

**Regular Meeting - Wed. February 16, 2011
Town Office @ 6:30 p.m.**

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

Absent: Eric Day

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

The meeting was called to order by Mayor Skinner at 6:30 p.m. and a welcome was extended to Corporal Sheldon Hynes. Corporal Hynes was invited to the meeting at the request of Council to discuss the town's Snowclearing Regulations and in particular, the snow clearing issues recently facing the town.

Council's Snow Clearing Regulations were posted up around the community and in the local newspaper informing the residents. Since this has been an unusual year for the amount of snow, it has become very difficult clearing the roads especially with vehicles parked on the roads. Two options for the town to consider: 1. RCMP to issue tickets or 2. The Town to consider impounding vehicles. However, there are a lot of issues that have to be considered if the Town pursues with the impounding of vehicles, since we do not have the proper storing facility for same. It was strongly suggested that Council advertise the Regulations once again before actually deciding on what course of action to take. Corporal Hynes left the meeting at 7:05 p.m.

Council recommends to advertise the SnowClearing Regulations again and that the Mayor to do an interview with HBTv, plus have the Regulations read out on TV Bingo.

The minutes of January 26, 2011 were then presented for adoption by Mayor E. Skinner.

Errors/Omissions: Minutes of January 26, 2011:

Motion # 11:017:D.Stewart/G.Pittman

Resolved that the Minutes of January 26, 2011 be adopted as presented, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

Business Arising: Minutes of January 26, 2011:

1. Registered letter forwarded to property owners on 14 Elliott Drive. To date, no reply received. Recommends to wait for reply;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Harbour Yes: Motion #11-018: E. Allen/D. Stewart

Resolved that Council would donate the amount of \$300.00 towards the Phase 6 of their proposal.

In favour: 6

Opposed: 0

Motion Carried.

2. Resident on 9 Rose Place: Issue with reference to the payment of Poll Tax. Recommends to copy the Section of the Act that applies to residents;

3. Resident on 5 South Side Drive: Expressing concern in relation to the snow clearing in his immediate area. Acknowledge receipt of correspondence;
4. Municipal Symposium: Agreed to register Mayor and see if any one else is interested, including the EDO;
5. Coaster: Advertising in their business card directory. Not at this time;
6. Central Health: Reply to our request on behalf of the Fire Dept.;
7. Griffin & Baker: Transfer of property located on Elliott Drive;
8. Pre-Budget Consultation: Review of proposed report & changes duly noted;
9. TWS Project: Town is not interested in applying for this position for individual requiring hours for e.i.;
10. Age Friendly NL & Labrador Proposal:
Motion #11-019:G. Pittman/D. Stewart
Resolved that the Town would proceed with its Age-Friendly initiative and apply for a grant under the Age-Friendly NL: Community Grants Program to conduct a study on the age-friendliness of our community.
In favour: 6 **Opposed: 0** **Motion Carried.**
11. JCP -Tourism Facility's Coordinator:
Motion #11-020:D. Stewart/G. Pittman
Resolved to apply for funding under the TWS for a Facility's Coordinator for the Elliott Premises. Town & Elliott Premises agree to pay ½ cost for town's portion.
In favour: 6 **Opposed: 0** **Motion Carried.**
12. Community Compost Coordinator:
Motion #11-021:D. Stewart/E. Allen
Resolved that the Community Compost Coordinator's position be terminated immediately as per discussion held.
In favour: 6 **Opposed: 0** **Motion Carried.**
13. MNL: Central Regional Meeting (March 18 – 19); Register Mayor and check with EDO;
14. Parks Canada: Acknowledging receipt of our petition and nomination package for designation of the Rocky Pt. Lighthouse to the Heritage Lighthouse Protection Act. Informing that heritage report has to be considered. It was noted that Mr. Doug Wells will be taking care of this report on behalf of Council;
15. Meeting – Minister Jackman: Mayor to contact MHA Tracey Perry regarding the proposed meeting for February 24th. Contact be made with Councillors to find out who is willing to attend;
16. Joint Mayors Meeting: Mayor unable to attend February 17th meeting in Belleoram, however, Chair of Coast of Bays will represent Town;

Town Super Report: & Building Committee Report: (attached);
Mr. Strowbridge left at 8:55 p.m.

Finance Committee Report:

LIAISON REPORTS:

Public Relations: (E. Skinner):

Fire Department: (E. Allen):

1. Electrical cost for the lighting required for the Fire Dept & two options discussed for payment. Recommends that the Fire Dept. replace the lights as they are needed. Council agreed to pay 50% of the cost;
2. Telethon scheduled for March 27, 2011;
3. Fire Dept. will celebrate 50 years in 2019;

Elliott Premises Management Committee: A. Tibbo

1. Ticket sale fundraiser to be held;
2. Commemorate Committee has agreed to pursue the 'Resettlement' under this program;
3. **Motion#11-022:E. Skinner/G. Pittman**
Resolved that the town council officially approves & recognizes the newly formed "Heritage Advisory Committee"

In favour: 6

Opposed: 0

Motion Carried.

Arena & Recreation: (E. Day):

1. Financial report on the last hockey tournament not received;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Update from HBIC Rep. (D. Stewart):

1. Applications are almost complete for the affordable housing tenants;

Other Business:

1. Mayor informed of a conversation with Doug Caines regarding municipal taxes and land intentions;
2. Councillor E. Allen agreed to represent Mayor in the upcoming Citizen of the Year Banquet;
3. Have EDO check out the possibility of learning how to provide updates on the town's website;
4. Discussion held with respect to the complaints received with the snowclearing. Mayor and Clerk to discuss with Town Superintendent;
5. EDO be asked to provide an update for the next regular meeting;

With no further business, a motion for adjournment was made by Mayor Eric Skinner and seconded by Councillor John H. Day. Adjournment @ 1010 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk/Manager

