

Regular Meeting
Wednesday, May 9, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Donald Stewart Gerald Pittman (7:30 p.m.)
Angela Tibbo John H. Day

Absent: n/a

Also: Bernice Herritt
Palmer Strowbridge (7:30 p.m.)

The meeting was then called to order by Mayor Skinner and the minutes of April 18 , 2012 were presented for adoption by Mayor Skinner.

Errors/Omissions – April 18, 2012: n/a

Motion #12-047:E.Day/D.Stewart

Resolved that the Minutes of April 18, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

OBusiness Arising - Minutes of April 18, 2012:

OCORRESPONDENCE:

1. E. Allen: Informing that effective April 24th, he resigned as Councillor. As per Section 6 of the Elections Act, a by-election will be called. Agreed that a thank you letter be forwarded to Mr. Allen for his volunteerism and commitment while he was a councilor;

Motion #12-048:A.Tibbo/E. Day

Resolved that only one day be held for nominations for the by-election, if required.

In Favour: 6

Opposed: 0

Motion Carried.

Motion #12-049:D. Stewart/A. Tibbo

Resolved that there will be no advance poll held for the upcoming by-election, if required.

In Favour: 6

Opposed: 0

Motion Carried.

2. Vacation Requests: As per requests completed, approved, as presented;

3. Resident at Sunset Cottages: Requesting that the sign torn down from ball-field area be put back up. Advise resident to contact the Recreation Commission;

4. Resident at Southern Mist Cottages: Inquiry if the town is interested in purchasing a parcel of land that he has. Acknowledge and request copy of deed and price;

5. Petition: Area residents from 'down harbour' addressing the lack of parking.

Recommends that rock/fill taken from the two rockslide areas be dumped in the 'down harbour' area to start the process of developing a parking lot for area residents;

6. Trans & Works: Acknowledgement of letter regarding conditions on Route 360;
7. Hermitage/Sandyville F. Dept.: Correspondence between FES regarding the town's surplus fire truck once the new one arrives;
8. Air Filling Systems: Responsibility and liability on the Fire Dept. in relation to filling of SCBAs. Due to the high cost to repair the compressor, repairs to be put on hold at present time. Inform the Fire Chief;
9. Dept. of Environment/Conservation: Informing that the Town has been selected as part of a special sampling program due to several asbestos/cement) AC pipes in the water distribution;
10. Residents on 17 Main Road North: Claim against the town. Copy forwarded to town's insurance company on April 30th;

Town Superintendent & Building Committee Report attached to Minutes. Town Superintendent left the meeting at 9:15 p.m.

FINANCE COMMITTEE REPORT:

LIAISON REPORTS:

Public Relations:

1. Copy of the minutes of the Conher Development Association that was held on Feb. 6, 2012. Recommends to advertise for members from our area;

Fire Dept:

1. No definite date as to when L. Tremblett will be meeting as per request;

Elliott Premises Management Committee:

1. Inventory completed by Councillor Allen;
2. Check with Town Super on invoice for cost to repair the Lighthouse Area;
3. Check with John Crant to update the town's website;
4. Two new gangways ordered for the floating docks. Town to provide 1 labourer to assist with installation;
5. Part-time staff to start work on June 18, 2012 & students on July 2 or 9th;

Arena & Recreation Commission:

1. Request from the Commission to put the staging together at the Arena for the upcoming events. Agreed that one of the town's employees provide assistance. Recommends that the Commission hire someone to assist or try to obtain some volunteers;
2. Unsure if the meeting went ahead on Sun., May 6th due to lack of quorum;

Sunny Cottage Corporation: No report at this time;

°Beautification Committee:

1. One student approved for summer;

°HBIC Representative:

1. It was noted that the meeting held in St. John's on May 1st with ACOA and other departments was very positive;

Other Business (Round Table):

1. Resident on 61 South Side Drive concerned with dust from town's vehicles;
2. Update provided on two properties that are in process of being taken down;
3. Mayor met with new president and update provided on the 50+ club;
4. Recommends to find out who is interested in taking the Fall Protection Course and only two be permitted. Must be willing to participate, if required.

With no further business, motion for adjournment made by Councillor D. Stewart & seconded by Councillor E. Day . Adjournment at 9:50 p.m.

Eric Skinner - Mayor

Bernice Herritt - Clerk