

Regular Meeting
Wednesday, November 14, 2012
6:30 p.m. – Town Office

Attendance: Deputy-Mayor Eric Day

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

Clerk/Manager: Bernice Herritt
Town Superintendent: Palmer Strowbridge

Absent: Mayor Eric Skinner

Special Guest: Harry Hallett, Marketing Manager
(Fay Environmental Canada Ltd.)

Mr. Hallett attended the meeting at 6:30 p.m. to discuss the CD 400 Advanced Drinking Water System designed and built by Fay Environmental Canada. This design can take water from any source and turn it into bottled quality water, which would be clean & clear and totally free of chlorine. Mr. Hallett explained that an approximate cost would be in the vicinity of \$300,000 & funding can be applied through the Municipal Capital Works on a 90/10 basis. The Gas Tax Funds can also be used as a municipality's 10% cost shared, if they have any. Concerns expressed in relation to the recent Water Gravity Project and whether or not the Government would even consider this for the Town. Mr. Hallett left the meeting at 7:00 p.m.

Before the regular meeting commenced, Deputy-Mayor Day informed that Ms Tracey Perry, MHA will be in Hr. Breton on Thursday, November 15, 2012 for a meeting with Council;

Minutes of October 24, 2012 were then presented for adoption by Deputy-Mayor Day which had been circulated with the Agenda.

Errors/Omissions: Minutes of October 24, 2012; *No errors/omissions noted.*

Motion # 12- 121:D. Stewart/J. H. Day

Resolved that the Minutes of October 24, 2012 be adopted, as circulated, as corrected.

In Favour: 6

Opposed: 0

Motion Carried.

Minutes of Special Meeting held on October 30, 2012 were presented for adoption by Deputy-Mayor Day. With no errors/omissions noted, the minutes were adopted as follows:

Motion #12-122:G. Pittman/D. Jackman

Resolved that the minutes of October 30, 2012 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

Business Arising: Minutes of October 24, 2012:

1. Property on 1 Stewart's Lane: Recommends to proceed in trying to obtain a sheriff to hand-deliver a letter to property owner in Nova Scotia regarding property in question. Check with lawyer to find out what would be the cost for a search for an individual and cost to draft a letter to property owners once the individual is found;
2. Finance/Budget Meeting: Monday, November 19, 2012;
3. Paving: Paving completed as per previous meeting;
4. Blasting Concerns: Concerns expressed from area residents regarding the blasting in area of Rocky Point.

Motion #12-123:D. Stewart/A. Tibbo

Resolved that due to the recent blasting in the close proximity of the 73 landslide by the contractor, a letter to be sent to the Dept. of Environment requesting that some type of testing be completed prior to the project being concluded.

In Favour: 6

Opposed: 0

Motion Carried.

Town Superintendent was asked to contact Mr. Oldford of the Dept. of Natural Resources on this matter as well;

CORRESPONDENCE REPORT:

1. M.A.A.: Workshop on Property Assessment to be held in Deer Lake on Dec. 4, 2012. Approval given to Clerk/Manager to attend;
2. RNC: Request to take out advertising in support of the 22nd Annual Crime Prevention Guide. Not at this time;
3. FES: Requesting confirmation that the town is willing to give the surplus 1988 GMC truck to the Town of Hermitage/Sandyville, once the town's new fire rescue vehicle arrives.

Motion #12-124:G. Pittman/D. Stewart

Resolved to give the Town of Hermitage/Sandyville the 1988 GMC truck on an as is, where is basis.

In Favour: 6

Opposed: 0

Motion Carried.

4. Mineral Lands Division: Referral letters for quarry permit renewals for DRL Ltd. and HBBS. Deadline to reply is Dec. 31, 2012. Recommends that a meeting be held with all quarry permit holders & representative from the Dept. of Natural Resources;
5. Collective Agreement: Several changes required to the Agreement were reviewed and approved.

Motion # 12-125: J. H. Day/D. Stewart

Resolved that the changes to Article 12:04, 13:02 & 13:18 be approved as circulated for review. Notification be forwarded to UFCW.

In Favour: 6

Opposed: 0

Motion Carried.

