

**Town Office – 6:30 p.m.
November 5, 2019**

Attendance: Georgina Ollerhead Donald Stewart Jordan Tibbo
Lloyd Jensen Bernetta Delaney
Dan Jackman

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

Absent: Roy Drake

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 #19:097:J. Tibbo/B. Delaney

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

In Favour:6 Abstained:0 Opposed: 0 Carried.

Errors/Omissions: October 8, 2019:

Motion #19:098:D.Stewart/D. Jackman

Resolved that the Minutes of October 8, 2019 be adopted as presented as circulated.

In Favour:6 Abstained: 0 Opposed:0 Carried.

Business Arising: Minutes of October 8, 2019:

- a) Generator – Chlorine Building:
Pollett’s has been informed to complete the wiring for the generator for the Chlorine Building. Funds for the generator will be budgeted in the 2020 Budget;
- b) ATIPP Training
Training has been completed by all staff & Council;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

- 1. 113 Bay d’ Leau Drive: Storage Shed (24’x24’). Approved;
- 2. 9 Bay View Road: Extension (15’x15’). Approved;
- 3. 38 Spencer’s Brook Road (30’x30’). Denied, due to Zoning Regulations;

Town Superintendent left at 7:41 p.m.

CORRESPONDENCE:

Correspondence (No Action Required) Attached;

1. Property on Canada Drive: Informing that they are giving up their property to the town. No decision made at this time as to what to do with this property;
2. Mines & Energy: An inspector will be in town sometime in November to do an assessment on the Quarries located behind the Arena;
3. Connaigre Bay Look Out: Information reviewed and changes noted;
4. Citizen: Requesting that the Town consider some type of recognition for one of its volunteer's contributions to the town's history, heritage, culture, etc. Clerk to follow up with the MHA on this matter;

Economic Development Officer Report:

1. A parcel of crown lands be applied for development behind the Arena;
2. Update on the Green Crab was survey provided by EDO Officer;
3. JCP participant is permitted to leave the job site in the event of a fire, only if he has his job site covered;
4. 'Down Home Expo' Event to be held in April 2020. Pass this information over to the new HBIC;
5. Look at cost to purchase an 'exhibitor's booth for the Town;

Finance Committee Report:

1. October 22, 2019 Report presented for review and adoption;
Motion #19-100:B. Delaney/D. Jackman
Resolved that the October 22nd Report as presented and circulated be adopted.
In Favour:6 Abstained:0 Opposed:0 Carried.
2. The 2020 budget preparations meeting to be held on Tuesday, November 19th at 5:00 p.m.

LIASIONS REPORTS:

Public Relations:

1. Joint Mayor's Meeting: October 23rd Joint Mayor's Meeting;
2. MP, S. Simms: A letter to be written regarding the two fisheries positions that were reassigned to Central last year;
3. Remembrance Day Ceremony: Monday, November 11th at 10:30 p.m.;
4. Achievement Award: Letter of congratulations be forwarded to individual;

EPMC:

No Report;

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Sunny Cottage Corporation:

1. Last meeting was held on November 4th. No minutes available at this time;

Beautification Committee:

No Report;

HBIC:

No Report;

Recreation/Arena:

1. Update provided on the proposed 'dog park' & the Halloween Dance;

Aquaculture:

No Report;

OH&S:

No Report;

Fire Dept:

No Report;

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

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager

