

Meeting – Monday, June 8, 2020
Town Office – 2:00 p.m.

- Attendance:** Mayor Georgina Ollerhead
Deputy-Mayor Bernetta Delaney
- Councillors:** Dan Jackman, Donald Stewart, & Jordan Tibbo
- Staff:** Bernice Herritt, Palmer Strowbridge & Tanya Rogers
- Absent:** Roy Drake & Lloyd Jensen

Update from Mayor Georgina on a few items:

1. Bingo is back up and running once again, with restrictions and is working out really well;
2. Next meeting for the Advisory Committee is June 17th regarding the doctor issue in St. Alban's;
3. Conference call regarding the Air Ambulance has been scheduled for Wednesday, June 18, 2020;
4. The Dump Attendant is scheduled to start on Tuesday, June 9, 2020;
5. Guidelines for the re-opening of municipalities were received;
6. Effective June 9, 2020, the Town Office will re-open following the restrictions as outlined;

Correspondence:

1. CIMCO:
Requesting an additional two(2) weeks to the tender deadline to allow for an alternate chiller package;

Motion#20:039:Jordan Tibbo/Dan Jackman

Resolved to extend the tender deadline for one week, providing that it would not hinder the timeline for completing the project.

In Favour: 5

Abstained:0

Opposed:0

Carried.

2. Vehicle Removals:
The two(2) individuals that were sent letters to have their vehicles removed by June 5, 2020 have not done so. Recommends to contact these individuals and advise that the vehicles will be removed to the Old Town Garage site and they will be billed for cost;
3. Acquisition of 12-14 Canada Drive:
MHA, Elvis Loveless informs that the Department has confirmed that this has been completed and will soon be released to our lawyer;

June 8, 2020

4. 63 Harbour Drive:

Property Damage Claim outlining the issue with water damage as a result of water coming down over the side of bank and that during snowclearing, they get a lot of snow from the top road. Town recommends that a guiderail be installed and that an asphalt gutter will be installed;

5. Asset Management Plan:

The application has been submitted to FCM for funding to complete an asset management plan, partnering with Town of Hermitage/Sandyville & St. Alban's;

6. Chlorine Booster Station:

Town Super informed that this project will be starting in a couple of weeks;

7. Fireworks:

Check to find out if we are permitted to put fireworks off;

8. MHA Elvis Loveless – Request to Meet:

Request to meet with MHA & government officials to discuss the condition of the town's waste disposal site has been acknowledged by MHA & will be set up as soon as we are permitted;

9. Dept. of Health:

Water sampling results are all satisfactory;

10. Municipal Awareness Day:

June 24, 2020. Recommends to chose one of the options as outlined for Municipal Awareness Day;

11. RV Park Opening:

Agreed to open the Town's RV Park with restrictions as outlined by the Government. Agreed to advertise for a RV Park Attendant (1 or 2) for a period of 10-12 weeks, 35 hours per week at the rate of \$12.00/hour, plus 4 % vacation pay;

Economic Development

1. Farm Credit:

The eligibility for funding under the Farm Credit program is only available every four (4) years;

2. Town's Website:

We have been advised that website should be up and running this week;

3. Photos – Sunny Cottage:

It was noted that two photos at the Cottage were damaged and will be the Town's responsibility to pay for the cost to have repaired;

4. Fire Dept. Purchase Order:

Request or order 15 hoods and 21 pairs of gloves at the cost of \$4,033.00.

Motion#20:040:Dan Jackman/Don Stewart

Resolved that approval be given to purchase the items indicated above.

In Favour:5

Opposed:0

Abstained:0

Carried.

5. Elliott's Retaining Wall - Job #2020-01:

One tender received: Southern Contracting Ltd. \$23,000.00 (taxes included)

Motion:20:041:Jordan Tibbo/Dan Jackman

Resolved to award the contract to Southern Contracting Ltd. in the amount of \$23,000.00, taxes included.

In Favour:5

Opposed:0

Abstained:0

Carried.

Follow up on the letter that was sent to Small Crafts/Harbours regarding the damage to the wharf by contacting M.P., Scott Simms;

With no further business, the meeting adjourned at 3:25 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager