

Regularly Scheduled Meeting
April 11, 2017
Town Office – 6:30 p.m.

Attendance: Roy Drake Georgina Ollerhead Donald Stewart
 Dan Jackman Lloyd Jensen

Absent: Fabian Manning, Palmer Strowbridge, & Tanya Rogers

Also Attending: Bernice Herritt

Meeting called to order at 6:30 p.m. by Mayor Drake and the Minutes of March 28, 2017 were presented for adoption.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. Additional items noted for discussion throughout the meeting.

Motion 17:034: D. Jackman/G. Ollerhead

Resolved that the Agenda be adopted as presented, as circulated.

In Favour: 5 **Opposed: 0** **Abstained 0** **Carried.**

Errors/Omissions – Minutes of March 28, 2017: N/A

Motion #17-035:D. Stewart/D. Jackman

Resolved that the Minutes of March 28, 2017 be adopted as presented, as circulated.

In Favour: 5 **Opposed: 0** **Abstained: 0** **Carried.**

Business Arising from Minutes of March 28, 2017:

1. Home Based Business: Follow up with MNL;
2. Engineers: Defer to a later date;
3. Fitness Center: Defer;
4. Property 1-3 Rose Place: Update provided;
5. Outstanding Issues – MCW – Main Road North: Letter has been sent to the contractor regarding the Performance Bond;
6. Crosswalk Regulations: Will not be purchasing the pedestrian crossing control guide at this time;

Public Works/Town Superintendent: N/Available;

Part of the PWC Report is attached to the Minutes.

Applications to Build: N/A

Finance Committee Report:

1. Spread sheet to be prepared outlining the outstanding taxes owing for the next Finance Meeting;

Motion #17:036: D. Jackman/G. Ollerhead

Resolved to adopt the Finance Committee Report dated April 4, 2017 as presented, as circulated.

In Favour: 5

Opposed: 0

Abstained: 0

Carried.

CORRESPONDENCE:

EDO:

1. St. Pierre Trip: Email sent requesting information on hotels, etc. No response;

Public Relations: No Report;

Sunny Cottage Corp:

1. Assessment still scheduled for mid April;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

1. Expenses and revenues were reviewed for the Fitness Center;
2. Check with New Life Fitness to find out if they have any equipment that could be donated;

EPMC:

1. Price obtained for floating docks was reviewed;
2. Day Care flooring – Obtain price quote for materials & labour;
3. Meeting scheduled for April 12, 2017 to review applicants and set up interviews;

HBIC: No Report;

OH&S: No Report;

With no further business, the meeting adjourned at 7:40 p.m. Motion for adjournment by Councillor Ollerhead and seconded by Councillor Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

CORRESPONDENCE REPORT

From	Regarding	Action
College of The North Atlantic	Requesting consideration to take an On The Job Training Student for a period of 2 weeks;	Request approved;
Service NL	Renewal of the town's Waste Disposal Site Certificate Expiry: December 31, 2017;	Approval, subject to the terms & conditions outlined;
Resident on 58 South Side Drive	Requesting assistance with the deterioration of the wall in the area of his steps;	Not the town's responsibility;
Backhoe Tender	<p><u>Motion #17:037: D. Jackman/D. Stewart</u> Resolved to rescinded motion # 17-031 and replace with the following motion. <u>In Favour: 5 Opposed:0 Abstained:0 Carried.</u></p> <p><u>Motion#17:038: D. Jackman/D. Stewart</u> Resolved to request permission from the Dept. of Municipal Affairs to borrow the amount of \$132,710.00 from the Canadian Imperial Bank of Commerce over a period of six years to purchase a 2016 John Deere, Model 310SL. <u>In Favour: 5 Opposed:0 Abstained:0 Carried.</u></p>	
Municipal Capital Works (2017-2018) Estimates	Estimates prepared by Kendall Engineering were reviewed. Recommends to get an estimate prepared to include approximately \$600,000 for asphalt for the areas previously agreed upon as priority;	