

Regular Meeting
Wednesday, March 14, 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

Absent: Gerald Pittman, Bernice Herritt & Palmer Strowbridge

Also Attending: Hannah Wells-Lilly

The meeting was called to order by Mayor Skinner and the minutes of February 22, 2012 were presented for adoption.

Errors/Omissions – February 22, 2012:

Page 3, Item # 5: Should read 'expropriation on property on 14 Elliott Drive has been started;

Motion #12-028:A.Tibbo/I. H. Day

Resolved that the Minutes of February 22, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

Business Arising - Minutes of February 22, 2012:

1. The Slope Stability issue is still ongoing & waiting to hear back from the Dept;
2. Mayor discussed the purchase of property on 111 Main Road North and owner is not interested in the town's offer proposed at this time;

Minutes of Special Meeting held on February 23, 2012 & February 25, 2012 were then presented for adoption by Mayor Skinner.

Motion #12-029:E. Day/A.Tibbo

Resolved that the Minutes of the Special Meeting held on February 23, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

Motion #12-030: A. Tibbo/E. Allen

Resolved that the Minutes of Special Meeting held on February 25, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

**** NOTE **Minutes of February 15, 2012: Councillor Donald Stewart was also in attendance;**

Correspondence:

1. Participant on HRLE Project: Request for an additional 35 hrs. work so that he would qualify for e.i.;

Motion #12-031:D.Stewart/A.Tibbo

Resolved that approval be given for the additional 35 hrs per week required by participant.

In Favour: 5

Opposed: 1

Motion Carried.

2. Garbage Collection: Request for garbage collection employee for 1 day per week not approved at this time;

2.Fling It: Promoting their new product which covers garbage placed out for collection . Not interested at this time;

**Town Superintendent Report &
Building Committee Report attached to Minutes.**

Finance Committee Report:

Motion #12-033: D.Stewart/A. Tibbo

Resolved that the Minutes of the Finance Committee Meeting held on March 8, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations:

1. Fire Dept's Annual Telethon scheduled for Sunday, March 25th.
2. Several Mayors, from the Coast of Bays, including Mayor Skinner, attended the Emergency MNL Meeting in St. John's on March 12, 2012;
3. Canadian Cancer Society: Request to use the Town's Boardroom on March 27th approved;
4. St. Jacques/Coombs Cove: Request for permission to have the town's garbage compactor do a trial garbage collection in their community. (March 22, 2012);
5. Letter of congratulations be forwarded to Citizen of the Year;

Fire Dept:

1. It was noted that there will be no financial liability on the town, if the National Fire Code, National Building Code & the Life Safety Code were adopted by the Town. It was also noted that these codes were already adopted by the Town back in the 80's;
2. Requesting to have their annual budget from the town in two equal installments;
3. The air bags are now their number one priority at this time - \$2,500;
4. Dept. has agreed to host the Household Hazardous Waste Collection & we will be notified once the date is set;
5. The cost to repair the compressor filling station is approx. \$5,500. Recommends to ask the Joint Mayors to pay a portion of cost to repair. This machine will have to be housed in a separate location. A letter to be forwarded to Ms Tracey Perry, MHA requesting financial assistance with this cost;

Elliott Premises Management Committee: The EDO be asked to advertise for expressions of interest for the top level of the Elliott Premises;

°Arena & Recreation Commission:

1. A meeting was held on Sunday, Feb. 26, 2012 with rules & regulations outlined for the Executive officers. Room now completed in basement of town hall for storage and to sell bingo cards. Suggests that all bingo cards be stamped and dated. Suggests that there will be no free bingo cards given out, but consideration for some type of a remuneration;
2. The Arena 's financial situation is doing very good & tentative close date is April 4/5, 2012;

°Sunny Cottage Corporation:

1. Doors at Cottage need to be checked;

°Beautification Committee:

°HBIC Representative:

1. The public meeting and committee meetings were held. Final draft report is now prepared. Crown Lands now has to grant the right of way for the Poole Cove Development.

Other Business (Round Table):

1. Resident on 1-3 North Hill Road: Fence damaged due to town's s/c equipment. Town's responsibility due to fact that the fence was constructed prior to 'new' regulation in effect with respect to fences to be constructed 8' from road;
2. Resident on 74 Main Road North: Concerns expressed in relation to owner's dog not tied on;
3. Resident on 133 Main Road North: Private dispute with respect to parking;
4. Highway Enforcement: Advised that on March 13, 2012, several trucks were checked for weight and all were actually under weight. The town's trucks were also checked at that time;
5. Road Conditions: A letter has been forwarded to the Government regarding the condition of the town's roads and requesting consideration for same;
6. Bridge: Recommends to purchase sods to complete the bridge area;
7. Women's Gala: Mayor will be attending this event in Conne River;
8. Central Regional Meeting & Workshop (ICSP & Economic Development: Mayor and EDO are registered to attend on March 16/17, 2012;
9. Asphalt Equipment: Suggests to considering purchasing an asphalt machine;
10. Waste Disposal Rates: The current rates presently in effect to be reviewed at the next meeting;
11. Resident on 3 Mulberry Crescent: No pleased with road proposal for the Poole Cove Development;
12. Cardio Fitness Center: Check to find out if the equipment is ordered;
13. Inventory: Councillor Allen has agreed to complete the inventory for the Elliott Premises workshop;
14. Stain: Check to find out what happened;

With no further business, motion for adjournment made by Councillor E. Day & seconded by Councillor A. Tibbo. Adjournment at 10:20 p.m.

Eric Skinner - Mayor

Hannah Wells-Lilly A/Clerk

