

8. Proposed meeting with Minister of Fisheries: Tentatively scheduled during the same date as the NAIA conference in Gander in February. Mayor to notify Minister;
9. Northern Harvest: Mayor to contact manager regarding several issues as per discussion;
10. Capital Works 2011:

Motion #11-010:D. Stewart/E.Allen

Resolved that if funding is approved for the 2011 Capital Works Project on a 90/10 basis, agreed that the term of office for the loan with CIBC, if approved, would be for 20 years.

In Favour: 7

Opposed: 0

Motion Carried.

Motion #11-011:D. Stewart/J. H. Day

Resolved that the mill rate will be increased in 2012 to accommodate the town's portion for the 2011 Capital Works Projects, if approved.

In Favour: 7

Opposed: 0

Motion Carried.

Town Super Report: & Building Committee Report: (attached);

Mr. Strowbridge left 8:10 at p.m.

1. Minutes of Building Committee held on January 18, 2011 were presented for adoption by Mayor Skinner.

Motion #11-013:E. Allen/J. H. Day

Resolved that the minutes of January 18, 2011 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

Finance Committee Report::

1. Minutes of January 18, 2011 were presented for adoption by Councillor A. Tibbo.
2. Contact be made to business with an outstanding amount still owing;
3. Letter to be sent to business with an explanation as to why their taxes were increased as per discussion held;
4. Cut-off notice to be issued as per discussion held on individual account;
5. **Motion: 11-014: E. Allen/D. Stewart**

Resolved that the minutes of the Finance Committee held on January 18, 2011 be adopted, as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner):

Fire Department: (E. Allen):

1. Constitution/By-Laws have now been signed;
2. Request from the Fire Dept. on the purchase of a compressor at a cost of approx. \$20,000 plus dollars. Recommends that liaison inform the Dept. of discussions held regarding this matter;
3. Recommends that a material list be compiled in relation to the electrical supplies needed for the Fire Hall.
4. Emergency lights are needed for the Fire Hall in the event of a power outage;

