

**Regular Meeting
February 11, 2014
6:30 p.m. at Town Hall**

Attendance: Mayor Roy Drake
Councillors: Georgina Ollerhead Gerald Pittman
Fabian Manning Donald Stewart
Dan Jackman

Absent: Councillor Lloyd Jensen
Palmer Strowbridge, Town Superintendent

Also Attending: Bernice Herritt, Clerk-Manager

Mayor Drake called the meeting to order at 6:30 p.m. and the Minutes of January 14, 2014 were presented for adoption.

Errors/Omissions: Minutes of January 14, 2014:

- Page 3, Item # 5, correct the spelling of the word 'othersr' to 'others';
- Page 4, Item # 2, Sunny Cottage, 'the driveway to the Cottage needs to be cleared of snow at all times';
- Page 6, Item # 2, New Business, replace the word 'they' with 'the';

Motion #14-021: D. Stewart/G. Pittman

Resolved that the Minutes of January 14, 2014 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

The Minutes of January 22, 2014 were then presented for adoption by Mayor Drake. With no errors and/or omissions, the minutes were adopted as follows:

Motion # 14-022: D. Stewart/G. Ollerhead

Resolved that the Minutes of January 22, 2014 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

The Minutes of January 28, 2014 were then presented for adoption by Mayor Drake.

Errors/Omission: Minutes of January 28, 2014:

- Page 1, 2nd paragraph, delete 2nd paragraph. The word 'vehicles' should read 'vehicle';
- Page 3, Item # 7, 2nd sentence, the word 'now' be replaced with 'snow' and add s to the word time;
- Page 5, Item # 4 top of page, 'Councillor Donald Stewart's name omitted from attendance;
- Page 5, Item # 2, delete the word 'if';

1. *No meeting scheduled at this time;*
2. *Clerk informed that the Town's WHSCC rate went down from 2.27 in 2013 to 2.01 in 2014;*

CORRESPONDENCE REPORT:

1. Citizen Of The Year Award: *Town will not be submitting a nomination this year;*
 2. Confined Spaces Training: *Note for discussion at next Joint Mayor's Meeting;*
 3. Teacher/Staff Appreciation: *Request from a School Council rep for an appreciation item/food, etc;*
 4. PMA: *Request for a donation for the PMA Convention 2014. Approved. Suggests to consider purchasing some type of personalized item(s);*
 5. Resident on 55 Bay d' Leau Drive: *Expressing concern with the snow clearing in the front of house, especially when the plow truck/loader clears snow from Sagona Place. Acknowledge receipt of letter;*
 6. Fire hydrant on Connaigre Road: *Agreed that a letter be sent to business owner expressing our concerns with him pushing snow on the fire hydrant in this location and the possible liability in the event of a fire if the hydrant is buried in snow. If this practice continues, Council will consider charging a \$50 fee each time the hydrant has to be cleared by the town;*
 7. FCM: *Encouraging the Town to become a member of the Federation. Mayor to review information received;*
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LIASIONS:

Public Relations:

1. *Mayor Drake gave a brief update on the Central Regional Meeting that he recently attended in Grand Falls/Windsor;*
2. *Deputy-Mayor Ollerhead outlined the list of events she attended on behalf of the Town;*

Fire Dept:

Elliott Management Committee:

1. *Agreed to request a meeting with the Committee to find out what their proposed plans/activities are for the upcoming summer season. Suggested date of February 18, 2014 at 7:00 p.m.;*

Beautification Committee:

1. *Upcoming Awards for Most Improved Properties & Festival of Lights to be presented on Feb. 22, 2014 at the Lions Club;*

Sunny Cottage Corporation:

1. Agreed to request a meeting with the Sunny Cottage Corp. to find out what their proposed plans/activities are for the upcoming summer season. Suggested date of March 4, 2014 at 7:00 p.m.;

Hr. Breton Investment Corp:

Arena Board/Recreation:

1. Activation of gym cards:

Motion #14-026: D. Jackman/G. Ollerhead

Resolved that an additional two hours be given for the activation of gym cards on a trial basis to see how it will work.

In Favour: 6

Opposed: 0

Motion Carried.

2. Update on the number of members currently using the fitness center was provided. Suggests a review of the center's operations at a later date;
3. Update provided on the bank accounts for the Recreation. Recommends to discuss further with Auditor;
4. Proposed activities/plans for a Winter Carnival Weekend –Feb. 21-23, 2014 was reviewed and approved to proceed;

Other Business:

1. Tenders for the supply & delivery of a new half ton pick up as follows:
 - Lakeview Chrysler Ltd. \$31,617.28, taxes incl;
 - Marsh Motors Chrysler 36,192.77, taxes incl;
 - Jim Penney Ford 36,682.06, taxes incl;
 - Riverview Motors Ltd. 37,136.32, taxes incl;

Recommends that before awarding the tender, financing rates and terms be checked with above and CIBC;

2. Discussion on proposed location(s) for future housing lots to be put on the Agenda;

With no further business, the meeting adjourned at 9:40 p.m. Motion by Councillor Donald Stewart & seconded by Councillor Gerald Pittman.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager