

**Regular Meeting
Wednesday, May 12, 2010
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Deputy-Mayor Eric Day

John H. Day
Donald Stewart

Everett Allen
Angela Tibbo

Absent With Regrets: Gerald Pittman

Also Present:

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

New Business:

1. Concerns with the amount of garbage and wood in several areas within town. Letters to be sent out to the individuals concerned;
2. Committee needs to be put in place now to deal with the recent development surrounding Cookes Aquaculture;
3. Mayor to attend the NAIA Conference in St. John's (May 16-19, 2010);
4. Agreed that the Beautification Committee and the Town to cost share the cost of hiring someone to pick up garbage around town;
5. Lines to be painted on the pavement in area of intersection by Jensen's Lane to distinguish who has the right of way here;
6. Update on Municipal Symposium provided by Mayor Skinner;
7. Recommends that the two week *Clean Up Week Period* should be done separately rather than consecutively;
8. Check the Municipalities Act for the process to follow for expropriation of property;
9. Town Super to contact individual to ask that he consider parking his truck by the Arena & contact the staff at the coffee shop regarding the dumpster;
10. Concerns expressed with the proposed location of the speed bump in the area of Main Road North;
11. Mayor Skinner stated that Cooke Aquaculture informed him that the Town will be notified prior to any future press releases made by their company;
12. Town Super to check out the rocks by the cemetery in the area of Rocky Pt.;
13. Official Kick Off for the 100th Anniversary Celebrations to be held on Sun., May 30th at the Sunny Cottage at 2:00 p.m.;

Minutes of April 28, 2010 were presented for adoption by Mayor Skinner;

Errors/Omissions: Minutes of April 28, 2010: N/A;

Motion # 10-054:D. Stewart/E. Day

Resolved that the Minutes of April 28, 2010 be adopted as presented, as circulated, as presented.

In favour: 6

Opposed: 0

Motion Carried.

Business Arising – Minutes of April 28, 2010:

1. Cancer Benefit update; **Motion #10-055:E.Allen/J. Day**
Resolved that the Town would grant permission to the Canadian Cancer Society to use the Arena for the Relay For Life on Friday, September 10, 2010 from 5pm – 5 am at no cost.

In favour: 6

Opposed: 0

Motion Carried.

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Local Cancer Group: Request to hold a “walk of hope” in the arena in July. Recommends to grant permission and no charge;
2. Graduate Employment Program: Individual requesting to be considered for funding under this program. Unable to assist at this time;
3. B.Herritt: Vacation request as presented. Approved;
4. CYN: Requesting consideration for a donation for their upcoming Summer Fun Camp. Recommends to donate same as last year;
5. Funship 50+ Club: Informing of the amount they are willing to pay for the rental of the coffee shop is acceptable as per letter;
6. 2009 Annual Drinking Water Quality Report: Acknowledged. Copy to Kendall Engineering;
7. Summer Students: To date, under the HRE funding, 10 students approved. Waiting to hear back on the SWASP & Level 1, 11, & III applications. The Elliott Management Committee recommends to take one of their 4 students approved for the position of theatre coordinator. Clerk to check the funds in one of the GIC's that may assist with the cost;
8. JCP Application – Community Theatre Program Development Officer: Check with HRE to find out if individual being considered can work part-time and also qualify for this position;

Town Super Report: (attached);

Building Committee Report: (attached) Mr. Strowbridge left the meeting at 9:00 pm

Negotiating Committee Report:

Finance Committee Report:

1. Minutes of May 3, 2010 were presented for adoption by Deputy-Mayor Day.
2. Letter to be sent to businesses as per discussion held;
3. Letter and statement to be sent out to businesses as per discussion;
4. Copy of the regulations for Poll Tax be copied for next meeting;
5. W/O the amount for the business set up in error;

MOTION: #10-56: D. Stewart/J. Day

Resolved that the Minutes of May 3, 2010 be adopted as presented, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen)

1. Motion #10-57: E. Day/D. Stewart

Resolved to reimburse two firemen for loss wages while attending fire training.

In favour: 6

Opposed: 0

Motion Carried.

2. Upcoming training to be held in St. Albans for the nine new members;
3. Will be sending two to the Fire Dept.'s AGM in Corner Brook in June;
4. Delay in receiving the pagers due to the recall;
5. First Aid Training provided to new members;
6. Upcoming fundraising events by firettes;
7. Smoking issue in the basement to be checked out further;

Recreation: (E. Day):

1. Letter rec'd from the Recreation Commission outlining several concerns in relation to the Fitness Centre, Arena, Red Head Rocks Event, etc. Operations at the arena will remain status quo until the Regulations are reviewed. It was noted that presently, it's the Recreation Commission's call with respect to the Arena operations for the time being. Meeting to be scheduled with Arena Manager to discuss the Regulations;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Negotiating Committee Report: Agreed that the wage rate of 3% for 2010, 2011 & 2012 as per the Collective Agreement applies to the three staff members as well;

Elliott Premises Management Committee: A. Tibbo Requesting a meeting with Council to present the Elliott Premises proposal to complete the Interpretation Centre;

HBIC: (D. Stewart):

Other Business:

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor E. Day. Adjournment @ 10:00 pm

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager