

**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 27<sup>th</sup> 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 7<sup>th</sup> 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 12-13<sup>th</sup> 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 22<sup>nd</sup> 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 24<sup>th</sup>;

**•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 40<sup>th</sup> 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 29<sup>th</sup>, with last day for skating April 1<sup>st</sup>;

- 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.*

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**Eric Skinner – Mayor**

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**Bernice Herritt - Clerk**