

**Regular Meeting
Wednesday, October 19, 2011
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner	John H. Day	Gerald Pittman
Deputy-Mayor Eric Day	Donald Stewart	Angela Tibbo

Absent With Regrets: Everett Allen

Also Present:

Palmer Strowbridge – Town Superintendent
Hannah Wells-Lilly – Office Clerk
Bernice Herritt – Clerk/Manager

Arena Board: Roy Drake, Cynthia Augot, Corey Dominie, Mark Wells,
& Trevor Molloy;

Recreation: Marion Colombe, Pansy Blackmore, Laverne Jackman,
& Maisie Cornish;

As per privileged meeting held on Monday, October 17, 2011, a list of suggestions and/or recommendations were presented to the two groups for their review and/or comments.

Discussion held on several items outlined, however, no final decisions could be made at this time, due to the fact that the two groups will need to review the suggestions presented by Council. Recommends that the two groups meet separately first to discuss same and subsequently, meet to finalize the operations for the 2011/2012 season.

Two groups left the meeting at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Mayor Eric Skinner and the minutes of October 4, 2011 were then presented for adoption.

Errors/Omissions: Minutes of October 4, 2011:

Page 1: 'dry' wharf should read 'clean' wharf;

Page 3, item # 3: insert the word 'estimate';

Pages 1-4: All motions should read '5' councillors for the motion and 'not' '6';

Motion # 11-107:E. Day/A. Tibbo

Resolved that the Minutes of October 4, 2011 be adopted as presented, as circulated.

In favour: 6

Opposed: 0

Motion Carried

Motion # 11-108: D. Stewart/G. Pittman

Resolved that the minutes of October 6, 2011 (3 sets) be adopted as presented, as circulated.

In favour: 6

Opposed: 0

Motion Carried.

Business Arising:

1. Property on 14 Elliott Drive: Response received from lawyer regarding this property.

Motion # 11-109: A. Tibbo/D. Stewart

Resolved to proceed with title search of this property to determine the registered owner as recommended by lawyer.

In favour: 6

Opposed: 0

Motion Carried.

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Kendall Engineering Ltd: Copies of correspondence forwarded to Midland Construction Ltd. regarding the condition of the asphalt on Harbour Drive;
2. Dept. of Fisheries & Aqua: Informing that the dept. will be providing a contribution to feasibility study & development of the Poole Cove Marine Industrial Park;
3. Steering Committee: Recommends to check to find out if a meeting can be scheduled for either Nov. 1st or 2nd to meet and discuss the RFPs (Request for proposals) for the feasibility study (Councillor Stewart, Mayor Skinner, & Palmer Strowbridge to be invited to attend);
4. Residents on 129 Main Road North: Complaints regarding neighbour's dog. Recommends that a letter be forwarded to dog owners;
5. Lions Ambulance Committee: Requesting the town's support in their initiative in trying to find an alternate location for the ambulance. Acknowledge letter and advise that Council will work with them in trying to find a solution;
6. Business on 96-98 Canada Drive: Request to meet with Council regarding the issue of unlicensed accommodation establishments operating illegally in the community. Acknowledge request and advise that the Mayor & Clerk will be contacting the Dept. of Mun. Affairs for discussion & will be advised accordingly;
7. Causeway Bridge: Agreed that a letter be written to the Dept. requesting that an assessment of the safety of the bridge be determined & they be responsible for all costs associated with same;
8. Resident on Harbour Drive: Requesting to be re-instated in the position recently terminated by the Town;

Fire Chief Anthony Casey attended the meeting at 8:20 p.m. to provide Council with an update on the activities of the Fire Dept to date. Fire Chief Casey started by thanking Council and staff for their cooperation in making his transition an easy one.

Several issues discussed as follows:

1. A lot of training has been completed, with more ongoing and upcoming;
2. Working closely with the firemen from surrounding communities;
3. Letters will be sent out shortly to firefighters who have not been attending meetings and/or training on a regular basis;
4. Fire inspections recently completed and are ongoing;
5. Financially, they are doing very good;
6. Bas' have to be inspected annually;
7. Bonfire will be held in the ball-field area on Sat. Nov. 5th at 6:30 p.m.

Mayor Skinner thanked the Fire Chief Casey for attending the meeting. Fire Chief Casey left the meeting at 9:05 p.m.

Motion #11-110:D. Stewart/G. Pittman

Resolved that any fire-fighters who have not attended at least 75% of meetings and/or training since January 1, 2011 to current date will not receive their remuneration.

In favour: 6

Opposed: 0

Motion Carried.

Town Super Report: (attached):

Building Committee Report: (attached):

Finance Committee Report:

LIAISON REPORTS:

Public Relations: (E. Skinner):

Fire Department: (E. Allen):

Elliott Management Comm.: (A. Tibbo):

1. Request from local fishermen to be permitted to use the Elliott Premises marina during the off season;

Motion # 11-113:E. Day

Resolved that the Elliott Premises marina is to be used for recreational purposes only.

Motion Withdrawn.

Motion 11-114:E. Day/D. Stewart

Resolved that the decision of permitting the fishermen to use the Elliott Premises marina be left with the Elliott Premises Management Committee.

In Favour: 6

Opposed: 0

Motion Carried.

Mr. Palmer Strowbridge left the meeting at 10:00 p.m.

2. If the Town is going to acquire ownership of the Rocky Point Lighthouse, then a business plan will have to be prepared by 2015;
3. Check to find out if the land in the area of Rocky Point Lighthouse was repaired as per correspondence forwarded;
4. Proposed Interpretative Center for the Elliott Premises. Where to from here?

Arena/Recreation: (E. Day):

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

HBIC: (D. Stewart):

Other Business:

1. Complaints received regarding the hunting and/or snaring at the Boardwalk area. Pass over the to the Beautification Committee;
2. Maintenance required for the Mile Pond Boardwalk;
3. Individual upset with the recent decision concerning the Rocky Point Lighthouse Municipal Heritage Designation and the proposed clean wharf;
4. Check to find out if the funds donated to the Arena in 2008 for the purchase of bathroom fixtures was ever done;
5. Recreation Commission: **Motion# 11-115:D. Stewart/E. Skinner**
Resolved to have the present Commission continue their term until the new year due to the transition with the Arena's operations for 2011/2012 Season.
Also agreed to include the new members effective immediately.

In favour: 4

Abstained: 2

Opposed: 0

Motion Carried.

With no further business, a motion for adjournment was made by Councillor Angela Tibbo and seconded by Councillor Donald Stewart. Adjournment at 10:45 p.m.

Eric Skinner - Mayor

Bernice Herritt – Clerk/Manager

