

Regular Meeting
Wednesday, September 21, 2011
Town Office @ 6:30 p.m.

Members Present:

John H. Day	Everett Allen	Gerald Pittman (7:00 pm)
Deputy-Mayor Eric Day	Donald Stewart	Angela Tibbo

Absent With Regrets: Eric Skinner

Also Present:

Palmer Strowbridge – Town Superintendent
Hannah Wells-Lilly – Office Clerk

Guest - Resident 12 Keepings Point: Attended the meeting on behalf of his sister-in-law & former resident of town regarding some water & sewer requirements concerning the land in which she intends to purchase on Bay d' Leau Drive. It was her understanding that she would be responsible for the installation of a 8" sewer line, 6" water line and three manholes. Since there are 3-4 building lots still available in this area, Council feels that this should be up to the landowner/developer to install the water/sewer requirements before the lots are sold. Guest left the meeting at 6:45 pm.

Motion #11-085:D.Stewart/E.Allen

Resolved that no further development be permitted on land owned by former resident (area of Bay d' Leau Drive), until the proper water/sewer infrastructure is installed. Furthermore, Council will not be issuing any building permits for construction for this particular area unless the land in question is developed by the owner.

Recommends to request a copy of the lay-out of the building lots for this area;

In Favour: 6

Opposed: 0

Motion Carried.

Minutes of September 7, 2011 were presented for adoption by Acting Mayor Eric Day;

Errors/Omissions: Minutes of September 7, 2011, No errors/omission;

Motion # 11-086:E. Allen/A. Tibbo

Resolved that the Minutes of September 7, 2011 be adopted as presented, as circulated,

In favour: 6

Opposed: 0

Motion Carried

Business Arising:

Property on 14 Elliott Drive: As per discussion held with Regional Office, Council recommends to contact town's lawyer to have them draft a letter to owner of this property regarding its condition and cost to remove building;

Motion #11-93:A. Tibbo/D. Stewart

Resolved that the amount as per discussion held be paid to Town Superintendent.

In Favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. Date for this years' Christmas Social set for Saturday, December 17th at Lodge. Let all committees involved know of date and location;
2. Councillor J. Day informed that he will not be attending this years' AGM;

Fire Department: (E. Allen):

1. Edo to check out the JEEP funding to find out whether or not the cost required for the Fire Dept. renovations could be covered under this;
2. Check with members regarding the insurance;
3. Vehicle donated by NL Hydro has been inspected;
4. The new bylaws for the Department will be reviewed and prepared shortly;

Elliott Management Comm.: (A. Tibbo):

1. Committee looking for direction for year 2012 – where to from here?
2. Theatre and Café did not do as well this year compared to last season;
3. Still no funds approved to complete Interpretation Centre;
4. Recommends that a letter be written to the 50+ Club asking what their plans are for the 2012 season & date Café will be closed this year;
5. Not much interest in the new TLOW Project. May have to go outside of community to fill positions. Suggests that a letter be written to the Department regarding the age group;
6. Movie Night at Premises worked out well, while it was in operation;
7. More floating docks are needed;

Arena/Recreation: (E. Day)

1. Financial report for Arena as of September 19th presented for Council's review. Recommends to forward a letter of congratulations & thanks;
2. Financial report for the Recreation Commission of events held over the summer were reviewed. Recommends to forward a letter of congratulations and thanks;
3. Note for upcoming season at Arena (One hour recreational skating);
4. **Motion #11-94:D. Stewart/E.Day**
Resolved to increase the membership from twelve(12) to fifteen(15).
In favour: 6 **Opposed: 0** **Motion Carried.**

Motion #11-95: D. Stewart/A. Tibbo

Resolved to start advertising for members until October 30th, 2011 for the next two year term (2011-2013).

In favour: 6

Opposed: 0

Motion Carried.

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

Beautification: (D. Stewart): No report at this time;

HBIC: (D. Stewart):

1. All housing units are now occupied;

Other Business:

1. Check minutes for clarification on the sewer hook up for business located on 31-33 Canada Drive
2. Steps in area of 61A Main Road North are to be removed as soon as time permits;
3. Concerns expressed with the congestion of traffic in the down harbour area. Town Super to check to see what can be done;
4. Individual upset with Council for correspondence forwarded to employer;

With no further business, a motion for adjournment was made by Councillor Everett Allen and seconded by Councillor Angela Tibbo. Adjournment 10:00 p.m.

Eric Day
Acting Mayor

Bernice Herritt
Clerk/Manager