

Regular Meeting
Tuesday, February 26 , 2013
6:30 p.m. – Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Donald Stewart
John H. Day Dan Jackman

Also: Hannah Wells-Lilly Palmer Strowbridge

Absent: Angela Tibbo
Gerald Pittman
Bernice Herritt

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of February 5, 2013 were presented for adoption, as circulated.

Errors/Omission – Minutes of February 5, 2013

Page 3: Motion #13-024 - should read: ' old cards not to be destroyed, but taken to town office with the money';

Page 4: Motion # 13-025: Coast of Bays Regional Development Association should read 'Coast of Bays Regional Development Corporation';

Motion#13-027: D. Stewart/D. Jackman

Resolved that the Minutes of February 5, 2013 be adopted, as read, as circulated.

In Favour: 5

Opposed: 0

Motion Carried.

Business Arising – Minutes of February 5, 2013:

1. **M.A.A:** Agreed to set up a meeting for a general overview of the property tax assessment;
2. **Cell Phones:** Clerk to look at new contract for cell phones for outside workers four local phones and one for long distance use for the Town Super;

Motion #13-028: E. Day/J. H. Day

Resolved that the Town Super to attend 2013 Clean & Safe Drinking Water Workshop on March 25/13 in Gander.

In Favour: 5

Opposed: 0

Motion Carried.

CORRESPONDENCE REPORT:

1. **CYN:** Informing that they are willing to partner with Town to plan an event for Volunteer Week (April 21-27). More information required;
2. **Minister of Justice:** Outlining why the decision was made to relocate the circuit court;

3. Dept. of Environment: Information on the 'burial of wastes originating from the construction or demolition of residential or related structures.' The burial or burning of construction or demolition waste anywhere outside an approved landfill is illegal;
4. Draft Policy and Procedure Manual from the Coast of Bays Regional Development Corporation: Information was acknowledged;
5. Clean Up Invoice: Agreed to invoice Cooke Aquaculture for \$50.00 as a clean up charge for garbage that is spilling out of truck and accumulating on residents property and in the ditches;
6. Residents on 84A Main Road North: Two letters regarding an altercation with the Town Superintendant while snow clearing. At this time, the Town Super explained what has happened;
7. Business on 96-98 Canada Drive: Requesting approval for proposed renovations to business to accommodate an additional food outlet. Approval, subject to the written approvals of the Government Services Center;
8. Resident on 2 North Hill Place: Informing that effective Feb. 22, 2013, he will be operating a taxi service.

Motion #13-029: E. Day/D. Stewart

Resolved to approve the request to operate a taxi service in the community.

In Favour: 5

Opposed: 0

Motion Carried

9. UFCW – Local 1252: Final changes and proposals for the new Collective Agreement.

Motion #13-030: D. Stewart/J. H. Day

Resolved to accept the proposals/changes dated Feb. 21, 2013 as reviewed and discussed.

In Favour: 5

Opposed: 0

Motion Carried.

COMMITTEE REPORTS:

Town Superintendent's Report attached to Minutes.

Building Committee Report attached to Minutes.

Palmer Strowbridge, Town Superintendent left the meeting at 8:00 p.m.

Finance Committee Report:

No report at this time, next meeting scheduled for March 11, 2013 (Monday);

LIASIONS:

• Public Relations:

1. Update on the NAIA Conference: Councillor Pittman has report, absent at this meeting;

2. Mayor's Award & Citizen of the Year: This event was held on Feb.23/13 & winners were Fire Chief Anthony Casey and Mildred (Millie) Skinner. The Mayor's Awards were also given out at this time;

• Fire Dept: No Report.

• Elliott Management Committee: No Report.

• Recreation:

1. Chairperson: Council appoints Ms. Diane Mullins. She will have to sit down with Recreation Committee and Council for direction;
2. New Member: Ms. Gloria Snook accepted as a member for the Recreation Committee;

• Arena Board: No Report.

• Beatification Committee:

1. Certificates for Most Improved Properties & Festival of Light were given out at banquet held at the Lions Club, Feb.23/13;

• Sunny Cottage Corporation: No Report.

• Hr. Breton Investment Corp: No Report.

Other Business:

1. Concerns expressed in relation to how property taxes are calculated for vacant properties in the community;

With no further business, the meeting adjourned at 9:15 p.m. Motion by Councillor E.Day and seconded by Councillor Dan Jackman.

Eric Skinner – Mayor

Bernice Herritt - Clerk