

Regularly Scheduled Meeting
May 9, 2017
Town Office – 6:30 p.m.

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

Also Attending: Bernice Herritt, Palmer Strowbridge, & Tanya Rogers

Guest: Corporal Ashley Levy, RCMP Detachment;

Meeting called to order at 6:30 p.m. by Mayor Drake & welcomed Corporal Ashley Levy, RCMP

Corporal Levy requested to attend the meeting to update Council on the recent consultations held to find out what the communities' concerns are and what they felt were issues in their communities. Looking for the town's support in helping to address the following issues.

1. Non use of seat belts & car seats:
Informed that there will be zero tolerance for non seat belt & car seat use;
2. Cell phone use while driving:
Again, zero tolerance for use of cell phones, while driving;
3. Parking violations :
Vehicles parked facing the wrong direction;
Vehicles parked near fire hydrants;
Vehicles parking in between the 'no parking' signs, etc;
4. ATVs:
The use of ATVs is on the increase over the past couple of weeks. Warnings have been issued. Looking for town's support for enforcement of rules/regulations, especially, kids under the age of sixteen.
5. Drug use:
People are not coming forward with any information, afraid they may have to go to court. RCMP will be increasing vehicle stops. More education and awareness to be done.
6. Occurrence Stats
Stats provided on the violations within the Region were provided;
 - a) RCMP's request to set up an Information Booth in conjunction with the Public Health at the Arena during the June 4th bingo was approved. (Kids Safety);
 - b) Recommends that the Town and the RCMP prepare ads for the Town's fb page regarding the above noted issues;

Corporal Levy left the meeting at 7:10 p.m.

The Minutes of April 25, 2017 were presented for adoption by Mayor Drake.

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 17:045: G. Ollerhead/D. Stewart

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

In Favour: 6

Opposed: 0

Abstained 0

Carried.

Errors/Omissions – Minutes of April 25, 2017:

Page 2, Residents on 17 Spencer's Brook Road: "the wooden wall is to be constructed within 5-8 feet from the edge of the pavement";

Motion #17-046:D. Stewart/D. Jackman

Resolved that the Minutes of April 25, 2017 be adopted as presented, as circulated.

In Favour:6

Opposed: 0

Abstained: 0

Carried.

Business Arising from Minutes of March 28, 2017:

- Part-time/home based businesses/vendors list was reviewed. Agreed that they would be sent a bill for the \$100 yearly fee;
- A cost estimate to be prepared to relocate the fitness center versus renovations to current building;
- Rental agreements prepared for the CYN & Bld. Blocks to be reviewed prior to next meeting;

Councillor L. Jensen left the meeting at 8:00 p.m. and returned at 8:10 p.m. during discussion on a letter he submitted to the Town regarding damage done to his property by the town's s/c equipment;

Motion #17:047 D. Jackman/D. Stewart

Resolved that the request for repairs to the property damage be denied due to the condition that the resident had requested the town's assistance with the snow removal & there was no way of knowing that the concrete animal was there;

In Favour: 5

Opposed:0

Abstained:1

Carried.

- Properties review was completed on May 4, 2017;
- Floating docks:

Motion #17:047:D. Jackman/D. Stewart

Resolved to spend up to \$10,000.00 to purchase two floating docks.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

Public Works/Town Superintendent:

Part of the PWC Report is attached to the Minutes.

Applications to Build:

1. 11 A Sagona Place: Storage Shed (20'x40'); Request denied, due to the Municipal Plan Zoning Regulations does not permit storage sheds to be constructed on vacant lots;
2. 5 Jersey Avenue: Storage Shed (16'x16') & House (30'x48'); Recommends approval;

Finance Committee Report:

1. Finance Report – May 1, 2017:
 - a). Report reviewed;
 - b). List of delinquent taxpayers was reviewed and recommendations made as to what action is to be taken;

Motion#17: 048:G. /Ollerhead/D. Jackman

Resolved that the Finance Report as of May 1, 2017 be adopted as presented, as circulated and reviewed.

In Favour: 6

Opposed:0

Abstained:0

Carried.

2. 2016 Financial Statements:
To be reviewed at the next meeting;

EDO:

1. Deadline for summer students was May 8, 2017;
2. Request from Bldg. Blocks approved to use the lower level of the Elliott's and/or Hospitality Room, as the alternate location in the event that the JCP gets approved for the flooring project;
3. Elliott Premises coordinator position has been filled;

Public Relations: No Report;

Sunny Cottage Corp:

1. The Assessment for the Cottage Repairs Application has been completed;

☛ Beautification Committee:

1. Monument for Hospital Workers Memorial Site has been ordered;

☛ Fire Dept:

1. Requesting to know which vehicle that the Town will approve to respond to fire calls on the highway. Recommends that Vehicle Unit# 3, with a maximum of five(5) members be permitted to respond;

☛ Arena/Recreation:

- Inquire about used equipment;

☛ HBIC: No Report;

☛ OH&S: No Report;

With no further business, the meeting adjourned at 9:25 p.m. Motion for adjournment by Councillor Jackman and seconded by Councillor Stewart.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

CORRESPONDENCE REPORT

From	Regarding	Action
Residents – Down Harbour Area	Requesting that the bridge in their area be repaired;	Agreed that the Town would supply the materials, however, they would be responsible to do the work;
Heart & Stroke Foundation	Wondering if the Town is interested in another Automated External Defibrillators (AED) ;	Council not interested in acquiring an AED at this time;
CBCL	Can meet with Council;	Meeting on May 15 th at 1:00 p.m.
Approval To Borrow	MAA's Approval to Borrow for the John Deere;	
COBWM Authority Inc.	Informing of the implementation of the Waste Management Strategy for the Coast of Bays Regions;	Town agrees with what is outlined in the letter . Three representatives: Councillors: Stewart, Jackman & Ollerhead
Traffic Control	Offered in Gander on Saturday, May 27 th & May 31 st in GFW;	Check with Dynamic prior to registering town employees;
Thanksgiving Rainstorm: Spencer's Brook Road Landslide Recovery	DFAA will only cover pre-storm conditions for the Spencer's Brook Road Repairs	Town has applied for funding under the 90/10 for the Landslide Recovery; A revised application has to be submitted for the Spencer's Brook Road Repairs;
Youth Ventures	Request to waiver permit fees for summer students;	<u>Motion #17-049:D. Stewart/F. Manning</u> Resolved not to charge any permits to the summer students businesses. <u>In Favour: 6 Opposed:0</u> <u>Abstained: 0 Carried.</u>
Camp Connect	Requesting a donation towards their Camp Connect Summer Program from the Recreation;	Recreation agreed to donate \$500;
Budgell's Equipment Ltd.	No response from Budgell's regarding correspondence sent by Cecon or the Town regarding the outstanding issue on Main Road North;	Inform the Dept. of Municipal Affairs of this matter;