

• **O/Standing Issues – Minutes of September 5, 2012**

1. **Property on 1 Stewart's Lane:** To date, no reply from inquiry faxed to Cit-financial regarding this property. Mayor agreed to follow up with a visit;
2. **Priority List for Roads:** Deferred at this time;
3. **Appraisal Cost:** Due to the high cost per commercial unit, this to be put on hold at present time, until we can find one for less cost. Mayor agreed to check with CIBC;
4. **Section 130 of Act:** As per request for water/sewer adjustment, Section 130 of the Act provides the explanation;

Minutes of Special Meeting held on September 10, 2012 were presented for adoption by Mayor Skinner. Check out funding limit for Fire Dept. There being no errors/omissions noted, a motion was made as follows:

Motion #12-104:D. Jackman/A.Tibbo

Resolved that the minutes of September 10, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

• **Correspondence:**

- **Purpose of Special Meetings:** Copy of explanation outlining that *special meetings* are supposed to be for a specific purpose *only* and no other correspondence is permitted to be discussed;
- **COBWM:** Recommending that all municipalities put a new fee system in place to pay for the waste collection to the Transtor System, which should be done a regional basis to that all residents will pay an equal amount;
- **Northbridge Insurance:** Informing that the file on residents located on 17 Main Road North is in litigation;
- **Joint Mayors Meeting:** October 2, 2012 at Milltown;
- **MNL AGM:** Requesting consideration for a donation for Central NL Night;
- **CBDC AGM:** Milltown Lions Club on September 27, 2012 at 6:30 p.m.;
- **H. Wells-Lilly:** Vacation request approved;
- **D. Lilly:** Vacation request approved;
- **B. Herritt:** Four days approved;
- **PMA Development Session:** September 28, 2012 in Clarenville;

Motion #12-105:A. Tibbo/D. Jackman

Resolved that Clerk/Manager and the A/R Clerk be given permission to attend this Session.

In Favour: 6

Opposed: 0

Motion Carried.

- **FES NL:** Copy of the assessment report for the Town's Fire Dept. completed on April 22, 2011. A letter be forwarded to the Fire Dept. informing that Council is very pleased with the report;
 - **Byron Smith:** Estimate to complete an audit on fundraising events as outlined. Due to the cost , Council will not be pursuing an audit at this time;
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- **M.Hynes:** Request to meet with Council & Commission's treasurer regarding the controversy surrounding the Recreation's four events held the past summer on Oct. 6th or 7th. Unable to meet on dates requested. Clerk to advise Ms Hynes;

Town Superintendent Report & Building Committee Report are attached to the Minutes. Town Superintendent left the meeting at 8:10p.m.

COMMITTEE & LIAISON REPORTS:

Finance: *No recent meeting;*

Public Relations:

1. HBTV has requested that the Mayor do an interview as soon as time permits;

Elliott Premises Management: *No recent meeting;*

Arena & Recreation Commission:

- Liaison D. Jackman informed that he met with the Executive of the Commission on September 18th and the following issues were discussed:
 - **New members:** Four individuals interested in being considered as new members. Three out of four names submitted were recommended for approval;
 - **Resignation:** One member recently resigned;
 - **Removal of Member:** Commission requesting approval to remove a member of the Commission due to several recent incidents. A letter be written to individual informing that her volunteer service will no longer be required;
 - **Past Members:** It was noted that if a recent member returns to the community & interested in being a member once again, she/he will have to re-apply;
 - **Bingo Operations:** Good discussion held in relation to the bingo operations;
 - **2013 Events:** Planning of events for 2013 need to be done in the Spring & that all events should have a purpose;
 - **Fitness Center Operations:** Discussion on the Fitness Center operations held & to be discussed with the Recreation Director;
 - **Compressor Repairs:** Recommending to proceed with getting the compressor repaired at the Arena;
 - **Opening Date:** Proposed opening date for the Arena is November 1, 2012;
 - **Volunteer Request:** Permission given to Arena employee to go ahead and volunteer;
 - **Tree Lighting Ceremony:** Due to the lack of interest in the Tree Lighting Ceremony over the past few years, check with the Recreational Programs Coordinator to see if he can come up with something different for this years' Ceremony;

Sunny Cottage Corporation:

1. Clerk to advise the Chair to proceed on having the repairs to the Cottage completed before the winter;
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Fire Dept:

1. Councillor G. Pittman reported that he advised the Fire Dept. of Council's concerns in relation to the recent spending;

Beautification:

1. Tree Planting Ceremony held on Sat., September 7, 2013 at the *Old Cottage Hospital* was a great success;

HBIC: No recent meeting;

Other Business (Round Table):

1. UFCW: Collective Agreement expires on December 31, 2012. Recommends that all Council meet for discussion first and then put a committee in place thereafter;
2. Events: Reminder on several upcoming events: Remembrance Day, Tree Lighting Ceremony, & Christmas Social;

With no further business, a motion for adjournment was made by Councillor Angela Tibbo & seconded by Councillor Donald Stewart . Adjournment at 8:55 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk
