



**\*\*Councillor Roy Drake left the meeting at 6:46 during the discussion of a request from Drake's Auto Repair Center and returned at 6:50 p.m.\*\***

3. Drake's Auto Repair Center:  
**Motion#19:064:D. Jackman/D. Stewart**  
**Request for a sub-ordinate permit in the area of the Arena under the town's quarry.**  
**In Favour:6                      Abstained:1                      Opposed:0                      Carried.**
  
4. Dept. of Municipal Affairs:  
Informing that our application for funding under the MCW for the Replacement of the Chiller & Condenser for the Connaigre Arena has been approved in the amount of \$450,000.00;  
**Motion#19:065:J. Tibbo/D. Jackman**  
**Resolved to accept the funding in the amount of \$450,000.00 as outlined in the Notification of Project Approval Letter dated June 10, 2019.**  
**In Favour:7                      Abstained:0                      Opposed:0                      Carried.**
  
5. Dept. of Municipal Affairs:  
Informing of the increase in the Federal Gas Tax fund for 2019-2024, which replaces the original letter dated February 2019. Total Funding: \$485,721.00.  
**Motion #19-066:J. Tibbo/B. Delaney**  
**Resolved to approve the funding for the Gas Tax Allocations (2019-2024) in the amount of \$485,721.00 as per letter dated June 7, 2019.**  
**In Favour:7                      Abstained:0                      Opposed:0                      Carried.**

**\*\*Councillor Drake left the meeting at 6:55 p.m. & returned at 7:07 p.m. during the discussion of Job #2019-04\*\***

6. Job #2019-04: Sunny Cottage Fence:  
Remove and install fencing at Sunny Cottage;  
Southern Construction                      \$3,220.00, taxes included;  
Drakes Auto Repair                      5,031.25, taxes included;  
  
**Motion:19:067:D. Jackman/J. Tibbo**  
**Resolved to award the contract for the fence project to Southern Construction Ltd. in the amount of \$3,220.00, taxes included.**  
**In Favour:6                      Abstained:1                      Opposed:0                      Carried.**
  
7. Non-Union Employees:  
Requesting the same pay rate increase that the union employees recently received, reinstatement of the 2 floaters lost in 2016 & contract for a 4 year period.

**Motion#19:068:R. Drake/J. Tibbo**

**Resolved that the above request be approved.**

**In Favour:7**

**Abstained:0**

**Opposed:0**

**Carried.**

**Economic Development Officer Report:**

1. Reminder of meeting on Thursday, June 20<sup>th</sup> with officials from ACOA and DFO & Memorial University regarding the project to control the impact of the invasive green crab on the lobster population;
  2. Discussion on two positions with East Link & NL Hydro are being taken out of our community. Recommends a letter be written to the companies regarding this recent decision;
  3. Recommends to apply for additional crown lands for housing development in the area behind the CYN;
  4. Check with the Town of Fortune to find out what their recent JCP approval was for;
  5. Meeting with Scott Simms scheduled for July 4<sup>th</sup> at 6:30 p.m.;
  6. NAIA Clean Up – four corners of the bridge to be addressed;
  7. JCP for the Thompson's Beach has been approved;
  8. Review of the Trail Map completed and approved;
  9. Discussion with ACOA regarding the need for a new wharf;
  10. New signage around town;

**Motion#19:069:D. Jackman/D. Stewart**

**Resolved to purchase the signage required in the amount of \$1,500.00, plus hst from Construction Signs Ltd.**

**In Favour:7**

**Abstained:0**

**Opposed:0**

**Carried.**

**Finance Committee Report:**

1. Report dated June 11, 2019 was presented and discussed;

**Motion#19:070:J. Tibbo/D. Jackman**

**Resolved to adopt the Finance Report dated June 11, 2019 as presented.**

**In Favour:7**

**Abstained:0**

**Opposed:**

**Carried.**

**Liaison Reports:**

**Public Relations:**

1. Walk Of Hope Event scheduled for Saturday, June 22<sup>nd</sup>;
2. Pride Flag Raising was held on June 11<sup>th</sup> ;
3. Recreation Month proclamation signed;
4. Joint Mayors Meeting to be held in HB on June 27<sup>th</sup>;

EPMC:

1. Café scheduled to be open on July 2<sup>nd</sup> ;

Sunny Cottage Corporation: No report;

Beautification Committee:

1. Two individuals hired to complete staining of property throughout town;
2. Flowers will be planted soon;

HBIC:

1. Results of the secret ballot vote for the new HBIC members was completed and the chairperson selected with a total membership of nine(9);

Recreation/Arena:

1. Next meeting scheduled for June 25<sup>th</sup> ;
2. Plans are underway for the festival;
3. Possible date for the outdoor dance is July 27<sup>th</sup>;

Aquaculture: No Report;

OH&S: No Report;

Other:

1. Concern expressed with regards to public announcements and why the radio is not been used;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Dan Jackman.  
Adjournment at 8:40 p.m.

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Georgina Ollerhead – Mayor

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Bernice Herritt – Clerk/Manager