A – wage rates and classifications:

1. The increases for the 3 year contract will apply to the truck driver/operator classification only;
2. The wage rate for the labour classification will remain at \$14.28 for the duration of the 3 year contract;

Motion # 10-24: D. Stewart/A. Tibbo

Resolved that the proposals as per minutes of February 22, 2010, with the above noted changes, be approved.

In favour: 6

Opposed: 0

Motion Carried.

Finance Committee Report

1. Minutes of Feb. 17, 2010 were presented by Councillor A. Tibbo.
2. Concern expressed with the cost of the hydro bill for the Café verses the rent presently receiving, plus the fact that the flooring may have to be replaced;

Motion#10-25:D: Stewart/E. Allen

Resolved that due to the nature of the business located on 11 Jersey Avenue, the water tax to be adjusted. Business to be billed for the minimum business tax only.

In favour: 5

Opposed: 1

Motion Carried.

Motion #10-26: D. Stewart/E. Allen

Resolved that the Finance minutes of February 17, 2010 be adopted as read, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen):

1. Suggestion as to whether or not 'new' firefighters should be required to obtain a medical and who will be responsible for cost;
2. Serious look at the fire pots around town;
3. Assistance may be required for their Annual Telethon;
4. Firettes will be starting up again shortly;
5. Fire Chief Casey and firefighter Brian Pierce will be doing the instructors/inspectors course in May/June;
6. Recruitment and Retention of Volunteer Firefighters 2009;

7. No reply from L. Tremblett regarding the list of instructors available to do the required training. Mayor to contact Rose Goods and/or Fred Hollett;
8. Request Ms Rose Goods to come to Hr. Breton to meet with Fire Dept. Check with Fire Chief Casey on when would be a convenient time;
9. Term of Office for the new fire chief to be deferred at this time;

Recreation: (E. Day):

1. Special meeting to be held on Wed. March 3, 2010 to discuss the report and/or recommendations regarding the Recreation and the Arena Board;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Elliott Premises Management Committee: A. Tibbo

HBIC: (D. Stewart)

Other Business:

1. Red Head Rocks Festival to be held on August 6, 7, 8, 2010;
2. Date for the civic holiday for 2010 is August 9, 2010;
3. Request a meeting with Minister Jackman regarding the letter rec'd dated Feb. 18, 2010;

With no further business, a motion for adjournment was made by Councillor A. Tibbo & seconded by Councillor D. Stewart . Adjournment at 915 p.m.

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager