

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

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

Absent: Bernice Herritt

Also Attending: Palmer Strowbridge and Tanya Rogers

The meeting was called to order at 6:30 p.m. by Mayor Drake and welcomed residents from 2 Elliott Drive to the meeting.

Guests: Residents on 2 Elliott Drive (6:30-6:50 pm).

Residents requested to attend the meeting regarding the issue with their garbage box being destroyed by the Town’s snow clearing equipment and the subsequent conversations with the Town Superintendent. Several options were discussed as to a suitable location for the garbage box as well as other issues with snow clearing in the area. The residents are also concerned that their property (fence) will be destroyed in the future.

Residents left the meeting at 6:50.p.m.

Letter to be sent to residents informing that Council has agreed to clear a location for their garbage box across the road from their property, but due to current regulations, council will not be replacing the garbage box.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. Four (4) additional items noted for discussion throughout the meeting.

Motion 17:026: G. Ollerhead/D. Jackman

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

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – Minutes of March 14, 2017:

1. Page 1: Take Charge NL: add “representative from a lighting company” will do an assessment as well.

Motion #17-027: G. Ollerhead/D. Jackman

Resolved that the Minutes of March 14, 2017 be adopted as presented, as circulated.

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

Business Arising from Minutes of March 14, 2017:

- Landslide report: Letter to be sent to residents in the area informing that the report from the Department of Natural Resources is available at the Town Office and that if they have any questions, they are to call the Town office to arrange a meeting with the appropriate Government Departments;
- Approval to Lease: Deferred to Finance meeting;
- Request for rainbow crosswalk: Due to the amount and speed of traffic in the proposed location, the need for more information regarding crosswalk regulations and possible liability involved, council does not recommend a rainbow crosswalk in this area;

Motion #17-028: D. Jackman/D. Stewart

Resolved that the request for a rainbow crosswalk in the area of the Community Youth Network be denied.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

- Crosswalk Regulations: Follow up with GFW on the regulations;
- Home Based Businesses: Contact MNL to determine what other communities are doing;
- Meeting with Meridian Engineering: Roy, Don and Palmer met with Meridian in Hermitage on March 27, 2017. Council agreed to meet with the other Engineer Firms that have approached the Town before a decision is made;
- Property on 9 Road Knob: Notice has been placed on the property;

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

- Backhoe Tender: Tenders were opened at 3:00 today. Four bids were received. Deferred to Finance meeting;
- King Academy Water Issue: Deferred until the spring;

Applications to Build: N/A

Finance Committee Report:

- Report on balances owing for 2016 was reviewed, breakdown, by year and property, to be provided at next meeting;
- Meeting scheduled for Tuesday, April 4th at 4:00pm;

CORRESPONDENCE: (See Attached)

EDO:

- St. Pierre Rowing Group: Email requesting camping space, kitchen and washroom facilities. Inform them that they can use the RV Park, but there is no kitchen available. Also request more information regarding the visit;

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- St. Pierre Ferries/Meeting: Representatives are available to meet with Council in St. Pierre in early June. Councillor Manning offered to use his boat to bring those attending to St. Pierre. Information to be gathered on hotels, pricing, etc.

Public Relations: N/A

- Proclamation for Purple Day for Epilepsy was signed on March 24, 2017;
- Deputy Mayor and Councillor Jensen attended the RCMP open house on March 21, 2017;

Sunny Cottage Corp:

- The Heritage Foundation of Newfoundland has contacted someone to carry out the assessment on the Sunny Cottage in mid-April;

Beautification Committee:

- Committee has been in contact with Spencer's Funeral Home/Nelson Monuments regarding the monument for the former Cottage Hospital workers.

Fire Dept:

- Annual Telethon was held on March 26, 2017 and was a great success;
- Fire Fighters responded to a fire at Salmonier;

Arena/Recreation:

- The two arena workers will be returning to work at the arena next season;
- Arena workers requesting assistance in taking up the ice;
- New arena schedule to be developed before the next season;
- Once the bingo books of 12s that are on hand are gone, no more 12s are to be ordered;
- Discussed the possibility of moving the Fitness Centre to the Hospitality room at the arena. The next meeting will be held at the arena to look at this option;

EPMC:

- Boaters were contacted regarding the increase in price at the marina and most will still return if the docks are put back in the water;
- Deadline for the Coordinator position is Friday;
- Councillor Manning has been in contact with a company that can possibly provide a different type of floating dock, more information to be obtained;

HBIC: No Report;

OH&S: No Report;

Other:

1. 1-3 Rose Place: Owner to be contacted regarding possible sale of the property and the issues with outstanding taxes;
2. Quin-Sea Fisheries: Currently operating in the community; bill to be sent for business tax;
3. Department of Municipal Affairs: Informing that no funds are available to undertake a flood risk mapping study;
4. Conference Call with MHA Tracey Perry: Follow up with MHA Perry regarding the issues that were discussed with regard to the landslide area;

With no further business, the meeting adjourned at 10:15. Motion for adjournment by Councillor Ollerhead and seconded by Councillor Jackman.

Roy Drake
Mayor

Tanya Rogers
EDO

CORRESPONDENCE REPORT

From	Regarding	Action
DMG	Date for meeting;	Request an earlier meeting;
MCW Capital Works	Various possible projects to apply for were discussed	Meeting on Wednesday, April 5, 2017 @ 6:30
Pinnacle Engineering; Kavanagh Engineering	Introducing their Engineering Firms;	Arrange to meet with them before April 11, 2017
Resident on 80 Bay d'Leau Drive	Water issues on their property	Letter to be sent informing that this area will be looked at when our Engineer comes in, when the weather permits;
Hydro	Electricity at Ball field, Old Town Garage and Ambulance Building	Hydro will be disconnected at the Ball Field and Old Town Garage, but will remain at the Ambulance Building;
Lionel Molly	Quote to replace heaters and thermostats at Town Office	Agreed to proceed with the repairs;
Back Arm Land Concept Plan	The concept submitted is acceptable and they are able to proceed;	
Floor at the Daycare	Seams/cracks in the floor is becoming an issue with the inspectors;	Quotes for materials were opened; inform the Daycare/CYN that the Town will split the cost of the new flooring;
Chris Sergent/Exploits Engineering	Requesting approval for renovations at the Hospital; <u>Motion #17-029: D. Jackman/D. Stewart</u> Resolved that the proposed renovations at the Hospital be approved. <u>In Favour: 6 Opposed: Abstained: 0 Carried.</u>	
Ashley Levy - RCMP	Requesting the town's approval to proceed with a plan to prevent illegal parking. <u>Motion #17-030: D. Jackman/D. Stewart</u> Resolved that the approval be given to the RCMP to proceed with the plan developed to prevent illegal parking. <u>In Favour: 6 Opposed: Abstained: 0 Carried.</u>	