

Regularly Scheduled Meeting
February 15, 2017
Town Office – 5:40 p.m.

Attendance: Roy Drake Georgina Ollerhead
Donald Stewart Fabian Manning

Absent: Dan Jackman Lloyd Jensen

Also Attending: Bernice Herritt and Tanya Rogers

Meeting called to order at 5:40 p.m. by Mayor Drake and the Minutes of January 17, 2017 were presented for adoption;

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. No additional items.

Motion 17:007:G. Ollerhead/D. Stewart

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

In Favour: 4 Opposed: 0 Abstained 0 Carried.

Motion #17:008: F. Manning/D. Stewart

Resolved that the Minutes of Special meetings held December 14, January 9, February 1, and February 2, 2017 be adopted as presented, as circulated.

In Favour: 4 Opposed: 0 Abstained: 0 Carried.

Errors/Omissions – Minutes of January 17, 2017:

Motion #17:009: D. Stewart/F. Manning

Resolved that the Minutes of January 17, 2017 be adopted as presented, as circulated.

In Favour: 4 Opposed: 0 Abstained: 0 Carried.

Business Arising from Minutes of January 17, 2017:

- Take Charge NL: Councillor Jackman to follow up;
- Lions Club: Discussion on the possibility of having the Lions Club as a warming center in the event of an emergency. Look into some possible funding agencies to assist with the renovations required;
- Non-unionized contract: Meeting to be scheduled for February 27, 2017 at 6:30 p.m.;

- Civic Holiday:
Motion # 17:010:G. Ollerhead/D. Stewart
Resolved that the Town's Civic Holiday for 2017 is August 7, 2017.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.
- 2001 Freightliner – Public Tender: Five tenders received.
Motion #17:011:G. Ollerhead/D. Stewart
Resolved that the tender in the amount of \$6,618.25, taxes included, be awarded to Otto Clowe. Pick up to be within 14 days (March 3, 2017), if not, the freightliner will be put up on tender again.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.

COMMITTEE REPORTS:

Public Works/Town Superintendent: *Part of the PWC Report is attached to the Minutes.*

Applications to Build:

1. Business on 10 Harbour Drive: Application for a permit to construct a building. (60'x33') for the purpose of storage;
Motion #17:012:G. Ollerhead/F. Manning
Resolved that the application be approved.
In Favour: 4 Opposed:0 Abstained: 0 Carried.

Other Public Works Issues: (See Public Works Report) . No Report;

Finance Committee Report:

- Finance Report dated January 25, 2017 was presented for adoption by Mayor Drake;
Motion # 17: 013:G. Ollerhead/F. Manning
Resolved that the Finance Committee Report dated January 25, 2017 be adopted as presented.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.
- Next finance meeting scheduled for Monday, February 27, 2017 at 6:30 p.m.;

CORRESPONDENCE: (See Attached)

EDO: No Report;

Public Relations:

- International Women's Gala – March 6, 2017 in Milltown;
- Baby's First Coin Set;
- Lions Club Annual Speak Out & Citizen of the Year to be held on February 25, 2017;
(Mayor's Awards, Festival of Lights & Most Improved Properties Awards will also be done at this time;

Sunny Cottage Corp: No Report;

Beautification Committee: No Report;

Fire Dept:

- Contact the Fire Chief for a convenient date for him to meet with Council;

Arena/Recreation:

- No Easter Tournament this year;
- New person hired to assist with the bingo;
- When the Arena Staff are issued their R.O.E.s, find out what their intentions are for next year;

EPMC:

- Recommends to obtain specs to replace docks at the Elliott Premises. Review at next meeting;

HBIC: No Report;

OH&S: No Report;

With no further business, the meeting adjourned at 7:10 p.m. Motion for adjournment by Councillor Don Stewart and seconded by Councillor Fabian Manning.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

CORRESPONDENCE REPORT

From	Regarding	Action
Dept. of Natural Resources	Slope stability assessment completed on South Side on November 1, 2016;	Defer to next meeting;
SnowClearing Regulations	Agreed to put notices on vehicles that are parked on the street and impeding snow clearing operations	Amendments to be made to Snow Clearing Regulations prior to next season;
Property on 12-14 Canada Drive	Update provided by lawyer on property;	Recommends to wait for final release from CRA;
NAIA	24 th Annual Conference & Trade Show – September 26-28 at Hotel Gander;	Town not interested in attending;
Office of the Premier	Information on the recent legislative amendment affecting firefighters;	
Minister LeBlanc	Owner/Operator & Fleet Separation policies of DFO;	Sample letter to be reworded and forwarded to DFO;
Resident on 18 Rocky Pt Road	Requesting assistance in helping to solve the frozen water to her residence;	Acknowledge letter and advise that as the weather permits, Council will see what can be done;
Canadian Postmasters	Information regarding 'postal banking';	Letter of support for a postal bank for our community be sent to our MHA;
Snow Clearing Complaints	Complaints from residents throughout the community regarding the large clumps of snow being dumped over side of guide rails/driveways;	Town will endeavour to try and prevent this from happening in the future;
Barry Group	Informing the town of the test that will be completed at their facility on Feb. 24, 2017;	