

**Regular Meeting
Wednesday, April 28, 2010
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Deputy-Mayor Eric Day
Angela Tibbo

John H. Day
Donald Stewart

Everett Allen
Gerald Pittman

Absent With Regrets: Palmer Strowbridge

Also Present:

Bernice Herritt - Clerk/Manager

New Business:

1. EDO to request a copy of the plans & tender for the Poole Cove Road Construction Project from the Department;
2. Potholes need to be repaired in the area of Martin Road;
3. Concerns with the amount of garbage on the sides of the highway, Beaver Pond, Man O War Brook, back of the Post Office and in the landwash areas. Recommends that an ad be placed on the community channel regarding this issue. Recommends to include the clean up of the Beaver Pond in a future JCP;
4. Request from the RC Cemetery Committee (Deadman's Cove area) to have access to a water hose;
5. Recommends that the fence to the old cemetery on Rocky Point be put back as soon as possible;
6. Damage to the railings at walking trail and town's signage (3 way stop). Ad to be placed on community channel regarding this matter;
7. Residents concerned as to when the areas affected by the recent water breaks will be repaired. Check with Town Super;
8. Resident on Bay d ' Leau Drive inquiry to their civic address number;
9. Request from a resident on 55 Bay d' Leau Drive for a play area be constructed in this immediate area. Refer to the Building Committee;
10. Letter to be sent to the Dept. of Environment regarding the dumping of fish offal;

11. **Motion #10- 44:D. Stewart/G. Pittman**

Resolved that one of the speed bumps be installed in the area of 51-53 Main Road North and that a 4 way stop be installed at the intersection by King Academy:

In favour: 6

Opposed: 1

Motion Carried.

Motion#10-45:E. Allen/D. Stewart

Resolved that the other speed bump be installed back on Spencer's Brook Road.

In favour: 5

Opposed: 2

Motion Carried.

Minutes of April 4, 2010 were presented for adoption by Mayor Skinner;

Errors/Omissions: Minutes of April 4, 2010:

Page 1, item # 3, residential road should read "Spencer's Brook Road";

Page 2, item # 6, try to find out who owns this mortgage;

Motion # 10-46:D. Stewart/E. Allen

Resolved that the Minutes of April 4, 2010 be adopted as presented, as circulated, as presented.

In favour: 7

Opposed: 0

Motion Carried.

Minutes of April 7, 2010 were presented for adoption by Mayor Skinner;

Errors/Omissions: Minutes of April 7, 2010:

Page 2: Item # 5, Town Super to check with Kendall Engineering on this;

Page 3: Other Business, Item # 1: civic address should read Harbour Drive;

Business Arising: Minutes of April 7, 2010:

Recommends to forward a letter to St. Bartholomew's Vestry for discussion on the area below the school as a possible playground area;

Motion #10-47:G. Pittman/E. Day

Resolved that the Minutes of April 7, 2010 be adopted as presented, as circulated, as presented.

In favour: 7

Opposed: 0

Motion Carried.

Minutes of April 14, 2010 were presented for adoption by Mayor Skinner.

Errors/Omissions: Minutes of April 14, 2010: n/a

Motion #10-48:D. Stewart/A. Tibbo

Resolved that the minutes of April 14, 2010 be adopted as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

Minutes of April 21, 2010 were presented for adoption by Mayor Skinner.

Errors/Omissions Minutes of April 21, 2010:L

Page 1, Item # 2: 'renovate the RV Park' and not manager the RV Park;

Motion #10-49:E. Day/J. H. Day

Resolved that the minutes of April 21, 2010 be adopted as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

BUSINESS ARISING: Minutes of April 7, 2010:

1. Ad to be placed on the community channel & posted around town regarding the wood piled up on the sides of the town roads. If not removed within 7 days, individual letters will be sent. Copy ad to the Harbour Authority;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Canadian Cancer Society: Requesting permission to use the arena for the upcoming Relay for Life on September 10, 2010 from 5pm – 5am.
Motion #10-50: G. Pittman/E. Day
Resolved that before a decision is made, clerk to check out further clarification on some issues.
In favour: 7 **Opposed: 0** **Motion Carried.**
2. Funship 50+ Club: Informing that they are willing to pay x number of dollars per month for the rental of the Elliott's. Pass over to the Elliott's Committee for reply;
3. Enterprise Olympics Showcase: Asking if the Mayor would like to be a judge for the showcase & if we would donate a \$25 prize;
Motion #10-51:D. Stewart/G. Pittman
Resolved that the town would donate \$25 cash prize for this event.
In favour: 7 **Opposed: 0** **Motion Carried.**
4. Mayor's March: June 18, 2010;
5. Signage colors for Town: By-law required for the colors for the town's signage. Pass over to the Beautification Committee for their review and comments;
6. Canadian Heritage : Informing that \$6,300 has been approved for the "Red Head Rocks Festival"; Copy to the Recreation Commission;

Town Super Report:

1. Fire extinguishers for the town hall will be inspected shortly;
2. Speed limit signs required for Deadman's Cove;
3. Waiting on design from engineer for the lines for intersection;
4. Reports that the water level is slowly coming up ('conserve water' situation);
5. Bulbs for the exit signs have been replaced & three emergency lights have to be ordered;
6. Town Super to find out what Hydro's plans are for the old hydro poles;

Building Committee Report:

Negotiating Committee Report:

1. Collective agreement rec'd for signing. Recommends to sign over the next week or so;

Finance Committee Report:

1. Recommends to set a date for next week;

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen)

1. Clerk to check with MHA regarding the 10% funds that the Fire Dept. has for the fire truck;
2. Fire Chief Casey & one member gone for training. Look at how their pay is affected when they return;
3. Approx. \$10,000 realized from the recent telethon;

Recreation: (E. Day):

1. Concerns in relation to the Recommendations recently approved for the Arena Board/Recreation Commission. Recommends that everything to remain status quo for the time being, until further discussion & meeting;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

1. Sign for the "NL's *Walking Town*" to be purchased by the Committee;

Elliott Premises Management Committee: A. Tibbo

HBIC: (D. Stewart):

Other Business:

1. Suggests that if any students approved this summer, a couple to be put at the RV Park and supervised by the Accountability Program Administrator, unless we get some interest from the community;
2. Meeting scheduled for Friday, April 30th at 3:00 p.m. with NPet;

With no further business, a motion for adjournment was made by Councillor E. Day and seconded by Councillor A. Tibbo. Adjournment @ 10:25 pm

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager