

Regular Meeting
Wednesday, September 5, 2012
6:30 p.m. – Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Gerald Pittman Don Stewart
Angela Tibbo John H. Day
Dan Jackman

Also: Bernice Herritt
Palmer Strowbridge

Guest: Corporal Rod Gallop. The meeting was called to order by Mayor Skinner and a welcome was extended to one of the newest members of the RCMP, Corporal Rod Gallop. After a round of introductions, concerns were expressed in relation to the recent vandalism committed around town and the beer bottles broken at several of the beaches at Deadman's Cove. Corporal Gallop encouraged Council to contact the RCMP if they have any information on any of those incidents and that patrols will be stepped up in these areas. After a brief discussion, thanks were extended to Corporal Gallop for his visit. Corporal Gallop left the meeting at 6:45 p.m.

The Minutes of August 8, 2012 were then presented for adoption by Mayor Eric Skinner at 6:45 p.m.

- **Errors/Omissions – Minutes of August 8, 2012:**
No errors/omissions noted;

Motion #12-095:G. Pittman/J. H. Day

Resolved that the Minutes of August 8, 2012 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

- **Business Arising – Minutes of August 8, 2012:**
- **Slope Stability:**
Motion # 12-096:D. Stewart/A. Tibbo
Resolved to proceed with an application for emergency funding in the amount of \$450,000 for the slope stabilization on Main Road North. A letter outlining Council's concerns to be attached.

In Favour: 7

Opposed: 0

Motion Carried.

• **O/Standing Issues – Minutes of August 8, 2012:**

1. **Garbage Boxes - Pilot Project:** Recommends to keep in mind for a future project, in the interim, check with COBWM to find out if there are any funds available for this type of project;
2. **Property on 1 Stewart's Lane:** Follow- up with the process started on this property;
3. **Active File:** Place in 'active file' ...no further development of any kind be permitted on property of 14 Elliott Drive;
4. **Issues – Municipal Affairs:** Four issues were checked out with the Dept. for advice as follows: **1. Policy/Procedures for meetings:** changing day of meeting from approved day in policy; **2. Conflict of Interest:** In relation to an application for a relative of several councillors; **3. Violation of the Mun. Act:** In relation to several expenditures not budgeted for; **4. Insurance Policies:** Individual insurance policies being cancelled due to approved commercial applications;
5. **Priority List – Roads:** To be reviewed at the next regular meeting;
6. **Recycler:** This to be considered once the paving/patching is complete;
7. **Poole Cove Marine Industrial Park:** Meeting to be scheduled for Sept. 10, 2012 to discuss this file. Councillor D. Stewart indicated that effective immediately, he will no longer be on the committee for the PCMIP. The EDO be asked to make contact with Cooke Aquaculture;

• **Correspondence:**

1. **Dept. of Mun. Affairs:** Informing that Council's request to use funds for road maintenance in the amount specified is approved, subject to the requirements of the Public Tender Act;
2. **Resident on 100 Bay d' Leau Drive:** Informing that he is no longer operating his photography business;
3. **Dept. of Environment/Conservation:** Proposed undertaking for District 7 Crown Five Year Operating Plan (2012-2017);
4. **Lot # 8 – Town's Sub-division:** Two residents interested in purchasing lot # 8 in the town's sub-division;

Motion #12-097:/A. Tibbo/G. Pittman

Resolved that Lot #8 be sold for the price of \$15,000,plus tax, un-cleared & \$18,000,plus tax, cleared. Cost of survey and water/sewer services included in price.

In Favour: 7

Opposed: 0

Motion Carried.

5. **MNL:** Informing that 2 rooms have been allocated for the AGM on Oct. 4-6, 2012;
6. **ERL Enterprises Ltd:** Informing that the delivery date for the new fire truck is November 9, 2012 & that financing arrangements should be completed now;

7. Selection Committee: Councillor J. H. Day volunteered to be on the Committee for the selection of the participants for the 2 JCPs;
8. CEEP Application: Recommends to apply for funding under this Program to develop a festival site behind the Arena;
9. Computers: Agreed that the Town Superintendent be given the old desktop computer and the other one be donated to the Fire Dept., if suitable;
10. Blasting Issue: Concerns expressed from area residents in relation to the recent blasting in the area on Rocky Point;
11. Resident on 27 Bay d' Leau Drive: Letter of offer to purchase several properties owned by the Town, if interested in selling. Acknowledge receipt of letter. Check to see if an appraisal could be done, the edo to find out if town permitted to sell assets, and advertise to find out if there may be other parties interested in these properties;

Town Superintendent Report & Building Committee Report are attached to the Minutes. Town Superintendent left the meeting at 10:10 p.m.

• **COMMITTEE & LIAISON REPORTS:**

○ **Finance:**

1. Minutes of August 29, 2012 were presented for adoption by Councillor E. Day.

Motion #12-099:J. H. Day/G. Pittman

Resolved that the Minutes of August 29, 2012 and the A/P as attached be adopted, as presented.

In Favour: 7

Opposed: 0

Motion Carried.

○ **Public Relations:**

1. Financial Statement presented on the Fire Dept. Street Dance held on August 25, 2012 by Councillor D. Jackman;

○ **Elliott Premises Management:**

1. *Repairs to the heaters at the Elliott's be placed on hold;*

○ **Arena & Recreation Commission:**

1. Financial report on the Recreation's four fundraising events was presented; Further information required;
2. Liaison's report not available;
3. Check with the previous treasurer for the procedure that was put in place for the bingo;

- **Sunny Cottage Corporation:**
 1. Work required on the Cottage before end of season. A list of what needs to be repaired to be completed;
- **Beautification:**
- **HBIC:**

Other Business (Round Table):

1. Concern expressed in relation to o/s taxes and current amounts owing for individuals. Check with staff on this issue;
2. Councillors J. H. Day & E. Day left the meeting at 10:50 p.m. (Conflict of Interest).

Resident on 1A Lydia's Lane: Application for permission to construct a convenience store on 36 Main Road North.

Motion #12-100:D. Jackman/D. Stewart

Resolved that this request be approved, subject to the written approval of Services NL and all applicable departments, and that the proposal be advertised to find out if anyone in the immediate area has any comments and/or objections to the proposed convenience store.

In Favour: 5 Opposed: 0 Abstained: 2 Motion Carried.

With no further business, a motion for adjournment was made by Councillor Angela Tibbo & seconded by Councillor Dan Jackman. Adjournment at 11:00 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk