

**April 23, 2019
Town Office – 6:30 p.m.**

Attendance: Georgina Ollerhead Dan Jackman
Donald Stewart Roy Drake

Also Attending: Bernice Herritt & Palmer Strowbridge

Absent: Lloyd Jensen, Bernetta Delaney, Jordan Tibbo, & Tanya Rogers

Mayor Ollerhead called the meeting to order at 6:30 p.m. & then asked if there were any additions to the Agenda as presented and circulated. Additional items were noted for discussion throughout the meeting.

Motion #19:033:D.Stewart/D. Jackman

Resolved that the Agenda be adopted as presented, as circulated, with additional items included.

In Favour: 4 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: April 9, 2019: N/A

Motion #19:034:R. Drake/D. Jackman

Resolved that the Minutes of April 9, 2019 be adopted as presented, as circulated.

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

Business Arising: Minutes of April 9, 2019:

1. Dump Clean Up:
Will commence as soon as the weather permits. Suggests that a snow fence be installed once area is completed;
2. Chlorine Booster Station:

Motion #19:035:R. Drake/D. Stewart

Resolved to proceed with concrete walls for the chlorine booster station building.

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

Public Works/Town Superintendent Report:
Building Applications: (Attached to Minutes)

CORRESPONDENCE:

1. UFCW: Requesting time off for union employee to attend conciliation meetings;
2. Resident: Request for consideration for two(2) month pass for the RV Park.
Recommends \$1,000 to be paid upfront;

3. Sample Complaint Form:
Effective immediately, the town's new complaint/issue form must be completed;
Motion#19:036:R.Drake/D. Jackman
Resolved that effective immediately, the sample form for the complaints/issues to be used.
In Favour:4 Opposed:0 Abstained:0 Carried.

4. Snow Clearing Regulations:
Amendment to the Town's Snow Clearing Regulations as per Item # 9:
Motion#19:037:R. Drake/G. Ollerhead
Resolved that the Item # 9 (attached) of the Town's Snow Clearing Regulations be amended, as circulated, as adopted.
In Favour:4 Opposed:0 Abstained: 0 Carried.

5. Pressure Washer:
Three price quotes received as follows:
 - Battlefield: \$6,210.00
 - United Rentals: 5,169.22
 - Traction: 5,057.16
 - United Rentals: 4,494.25 (used)
Motion#19:038:D.Stewart/G. Ollerhead
Resolved to purchase the pressure washer from United Rentals in the amount of \$4,494.25.
In Favour:4 Opposed:0 Abstained:0 Carried.

6. Fitness Center Logo:
Sample logos reviewed and chosen. The new name for the fitness center will be Connagire Fitness. Also recommends a sign for the exterior of the Arena;

7. Aquaculture Supply & Service Opportunity Identification Session
Grand Falls/Windsor – May 1, 2019
Councillors Jackman and Drake will be attending this session;

8. Price quotes: Four(4) Tires for 2016 Chev Pick-Up:
One price quote received as follows:
 - Drake's Auto Repairs: \$901.37, taxes included (SF510 - 265)
 - Drake's Auto Repairs: \$855.60, taxes included (SF510 – 245)

Economic Development Officer Report: No Report;

Finance Committee Report:

1. Report dated April 9, 2019:
Motion#19:039:R. Drake/D. Jackman
Resolved that the Finance Report dated April 9, 2019 be adopted, as presented, as circulated.
In Favour:4 Opposed:0 Abstained:0 Carried.

2. Accounts Payables – April 23, 2019:
Motion#19:040:D. Stewart/G. Ollerhead
Resolved that the A/P presented be approved for payment.
In Favour:4 Opposed:0 Abstained:0 Carried.

LIAISON REPORTS:

Public Relations:

1. Mayor presented the town's donation towards the Annual Fire Dept. Telethon;
2. MNL Symposium will be held on May 2, 2019 in Gander;
3. Joint Mayor's Meeting will be held in Mose Ambrose on May 8, 2019;

EPMC:

1. Three(3) doors at the Elliott Premises needs to be repaired;

Sunny Cottage Corporation: No Report;

Beautification Committee: No Report;

HBIC: No Report;

Recreation/Arena:

1. Update on issues at the Fitness Center:
Issues seem to be taken care of;

2. Insurance Coverage:
Copy of the email received from the Town's Insurance Company be copied to the Recreation Commission;

Aquaculture: No Report;

Fire Department:

1. Meeting to be scheduled with Fire Chief on May 11, 2019 at 6:00 p.m.

OH&S:

1. Meeting was held last week;

Other Issues:

1. Old Fitness Center Land:

Agreed that an Expression of Interest be prepared for the land that the 'old fitness center' is currently located. Stipulation that there will be no development on this land and offers will be accepted for the land only;

~Town Superintendent left the meeting at 8:10 p.m. ~

2. Conciliation Meeting:

Update provided by Councillor Jackman. Councillor Jackman will advise the Conciliation Officer of the two options discussed;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Donald Stewart .
Adjournment at 8:50 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk/Manager