

Regular Meeting
Wednesday, January 25, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Everett Allen, Donald Stewart, John H. Day, Angela Tibbo
& Gerald Pittman

Also: Palmer Strowbridge & Bernice Herritt

Guest: Mr. Anthony Casey, Fire Chief attended the meeting at the request of Council to provide clarification on the Dept's request that the Town adopt the National Fire Codes, Building Codes & the Life Safety Codes. It was noted that the Province has already has adopted these codes. However, if these codes were adopted by Council, it would give the Fire Dept. more power in enforcing building regulations. At this point, the Fire Chief can only make recommendations regarding the infractions that a public building may have. Mr. Casey stated that his main reason in conducting these building inspections is to provide a safe environment for the individuals that frequent these buildings.

Boat Fires: With respect to boat fires tied on to wharves, it was noted that once a boat is untied by a firefighter, it then becomes the responsibility of the Town. Council asked the Fire Chief to make sure that all members are aware of this in the event of a boat fire;

Surplus Vehicle: Discussion held regarding the surplus rescue van once the new one arrives. Mayor informed that he had a discussion with Mr. Fred Hollett regarding this matter.

Attendance at Meetings/Training: Clarification requested regarding the resolution that Council adopted concerning the 75% attendance at meetings and 75% at training. This resolution was meant that all firefighters have to attend at least 75% of each and not 75% overall;

OH&S Committee: Discussion held with respect to Occupational Health & Safety Committees. It was noted that the Town is in the process of setting up a OH&S Committee;

With no further business, Mr. Casey left the meeting at 7:45 p.m. Mayor Skinner thanked him for attending and advised him to advise the fire-fighters to keep up the good work.

Fire & Emergency Services
2011/2012 Fire Protection Vehicles Infrastructure Program
Project # FES – NL 100020

Recommending acceptance of the tender submitted by ERL Enterprise Ltd. Requesting that Council accept the bid by a resolution as per attached.

Motion # 12-005:D.Stewart/G. Pittman
Resolved to award the tender to ERL Enterprises Ltd. in the amount of \$196,178.17 for the purchase of the new fire truck.

In favour: 7

Opposed: 0

Motion Carried.

Motion #12-006: E. Day/

Resolved to adopt the National Fire Code, Building Code, & the Life Safety Codes.

No seconder for the motion, therefore the motion was lost.

**** Clerk to obtain further information before adoption & bring back to the next meeting. ****

The minutes of January 11, 2012 were then presented for adoption.

Errors/Omissions – January 11, 2012:

1. Page 2, Item # 3, “delete” the word ‘to’;

Motion #12-006:A. Tibbo/J. H. Day

Resolved that the Minutes of January 11, 2012 be adopted as presented, as circulated.

In Favour:7

Opposed: 0

Motion Carried.

Business Arising - Minutes of January 11, 2012:

1. The matter concerning the camper trailer has been taken care of;

Correspondence:

1. Hr. Breton Recreation Commission: Copy of the Commission’s Incorporation Status reviewed for 2011. Mayor agreed to discuss further with Dept. at scheduled meeting for January 31, 2012;
2. Civic Holiday for 2012: Recommends to change the civic holiday from August 10th to August 24th and the Street Dance to be held on August 25th; however, check to find out when the Rum Runner’s Festival will be held. Suggests to advise the Commission to go ahead with their plans for Red Head Rocks & suggest that it be held at the Elliott Premises. Liaison to notify the Commission;

3. Griffin & Griffin: Update on the search on property on 14 Elliott Drive & outlining the Section of the Municipalities Act that the town should follow;
Motion # 12-007: A. Tibbo/J. H. Day
Resolved to follow the Municipalities Act as per Section 404(1) F & 404 (1) L regarding the property on 14 Elliott Drive.
In favour: 7 Opposed: 0 Motion Carried.
4. MNL: Recommends to forward a letter of support to MNL on Dr. Locke's Report (*1 percentage point increase in the NL personal income tax rate, which would yield an additional 20 percent increase in municipal revenue*); Copy to MHA;
5. COBC : Informing of a start up guide in establishing a new tourism, heritage, historical or museum group which is available through the COBC 's website;
6. Safe Clean Drinking Water Workshop: Gander from March 27-29th. Town Super to check the agenda first;
7. Emergency Management Training: Gander from May 3-4th. Register Mayor and Town Superintendent;
8. Lions Club: Citizen of the Year 2011 Nominations – Feb. 24, 2012. Agreed to nominate the Fire Chief;
9. Kendall Engineering: Proposed rock catch drawings for two areas (Pierce's Look –Out & Road Knob);
10. HRE: Informing that a representative will be checking into the matter as per correspondence;
11. Drinking Water Quality Report: 2011 Drinking Water Quality Report. Copied to Kendall Engineering;
12. Municipal Affairs: Acknowledging receipt of our letter requesting financial assistance;
13. Public Notice: Recommends that an ad be place on the community channel informing residents to 'not use firearms' at the Mile Pond Boardwalk. Town Super to check with the Dept. of Wildlife regarding this;
14. Asphalt Recycler – For Parts Only:
Motion 12-008:D. Stewart/G. Pittman
Resolved to accept the tender received for the bid on the asphalt recycler, for parts only, in the amount of \$200.
In Favour: 7 Opposed: 0 Motion Carried.
15. Resident on 1A Lydia's Lane: Requesting permission to open efficiency/hospitality units on 19 Harbour Drive.
Motion #12-009:E. Allen/D. Stewart
Resolved that permission be given to individual to open efficiency/hospitality units on 19 Harbour Drive, subject to the written approvals of Government Service Center and any other departments applicable to this proposal.
In Favour: 5 Opposed: 0 Abstained: 2 Motion Carried.

Town Superintendent & Building Committee Report attached to Minutes. Town Super left the meeting at 10:00 p.m.

Finance Committee Report:

1. Minutes of January 19, 2012 were presented for adoption by Councillor Angela Tibbo;
2. Follow up with respect to the loan for new truck (biweekly vs. monthly payment);
3. The collection rate should read ' December 31, 2011';

Motion#12-013:D. Stewart/A. Tibbo

Resolved that the minutes of January 19, 2012 be adopted as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations:

1. Meeting scheduled for Tuesday, January 31, 2012 with Municipal Affairs;
2. Meeting scheduled for Monday, January 30, 2012 at the Conher Building in Hermitage;

Fire Dept:

1. Add to the agenda for the next Joint Mayors Meeting (towns be willing to cover the cost of repairs for the filling station);
2. Dept. has accepted the \$16,000 annual budget;
3. Dept. has noted that there has been an increase in the attendance at meetings;
4. Mr. Eric Hunt, Sr. has received his silver bar for 25 years service. Send a letter of congratulations;
5. Cold Water Rescue Training to be held;

Elliott Premises Management Committee:

Arena & Recreation Commission:

1. No recent meetings held to date;
2. The financial situation for the Arena seems to be doing well;

Sunny Cottage Corporation: No report at this time;

Beautification Committee: No report at this time;

HBIC Representative: No report at this time;

Other Business (Round Table):

1. Check to find out who owns the land in an area on South Side Drive;
2. Inventory list completed by Councillor E. Allen on the Town Garage, Steel Building, Old Town Garage, Equipment Yards & recommendations to Council;

With no further business, motion for adjournment made by Councillor Angela Tibbo & seconded by Councillor Don Stewart . Adjournment at 11:00 p.m.

