February 26, 2019
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Bernetta Delaney
Lloyd Jensen Jordan Tibbo

Also Attending: Tanya Rogers, Palmer Strowbridge & Bernice Herritt

Absent: Donald Stewart, Roy Drake & Dan Jackman

Mayor Ollerhead called the meeting to order at 6:30p.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 #19:017:B.Delaney/G. Ollerhead
Resolved that the Agenda be adopted as presented, as circulated, with additional items included.
In Favour: 4 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: February : N/A

Motion #19:018:J. Tibbo/L Jensen
Resolved that the Minutes of February 12, 2019 be adopted as presented, as circulated.
In Favour: 4 Opposed: 0 Abstained: 0 Carried.

Business Arising: Minutes of February 12, 2019:

1. Damage at Thompson's Beach: Keep in mind for the next JCP;
2. Property at 214 Canada Drive**:** Agreed not to pursue with the tax sale at this time;

Public Works/Town Superintendent Report - Attached:

Town Superintendent left the meeting at 7:22 p.m.

Building Applications: N/A

CORRESPONDENCE:

1. Crown Lands Referral – G&F Investments: Proposed development in the Poole Cove Area;
   Motion #19:019: B. Delaney/J. Tibbo
   Resolved that Council has no objections to the proposed development by G&F Investments in the Poole Cove Area.
   In Favour: 4 Opposed:0 Abstained:0 Carried.

2. Fire Dept.: Application for funding for six(6) sets of bunker gear;
   Motion #19:020:G. Ollerhead/J. Tibbo
   Resolved that an application for funding under Fire & Emergency Services be submitted.
   In Favour:4 Opposed:0 Abstained:0 Carried.

   Fire Dept.: Application for funding for a new Pumper;
   Motion#19:021:B. Delanley/J. Tibbo
   Resolved that an application for funding under Fire & Emergency Services be submitted.
   In Favour:4 Opposed:0 Abstained:0 Carried.

3. 2019 Pan Atlantic Aquaculture Mission:
   Council agreed not to send anyone at this time;

4. Connaigre Arena:
   Agreed that a letter be sent to the Men's Hockey Leagues regarding the issue brought to Council's attention;

Privileged meeting held regarding the following at 7:30 & closed at 7:40 p.m. Concerning the complaint received from a resident that dogs are defecating on other people's properties and the town's street. .

5. Resident - Complaint
   Informing of an issue with dogs defecating on other people's properties and the town street. Agreed that a letter be sent to the owner of the dogs concerning this matter;

6. UFCW: Proposals;
   Deferred at this time;

7. Resident –Complaint :
   Informing of an incident with an Arena employee and a parent of a Bantam hockey player. Mayor Ollerhead to meet with Arena employee regarding this issue;

8. Regional Waste Management Forum:
   Greenwood Inn & Suites in Corner Brook on March 14 & 15, 2019. Agreed to register Councillor Stewart;

Economic Development Officer Report:

1. Agreed not to purchase paid listings in the Explore Travel Guide, but proceed with the free listings;

Finance Committee Report:

1. Report dated February 12, 2019 was presented for review and discussion;

Motion #19:022:J. Tibbo/L. Jensen
Resolved to adopt the February 12th Report as presented.
In Favour:4 Opposed:0 Abstained:0 Carried.

LIAISON REPORTS:

Public Relations:

1. Next Joint Mayors Meeting to be held in St. Alban's on March 27, 2019;
2. Presentation of Coin Set to the first babies born in 2019;
3. Proclamation for Heritage Day was signed;
4. Coast of Bays Regional Aquaculture Center Meeting held in Hermitage on Feb. 19;
5. Speak Out/Citizens of the Year Ceremony was held on February 23, 2019;
6. Brought greetings at the Bantam Tournament held at the Connaigre Arena on February 23, 2019;

EPMC:

1. List of renovations required for the Elliott Premises sent to ACO for funding, however, they will only cover 20% for marina related projects;

Sunny Cottage Corporation: No Report

Beautification Committee:

1. Certificates presented for 'Festival of Lights' and 'Most Improved Property' at the Banquet held on February 23, 2019;

Arena: No Report;

Recreation:

1. Dividers required for the new Fitness Center;
2. The electricity and water be turned off at the 'old' fitness center and discussion at next meeting as to what to do with the building;

Aquaculture: No Update

Fire Department:

- Agreed to give the Firettes a key to the side door of the town hall on a trial basis;

OH&S: No Report;

Other Issues:

1. Frozen water lines: Town is not responsible for thawing resident's frozen water lines;
2. Confidentiality: Memo to be sent to unionized employees regarding confidentiality;

Motion for adjournment by Mayor Georgina Ollerhead & seconded by Councillor Lloyd Jensen. Adjournment at 8:33 p.m.

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Georgina Ollerhead	**Bernice Herritt**
Mayor	**Clerk/Manager**