

**Regular Meeting
Wednesday, April 7, 2010
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner	John H. Day	Everett Allen
Donald Stewart	Gerald Pittman	

Absent With Regrets:

Deputy Mayor Eric Day	Bernice Herritt
Angela Tibbo	

Also Present:

Office Clerk	Hannah Wells-Lilly
Town Super	Palmer Strowbridge

New Business:

1. Emergency improvements required for the Town Hall/Town Garage: Town Super to contact inspector again to have fire extinguishers inspected;
2. Floor of café to be revisited;
3. Witch Hazel Hill – good walking trail;
4. The tree on 53 Harbour Drive is no longer obstructing traffic;
5. Rocky Point Road needs to be cleaned up after new water line added;
6. Liability issue concerns for the road to Poole Cove expressed by Tom Kendall;
7. Recommends that the new EDO make contact with Cooke's after briefed by Miranda;
8. Speed limit signs on Deadman's Cove Road is required;

Errors/Omissions: Minutes of March 24,2010:

Page 2 Motion #10-37 should read contract should be reviewed after one year;
Page 2 Motion #10-38 should read in favour - 5, opposed – 1;
Page 2 #11 should read the Lodge not Lion's Club;
Page 3 – Sunny Cottage, add that the payroll to continue to be done at the Town Hall;

Motion # 10-42 D. Stewart / G. Pittman

Resolved that the Minutes March 24, 2010 be adopted as presented, as circulated, as presented.

In favour: 5 Opposed: 0 Motion Carried.

Business Arising: Minutes of March 24, 2010:

1. The Accountability Program Administrator (Katherine) to contact the Arena Board/Recreation Commission to set up a meeting for April 13, at 7:00.PM;
2. The Mayor will be attending the Ocean's Conference on April 14/10;
3. The decision regarding the community channel purchase to be put on hold at the present time;
4. Councillor D. Stewart agreed to attend the opening of the Hockey Tournament on Thursday April 8/10 to bring greetings;
5. Coaster ads - do same as prior years;

6. Notice to be done – All vehicles taking garbage to the dump must have the garbage covered;
7. Notice to be done – No snares or traps permitted within town boundaries; Anyone caught will be deferred to the Dept. of Wildlife;
8. Business on 31-33 Canada Drive request for tax break for taking his garbage to the dump site was denied. They will have to contact the garbage collector to make sure the garbage is collected in future;
9. Town's signage will stay as is;
10. Letter from Dave Denine was acknowledged;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

Town Super Report:

1. Keeping in contact with Small Craft Harbours regarding wharf;
2. Estimated cost to repair road at Rocky Point is \$1,000.00;
3. Tom Kendall's office will propose a design to paint lines on the pavement at the top of bridge and by Sagona Drugs;
4. Approx. 20 guide rail posts required by Marion Hall area at the cost of \$20.00 each;

Motion #10-43 D. Stewart/E. Allen

Resolved to purchase guide rail posts at the cost of \$20 per post.

In Favour: 5

Opposed: 0

Motion Carried

1. Trail at back arm area still being used by some vehicles. Recommends that rocks to be placed at the entrance;
2. Contact principal at King Academy School to see if the land known as" the playground" is being used by the school. This land could be developed into a playground after proper avenues have been taken;
3. Letter- regarding the numerous water leaks was sent to Cluney Mercer, Municipal Engineering & Planning was acknowledged. Copy to be also sent to Tracey Perry's office;
4. Notice to conserve water to go on TV, radio and post around town. This to be done as soon as possible;
5. Water from water outlets to be circulated, clerk to check this out to see if it is covered under the Gas Tax. This will require further discussion;
6. Town agreed to pay for cost to have letters painted on the Fire Dept. doors;

Building Committee Report:

Application from resident on 214A Canada Drive for a garage was approved;

Negotiating Committee Report:

It was stated that the local UFCW should have the new collective agreement signed within a few days;

Finance Committee Report: n/a

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen)

1. Councillor Allen to prepare an inventory list of equipment with the Fire Chief;
2. To date, the Fire Dept. has nine new members;
3. Recommends to contact the Coaster to do story of new fire department members;
4. Pagers required for the Fire Dept. have been ordered. Question as to who is responsible for cost;
5. It was noted that an employee from the Coast of Bays Cardio Fit was denied access to use the Fire Dept.'s charitable number;
6. Councillor Allen to check to see if he can obtain a computer for the Dept.;
7. Wondering who is responsible for the complete suit that is required;
8. Concerns expressed about funding for the new fire truck;

Recreation: (E. Day):

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Elliott Premises Management Committee: A. Tibbo

Permission given to committee to place the order for the wood for the new floating docks;

HBIC: (D. Stewart):

Other Business:

1. Shed in area on Harbour Drive will be torn down;
2. Letters to be sent to residents with wood piled on sides of the road. Clerk to check with Municipal Affairs to see if there is a by-law concerning this;
3. Request for double guide rails for resident on 43 South Side Drive to be looked at a later date;
4. Price for the road to sub-division (\$107,000). Project worked on until finished. It was noted that funding for the relocation of the sub-station was not included in the initial contract for the project, plus the cost to purchase the Crown Land;

With no further business, a motion for adjournment was made by Councillor D. Stewart and seconded by G. Pittman. Adjournment 10:30 PM.

Eric Skinner
Mayor

Hannah Wells/Lilly
Office Clerk

