

**Regular Meeting**  
**Wednesday, June 16, 2010**  
**Town Office @ 6:30 p.m.**

**Members Present:**

Mayor Eric Skinner  
Deputy-Mayor Eric Day  
Gerald Pittman

John H. Day  
Donald Stewart

Everett Allen  
Angela Tibbo

**Also Present:**

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

Ms Tanya Rogers, EDO attended the meeting at 6:30 p.m. to provide Council with an update on her present work activities since her employment with the town in April 2010. List of the current projects currently working on and future projects were reviewed. See attached.

- Community Composite Project: Agreed to forward a letter of commitment to MMSB stating that the town is committed to operating & managing the proposed community compost facility, once the project is finished;
- Summer Students: After a vote was taken on the hiring of an individual student, majority voted not to hire as per discussion held. Councillor J. H. Day abstained from voting;
- Application for Minor Capital Grant: Agreed to forward application for funding for the beach volleyball as completed;
- TIOW – (Breton Builds): To date, 14 participants from town and 9 from Hermitage;
- Future Projects: Suggested list: Town Garage Renovations, Witch Hazel Trail, Clean up Beaver Pond, shorelines and banks within town. Ocean Net to be contacted regarding shoreline clean ups;
- Acronyms: Recommends to have Katherine prepare a list of acronyms frequently used by the town;

Ms Rogers left the meeting at 7:00 p.m.

**New Business:**

1. Deadman's Cove needs to be upgraded;
2. Recommends to follow up with respect to letters sent to individuals regarding items left by the side of the road & in public parking lots. Recommends to forward letter to NLHC & Imperial Oil Ltd. regarding the condition of their properties.
3. Agreed that a registered letter be sent to resident on 9 South Side Drive regarding the fence constructed without a permit;
4. Concerns from a resident in that vehicles park in the lane by Lydia's Lane may roll down the hill onto their property. Recommends that the Blgd. Committee check out;
5. Recommends that a congratulation letter be sent to Ms Georgina Ollerhead on receiving a Meritorious Award from the Minor Hockey Association, plus a plaque to be presented to her as well;

6. Recommends to pay the supervisor on the TLOW Project the additional \$2/hour as discussed;
7. EDO be asked to check with the Crown Lands to find out if there will be a cost for obtaining crown land for Phase II of the industrial park;
8. Clerk to make contact with property owner on Elliott's Drive for price and particulars on sale;
9. Joint Mayors Meeting to be held on Thursday, June 17, 2010 in English Hr. West. Invitation open to another councillor to attend;
10. Council's two representatives on Cooke/Council Sub-committee: Councillor Gerald Pittman nominated Councillor John H. Day, seconded by Councillor Everett Allen. Nomination accepted. Councillor Angela Tibbo nominated Councillor Donald Stewart, seconded by Councillor Gerald Pittman. Nomination accepted. No one interested in being the alternate;
11. Verbal complaints received from residents regarding the dog owned by resident on 8 Elliott Drive. Recommends that a letter be sent regarding same;
12. Mayor Skinner informed that he will not be providing his sound system to the Recreation Commission for their upcoming fundraiser dance (free of charge) for any band that will be paid for performing;

Minutes of May 26, 2010 were then presented for adoption by Mayor Skinner.

**Errors/Omissions: Minutes of May 26, 2010:**

Page 2, Item # 3 under Fire Dept: add that the funds are from Farm Credit Canada – Agri Spirit Fund;

Page 3, Item # 2 under Sunny Cottage: add that the date was Sunday, May 30, 2010;

**Motion # 10-063:D. Stewart/E. Day**

**Resolved that the Minutes of May 26, 2010 be adopted as presented, as circulated, as presented.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**CORRESPONDENCE: ACTION/SUMMARY REPORT:**

1. Dept. of Municipal Affairs: Mayor Skinner agreed to contact the dept. regarding their offer of a truck for the town;
2. Dept. of Environment: Inspector informs that he will be in town to check out several areas of concern;
3. Resident on 30 Spencer's Brook Rd: Request to barricade street for a block Canada Day Celebrations on July 1<sup>st</sup>. Acknowledge receipt of request and advise that we are unable to grant permission this year;
4. Municipal Affairs: Informing that for 2010-2014, Council will receive additional funding.

**Motion #10-064:D. Stewart/E. Allen**

**Resolved that the minutes of June 16, 2010 regular council meeting is in favour of using the 2010-2014 Gas Tax Funds for the following project: (Water/Sewer Upgrading & Road Reconstruction on Bay View Road.**

**In Favour: Mayor E. Skinner, Councillors: E. Day, A. Tibbo, D. Stewart, E. Allen, G. Pittman & J. H. Day.**

**Opposed: 0**

**Abstained: 0**

5. MNL Convention: Oct. 6-9, 2010. Deadline to register is August 27<sup>th</sup>; Councillors to notify Clerk once they have decided to attend;
6. Resident on 218 Canada Drive: Expressing concern regarding the speeding in the area of their residence;
7. Sunny Cottage/Stewart Family Day: Invitation for councillors/spouses;

**Town Super Report:**

1. Informs that the town's ride on lawnmower was recently damaged. Mayor Skinner agreed to contact the local hardware store to see if they would donate one to the Sunny Cottage Heritage Center for their 100<sup>th</sup> Anniversary Celebrations;

**Building Committee Report: (attached) Mr. Strowbridge left the meeting at 9:45 pm;**

**Finance Committee Report:**

1. Report dated May 31, 2010 presented by Councillor D. Stewart;

**Motion #10-065:E. Day/A. Tibbo**

**Resolved that the finance report dated May 31, 2010 be adopted, as presented, as circulated.**

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**LIAISON REPORTS:**

**Public Relations:** (E. Skinner):

**Fire Department:** (E. Allen):

1. No reply to our request for consideration for paying a portion towards cost of salaries to attend training. To date, cost for fire fighting training is \$7,310;
2. Contact made to the Farm Credit Canada (Agri-Spirit Fund) requesting an extension to the deadline of December 2010 to have the funds spent;
3. Contact also made to MHA for decision on firefighting equipment allocations;
4. Request forwarded to the Fire Commissioner's office for financial assistance to purchase breathing apparatus;

**Recreation:** (E. Day):

**Sunny Cottage:** (J. H. Day):

1. Requesting to know if they will be billed for using Arena for their upcoming Flea Market;

**Beautification:** (D. Stewart):

**Elliott Premises Management Committee:** A. Tibbo

1. Curtains need to be repaired & the camera seems to be working properly;

**HBIC:** (D. Stewart):

**Other Business:**

1. Recommend to take up the speed bump in area on Main Road North;

With no further business, a motion for adjournment was made by Councillor E. Day and seconded by Councillor A. Tibbo. Adjournment @ 10:20 pm

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Eric Skinner – Mayor

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Bernice Herritt – Clerk/Manage

