

Regular Meeting
Wednesday, May 16, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Donald Stewart Gerald Pittman
Angela Tibbo John H. Day

Absent: n/a

Also: Bernice Herritt
Palmer Strowbridge

Welcome extended to guest who attended the meeting at 6:30 p.m. regarding his recent opportunity that he could take advantage of to bring his business property up to standards, if Council would provide some type of adjustment to the outstanding taxes. Guest left the meeting at 6:45 p.m. & further discussion was held on the matter.

Motion #12-052:J. H. Day/D. Stewart

Resolved that Council would accept the amount of \$5,000, if paid within 30 days. If this option is not acceptable, then a down payment of \$2,500 must be paid, with \$500 per month for the next 7 months. If default on first payment, water services will be disconnected.

In Favour: 5

Opposed: 1

Motion Carried.

Letter be forwarded to resident to this effect.

The meeting was then called to order by Mayor Skinner and the minutes of May 9, 2012 were presented for adoption by Mayor Skinner.

Errors/Omissions – May 9, 2012:

Page 1, Item # 5: Delete the words 'area residents';

Page 3, Item # 4: 'must be willing to perform the required work, if courses are completed';

Motion #12-053:G. Pittman/A. Tibbo

Resolved that the Minutes of May 9, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

OBusiness Arising - Minutes of May 9, 2012:

1. Commercial Storage Sheds: Commercial storage shed permit rates to be discussed at the next finance committee meeting, in the interim, the rate of \$200 will apply;

CORRESPONDENCE:

1. P. Newman: Acknowledging receipt of correspondence regarding land ownership in the Pool Cove Area. **Councillor D. Stewart agreed to take care of this;**
2. South Coast Marina: Request for approval to apply for a brewer's agent license for business located on Canada Drive. **Recommends approval;**
3. Property on 19 Hr. Drive: Requesting permission to open a convenience store in property adjacent to efficiency units on 19 Harbour Drive. **Recommends that the Bldg. Committee check out request;**
4. CYN: Informing that additional space is required for the Building Blocks Child Care and is proposing that Council partner with them on this initiative. **Recommends that the Bldg. Committee check out further;**
5. Selection Committee: Councillor E. Day agreed to be Council's representative on this Committee for the JCP (Recreation Program Development Officer);
6. MNL: Copy of a letter that was forwarded to the Dept. of Environment regarding the town's resolution concerning the matter of crown lands within municipal boundaries;
7. Resident on 5 Connaigre Road: Acknowledging letter and proposed amount for the land as previously discussed. **Bldg. Committee to check out;**
8. Town Superintendent: Informing that effective May 25, 2012, he will be resigning from this position as Town Superintendent with the Town;

Town Superintendent & Building Committee Report attached to Minutes. Town Superintendent left the meeting at 8:05 p.m.

FINANCE COMMITTEE REPORT:

1. Recommends to schedule a meeting for next week;

LIAISON REPORTS:

Public Relations:

Fire Dept: No report!

Elliott Premises Management Committee: No report!

Arena & Recreation Commission:

1. Town to provide assistance with the staging and Councillor E. Day agreed to see if he could find some volunteers;

Sunny Cottage Corporation:

1. Recommends to have the lawn sprayed before it is mowed;

Beautification Committee:

1. New street signs are ordered;
2. Grant applied for \$5,000;
3. One student approved for summer;

°HBIC Representative:

1. Suggests that a separate meeting needs to be held to discuss the Marine Industrial Park;
2. Information reviewed at Symposium regarding a sewage treatment system that could be used for the PCMIP;
3. New figures received for the 3 Phase electricity for the PCMIP;

Other Business (Round Table):

1. Recommends to have the part-time staff get the Park ready for opening;
2. Ad on local community channel advising residents to pick up permits when doing any type of repairs, construction, etc.;
3. Joint Mayor's Meeting in Conne River on May 17, 2012;
4. Councillor D. Stewart provided an update on the Municipal Symposium. Some highlights as follows:
 - I-pads to be used at Council meetings;
 - Tire Purchasing Program;
 - Fuel Purchasing Program;
 - Land Use Management - Crown Lands;
 - Electronic Recycling Program;
5. Storm sewer in down harbour area needs to be done;

With no further business, motion for adjournment made by Councillor Angela Tibbo & seconded by Councillor Gerald Pittman . Adjournment at 8:50 p.m.

Eric Skinner - Mayor

Bernice Herritt - Clerk