

**Regular Meeting**  
**Wednesday, April 3, 2013**  
**6:30 p.m. – Town Office**

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

**Councillors:** Donald Stewart                      John H. Day  
Gerald Pittman (6:45p.m.)      Dan Jackman

**Also:** Bernice Herritt & Palmer Strowbridge

**Absent:** Angela Tibbo

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of March 20, 2013 were presented for adoption, as circulated.

**Errors/Omission – Minutes of March 20, 2013: n/a**

**Motion#13-039: J. H.Day/D. Stewart**

**Resolved that the Minutes of March 20, 2013 be adopted, as read, as circulated.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

**Business Arising – Minutes of March 20, 2013:**

- Replace boards at boardwalk with gravel/stone: As soon as time permits & when students start, certain sections at a time be started;
- Down harbour area – parking: Individual has informed that he owns the land where the town was proposing to construct a parking lot. Wait to obtain copy of deed. Town Super to check with Dept. for clarification on ownership in land-wash area;
- Meeting with MAA – property assessment list: Review Committee to consist of D.-Mayor Day, Councillors D. Jackman & J. H. Day;
- Haul-Out: EDO be asked to provide an update for next meeting on the haul out & partnering with Harbour Authority on this proposal;
- Crown Enterprises: EDO be asked to provide a further update for next meeting. Where to from here?

**CORRESPONDENCE REPORT:**

1. **Mayor's March:** June 10-16, 2013;
2. **Community Services Council:** A grant in the amount of \$100 has been approved to support Volunteer Recognition/Celebration event;
3. **Fire Dept:** Request to assist with cost for Fire Chief to travel to GFW for training in May 2013. Request denied since these expenses should be included in the annual grant from Council or their operating revenue;

4. **Building Blocks (CYN):** Request to rent the 'classroom' portion of the Elliott Premises from June – September. Forward to the EPM Committee to make a decision;

**COMMITTEE REPORTS:**

Town Superintendent's Report attached to Minutes.

Building Committee Report attached to Minutes.

Town Super left the meeting at 8:00 p.m.

**Finance Committee Report:**

**Motion #13-041: J. H. Day/G. Pittman**

**Resolved that all staff (part-time & full-time) would receive 2% increase in pay for 2013, 3% for 2014, & 4% for 2015.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

**LIASIONS:**

**• Fire Dept:**

1. Annual Telethon realized over \$13,000;

**• Elliott Management Committee:**

1. Update on marina requirements; Town Super to check with F. Rose;

**• Arena Board/Recreation:**

1. Balances in bank accounts noted;
2. Proposing a walk through the arena to provide a list of what needs to be repaired/replaced. Suggests to contract out any painting, if required;
3. COBCF to be reviewed at the end of May 2013;
4. Suggests to check out price for a sound system for Arena;

**• Beautification Committee:**

**• Sunny Cottage Corporation:**

**• Hr. Breton Investment Corp:**

**Other Business:**

With no further business, the meeting adjourned at 9:00 p.m. Motion by Councillor Don Stewart and seconded by Councillor Dan Jackman

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**Eric Skinner – Mayor**

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**Bernice Herritt - Clerk**

