

Regularly Scheduled Meeting
February 28, 2017
Town Office – 6:30 p.m.

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

Also Attending: Palmer Strowbridge, Bernice Herritt and Tanya Rogers

Meeting called to order at 6:37 p.m. by Mayor Drake and the Minutes of February 15, 2017 were presented for adoption;

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. Ten (10) additional items noted for discussion throughout the meeting.

Motion 17:014:G. Ollerhead/F. Manning

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

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – Minutes of February 15, 2017: n/a

Motion #17:015:G. Ollerhead/D. Jackman

Resolved that the Minutes of February 15, 2017 be adopted as presented, as circulated.

In Favour: 6 Opposed: 0 Abstained: 0 Carried.

Business Arising from Minutes of February 15, 2017:

- Take Charge NL: Councillor Jackman informs that information to follow regarding this program;
- Non-unionized contract: Status quo for 2017;
Property located on 9 Road Knob:

Motion # 17:016:D. Stewart/L. Jensen

Resolved that as per Section 137 of the Municipalities Act, 1999, the property located at 9 Road Knob is liable to be sold for the total taxes owing, arrears, and other expenses unless the amount owing is paid within sixty (6) days from date of the notice.

In Favour: 6 Opposed: 0 Abstained: 0 Carried.

The Town agrees that the bid, will start at what is actually owing, at the time of the public auction, if required.

Public Works/Town Superintendent:

Part of the PWC Report is attached to the Minutes.

Town Superintendent left the meeting at 7:30 p.m.

Applications to Build:

- 12 Rocky Point Road: Application for permission to operate a home based business from residence (grooming/spa for pets);

Motion#17:017:F. Manning/G. Ollerhead

Resolved that permission be granted to operate home based business for the purpose of grooming/spa, subject to the written approval of Service NL. As per the Town's Municipal Plan, the proposed area is zoned as RMD and is considered a discretionary use, therefore, the proposal will have to be advertised.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

Finance Committee Report:

- Finance Report dated February 27, 2017 presented by Mayor Drake;
- Update on balances owing on taxes as of December 31, 2016 be available for next meeting;
- Discussion on the Barry Group's Tax Agreement;
- Discussion on rates for home based businesses selling makeup, jewellery, etc. for the new year;
- **Motion#17: 018:G. Ollerhead/D. Jackman**
Resolved that the amount of \$900.00 (2013-2017) to be adjusted for Connaigre Driveway Sealing's account due to the seasonal rate.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

- **Motion #17:019: G. Ollerhead/F. Manning**
Resolved that the seasonal rate for home based businesses be set at \$275.00.

In Favour: 6

Opposed:0

Abstained: 0

Carried.

- **Motion#17:020: G. Ollerhead/D. Jackman**
Resolved that the money received from the sale of the 2001 freightliner, plus the amount to bring up \$10,000.00, be applied against the 2012 Freightliner Bank Loan.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

- **Motion#17:021: D. Stewart/L. Jensen**
Resolved that the Finance Report dated February 27, 2017 presented for review, as circulated be adopted.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

CORRESPONDENCE: (See Attached)

EDO:

- Specs for the construction of floating docks obtained;
- Response received from St. Pierre meeting;
- Application (Barrier Buster Grant – Rick Hansen) to be completed;

Public Relations:

- Attended the Citizen of the Year/ Speak Out on February 25, 2017;
- Presented the First Baby Born in Hr. Breton with the 'Baby's First Coin Set';
- Attended the Josh Bungay Memorial Hockey Tournament and brought greetings on behalf of the Town;
- Discuss the possibility of setting up meetings with MHA and M.P.;

Sunny Cottage Corp:

- Email received from IBRD informing to contact the Heritage Foundation regarding the proposed work;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

- Fire Suppression Systems Report for fryer at Arena inspected by D.A.S.I.T. Recharging;
- Closing date for the Arena scheduled for April 13, 2017;
- Agreed that the hospitality room will not be rented for birthday parties, once the season is over;
- Walk of Hope scheduled for June 17, 2017;

EPMC:

- Security System has been installed;
- One of the five docks taken out may be in good condition. Due to the cost to repair/replace, boat owners to be contacted to find out if they are willing to pay double rates for berthage, prior to decision made to proceed with repairs/replace;

HBIC: No Report;

OH&S: No Report;

Other:

- Complaint from a patient regarding care received at the hospital during her stay. Clerk to discuss with the Hospital Director;

With no further business, the meeting adjourned at 9:20 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
NL Hydro	Rate Stabilization Plan Refund;	Received;
FES	Copy of the Debriefing Report for our records;	
Bell Mobility	Gross revenue down from previous year;	Dept. is reviewing this matter;
Property: 12-14 Canada Drive	Update provided by town's lawyer;	Wait for further instruction from lawyer;
OH&S Safety Conference	Gander – May 17-19, 2017	Approval for two employees to attend;
Rainbow Crosswalks	Previous request from CYN to install one in the vicinity of their property;	Waiting for further information;
DMG Consulting Ltd.	Offering their engineering services to the Town;	Check with other towns in the Region to find out what their engineering firm is;