



3. Miss Teen NL: Forward information rec'd to the CYN;
4. Dept. of Fisheries & Aqua: Reply to correspondence forwarded concerning the inflow(clean) wharf. Thank you letter be sent and invite to visit Hr. Breton;
5. Dept. of Government Services: Copy of correspondence forwarded to resident on 24 Spencer's Brook Road regarding local business offering accommodations without approvals from various government departments. To date, still no reply from individuals 'alleged' to be operating;
6. Dept. of Environment/Conservation: 2010 Spring Drinking Water Quality Report. Copied to Kendall Engineering;
7. COB's Oceans Conference Report: Report available at office;

Town Super Report: & Building Committee Report: (attached); Mr. Strowbridge left at 8:00 p.m.

Finance Committee Report::

1. Meeting scheduled for Tuesday, January 18, 2011 at 6:30 p.m;

LIAISON REPORTS:

Public Relations: (E. Skinner):

Fire Department: (E. Allen):

1. New constitution prepared and presented by Liaison, Councillor E. Allen;
2. Recommends to copy sections of the Mun. Act that applies to the Fire Dept;
3. Suggests that a letter be sent to the Connaigre Peninsula Hospital requesting permission be given to Fire Chief, Anthony Casey to leave his worksite in the event of a major emergency;

Recreation: (E. Day):

1. Recommends that the EDO be asked to find out if there are any funding programs available for the Fitness Center;
2. Effective January 1, 2011, the Recreation Commission have taken over the operations of the Fitness Center;

Sunny Cottage: (J. H. Day):

1. Concerns expressed with a recent wedding party having photos taken at the Sunny Cottage in light of the fact that the Cottage has been winterized and closed for the season. Councillor J. H. Day to contact Chair of the Corporation regarding same;

Beautification: (D. Stewart):

Elliott Premises Management Committee: (A. Tibbo):

1. Discussion on the proposed budget for the Newman & Co. , Fishery Exhibit, & the Ted Russell Interpretation as prepared by D. Wells. Recommends that the EDO, Mr. Wells meet with Mr. S. Dawe to discuss this proposal further;
2. Provincial Commemorations Program. Committee to proceed with this program and names listed;

Update from HBIC Rep. (D. Stewart):

1. The Affordable Housing Project seems to be on target in relation to funds with a tentative occupancy by Feb/March 2011;
2. Committee in the process of preparing an application for the selection of applicants;

Other Business:

1. Concerns expressed with sawdust from sawmill blowing onto vehicles and personal property;
2. Recommends to discuss the work component for the TIOW participants with EDO. (possible extension to meeting room/storage in the basement of town hall for the Fire Dept.;

3. Discussion on a discretionary fund/food items for needy families. Suggested that a small committee be put in place consisting of Clergy, Council, & Lions Club for this purpose;
4. Recommends that a letter be sent to the business that provided construction to a residence without a permit;

With no further business, a motion for adjournment was made by Councillor Everett Allen and seconded by Councillor Eric Day . Adjournment @ 9:30 p.m.

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Eric Skinner – Mayor

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Bernice Herritt – Clerk/Manager