

**Regular Meeting
Wednesday, July 14, 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:

Palmer Strowbridge:Town Superintendent
Hannah Wells-Lilly: Office Clerk

Absent with regrets:

Bernice Herritt

Before the regular meeting was called to order, Ms Pansy Blackmore requested to attend the meeting to express her concerns in relation to several issues surrounding the Recreation Committee. Councillor E. Day asked to be informed when the next meeting of Recreation Committee will be held. After expressing her concerns, Ms. Blackmore left the meeting 6:50 p.m.;

New Business:

1. Concerns expressed regarding the condition of some roads, especially after contract work is being done. The question was asked as to when these roads will be paved;
2. Resident of 12 Tibbo Crescent voicing concerns regarding damage to shed located on Harbour Drive;
3. Plans are underway to have the intersection in area of the bridge will be widened;
4. Concerns regarding the damage to Harbour Drive by big trucks using this road after the road is paved;
5. The sale/purchase of property on 23 Elliott Drive is still ongoing;
6. Complaints still being received regarding the speed bump on Spencer's Brook Road;
7. Suggests to consider the option that other towns are for payment of town land;
8. Question as to when the NLHC housing project will begin construction and whether or not there is a list started for individuals interested in the housing;
9. Mayor Skinner informed that he will be doing an interview with HBTv;
10. Some complaints regarding the grass outside of fence on 51 and 53 Harbour Drive; Who is responsible for keeping this cut?
11. New hydro light near 62 Main Road North is creating some concerns. Town Super to contact NL Hydro regarding this;
12. Meeting scheduled with Hon. Clyde Jackman on July 19, 2010 regarding the Poole Cove Road Project;
13. Building Committee to look at the drive ways on 77 and 79 Bay d' Leau Drive;
14. Permission given to the contractors to use floating docks;
15. Chair of the Arena Board needs to be put in place soon;

Minutes of June 16, 2010 were then presented for adoption by Mayor Skinner.

Errors/Omissions: Minutes of June 16, 2010:

Page 4, Item #5: Other Business (should also read good condition);

Motion # 10-067: A. Tibbo/G.Pittman

Resolved that the Minutes of June 16, 2010 be adopted as presented, as circulated, as presented.

In favour: 7 Opposed: 0 Motion Carried.

Motion #10-068: D. Stewart/A.Tibbo

Resolved to follow through on trying to obtain the property on 23 Elliott Drive.

In favour: 7 Opposed: 0 Motion Carried.

Business Arising:

1. Concern from resident on 46 Main Road North in that Lydia's Lane is being used as road. Suggests that maybe a guard rail could be erected here. Building Committee to check out;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Letters from Grade 3 Class at SJS were acknowledged;
2. Permission granted to operate the Great Canadian Dollar Store. A Business Occupancy permit was issued;
3. Mayor Skinner to remind residents at the HBTv interview that permits are required to be picked up prior to commencement of any repairs, etc;
4. Tanya be asked to forward a list of events for the summer to Mikmaq Discovery Center;
5. Letter to all boat owners at the Elliott Marina was discussed:

Motion #10-069: D. Stewart/G. G. Pittman

Resolved that the draft letter reviewed to be forwarded to all boat owners.

In Favour: 7 Opposed: 0 Motion Carried.

6. Inquiry from MHA's office concerning resident on 20 Jersey Avenue. Tanya to contact MHA office regarding this issue;

7. The building committee to look at the CYN's request for land;

8. One of the town's students presently employed was not qualified for the program. Replacement to be made. Town Super/EDO to look at this;

9. The compost project has been approved. EDO has info on this;

10. Letter drafted & reviewed to Minister Tom Hedderson to be forwarded re: 5- ton dump truck replacement;

Town Super Report: (attached);

Building Committee Report: (attached);

Finance Committee Report:

1. Report dated June 29/10 presented by Councillor E. Day.

Motion #10-073:A. Tibbo/E. Allen

Resolved that the finance report dated June 29/10 be adopted, as presented, as circulated.

In favour: 7

Opposed 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner): Nothing to report

Fire Department: (E. Allen):

1. Reply from Farm Credit Canada (Agri –Spirit Fund) granting permission for an extension to deadline of Dec. 2010 to have the funds spent. New deadline:Dec. 2011;
2. The total cost of fire fighting training to date was discussed. The Fire Dept. has agreed to pay a portion of this;
3. Breathing apparatuses have been ordered for the Fire Dept.;
4. The lottery licence and a charitable number for the Fire Dept. was discussed;
5. Recommends that the Fire Chief, Anthony Casey be asked to attend a meeting in September to provide an update to Council;

Recreation: (E. Day): No report;

Sunny Cottage: (J. H. Day):

1. Canada Day & Garden Party celebrations went well;
2. TIOW did a good job of painting the Sunny Cottage;
3. Prize given out for the 100th visitor at the Cottage;
5. The cannon was relocated to face Gun Hill;
6. Complaints from the Sunny Cottage Committee on items not being done by the replacement position. Clerk and Mayor to discuss this situation.

Beautification: (D. Stewart): No report

Elliott Premises Management Committee: A. Tibbo

1. Councillor A. Tibbo to check out the VOCCM website;
2. Suggests to try and gain new members for the Committee since several have left;
3. Update on students and activities provided by Ms Smith (Mildred Baxter Play, recitals, and the Ted Russell Play) Trying to organize a dinner theatre;
4. EDO to look at applying for some NEW projects for the Elliott Premises for the future;

HBIC: (D. Stewart): No report

Other Business:

1. It was stated that Mr. Conrad Collier will be attending the next regular meeting to provide a presentation to Council on the 'marine industrial park';
2. Power of attorney required for office in the event that one of the signing authorities are out of town;

Motion #10-074:A. Tibbo/Gerald Pittman

Resolved that Hannah Wells/Lilly be given permission to have signing authority in the event that one of the three signing authorities are out of town or in case of an emergency.

In Favour: 7

Opposed: 0

Motion Carried.

Minutes of special meeting held on June 30, 2010 were then presented for adoption by Mayor Skinner. After discussion held, a motion was made as follows:

Motion #10-075:E. Day/A.Tibbo

Resolved that no reduction in taxes will be granted as per request.

In favour: 7

Opposed: 0

Motion Carried.

1. Hannah Wells/Lilly: Vacation request from Aug. 16-27/2010. Recommends approval;

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor G. Pittman, Adjournment @ 11:30 p.m.

Eric Skinner – Mayor

Hannah Wells/Lilly– Office Clerk