

Regular Meeting
Thursday, July 12, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner (7:00pm – 7:45pm)
Deputy-Mayor Eric Day

Councillors: Gerald Pittman
Angela Tibbo John H. Day

Also: Hannah Wells-Lilly

Absent: Councillors: Dan. Jackman & Donald Stewart
Palmer Strowbridge & Bernice Herritt

The meeting was called to order by Deputy-Mayor Day and the Minutes of June 13, 2012 were presented for adoption.

Errors/Omissions – June 13, 2012

Outstanding Issues:

1. Correspondence: *Should read which committee councillors are interested in;*

Motion #12-079 ;John H. Day / Angela Tibbo

Resolved that the Minutes of June 13, 2012 be adopted as presented, as circulated.

In Favour: 4

Opposed: 0

Motion Carried.

The Minutes of June 27, 2012 were then presented for adoption by Deputy Mayor Eric Day;

Errors/Omissions – June 27, 2012

1. Page #3: Should read that after the discussion of Council, the Mayor decided, that as to a public perception, Deputy Mayor Eric Day was asked to step down as liaison of the Recreation Committee;

2. In future, Council will have to get clarification of the term “Conflict of Interest”;

3. Omit sentence – “**He stated that the Harbour Authority would continue to allow the recreational boaters to use the docks in the boating season (May –October)**”;

Motion #12-080: John H. Day / Angela Tibbo

Resolved that the Minutes of June 27, 2012 be adopted as presented, as circulated.

In Favour: 4

Opposed: 0

Motion Carried.

The minutes of July 3, 2012 were presented for adoption by Deputy Mayor Eric Day

Errors/Omissions – July 3, 2012

The first paragraph should read per diem;

Motion #12-081: John H. Day / Gerald Pittman

Resolved that the minutes of July 3, 2012 be adopted as presented, as circulated.

In Favour: 4

Opposed: 0

Motion Carried.

O Business Arising Minutes of June 13, 2012:

1. Check with town's engineer as to what his thoughts are about filling in the pond in the area of the new wharf construction site;
2. It was agreed at this particular time, that the festival stage will remain where it is;

O/Standing Issues- June 13, 2012:

1. Resident on 18 Elliott Drive requesting to have rocks removed from his wharf area that the town workers left there;
2. Recommends that work should continue on the slope stability issue on Main Road North;
3. Recommends that no further work be done on the Elliott Premises property at this time;
4. Suggests that the property on 55 South Side Drive should have soil and seeds planted, instead of sods. (Maybe the students at the Elliott Premises could water this);
5. Town Super to check out the piece of metal protruding through the asphalt near 55 Main Road North;

O CORRESPONDENCE:

1. Letter received from ACOA: Community Infrastructure Improvement Fund (CIIF). This funding is especially for community infrastructure such as community centers, recreational buildings and arenas. Council suggested that our EDO, and maybe the new Recreation Director look into completing a proposal. This could also be in partnership with CYN and probably the Fire Department;
2. Councillor Tibbo stated that the United Way also have grants that we should probably take advantage of;
3. Letter to be sent to Services NL granting permission to the proposal development for business on 12-14 Canada Drive;
4. Letter from MMSB regarding the collection of tires was acknowledged. Council decided not to go ahead with this at this time;
5. Sunny Cottage was given permission to use the town's RV Site for a Family Day, provided that they will clean up all garbage after the event. This will be held on July 30, 2012;
6. Letter from Fire Chief, Anthony Casey regarding the housing for new vehicle was acknowledged. Council suggested that Councillor Pittman discuss this with our EDO;
7. Letter from Coast of Bays Housing & Homelessness Coalition seeking representation on their board. No one interested at this time;

8. Letter from Chair of Recreation, Judy Noseworthy, requesting Council to donate a cake for the Harbour Breton Day events.

Motion 12-082 :G. Pittman / John H. Day

Resolved to donate a cake for the Harbour Breton Day event.

