

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

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney
Donald Stewart Roy Drake Lloyd Jensen

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

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

Motion #19:071:J.Tibbo/R. Drake

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

In Favour:7 Abstained: Opposed: 0 Carried.

Errors/Omissions: June 18, 2019

Motion #19:072:D. Stewart/R. Drake

Resolved that the Minutes of June 18, 2019 be adopted as presented as circulated.

In Favour:7 Abstained: 0 Opposed: Carried.

Business Arising: Minutes of June 18, 2019:

- Property at 12-14 Canada Drive: Follow up with MHA, Elvis Loveless on this matter;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

CORRESPONDENCE:

1. JCPs: Information obtained from several town's on their recent JCP approvals;
2. Crown Lands/Lions Club: Informing that the Lions Club has to apply for the parcel of land that will be severed from the town's portion. Information was sent to Lion's Club;
3. MPAE: Informing of the 'new' Regional Emergency Management Planning Officer;
4. FLR: Response to our letter regarding the processing time of aquaculture site applications for MOWI;
5. DMG Ltd.: Informing that Tracey Eisan has resigned from DMG Ltd.;
6. ATIPP Training: Informing that they are available to provide ATIPP Training to Councilors and Staff. Check to see what dates are available;
7. Clar Simmons Scholarship: Available for councilors child, grandchild or ward;

8. Additional Paving Areas:
Motion#19-073:R.Drake/J. Tibbo
Resolved that two additional sections of town (Main Road North) & (Causeway would be paved).
In Favour:7 Abstained: 0 Opposed:0 Carried.

9. Municipal Capital Works
Replacement of Chiller & Condenser (Arena):
Clerk/Manager to follow up with Dept. for an update;

10. Service NL
Copy of the pressure system inspection report for the Connaigre Arena outlining what is to be completed prior to the start up this year;

11. 69th Annual Conference & Trade Show:
Deputy-Mayor Ollerhead, Councilors Jackman & Jensen will be attending;

12. Cost Estimate (Rebuild relief value – Pumper):
Fire Dept. requesting that the Town pay for this cost. This is the responsibility of the Fire Dept.;

13. Drinking Water Quality Reports:
Clerk/Manager to review;

14. Union Employee:
Motion #19-074:B.Delaney/J. Tibbo
Resolved that employee would receive the operator/truck driver's pay for week ending July 26, 2019.
In Favour:7 Opposed:0 Abstained:0 Carried.

15. 16A Church Hill Road:
Application for approval for a home based business (Hair Salon):
Motion#19-075:D. Jackman/D. Stewart
Resolved that approval be given to operate a home based business (Hair Salon) at 16A Church Hill Road, subject to the written approval of all department's applicable to the proposal.
In Favour:7 Opposed:0 Abstained:0 Carried.

16. 9-11 Main Road North:
Complaint with regards to water coming down behind his house. Acknowledge complaint and advise that the matter will be looked into;

17. Plant at Boardwalk:

Pictures were forwarded to the Dept. of Wildlife and we were advised what to do to remove the plant;

18. Dumping Of Fish:

Mayor was informed that someone had dumped dead fish in an area on Harbour Drive. Clerk/Manager informed that the individual has been contacted;

19. Email – Tradition By The Sea Festival Schedule:

Informing of their disappointment in receiving the TBTS schedule & finding out that the Music Festival was changed from August 3 to July 27. Response to be sent and agreed to offer them free accommodations at the RV Park during their visit.

20. Fire Services Division:

Informing that our application for financial assistance under the Fire Protection Vehicle Program was not approved;

21. Provincial Solid Waste Management Strategy Review:

Agreed that a letter be drafted and sent before the deadline of September 13, 2019;

Agenda Additions:

1. Items stored on property located at 57 South Side Drive:

It was noted that some of the items stored and/or dropped off here can be removed, but who is responsible for the removal? It was also noted of the items located on the Imperial Oil Property as well;

2. Retaining Wall - 50 Main Road North

Hole in the wall needs to be repaired. Put on list to be done;

3. Harbour Authority:

Council has been informed that if the current 'Harbour Authority' resolves, the Dept. will not be 'reforming' a new committee;

4. Connaigre Bay Look Out:

Recommends that this area be looked at when the Town Super. returns to work from vacation. (signage, culvert, alders to be cut, etc.);

5. Potholes – Area on South Side Drive:

Recommends to fill these potholes in with sand until more asphalt is picked up;

6. Re-Shouldering – Elliott Premises Area:

Shoulders of the road in this area need to be done. Put on list;

7. Location of Garbage Cans- Boardwalk Area:

Map of where the garbage cans are located at the Mile Pond Boardwalk to be posted on the town's fb page;

Economic Development Officer Report:

1. The application for funding for the 'Green Crab' has been submitted;
2. JCP approved for a 26 week period for an Arena Kitchen Attendant;
3. Apply for construction of concession stands for the Festival under the CEEP funding;
4. The town's liability insurance would cover any claims regarding the 'bouncy castle';
5. The Town has to self assess whether or not the Thompson's Beach JCP requires a review by DFO;

Motion #19:076: D. Jackman/L. Jensen

Resolved that the Town feels that this project will not cause serious harm to fish or fish habitat in this area and does not require a review by DFO.

In Favour:7

Opposed:0

Abstained:0

Carried.

6. Check out areas for 'commercial land' development;

Finance Committee Report:

1. Finance Report dated July 23, was copied and reviewed;

Motion#19:077:J. Tibbo/L. Jensen

Resolved that the Finance Report dated July 23, 2019 be adopted as circulated.

In Favour:7

Opposed:0

Abstained:0

Carried.

Liaison Reports:

Public Relations:

1. Come Home Year: Further discussion in the fall;
2. Shoreline Clean Up: July 30, 2019. Town Staff can close the office if they would like to participate;
3. Cancer Benefit Event: Event was a huge success, with over \$75,000.00 realized;
4. Joint Mayor's Meeting: Meeting was held on July 2, 2019;
5. Canada Day Event: Great turn out;
6. Community Health Consultations: Mayor attended this on behalf of Town;
7. Garden Party: July 22nd and this was also a huge success;

EPMC:

1. Staining needed for the picnic tables and walkway;

Sunny Cottage Corporation: No Report;

Beautification Committee: No Report;

HBIC:

1. Update on the first HBIC meeting was provided by Councillor Drake. Next meeting scheduled for September;

Recreation/Arena:

1. Update on the Tradition By The Sea Festival was provided by Councillor Tibbo;

Aquaculture: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Donald Stewart .
Adjournment at 9:15 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager