

Regular Meeting - Wed., July 13, 2011
Town Office @ 6:30 p.m.

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

Absent: Gerald Pittman Bernice Herritt

Also Attending: Hannah Wells-Lilly, Office Clerk
Palmer Strowbridge, Town Superintendent (8:15 p.m.)

Meeting was called to order by Mayor Skinner at 6:30 p.m. & the Minutes of June 15, 2011 were presented for adoption.

Errors/Omissions: Minutes of June 15, 2011:

Page 1 Item # 3: (Correspondence) New Business should read Connaigre Courier;

Page 2, Item # 2: (Elliott Premises) should read Wage Subsidy and not JCP and date that project started was June 2/11;

Motion #11-065 by E.Day /A. Tibbo

Resolved that the minutes of June 15, 2011 be adopted as presented, as circulated.

In favour:6

Opposed: 0

Motion Carried.

Errors/Omissions: Minutes of Special Meeting June 29, 2011 N/A

Motion # 11-066 : J.H. Day / E. Allen

Resolved that the Minutes of June 29, 2011 be adopted as presented as circulated.

In favour: 6

Opposed: 0

Motion Carried.

Business Arising: Minutes of June 1, 2011:

1. Garbage Contract: See Town Superintendent's Report;
2. Riff's Ltd.: Town Super to talk to South Coast Sod Farm regarding the sod issue;
3. Walk of Hope Update: (Local Cancer Benefit) raised approx \$40,000.00;
4. JCP – Recreation/Arena: Seems to be working out well;
5. Mayor's March: Approximately \$1,000.00 was raised for Heart and Stroke;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Residents on 34A Main Road North complaining of dogs barking in the late hours. Recommends that a letter be sent to the dog owners;
2. Clerk to draft letter to resident on 14 Tibbo Cres. stating that it's not the town's policy to replace sods in this situation;
3. Letter from resident on 25 Jersey Ave. requesting a sign that states SLOW, Kids at Play be erected in their area. This is not a Town policy to erect such signage;
4. Correspondence from Mr. Doug Wells to be forwarded to the Beautification Comm.;

5. Correspondence from Cooke Aquaculture requesting permission to dump fish waste in our dump site. Permission already granted as per correspondence forwarded prior to meeting;

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

Finance Committee Report:

1. Bank balance and accounts payable were reviewed;
2. Collection rate as of July 13, 2011 was 64.69%;

Motion #11-067 By A. Tibbo / E. Day

Resolved that the accounts payable as per attachment to minutes be recommended for approval.

In Favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. The Honourable, Premier Dunderdale will be at the Elliott Premises for a meet and greet on Friday, July 15;

Fire Department: (E. Allen):

1. NL Hydro has donated a vehicle to the Fire Dept;
2. The Honourable Minister, Kevin O'Brien, Dept. of Municipal Affairs announced funding for the purchase of a new **Fire Rescue Vehicle**. The grant received from Farm Credit will go towards this. Town's liaison (E. Allen) thanked everyone who helped to make this possible;

Elliott Management Comm: (A. Tibbo):

1. Parking lot needs to be graded;
2. Wine and Cheese to be held at the Elliott Premises;
3. Committee would like to see all council and staff attend the Mildred Baxter Play this summer;
4. The Premises is now hosting a Movie Night twice a week;

Arena Board /Recreation: (E. Day):

1. The Recreation Committee will look into renting the hockey rink for outdoor birthday parties; (they will also be responsible for clean up after each party);
2. New Board presently selling 50/50 tickets, a dance is scheduled for July 16, 2011, Jail and Bail is scheduled for July 30, 2011, and a cold plate sale scheduled for sometime in September;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Update from HBIC Rep. (D. Stewart):

1. All washers and dryers have now been replaced at the rental housing units;

Other Business:

1. Next scheduled regular meeting will be Wednesday August 10, 2011;

2. Area residents concerned about kids playing on property located at 14 Elliott Drive. Agreed that a letter be sent to owners once again asking what their intentions are for this property;
3. A letter be forwarded to resident on 3 Mulberry Cres., requesting that his shed located on Bay d' Leau Drive be demolished;
4. It was agreed that the EDO attend meeting on July 14, 2011 with ACOA and Cookes in Bay d'Espoir. It was also noted that the Mayor and Deputy Mayor will also be attending this meeting;

Motion #11-068:E. Allen / D. Stewart

Resolved that the Mayor and Deputy Mayor be given permission to attend the three functions as discussed.

In Favour: 6

Opposed: 0

Motion Carried.

5. A man-hole in the vicinity of 77 Canada Drive needs to be checked out;
6. Sods by the RCMP residence on Brunette Place needs to be looked at;
7. Rail missing in the playground area on Spencer's Brook Road;
8. Several residents on Mulberry Cres. complaining about the cracks in their basements;
9. The EDO is looking at applying for more projects;
10. Problem with ants in the area of the Pierce's Look Out;
11. Work will soon be commencing on Bay View Road (upgrading and paving);
12. The falling rock problem on the north side of the harbour will have to be revisited. Recommends that the Town Super take more pictures to send to the Dept. of Municipal Affairs;
13. Concern about rodent control, feed for aquaculture, cross contamination and with leakage from trucks on our roads;

With no further business, a motion for adjournment was made by Councillor John H. Day and seconded by Councillor Eric Day. Adjournment @ 10:40 p.m.

Eric Skinner – Mayor

Hannah Wells - Office Clerk