In Favour 4

Opposed :0

Motion Carried

***It was suggested to ask the Mayor to cut the cake.

9. Letter acknowledged from Newfoundland Aquaculture Industry Association regarding the ISA (Infectious Salmon Anemia);

10. Letter acknowledged from Dept. of Tourism, Culture and Recreation, Provincial Historic Sites Office regarding the nomination of Mr. Doug Wells for the Provincial Historic Commemorations Board. Mr. Wells did have assistance with completing this submission;

11. NAIA shoreline clean up will be held on Wednesday, July 25, 2012, weather permitting. The town donated a case of water to this event. Concern expressed in relation to the debris in the bays along our coast;

12. Letter from Municipal Assessment Agency was acknowledged inviting Mayor, Councillors and Administrative Staff to a breakfast meeting at 8:30am on August 10/12 in Milltown Head of Bay d'Espoir. No one was interested at this time;

Town Superintendent & Building Committee Report attached to Minutes. This report was presented by Mayor Eric Skinner.

O FINANCE COMMITTEE REPORT

Minutes of Finance Committee held on July 9, 2012 were presented by Councillor Tibbo as follows:

1. Sunny Cottage repairs – bring back to committee;
2. EDO to see what could be done to mark the 40th Anniversary of the Landslide;
3. It was noted that if payment for the permit from construction company is not received by July 16th, there will be a stop work order put in place;
4. Councillor Jackman be asked to look at the heaters at the Elliott Premises;
5. Asphalt will be a subject in the Town Super's Report;
6. It was suggested that the Town should advertise in the Municipal News to rent/borrow an asphalt recycler machine;

Motion 12-083:G. Pittman / John H. Day

Resolved that the Minutes of the Finance Committee Report be adopted as presented, as circulated.

In Favour: 4

Opposed:0

Motion Carried

O LIAISON REPORTS:

°Public Relations:

1. It was noted that there was no representative from Council at the Walk of Hope;
2. Total amount of funds raised from the Mayor's March totaled \$2,000.00;
3. During the Canada Day celebrations, Councillors Tibbo, Day and Stewart were present;

°Fire Dept:

1. A letter from the Fire Chief was acknowledged;

°Elliott Premises Management Committee:

1. The committee will be bringing back Movie Night;
2. A play will be held at the Lodge with some proceeds going to the Elliott Premises;
3. Concern about garbage left around the boat launch. Deputy Mayor Day to provide a garbage container. Town Superintendant to erect a sign stating no dumping;
4. Deputy Mayor Eric Day volunteered to provide a large iron frying pan to be used for Touton Tuesday;
5. Bruce Stagg and Jack Hickey will be at the Elliott Premises on Aug. 1, 2012 for a book signing from 7:00 – 9:00 pm;
6. To date, no update on the Elliott Premises water front property;
7. Five students employed at the Premises this summer.
8. Committee is asking the town to consider donating half the stain required for the Property;

Motion 12-084: Eric Day / John H. Day

Resolved to donate \$150.00 towards the cost of stain required for the Elliott Premises.

In Favour: 4

Opposed-0

Motion Carried

°Arena & Recreation Commission:

1. New chair of Recreation Commission is now Ms Judy Noseworthy;
2. Letter and report was acknowledged from Treasurer, Mildred Hynes ;
3. No report from Councillor Jackman available;

°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. Resident on 25 Jersey Ave. complaining of water and sand runoff from the top road. Damage to siding on shed as a result;

2. Suggests that a light be installed in area of sand bar by the lighthouse. The Town Super be asked to look into this;
3. Resident on 1 Mulberry Crescent complaining about the runoff from Connaigre Road that is ending up on her property;
4. Resident on 11 Newman's Look Out has no stain or siding on his shed;
5. Date for next regular meeting will on August 8, 2012 (Wednesday) 6:30pm;

With no further business, motion for adjournment made by Councillor Tibbo & seconded by Councillor Pittman . Adjournment at 9:40 p.m.

Eric Skinner - Mayor

Hannah Wells-Lilly - Office Clerk