

**Regular Meeting**  
**Wednesday, January 16, 2013**  
**6:30 p.m. – Town Office**

**Attendance:** Mayor Eric Skinner  
Deputy-Mayor Eric Day

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

**Also:** Bernice Herritt                              Palmer Strowbridge

**Absent:** Dan Jackman

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of December 5, 2012 were presented for adoption, as circulated.

**Errors/Omission – Minutes of December 5, 2012: n/a**

**Motion#13-001:D. Stewart/J. Day**

**Resolved that the Minutes of December 5, 2012 be adopted, as read, as circulated.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

**Business Arising – Minutes of December 5, 2012:**

1. **Update on Property on 1 Stewart's Lane:** Municipal Affairs has informed that they will review the steps taken by Council regarding the demolition of this property to ensure that the appropriate procedure has been taken prior to any action being taken;
2. **Emergency Preparedness:** Clerk informed that an email was forwarded to FES regarding the list of supplies required for the Committee & where to obtain funding for same;
3. **Community Channel:** Complaints from residents in not being unable to read ads due to colors currently used. Notify Crown Enterprises of this;

**CORRESPONDENCE REPORT:**

1. **NAIA:** Cold Harvest Annual Conference & Trade Show – Feb. 19-21, 2012 in Gander. Recommends to register the Mayor and one councilor;
2. **Northern Harvest:** Requesting reconsideration for the rate charged for the disposing of feed bags at the town's dumpsite.

**Motion #13-002: E. Day**

**Resolved that the rate previously agreed upon in the amount of \$500 to remain in effect.**

**In Favour: 1**

**Opposed: 5**

**Motion Lost.**

3. **Northern Harvest:** Agreed that a letter be sent advising that plastic and/or bags are still blowing out of their truck while travelling to the town's dump site;
4. **Motion #13-003:G. Pittman/A. Tibbo**  
Resolved that the amount of \$400 per load be charged for the disposal of feed bags to Northern Harvest.  
**In Favour: 5**                      **Opposed: 1**                      **Motion Carried.**
5. **COBC:** Informing that as of Dec. 14, 2012, the new organization for the Coast of Bays Corp. is '*Coast of Bays Regional Development Corporation*';
6. **CYN:** Asking the Town to consider one of their placements under the Skills Link Program for a 26 week period. Approval for one placement and duties to include, but not limited to be (picking up garbage, assisting with fundraising functions, painting, etc, etc.);
7. **CYN:** Requesting consideration for a financial contribution towards the Harbour Yes Program.  
**Motion #13-004: J. H. Day/D. Stewart**  
Resolved to donate the amount of \$500.00 towards this program.  
**In Favour: 5**                      **Opposed: 1**                      **Motion Carried.**
8. **UFCW:** Proposals as per the Collective Agreement reviewed. Forward counter-proposals as per discussion;
9. **Accounts Payables:** Accounts Payables as of December 31, 2012;  
**Motion #13:005:D. Stewart/J.H. Day**  
Resolved that the Accounts Payables owing as of December 31, 2012 be approved for payment as per attachment to minutes.  
**In Favour: 6**                      **Opposed: 0**                      **Motion Carried.**
10. **Town of Hermitage/Sandyville:** Informing that their town is in agreement to pay a cost towards the installation of the air compressor and to contribute a percentage of the cost of future maintenance;
11. **FES:** Informing that they have approved the reassignment of the surplus emergency vehicle to the Town of Hermitage/Sandyville & conditions outlined;
12. **Municipal Affairs:** Copy of a letter forwarded to resident on 134 Bay d' Leau Drive regarding an inquiry to see the 'town's daily financial record keeping documents';
13. **Municipal Affairs:** Copy forwarded to applicant on 10 Elliott Drive informing that her application for a cottage in the Barchoix area is not approved due to the rural zoning;

14. **Municipal Affairs:** Acknowledgement of our letter regarding the Slope Stability issue;
15. **Resident on 6 Spencer's Brook Road:** Informing that effective January 5, 2013, he will no longer be operating a taxi service;
16. **Crown Lands:**  
**Motion #13-010:A. Tibbo/J. H. Day**  
**Resolved to proceed with application for crown lands in town's sub-division to make the current building lots larger.**  
**In Favour: 6**                      **Opposed: 0**                      **Motion Carried.**

**COMMITTEE REPORTS:**

Town Superintendent's Report attached to Minutes of January 16, 2013;  
Building Committee Report attached to Minutes of January 16, 2013;

**Palmer Strowbridge, Town Superintendent left the meeting at 8:05 p.m.**

The Minutes of December 17, 2012 were then presented for adoption by Mayor Skinner.

**Finance Committee Report:**

1. Finance Committee meeting to be held on Monday, January 21, 2013 at 6:30 p.m;

**Motion #13-011:D. Stewart/A. Tibbo**

**Resolved that the minutes of December 17, 2012 be adopted as read, as circulated.**  
**In Favour:6**                      **Opposed: 0**                      **Motion Carried.**

**LIASIONS:**

**• Public Relations:**

1. Tree Lighting Ceremony raised \$115.00;
2. Suggesting that this years' Tree Lighting Ceremony be held in conjunction with the Annual Santa Clause Parade;
3. Approval given to Winter Carnival Committee to borrow an amount of funds as a start up;

**• Fire Dept:**

**• Elliott Management Committee:**

**• Arena Board & Recreation:**

**• Sunny Cottage:**

**• Beatification Committee:**

**• Hr. Breton Investment Corp:**

1. Request from Part-time/Casual/Call-In Employee: Verbal request on behalf of employee for an increase in salary;

**Motion #13-012: E. Day/G. Pittman**

**Resolved that the rate of pay be increased by \$2.00 per hour.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

2. Complaints regarding items stored in the Barchoix Area by resident from the Community. Contact the Dept. of Environment on this matter;

Due to a conflict of interest issue, Councillors J. H. Day & E. Day left the meeting at 8:35 p.m.

Due to the fact that the Building Committee did not re-visit the site, request from residents on 1A Lydia's Lane for reconsideration of application deferred to next meeting.

3. The next regularly scheduled meeting to be held on February 6, 2013;

With no further business, the meeting adjourned at 8:40 p.m. Motion by Councillor Angela Tibbo and seconded by Councillor Donald Stewart.

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**Eric Skinner – Mayor**

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**Bernice Herritt - Clerk**