

Regular Meeting
Tuesday, March 20, 2013
6:30 p.m. – Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day
Councillors: Donald Stewart Angela Tibbo
John H. Day Gerald Pittman
Also: Bernice Herritt
Absent: Dan Jackman & Palmer Strowbridge

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of February 26, 2013 were presented for adoption, as circulated.

Errors/Omission – Minutes of February 26, 2013:
Page 3: Beatification should read ‘Beautification’;

Motion#13-032: D. Stewart/J. H. Day
Resolved that the Minutes of February 26, 2013 be adopted, as read, as circulated.
In Favour: 6 Opposed: 0 Motion Carried.

Business Arising – Minutes of February 26, 2013:

1. M.A.A. Meeting: A meeting has been scheduled for March 27th at 6:30 p.m.;
2. Volunteer Week: Proposed event for town’s committees not to exceed \$500;
3. New Plow Truck: Check to see if meeting scheduled for March 7th regarding the town’s truck went ahead;
4. Pick-Up Truck: Concerns expressed with the condition of this vehicle. Check out cost to repair verses purchasing second hand, preferably with diesel/ 4 door;

CORRESPONDENCE REPORT:

1. Resident on 8 Mulberry Crescent: Informing that the proposed day-care will not be operating;

2. Vacation Guide: Advertising request from Transcontinental;
Motion# 13-033: E.Day/A. Tibbo
Resolved to take out the full page ad in the Vacation Guide.
In Favour: 6 Opposed: 0 Motion Carried.

3. Central Regional Meeting: April 12-13th in Gander;
Motion #13-034: D. Stewart/E. Day
Resolved that Clerk and EDO be permitted to attend this Training Session.
In Favour: 6 Opposed: 0 Motion Carried.

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4. Municipal Symposium: May 9-11 in Gander. Councillors to notify Staff by March 22nd if interested in attending. Agreed to book two rooms;
5. Crown Enterprises: Update on the status of the closure of the advertising channel;
6. IBRD: Informing that our application submitted under the RSDF is being removed from their review process;
7. COBWMA Inc. Update in the waste management in the COB Region. Suggests that we can be best served by having three sub-regional sites operational in the COB (Milltown, Hr. Breton, & English Hr.);

COMMITTEE REPORTS:

Town Superintendent's Report attached to Minutes.

Building Committee Report attached to Minutes.

Finance Committee Report:

1. Committee report dated March 12, 2013 presented by Councillor Angela Tibbo;
Motion #13-37: E. Day/A. Tibbo
Resolved that the Report presented, as circulated, be adopted, as presented.
In Favour: 6 Opposed: 0 Motion Carried.

LIASIONS:

•Public Relations:

1. NAIA: Update on NAIA Conference provided by Councillor Gerald Pittman;
2. Annual Fire Dept. Telethon to be held on Sun., March 24th;

•Fire Dept:

•Elliott Management Committee:

1. Need to know what time frame that the CYN are looking at for proposed day-care;
2. Planning for an event to mark the 40th Anniversary of the Landslide;
3. An assessment is required on the marina to determine what needs to be repaired/replaced;
4. EDO to follow up with respect to partnering with HA for proposed haul out/launch;
5. Conference call was held regarding the Rocky Point Lighthouse acquisition;
6. Mayor and liaison met with new Chair of Commission;

•Arena Board:

1. Balances in the bank accounts were acknowledged;
2. Machine shut-down for Arena – March 29th, with last day for skating April 1st;

- Beautification Committee:
- Sunny Cottage Corporation:
- Hr. Breton Investment Corp:

Other Business:

1. Add to next meeting's agenda: (*Discussion on replacing the boards at the boardwalk with gravel/crush stone*);
2. Winter shift to continue until the end of March;
3. Add the HA to the list for garbage pick up;
4. Look at 'down harbour' area prior to next meeting (sheds, parking, look-out);
5. Next meeting to be scheduled for April 3, 2013;

Motion #13-038: D. Stewart/J.H. Day

Resolved that the town's staff would receive the same wage rate increase as the Collective Agreement for 2013, 2014, & 2015.

In Favour: 6

Opposed: 0

Motion Carried.

Deputy-Mayor Eric Day & Councillor John H. Day left the meeting at 8:35 p.m. while discussion was held on a request from residents on 1A Lydia's Lane.

Recommends to advise individuals to submit the required applications for review since initial request was in letter form.

With no further business, the meeting adjourned at 9:00 p.m. Motion by Councillor Eric Day and seconded by Councillor Donald Stewart.

Eric Skinner – Mayor

Bernice Herritt - Clerk