

May 22, 2018
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney
Donald Stewart Lloyd Jensen
Jordan Tibbo Roy Drake

Absent: N/A

Also Attending: Bernice Herritt, Palmer Strowbridge & Tanya Rogers

The meeting was called to order by Mayor Ollerhead at 6:30 p.m. & then asked if there were any additions to the Agenda as presented and circulated. Additional items noted for discussion throughout the meeting.

Motion #18:075:R.Drake/D. Jackman

Resolved that the Agenda be adopted as presented, as circulated, with additional items included.

In Favour: 7 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – May 8, 2018: N/A

Motion #18:076:D. Jackman/D. Stewart

Resolved that the Minutes of May 8, 2018 be adopted as presented, as circulated.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Business Arising: Minutes of May 8, 2018:

1. St. Pierre Meeting Update: Councillor Drake provided an update on the meeting with officials from St. Pierre regarding the possible ferry service to HB;
2. Email to Scott Simms: To date, still no response from email and fax sent;
3. Community Clean Up: Clean up will soon be completed;
4. Asphalt Tenders:
 - Feltham’s Construction Ltd: \$194,063.71, taxes included
 - Exploit’s Valley Paving: 231,533.99 ‘ ‘
 - Evergreen Enterprises Ltd. 241,946.78 ‘ ‘

Motion#18:077: B. Delaney/J. Tibbo

Resolved to award the asphalt tender to Feltham’s Construction Ltd. in the amount of \$194,063.71, taxes included, subject to them providing some references on work completed elsewhere and start date.

In Favour: 7 Opposed: 0 Abstained:0 Carried.

5. Geotechnical Visit – Landslide Area: May 11, 2018:
Site visit completed. Report to follow;

Public Works/Town Superintendent Report - Attached:

Building Applications:

1. 7 Keeping's Point: Storage Shed (12'x12'). **Approval;**
2. 135 Main Road North: Storage Shed (12'x16'). **Approval;**
3. 49 Main Road North: Storage Shed (16'x20'). **Approval;**

TOWN SUPER LEFT THE MEETING AT 7:40 P.M.

CORRESPONDENCE:

1. **Southern Contracting & Retailing**
Standing offer rates submitted. However, deadline has passed;
2. **Waste Management Certificate:**
Approval for the continued maintenance and operation of the town's waste management system. Expiry date – December 31, 2018. Conditions outlined as to what is required to be completed. Agreed to request a meeting with officials from the Dept. of Municipal Affairs and/or Environment regarding the future of the town's dumpsite. Concerns expressed as to what to do in the event that town's don't want to close their dumpsites and truck garbage to Central NL;
3. **Resident on 1 Little Bay Place:**
Requesting a letter of support from the Town in her efforts to fight the new school bus policy. Agreed to forward a letter;
4. **Guidelines for Video Surveillance:**
Clerk/Manager & EDO to review guidelines;
5. **Property on 12-14 Canada Drive:**
Motion#078: R. Drake/B. Delaney
Resolved to proceed to have the property located at 12-14 Canada Drive taken down as per the price quote from Southern Contracting & Retailing in the amount of \$2,000.00, taxes included.
In Favour: 7 **Opposed:0** **Abstained: 0** **Carried.**
6. **Tax Recovery Plan – December 31, 2017:**
Motion #18:079:R. Drake/D. Jackman
Resolved to accept the Tax Recovery Plan, including associated amendments, for the year 2017.
In Favour: 7 **Opposed:0** **Abstained:0** **Carried.**

Economic Development Officer Report:

1. Review of t-shirts design approved for sale;

Finance Committee Report:

1. Report dated May 16, 2018 presented for review;

Motion #18:080:J. Tibbo/L. Jensen

Resolved to adopt the finance report as circulated.

In Favour: 7

Opposed: 0

Abstained: 0

Carried.

LIAISON REPORTS:

Public Relations:

1. Mayor met with RCMP, Ashley Levy. Issues discussed as follows:
 - Monthly stats for the town will be sent;
 - ATV use not a big issue at the moment (most individuals are 16 years of age, wearing helmets, have insurance & told to be careful); Town is ok with this at this time;
 - If anyone contacts the RCMP & leaves a message & call not returned, people are advised to contact Corporal Levy;
 - Information session on the 'use of cannabis' will be held at the Lion's Club and ads will be posted throughout the community and on the community channel;
 - ATV/Cell Phone use mock disaster to be held in June;
2. Joint Mayor's Meeting scheduled for Wednesday, May 23, 2018 in Conne River;
3. Participated in Mental Health Week;
4. Attended the King Academy Graduation;
5. Progress meeting on the Thanksgiving Rainstorm Project was held on May 22, 2018. Town very impressed with work completed to date;
6. Clerk/Manager & Mayor to meet with the Town Superintendent regarding his involvement and interference with local contracts;

EPMC:

1. Meeting scheduled for Wednesday, May 23, 2018 at the Town Office;

Sunny Cottage Corporation:

1. Renovations still ongoing;

Beautification Committee: No Report;

Arena/Recreation:

1. Request for permission to use the Arena for ball hockey & the fields for a softball program this summer. Council see no issue with the softball program, however, Councillor Tibbo will request additional information on the ball hockey program;

HBIC:

(Poole Cove Development/Aquaculture)

1. Restructuring of the committee to be on hold until such time as further information is received on the Poole Cove Development/Aquaculture;

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Fire Department: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Drake and seconded by Councillor Stewart. Adjournment at 8:35 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk Manager