

**Regular Meeting - Wed., March 1, 2011
Town Office @ 6:30 p.m.**

Members Present: Mayor Eric Skinner Eric Day
John H. Day Gerald Pittman (7:55 p.m)
Angela Tibbo Everett Allen Donald Stewart

Absent: n/a

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

The meeting was called to order by Mayor Skinner and a welcome extended to Ms Rogers, Economic Development Officer who was invited to provide an update on her work activities to date. List of work & initiatives was passed out and will form part of the minutes. Other items discussed as follows:

1. Maintenance person for Affordable Housing Units;
2. Update on Community Compost position;
3. Internet capabilities within Town;
4. Research 'seniors home' to be included under the 'Age Friendly Funding', if approved;
5. New TIOW application update;
6. Suggests that a presentation be made by EDO & Mr. Wells to ACO A regarding the Interpretation Centre proposal. EDO to make contact;

Mayor Skinner thanked Ms Rogers for attending the meeting. Ms Rogers left at 7:30 p.m.

Minutes of February 16, 2011 were presented for adoption by Mayor Skinner.

Errors/Omissions: Minutes of February 16, 2011: n/a

Motion #11:024:D. Stewart/E. Day

Resolved that the Minutes of February 16, 2011 be adopted as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

Business Arising: Minutes of February 16, 2011:

1. Recommends that a letter be written to Northern Processing requesting that their garbage be wrapped and tied, thus avoiding items from blowing around the highway & water pond;
2. Mayor Skinner briefed Council on a recent incident with a local business regarding boxes blowing around the highway;
3. Mayor Skinner updated Council on an accusation incident with respect to vehicle damage;
4. Councillor D. Stewart provided an update on the NAIA Conference and the meeting held with Minister Clyde Jackman. Recommends that the EDO forward a letter to Bill Barry requesting a meeting to discuss his future intentions for the plant in the community. Town willing to meet in Corner Brook, if required.

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. *Central Health*: Requesting a municipal representative on the Coast of Bays Advisory Committee. **Motion #11-025:E. Skinner/D. Stewart**
Resolved to nominate Councillor Gerald Pittman as the municipal representative on the Coast of Bays Advisory Committee.
In favour: 7 Opposed: 0 Motion Carried.
2. *Water Resources Management Division*: Copy of the 2010 Summer Drinking Water Quality report for Source Water, Tap Water, THMs, HAAs, LI, & WQI. Copy forwarded to Kendall Engineering;
3. *Lions Club*: Invitation for their 45th Charter Night. Mayor agreed to attend;
4. *Civic Holiday for 2011*: **Motion #11:026: A. Tibbo/E. Day**
Resolved that Monday, August 8, 2011 be declared as the Civic Holiday for 2011 and that Red Head Rocks Festival will be from August 5-7, 2011.
In favour: 7 Opposed: 0 Motion Carried.
5. *Griffin & Baker*: Informing that Town now can proceed with whatever they wish to do with the property located on 11 Elliott Drive.
Motion #11-027:E. Day/G. Pittman
Resolved that the house located on 11 Elliott Drive be demolished as soon as time permits & decision as to what to do with the vacant property be determined at a later date.
In favour: 7 Opposed: 0 Motion Carried.
6. *Garbage Contract*: Expires June 10, 2011. Town Super to obtain price quotes for cost of truck and other applicable costs versus the garbage contract cost. Further discussion to be held;

Town Super Report: & Building Committee Report: (attached);
Mr. Strowbridge left the meeting at 9:05 p.m.

Finance Committee Report:

1. Meeting scheduled for Monday, March 7, 2011;

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. Letter of congratulations be forwarded to Ms Florence Allen on receiving this years' Citizen of the Year';
2. Thank you to Councillor E. Allen for attending the Citizen Of The Year Banquet on behalf of Mayor;
3. Update provided by Councillor D. Stewart on the last COBC meeting;
4. Pre-Budget Consultation Meeting held in St. Alban's on Feb. 28, 2011 went over very well;

Fire Department: (E. Allen):

1. Liaison, Councillor Allen informed that he forwarded a letter to the Fire Dept regarding their request for lighting which outlined Council's position with reference to the cost. However, since this, they have now purchased the necessary ballasts and installed 2 4' lights instead;
2. Deputy-Mayor Day informed that he had made a verbal request to Cooke's for a donation for the upcoming Fire Dept's Telethon;

Elliott Premises Management Committee: A. Tibbo

1. Tickets are now available to purchase as a fundraiser for the Committee;

Arena & Recreation: (E. Day):

1. Financial report of the Hockey Tournament held at the Arena on January 24, 2011;
2. Copy of a financial report of the Arena's revenues verses expenses since operations commenced be available for the next regular meeting;

Sunny Cottage: (J. H. Day): n/a

Beautification: (D. Stewart): n/a

Update from HBIC Rep. (D. Stewart): n/a

Other Business:

1. Recommends to forward a letter to Service Canada regarding the loss of the recent position at our local HRE office;

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor Donald Stewart . Adjournment @9:40 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk/Manager

