

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

Members Present:

Mayor Eric Skinner
Donald Stewart
Angela Tibbo

Deputy-Mayor Eric Day
Gerald Pittman
John H. Day

Absent With Regrets:

Everett Allen
Palmer Strowbridge

Also Present:

Clerk/Manager:
Office Clerk

Bernice Herritt
Hannah Wells-Lilly

New Business:

1. Several roads around town needs repairs. Note for when Town Super returns;
2. Bump in area of Rocky Point Road. Refer to Town Super's attention;
3. Lines need to be painted at the top of the bridge;
4. Request for guide rail posts. Town Super & Bldg. Committee to check out;

Errors/Omissions: Minutes of March 10, 2010:

Page 1, Item #4. Delete the last sentence. Add: "Ask our MHA to intercede and see if she can obtain a response from Imperial Oil regarding the property acquisition; "

Motion # 10-35:D. Stewart/A. Tibbo

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

In favour: 6

Opposed: 0

Motion Carried.

Business Arising: Minutes of March 10, 2010:

1. No additional cost to the town for insurance coverage for the fitness centre;
2. Arena Board & Recreation Commission recommendations to be deferred to the next meeting;

Motion #10-36:J. H. Day/D. Stewart

Resolved that the recommendations prepared for the Arena Board and the Recreation Commission be adopted as prepared, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

3. Section 22 of the Mun. Act gives the Mayor the right to make motions;
4. Interviewing Committee put in place for EDO position;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. **A. Rose:** Request to set up a travel trailer repair facility in HB & interested in the old town garage;

Motion #10-37:D. Stewart/A. Tibbo

Resolved that the town would rent the old town garage to Mr. Rose at the monthly rate of \$250, responsible for utilities, minimum business tax, not permitted to compete with existing businesses and contract to be renewed within a year.

In favour: 6

Opposed: 0

Motion Carried.

2. **Kof C:** Advertising request denied;
3. **Cohen's Ltd:** Expressing concern in not being asked to submit a price quote for materials/supplies purchased for the Cardio Fitness Centre. Acknowledge letter;
4. **Fire Dept:** Requesting free membership or a reduced rate for the fitness center. Commission has agreed to a reduced rate of \$25 per month, per fireman for a period of 3 months;
5. **Business located on 57 S.S. Drive:** Acknowledge letter & advise that 2010 tax rates may be reviewed;
6. **Municipal Symposium:** Gander on April 29 – May 1, 2010. Mayor has agreed to attend & the new e.d.o., if position awarded;
7. **Municipal Awareness Day:** May 19, 2010. Ask the students to get involved in "being Mayor for a day";
8. **Dept. of Environment/Conservation (Cecon Ltd):** Plans & specs on the proposed undertaking in the area of Poole Cove (Aqua wharf & access road);
9. **Central Regional Wellness Coalition:**
10. **Dept. of Mun. Affairs:** Extension granted for the spending of the Gas Tax funds from 2006-2010 to March 31, 2014;
11. **COB'S Oceans Conference:** April 14-15, 2010 at the Lions Club, Hr. Breton;
12. **Pagers:** Price quotes for 10 pagers. Check out further;
13. **Adventure Central NL:** Advertising in the provincial summer marketing campaign in the amount of \$125, plus hst;

Motion #10-38: D. Stewart/A. Tibbo

Resolved to purchase advertising in the Adventure Central NL Program Package.

In favour: 6

Opposed: 0

Motion Carried.

Town Super Report:

1. Will discuss issue regarding the resident on 16 Spencer's Brook Rd with Tom;
2. Parking lot for the fitness centre being taken care of;
3. Follow up with the SCH re; signatures for owners in Hr. Drive area;

Building Committee Report: n/a

Negotiating Committee Report:

Minutes of March 16, 2010 presented and discussed re; counterproposals.

Motion #10-39:D. Stewart/J. H. Day

Resolved that the minutes of March 16, 2010 be adopted as presented, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

Finance Committee Report:

1. Minutes of March 17, 2010 were presented by Councillor Don Stewart;

2. **Motion #10-40E. Day/G. Pittman**

Resolved that items # 3, 4, 8, 9, be written off as per discussion.

In favour: 6

Opposed: 0

Motion Carried.

Motion #10-41:E. Day/A. Tibbo

Resolved that the minutes of the Finance Committee as presented, as circulated, with changes made be adopted as presented.

In favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen)

Recreation: (E. Day):

Sunny Cottage: (J. H. Day):

1. Corp. wondering as to whether or not Helen's replacement will be taking over all of Helen's duties as it relates to the Cottage during the summer season;
2. Requesting that staff be hired back earlier this year due to the 100th Celebrations;
3. Recommends that staff's wages be set at \$11/hr & that staff will be under the direction of the Corporation;

Beautification: (D. Stewart):

Elliott Premises Management Committee: A. Tibbo

1. 50+ Club proposing to pay \$300/mth for the period from May – October.
Recommends to counter proposal with \$500/mth;

HBIC: (D. Stewart):

1. Community channel presently being worked on;
2. TIOW funding approved for 2 projects;

Other Business:

1. Clean Up Period: May 3-14, 2010;
2. Town Super to check out trail in area of school. Signage may be required here since vehicles have been seen in this trail.

With no further business, a motion for adjournment was made by Councillor Don Stewart & and seconded by Councillor Gerald Pittman. Adjournment at 9:45 p.m.

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager

