

January 7, 2015

Regular meeting of Council opened at 7:30 P.M. with Mayor Terry Barnes presiding. In attendance were Clr. Gordon Stone, Clr. Tony McCarthy and Clr. Kathy Tetford.

Absent from Council meeting were Deputy Mayor Sonia Williams, Clr. Hayward Blake and Clr. Patrick Haire.

Also in attendance were Lisa Carroll, CAO, Linda Chafe, Secretary/Accounts Receivable Clerk and Pat Hearn, Works Superintendent.

Mayor Barnes observed a minute of silence for all those residents who have passed away. Mayor Barnes informed Council that trucks were sent to collect snow from the Bay Arena to give Hope King the opportunity to have her last wish to slide with family and friends. Hope King passed away on January 5, 2015. Sincere condolences to the family.

Minutes of regular meeting of December 18, 2014 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy.

Motion Carried. Unanimously *Motion #15-001*

Minutes of special meeting of December 23, 2014 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Stone.

Motion Carried. Unanimously *Motion #15-002*

Minutes of special meeting of December 31, 2014 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy with the following correction: Clr. Gordon Stone was absent from the meeting and Clr. McCarthy attended.

Motion Carried. Unanimously *Motion #15-003*

Business Arising from Minutes

Heritage Improvement Committee Clr. Stone questioned if all Councillors had submitted names of people who would like to serve on the Heritage Improvement Committee. CAO waiting on two Councillors to submit their names. Mayor Barnes advised he will have those names tomorrow and will make the selection of five names from the list to serve on this Committee.

Correspondence - No correspondence

New Business

Wooden Boat Convention Clr. Stone had a request from Economic Development organizers to host a Wooden Boat Convention in Harbour Grace tentative dates September 11th and 12th.

January 7, 2015

Wooden Boat Convention

Motioned by Clr. Stone and seconded by Clr. Tetford to give the Economic Development organizers permission to host a Wooden Boat Convention September 11th and 12th tentatively with any financial concerns to be brought back to Council for perusal.

Motion Carried. Unanimously ***Motion #15-004***

Committee Reports

Capital & Public Works Committee No Report

Housing /Environment/Sanitation Committee

Scotiabank Building

Clr. McCarthy advised that Bear’s Cove Contracting will start work to replace the roof on the Scotiabank Building. Clr. McCarthy advised Council that three options of

drawings for the inside layout for the Scotiabank Building were presented by Chafe’s Home Design .

Motioned by Clr. McCarthy and seconded by Clr. Stone to approve option no. 3 for the inside layout as presented by Chafe’s Home Design.

Motion Carried. Unanimously ***Motion #15-005***

Town Consultant

Clr. McCarthy advised Council that Town Consultant, Arvo McMillian will be available to meet with Council on January 15th to look at possible changes to the Town Planning and Development.

Finance Committee

Budget Draft

Clr. Tetford advised Council that the draft for the 2015 Town Budget is nearing completion and they are waiting on information from town auditors, Byron Smith.

Economic Development/Tourism/Heritage Committee No Report

Human Resources/Parks & Recreation Committee

Job advertisement

Motioned by Clr. Tetford and seconded by Clr. Stone to advertise in the “Compass” for the period of one week to close on Monday, January 19th at three o’clock for the position of an Economic Development Officer. Job posting to be placed on Town’s Web Page and any Social media sites.

Motion Carried. Unanimously *Motion #15-006*

-3-

January 7, 2015

Fire Dept. Liaison

No Report

Stadium Liaison

Fall Fair-Dates

Clr. Tetford requested having dates in place for the Fall Fair at the S.W. Moores Memorial Stadium. The dates of September 17th, 18th and 19th were set tentatively and Mayor Barnes will have it confirmed for the next meeting.

Civic Events Liaison

Christmas Skating Party

Mayor Barnes wished to thank Gord and Lona Stone and Denise Blake for their help at the Christmas Skating Party on December 23.

Sparkle Parade

Mayor Barnes thanked all volunteers for the success of the annual Sparkle Parade, great time!

Financial Report

Tabled

Public Works Superintendent Report

Tabled

Clr. Stone requested that during an emergency such as the slush issue with the Towns water or any other emergencies that office staff notify all Councillors.

CAO Report

Tabled

Stadium Manager Report

Tabled

Councillor's Concerns

Public Notification

Clr. Stone requested that emergency situation with in the Town show up on all Social Media sites as quickly as possible.

Stop Sign(replacement)

Clr. McCarthy advised Council that the stop sign at the end of Water Street by Riverhead Irving needs replacing. Works Superintendent to look after.

Town Owned Properties

Clr. McCarthy advised Council that after speaking with the town lawyers there is a lot more involved in the selling of Town Owned properties and wants to see it done properly before any advertising takes place.

-4-

January 7, 2015

Stadium Telephone

Mayor Barnes requested that the manager for the S.W. Moores Memorial Stadium provide phone access to his staff if he is not available.

Meeting adjourned at 8:00 P.M. by motion of Clr. Tetford and seconded by Clr. McCarthy. Motion Carried. Unanimously ***Motion #15-007***

Next scheduled meeting of Council is January 21, 2015 with privileged meeting at 6:00P.M.

Confirmed:

Terry Barnes, Mayor

Lisa Carroll, Town Clerk/CAO

DATE:

lrc