6. Property on 1 Stewart's Lane: Information received from lawyer on the title search of property on 1 Stewart's Lane;
7. Garbage Compactor: Municipal Affairs advises that if the Town continues to get requests to rent the town's garbage compactor on a regular basis, then Council should obtain a letter from the local contractor in town indicating that he is unable to provide this service. Only then, should Council rent the garbage compactor. Council agrees to this advice;
8. UFCW: Informing that the Local 1252 wishes to amend the present Collective Agreement;
9. Kendall Engineering: Estimate provided for the 2013 Roads Capital Works Estimates. Recommends further discussion on this application with MHA, Ms Tracey Perry;
10. Municipal Affairs:
 1. Advising that it is ok to proceed with the paving based on only one tender received, however, form B of the Public Tendering Act must be forwarded to WST for approval;
 2. Approval for funding under the 90/10 basis for hoses;
 3. Regional Office requested confirmation that the Town will *not* be applying for funding for the Slope Stability Project & Clerk informed that she did confirm that Council will not be applying for funding at this time;
11. RV Park: Financial report presented on the revenues/expenses for the season;

12. Annual Tree Lighting Ceremony: Proposed layout for this years' event as proposed by Recreational Events Coordinator is approved, however, also include the memorial bulbs in the event. Names will not be read out, however, listed on a separate sheet. Check with Sunny Cottage on the list of activities;
13. Newco Metal & Auto Recycling: Contract for the scrap metal at the waste disposal site. Recommends to ad this to the Agenda for the next Joint Mayors Meeting for November 20th;
14. Price Quote – Tender for shingles (CYN Bldg. & RV Park Bldg):
Motion #12-126: J. H. Day/D. Jackman
Resolved that the contract be awarded to Connaigre Contractors for the supply & installation of shingles to the CYN & RV Park as per the price outlined. Recommends to find out the name of the shingle manufacturer for warranty purposes.
In Favour: 6 Opposed: 0 Motion Carried.

COMMITTEE REPORTS:

1. Town Superintendent: (Attached to Minutes).
2. Building Committee: (Attached to Minutes).

LIASION:

1. *Public Relations:*
 - 1). Councillor J. H. Day indicated that he did represent the Town at the Lions Charter Night & Councillor D. Stewart represented the Town at the Remembrance Day Ceremony;
2. *Fire Dept:*
 - 1). Recommends that a letter be written to individual firefighter regarding several incidents surrounding the town hall and the fire dept;
 - 2). Protocol in the event of an emergency be copied for Council;

Elliott Management Committee:

- 1). Add to Agenda for next meeting: Proposed plans for the Elliott Premises by Mr. Vallis;
3. *Arena/Recreation Commission;*
 - 1). Recommends to wait until new year to put a new Chairperson in place;
 - 2). Permission given to proceed with lights needed for exterior of arena;
 - 3). Recommends that a meeting be held with the two executives (Arena Board & Recreation Commission);

- 4). Committee members no longer get free bingo cards, consideration to be given for some type of remuneration;
- 5). Renovations/repairs required for the room at the arena;
- 6). Follow up with respect to the Ice Caps donation;
- 7). Liaison to discuss 'new members' required for arena board with Chair;

Sunny Cottage:

Beautification Committee:

HBIC:

OTHER BUSINESS:

1. Recommends that the Active File be brought up to date;
2. In future, councillors are to be notified when participants are chosen for projects;
3. Incident regarding town employee and individual at town garage was discussed;
4. Recommends to further discuss the CD 400 Advance Drinking Water System by Fay Environmental;

Councillor D. Jackman left the meeting at 9:50 p.m., when the following letter from resident on 134 Bay d' Leau Drive was discussed.

5. Resident on 134 Bay d' Leau Drive: Outlining concerns in relation to several issues surrounding the town's outside operations. Acknowledge receipt of letter and advise that the concerns will be addressed;

With no other business, a motion for adjournment was made by Councillor D. Stewart and seconded by Councillor G. Pittman . Adjournment at 9:55 p.m.

Eric Day – D- Mayor

Bernice Herritt – Clerk