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**Motion # 11:032:D. Stewart/E. Day**

Resolved that the Minutes of March 1, 2011 be adopted as presented, as circulated.

**In favour: 7**

**Opposed: 0**

**Motion Carried.**

**Business Arising: Minutes of March 1, 2011:**

1. Haven't had the opportunity to obtain price quotes for a new truck yet;
2. Check with the Dept. to find out we can extend the current garbage contract, if applicable, due to the Waste Management Plan currently in the process of being identified for the Coast of Bays Region;

**CORRESPONDENCE: ACTION/SUMMARY REPORT:**

1. Resident on 4 ATibbo Crescent: Skills Link Funding Request;

**Motion #11-033:E. Allen/D. Stewart**

Resolved to proceed with applying for funding under the Skills Link Program as per request from individual, subject to the condition that it will not cost the town any money.

**In Favour: 7**

**Opposed: 0**

**Motion Carried.**

**\*\*Councillor Gerald Pittman left the meeting at 8:15 p.m.\*\***

2. NL Nurses Union: Request for advertising in their proposed planner. Not at this time.
3. Coaster: Request for advertising for the Summer Fun Vacation Guide & COB's Vacation Guide;

**Motion #11-034:D. Stewart/E. Allen**

Resolved that Council approves the advertising as per the two vacation guides.

**In Favour: 7**

**Opposed: 0**

**Motion Carried.**

4. Tax Agreement for the Barry Group of Companies: Recommends to hold off on this proposed tax agreement until Council has had the opportunity to meet with Mr. Barry;
5. Capital Works Application (Repairs to Causeway & Bridge): Town Super to check with Kendall Engineering to clarification on the cost for this project.
6. Resident on 81-83 Canada Drive: Concerns in relation to the back window in his vehicle broken. Acknowledge receipt of letter;
7. N. Harvest: Prepared to accept the town's offer for a tax agreement for 2010-2012, subject to conditions outlined. Council prepared to accept the tax agreement as outlined previously, without any stipulations. Acknowledge letter;
8. Resident on 16A South Side Drive : Verbal complaint received regarding a roaming dog. Recommends a letter be sent to owner of the dog in question;
9. Funship 50+ Club: Informing that the café is scheduled to reopen on May 2, 2011;
10. 170<sup>th</sup> Anniversary Committee: Ad in their placemat in the amount of \$50.

**Motion #11-35:D. Stewart/A. Tibbo**

Resolved that Council would take out advertising space in the Committee's placemat.

**In Favour: 7**

**Opposed: 0**

**Motion Carried.**

11. Coast of Bays Waste Management Authority – Joint Mayors: Info from the last Joint Mayors Meeting regarding the possible options to the estimates. A list of actions that may be taken to influence the final costs must be discussed. Copy for councillors and defer to the next meeting;
12. Members Statement: Copy of the statement that MHA, Tracey Perry will be delivering in the House regarding the Sunny Cottage 100<sup>th</sup> Celebrations;

**Town Super Report: & Building Committee Report:** (attached);  
Mr. Strowbridge left at 9:15 p.m.

**Finance Committee Report:**

Minutes of March 7, 2011 were presented for adoption by Councillor D. Stewart;

**Motion #11-037: E. Allen/J. H. Day**

**Resolved that the minutes of March 7, 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. Lighting completed;
2. Training sessions still ongoing;
3. Vehicles being inspected annually;
4. Inventory completed;
5. Inspection plan done monthly;
6. Recommends to obtain two price quotes for repairs needed for truck;

**Elliott Premises Management Committee:** (A. Tibbo):

1. Update provided on the meeting with ACOA, INTRD, TCR held on March 21, 2011 regarding the Elliott Premises Interpretation Center Proposal. TCR is willing to work with our EDO to move this proposal forward and carry out what is required to be done;

**Arena & Recreation:** (E. Day):

**Sunny Cottage:** (J. H. Day):

**Beautification:** (D. Stewart):

**Update from HBIC Rep.** (D. Stewart):

1. Meeting has been scheduled for Monday, March 28, 2011 to discuss the tenants for the Affording Housing Units;

**Other Business:**

1. Recommends that a letter be written to East-Link asking that they consider installing new internet lines;

2. Update provided on the meeting held on March 21, 2011 regarding the Poole Cove Development. Suggests that a meeting be scheduled immediately with DFA, DFO, MA, & INTRD;
3. Regional Government Workbook to be completed by Council at a special meeting;
4. Request from Coaster rep to attend meetings and be permitted to use a recorder. Check with the Dept. to find out if using a recorder would be permitted;
5. Recommends that a letter be written to a local business informing that their boxes are not being flattened and tied;

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor E. Day . Adjournment @ 10:25 p.m.

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Eric Skinner – Mayor

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Bernice Herritt – Clerk/Manager