

Regular Meeting
Wednesday, April 18, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

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

Absent: n/a

Also: Bernice Herritt
Palmer Strowbridge

Guest: Tanya Rogers, E.D.O

Ms Rogers attended the meeting at 6:30 p.m. to provide Council with a presentation on the upcoming meeting in St. John's regarding the Poole Cove Marine Industrial Park. Once finished, Ms Rogers left the meeting at 6:50 p.m.

The meeting was then called to order by Mayor Skinner and the minutes of April 4, 2012 were presented for adoption by Mayor Skinner. Mayor Skinner informed that effective immediately, meetings will be maximum of two hours with five minutes for each Committee Report.

Errors/Omissions - April 4, 2012:

1. Page 1: add "brought to the curbside";
2. Page 2: under Fire Dept, Item #2, 'applied for and if, approved';
3. Page 2: under Elliott Premises, add 'on the main doors';

Motion #12-0042:D. Stewart/E. Allen

Resolved that the Minutes of April 4, 2012 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

○ **Business Arising - Minutes of April 4, 2012:**

1. Update on Asphalt: Recommends to hold off on this until after the budget is announced regarding town's application for funding for road improvements;
2. Coast of Bays Networking Day: Event to be held at the CYN on May 17th;
3. Fire Underwriters Survey & CAFD: Recommends to nominate as per discussion held;
4. B. Herritt: Leave request for annual vacation. Recommends approval;
5. Town of Hermitage/Sandyville: Informing that they are interested in the trial garbage collection by the Town's compactor. Recommends to contact Community of Seal Cove to find out if they are also willing to participate;
6. Premier Dunderale: Acknowledging receipt of our correspondence regarding the road conditions in our community;

7. Flag-person Required:

Motion #12-043:E. Day/A. Tibbo

Resolved to hire a temporary, part-time, call in basis, flag-person, when required at the minimum wage rate salary. Advertise for 1 week, subject to contract stipulations.

In Favour: 7

Opposed: 0

Motion Carried.

8. Clean Up Week: May 14-18, 2012;

o Correspondence:

1. Central Health: Networking Day to be held at the CYN on May 17th;
2. Fire Underwriters Survey & CAFC: Nominations for National Awards of Excellence;
3. B. Herritt: Leave request as completed;
4. Office Of Premier: Acknowledging receipt of correspondence regarding the condition of the road conditions in town;

Town Superintendent & Building Committee Report attached to Minutes. Town Superintendent left the meeting at 8:45 p.m.

o Finance Committee Report:

1. Minutes of April 16, 2012 were presented by Councillor Eric Day.

2. Dumping Fees:

Motion #12-045:E.Day/D. Stewart

Resolved that effective immediately, the dumping fee for morts will be charged at the rate of 4 cents per pound.

In Favour: 7

Opposed: 0

Motion Carried.

Recommends that a letter be sent to Cooke Aquaculture informing of the new rate.

Motion #12-046:E. Allen/A. Tibbo

Resolved that the minutes of April 16, 2012 be adopted, as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

o LIAISON REPORTS:

°Public Relations:

1. 40th Anniversary of the 1973 Landslide in 2013;

°Fire Dept:

1. Request forwarded to L. Tremblett to meet and discuss a few issues;
2. Annual Telethon raised \$14,000;

°Elliott Premises Management Committee:

1. To date, no interest from anyone in operating the vacant property of the Elliott Premises;

2. Wait to hear back from Harbour Authority on town's request on the floating dock cost repairs. Discussion held on selling the docks (waterfront) to the Small Crafts & Harbours;

°Arena & Recreation Commission:

1. Municipal Affairs advises that paid employees can become members of the Recreation Commission. Check to see whether or not Councillors are permitted;

°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 see if an invoice was forwarded to the parties responsible for damage to Lighthouse area;
2. Concerns expressed regarding 'street hockey';
3. Concerns expressed regarding the present hours and weeks of operation at the local fish plant;
4. Councillor Day informed of a discussion held with plant owner regarding plans for local fish plant;

With no further business, motion for adjournment made by Councillor Eric Day & seconded by Councillor Donald Stewart. Adjournment at 9:55 p.m.

Eric Skinner - Mayor

Bernice Herritt - Clerk