

*Regular Meeting
February 25, 2014
6:30 p.m. at Town Hall*

Attendance: Mayor Roy Drake Lloyd Jensen
Councillors: Georgina Ollerhead Gerald Pittman
Fabian Manning Donald Stewart

Absent: Councillor Dan Jackman

Also Attending: Bernice Herritt, Clerk-Manager
Palmer Strowbridge, Town Superintendent

Mayor Drake called the meeting to order at 6:40 p.m. and the Minutes of February 11, 2014 were presented for adoption.

Errors/Omissions: Minutes of February 11, 2014:

With no errors and/or omissions, the minutes were adopted as follows:

Motion #14-028:D. Stewart/G. Ollerhead

Resolved that the Minutes of February 11, 2014 be adopted as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

O/Standing Items – Minutes of February 11, 2014:

1. Page 2, Item # 2 (Applications To Build): Since the last meeting, it was determined that the line on the proposed location is not a power line;
2. Tenders for ½ Ton Pick Up:

Motion #14-029: D. Stewart/G. Ollerhead

Resolved that the Town would borrow the amount of \$31,617.28 from the Canadian Imperial Bank of Commerce to purchase a 2014 Dodge RAM1500 Quad Cab Truck. The term of the required loan will be for a five (5) year period.

In Favour: 6

Opposed: 0

Motion Carried.

3. Future housing development: The EDO be asked to start the process of working on future housing development. Another area that may be considered is in the vicinity of the CYN. The Public Works Committee to review the file on this;
4. Water System: Councillor Manning agreed to contact Emco for further information on this;

COMMITTEE REPORTS:

Public Works:

1. Ottenheimer/Baker – Deferred until further discussion with resident;

February 25, 2014

2. *Snow-Clearing Update:*

- 16.4 km of roads that has to be cleared;
 - List of parking lots that are currently cleared was also provided;
 - Employees are now on overtime providing snow removal;
 - Recommends to hire loader from local contractor while the town's is in shop for some minor adjustments ;
 - Approximately 59% of the snow clearing budget has been spent to date;
 - As soon as time permits, snow to be removed from an area in the down harbour;
3. 2012 Freightliner: Replacement of springs in truck to be discussed at a later date. Still trying to obtain the spare tires and rims as promised;

Applications to Build:

1. Resident on 13A Church Hill Road: Application for a permit to construct a storage shed (16'x20'). **Motion # 14-030:G. Ollerhead/F. Manning**

Resolved that the above application be approved, subject to the condition that it will not interfere with snow clearing in this area.

In Favour: 6

Opposed: 0

Motion Carried.

Motion #14:031:G. Pittman/F. Manning

Resolved that the Public Works Committee Report as presented, be adopted, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

Finance Committee Report:

1. Update on the current finances was presented. A summary & detailed listing of the A/P also was presented. The A/P listing presented was recommended for payment;

Motion # 14-032: G. Ollerhead/L. Jensen

Resolved that the A/P as per listing attached be approved for payment.

In favour: 6

Opposed: 0

Motion Carried.

2. Update on the amount of A/R prepayments for 2014 taxes & available bank balance was also acknowledged and noted;

3. **Motion # 14-033: D. Stewart/G. Pittman**

Resolved that approval be given to purchase a new computer to replace the one that recently crashed.

In favour: 6

Opposed: 0

Motion

Carried.

CORRESPONDENCE REPORT:

1. OH&S Report: Council very pleased with the report prepared by OH&S Student. Copy to Town Superintendent & Arena Staff;

2. Winter Carnival Report: Update on activities and winners of contests was presented for review;
3. Hr. Breton Minor Hockey Executive: Requesting consideration to assist with cost of Referee Clinic. **Motion # 14-1034:D. Stewart/R. Drake**
Resolved that the Recreation & the Town would each pay ½ of the total cost.
In Favour: 6 **Opposed: 0** **Motion Carried.**

LIASIONS:

Public Relations:

1. Deputy-Mayor to find out when the next First Aid Course will be available;
2. Some fish plant employees expressing concern in relation to their employment benefit claims ending as early as May 2014. The local union was informed to prepare a list as per discussion with the deputy-mayor;

Fire Dept:

1. Councillors Manning & Jensen to attend the Fire Dept. meeting scheduled for Wednesday, February 26, 2014;

Elliott Management Committee:

1. EDO be asked to prepare facts and figures on the possible expansion opportunities proposed for the Elliott Premises as per notes from meeting held on Feb. 18, 2014;

Beautification Committee:

Sunny Cottage Corporation:

1. Meeting scheduled for Tuesday, March 4, 2014 with the Sunny Cottage Corporation;

Hr. Breton Investment Corp:

Arena Board/Recreation:

1. Review of arena staff's employment after the Arena closes in April. Staff to continue on payroll until that time;

Other Business:

With no further business, the meeting adjourned at 8:45 p.m. Motion by Councillor Manning & seconded by Councillor Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

