

Regular Meeting - Wednesday, November 24, 2010
Town Office @ 7:35 p.m.

Members Present:

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

Also Attending: Bernice Herritt, Clerk/Manager
Hannah Wells/Lilly, Office Clerk
Palmer Strowbridge, Town Superintendent

The meeting was called to order at 7:35 p.m. and the minutes of November 10, 2010 were then presented for adoption by Mayor Skinner;

Errors/Omissions: Minutes of November 10, 2010:
Page 1: Item # 2: Resident on 19A Main Road North;
Page 2: Item # 1: Fire Dept: Insert "has been" after the word office;
Page 2: Item # 3: Other Business: Add " Lane" after the word Rose's;
Page 3: Adjournment: Should read 'Mayor' and not Councillor Eric Skinner;

Motion # 10- 117:G. Pittman/D. Stewart

Resolved that the Minutes of November 10, 2010 be adopted as presented, as circulated, with the above noted changes.

In favour: 7

Opposed: 0

Motion Carried.

Business Arising: Minutes of November 10, 2010:

1. Agreement has been signed by owner of shed on Harbour Drive;
2. Citi-financial: Informing that they will not be assuming any costs associated with the clean up or destruction of the property on 14 Elliott Drive. Agreed to advertise that this land and house is available for anyone interested, subject to the condition that the house be taken down and area cleaned up. No house construction to be permitted on this property. Check with the Dept. for procedure to follow, if required;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Business located on 101 Route 360: Requesting support for a proposed low income housing development. Recommends to forward letter of support;
2. CBCL: Email in reference to a cost estimate for a comprehensive plan review in the vicinity of \$25,000-\$35,000;
3. Municipal Affairs (FES): Special Assistance Grant received on a 90/10 cost shared basis to purchase four SBAs for the Fire Dept;
4. Clean Wharf: Discussion held on a clean wharf in area of breakwater (Piercey's Store Look-Out);
Motion10-118: E. Day/E. Allen
Resolved that Council lobby Government for the construction of a clean wharf in the area of the breakwater (Piercey's Store Look-Out).

In favour: 7

Opposed: 0

Motion Carried.

Town Super Report: & Building Committee Report: (attached); Mr. Strowbridge left at 9:00 p.m.

Finance Committee Report::

1. Notes from special meeting held on September 17, 2010 presented by Deputy-Mayor Eric Day;
2. Several items to be brought back to the next budget meeting;
3. Letters to be sent out as discussed;
4. Next budget meeting scheduled for Wed., December 1, 2010 at 5:00 p.m.
5. Further discussion to be held regarding the Garbage Collection Contract for 2011;

Motion # 10-119:E. Allen/A. Tibbo

Resolved that the finance committee report dated November 17, 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. Review of the Fire Dept. constitution not done as of yet;
2. Financial report on the Fireman's Ball Event not finalized;

Recreation: (E. Day):

1. Financial report as per Council's request to be deferred for meeting with Committee Executive;
2. Chair of the Arena Board still not decided upon;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Elliott Premises Management Committee: A. Tibbo

Update from HBIC Rep. (D. Stewart):

Other Business:

With no further business, a motion for adjournment was made by Councillor Angela Tibbo and seconded by Deputy-Mayor Eric Day . Adjournment @ 10:30 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk/Manager

