

Regularly Scheduled Meeting
March 14, 2017
Town Office – 6:30 p.m.

Attendance: Roy Drake Georgina Ollerhead
Dan Jackman Lloyd Jensen

Absent: Donald Stewart & Fabian Manning

Also Attending: Palmer Strowbridge, Bernice Herritt and Tanya Rogers

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

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. Six (6) additional items noted for discussion throughout the meeting.

Motion 17:021:L. Jensen/D. Jackman

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

In Favour: 4 Opposed: 0 Abstained 0 Carried.

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

Motion #17-022:D. Jackman/G. Ollerhead

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

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

Business Arising from Minutes of February 28, 2017:

- Natural Resources: Report outlining observations & recommendations on the assessment completed on the slope stability on the South Side. Recommends to contact the Project Geologist to find out if the town is required to inform the ‘concerned citizens’ on the report. Also, contact Frank Matchim on the report that Kendall Engineering prepared on the ‘landslide area’;
- Take Charge NL: Representative from NL Hydro will be in to do an assessment on the Arena;
- New Backhoe: Recommends to prepare a tender for a new backhoe. Check with the Dept. to find out if the Town has to have an approval to borrow if they decide to lease a new backhoe;
- Crosswalk Regulations:

Motion#17:023: D. Jackman/G. Ollerhead

Resolved to purchase the Pedestrian Crossing Control Guide from the Transportation Association of Canada in the amount of \$155.00.

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

March 14, 2017

- Meridian Engineering: This firm will be in Hermitage on March 27, 2017. Recommends that a couple of Councillors meet with them;
- DMG Consulting Ltd: Recommends to invite them in for a meeting to discuss their engineering firm;

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

- Heavy Equipment Operator:

Motion #17:024:D. Jackman/L. Jensen

Resolved that the heavy equipment operator hired for the snow-clearing season will be finished as of March 31, 2017.

In Favour:4

Opposed: 0

Abstained: 0

Carried.

- King Academy School Parking Lot Water Issue:

Public Works Committee to assess the area in order to determine what is required to fix the water issue and subsequently obtain a price quote for the School Board;

- 51 Canada Drive Property:

Informing that the catch basin cover is broken in the parking lot of the above noted business. The owner of the property was informed that this is on private land and not the town's responsibility;

Town Superintendent left the meeting at 8:00 p.m.

Applications to Build: N/A

Finance Committee Report:

- Balances owing on the 2016 taxes be available for the next meeting;
- Current balance on the 2012 Freightliner Loan was looked at;

CORRESPONDENCE: (See Attached)

EDO:

- Possible date for meeting in St. Pierre would be first week in June;

Public Relations: N/A

Sunny Cottage Corp:

Heritage Guidelines have to be followed for the application for renovations to Sunny Cottage. Waiting for an inspector to assess the building;

☞ Beautification Committee: N/A

☞ Fire Dept:

- Application for firefighting equipment:

Motion #17:025:D. Jackman/L. Jensen

Resolved to apply for funding for a new pumper under the Municipal Infrastructure Program.

In Favour: 4

Opposed: 0

Abstained: 0

Carried.

☞ Arena/Recreation:

- Update on the equipment that needs to be repaired at the Fitness Center;

☞ EPMC:

- Agreed to advertise for a Coordinator for the Elliott Premises for the upcoming season;
- Councillor Jackman to obtain price quote to construct two floating docks;
- Survey be completed for the increase to \$15/foot for the berthage;

☞ HBIC: N/A

☞ OH&S: N/A

Other:

1. Discussion on 'home based businesses'. Due to an increase in home based businesses in the community, effective June 1, 2017, Council is considering charging an annual fee to 'home based business' in the amount of \$100.00. Ad to be put on the town's Facebook page.

With no further business, the meeting adjourned at 9:15 p.m. Motion for adjournment by Councillor Dan Jackman and seconded by Councillor Lloyd Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

CORRESPONDENCE REPORT

From	Regarding	Action
2 Connaigre Rd.	Resident expressing concern with water from the top road causing landslide on their property;	Inform resident that ditching has been started and the excavator will be used to complete the ditching;
Connaigre Peninsula Health Care Facility	Concerns from a resident regarding the care while a patient at the facility in Hr. Breton;	Recommends a formal letter be sent to the Connaigre Peninsula Health Care Facility regarding this matter;
Kendall Engineering Ltd.	Three options presented for the back arm development and the proposed road for the purpose of expropriation;	Agreed to go with the Concept Plan # 3. Expropriate the road portion and then submit the lay-out to Crown Lands for future building lots to be available to the public;
Municipal Affairs	Informing that Council can amend it budget due to decrease in Bell Mobility's revenue;	
Municipal Symposium	Hotel Gander – May 4-6, 2017	Agreed to register one person;
RCMP Staffing	Informing that our RCMP Detachment is on an 'on call model', which means RCMP members from other areas will be brought in to provide relief for the two officers here;	Request a meeting with the Superintendent to discuss this matter;
Garbage Collection Contract	Recommends to set up a meeting with the Garbage Contractor to discuss the current garbage collection contract;	
New Municipal Infrastructure	Recent announcement for the Three Year Municipal Infrastructure Program;	Cost shared Ratios based on population and project types;