

**Regular Meeting
Wednesday, Aug. 10, 2011
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Deputy-Mayor Eric Day
Gerald Pittman

John H. Day
Donald Stewart

Everett Allen
Angela Tibbo

Absent With Regrets: B. Herritt

Also Present:

Tanya Rogers – Economic Development Officer (left meeting 8:30 pm)
Palmer Strowbridge – Town Superintendent
Hannah Wells-Lilly – Office Clerk

Errors/Omissions: Minutes of July 13, 2011

**Page # 2: (Arena Board) should read ‘tennis court not hockey rink’;
Page # 2: (HBIC) should read ‘sold’ and not ‘replaced’;**

Motion # 11-071:D. Stewart /A. Tibbo

Resolved that the Minutes of July 13, 2011 be adopted as presented, as circulated,

In favour: 7

Opposed: 0

Motion Carried.

Business Arising –

1. Concerns regarding the deplorable condition of property located at 14 Elliott Drive and no response to our correspondence dated July 19, 2011; Council now has to determine what the next step will be;
2. Mayor to discuss the frontage of property located on 16-18 Canada Drive;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Fire Dept. Letter from Fire Chief informing that the existing doors in the fire department are not big enough to accommodate the new emergency response vehicle. The Fire Department is now asking how this problem can be rectified;
2. MNL Convention: Informing of the accommodations available for the upcoming AGM. It was noted that these accommodations are not suitable and that the clerk to follow up;
3. Resident on 33 Bay d’ Leau Drive: Informing that he is interested in purchasing the old town garage, if available. Town not in a position to sell or rent at this time;
4. Service Canada: Acknowledging receipt of our correspondence regarding our local Outreach Site;
5. Re-start A Heart: E-mail acknowledged;
6. BMJ Safety Consulting: Cost estimate to design a safe work practices & procedures. Town Super and EDO to look into this initiative;
7. MNL: Consultation Summary Report of the Provincial Waste Management Strategy will have to be reviewed;

8. Resident on 61A Main Road North: Concerns regarding the condition of the steps leading to her home. Agreed to advise that the town is not responsible for this;
9. Resident on 8A Elliott Drive: Concerns regarding the proposed walkway in the area of their residence if approval is given to proceed. Town Superintendent informs that there will not be a permit issued for this proposed driveway;
10. 2010 Financial Reports To be reviewed at the next finance meeting;
11. MAA: Regarding the article in our local paper was acknowledged;
12. Resident on 4 Stewart's Lane : Informing that he is interested in purchasing the old town garage if available. Town is not in a position to sell or rent at this time;
13. Resident on 51 Bay d'leau Drive: Requesting a credit to their 2012 business account as they have not been operating since May 2011. Agreed to advise that since they are still operating, a request for a credit can not be given;

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

Economic Development Report – Tanya Rogers;

Ms Rogers informed that she was contacted on behalf of the Chinese Group indicating that the group has government approval and ready to start up business in early September 2011 and is now looking to have the old town garage site for this set up. Council indicates that the land in question is disputable and we are waiting to hear back from Crown Lands;

Ms Rogers to follow up with the Chinese Group for more information, request a copy of the government approval and their business plan. If this is not received, the town will request a meeting with Dave Fudge and the Chinese Group.

Ms Rogers informed that she is presently working with MHA, Tracey Perry and Crown Lands to start the process to have land in Poole Cove rezoned as industrial for the purposed Marine Industrial Park. If this is not achieved, another location will have to be discussed. Three (3) quotes for the rezoning project were received.

Motion #11-072: D. Stewart/ J. H. Day

Resolved to have Ms. Rogers take care of the quotes for the Rezoning Project for the Poole Cove Project.

In favour: 7

Opposed: 0

Motion Carried.

Motion #11-073: E. Day/D. Stewart

Resolved that the town will borrow \$180,000.00 from CIBC for new dump truck

In favour:7

Opposed: 0

Motion Carried.

Purchase of new truck: Permission given to purchase the 2001 freightliner from Amtruck in Ontario & will be shipped from Montreal to St. John's by Captain Sid Hynes's company, free of charge. Recommends that the EDO be asked to prepare a letter or certificate of appreciation for Captain Sid Hynes;

Excavator: **Motion #11-074:E. Allen/E. Day**

Resolved that the town will grant permission for the Town Superintendent to look for an excavator for the town

In favour: 7

Opposed: 0

Motion Carried.

Finance Committee Report:

1. No report at this time;
2. Meeting scheduled for Wednesday August 31, 2011;

LIAISON REPORTS:

Public Relations: (E. Skinner)

1. The Premier's visit was discussed;
2. Suggests that a card be forwarded to Ms Yvonne Jones, as she is stepping down from her position as Leader of the Opposition;
3. Mayor Skinner, Deputy Mayor Day and EDO, s Tanya Rogers attended a meeting with ACOA, INTRD, and Cookes;
4. Movies recently offered for kids at the Elliott Premises will now be cancelled due to complaints from a business man in the community;
5. Concerns expressed by individual tourists that breakfast is still not being offered in the community;

Fire Department: (E. Allen)

1. Article in local newspaper regarding the new rescue unit to be sent to Farm Credit;
2. The uplander that was acquired from NL Hydro was a 2005 not 2007;
3. A copy of an insurance policy for fire fighters and other volunteers was discussed;
4. Concerns from a resident on 51 Harbour Drive regarding an oil truck being parked in that area for a substantial amount of time. Recommends to contact the owner of the truck and offer him an alternative parking place outside of a residential area;

Elliott Management Comm.: (A. Tibbo): No report at this time.

Arena/Recreation: (E. Day)

1. Concerns once again with the Arena's financial situation;
2. It was noted that several dances at the Arena appear not to have been successful;
3. Some upcoming activities scheduled for the arena as follows: wrestling, dance, & a cold plate sale;
4. Complaints of bikers being on the tennis court;
5. Suggest that we need activities for teenagers; Councillor E. Day to talk to Mr. Roy Drake regarding this;

Sunny Cottage: (J. H. Day): No report at this time.

Beautification: (D. Stewart):

1. Tidy Towns Judges were in on Tuesday, Aug. 9, 2011;
2. Town Superintendent to check out the coin slots for the washers at the RV Park;
3. Sign for the ball field will be replaced;

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HBIC: (D. Stewart): No report at this time.

Other Business:

1. It was noted that the two phase power lines near the Lodge will have to be moved, providing there is no cost to the Town;

With no further business, a motion for adjournment was made by Councillor Eric Day and seconded by Councillor G. Pittman. Adjournment @ 10:55 pm

Eric Skinner
Mayor

Hannah Wells-Lilly
Office Clerk