

Regular Meeting
Wednesday, February 22, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

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

Also: Palmer Strowbridge & Bernice Herritt

The meeting was called to order and the minutes of February 8, 2012 were presented for adoption by Mayor Skinner.

Errors/Omissions - February 8, 2012: n/a

Motion #12-020:E.Day/E. Allen

Resolved that the Minutes of February 8, 2012 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

o **Business Arising - Minutes of February 8, 2012:**

1. Brief update provided on the meeting held in Gander on Feb. 13, 2012 with the Minister of Municipal Affairs regarding the recent rockslide in the 'down harbour' area. Minister assured the town that once the budget is announced in April, this would be a priority, however, it will probably be considered under a 90/10 cost shared basis;
2. Update provided on the meeting with the Minister of Fisheries on Feb. 13, 2012 regarding the matter of whole fish being trucked out of the Province. Will be checking into the matter;
3. Discussion on the temporary measure cost provided by Kendall Engineering for the Rock Stabilization Engineering Design Initiative & the temporary traffic diversions. Discussion also on the visit to town by Todd Reccord on Janod Group of Companies;

Motion # 12-021:E. Allen/E. Day

Resolved not to proceed with the temporary measures as outlined by Kendall Engineering Ltd. as discussed for the down harbour area and the visit by Mr. Reccord to be cancelled.

In Favour: 7

Opposed: 0

Motion Carried.

Discussion held on the 'rockslide' issue as follows:

Recommends that the town employees be given permission to try and claw down a small section of the area in question, once weather permits by using a fire hose and equipment rental (1 day) from local contractor.

