

Regular meeting of Council opened at 7:30 P.M with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Hayward Blake, Clr. Patrick Haire, Clr. Tony McCarthy and Clr. Kathy Tetford. Clr. Gord Stone absent from meeting.

Also in attendance were Lisa Carroll, CAO, Nancy Pike, Office Assistant and Pat Hearn, Works Superintendent.

Minutes of regular meeting of February 11, 2015 were adopted by motion of Clr. Haire and seconded by Deputy Mayor Williams with the following corrections:

Page 3 Budget Overview #3 should read Salaries and expenses for Council is at the 2% of budget but increase to expenses was to allow more flexibility for training, meeting attendance, travel, etc.

Page 4 Motion #15-028 was seconded by Clr. Haire.

Motion #15-029 was not unanimous; there were six ayes and one nay from Clr. Tetford.

Motion #15-030 is also pending DFO approval.

Clr. Haire was also in attendance for the meeting with MHA Sam Slade.

Page 5 Deputy Mayor Williams' concern over cleanliness of building based on letters and emails sent to Council.

Motion #15-033 Clr. Haire left chambers prior to motion and returned after vote concluded.

Motion Carried. Unanimously **Motion #15-035**

Business Arising from Minutes

CeeBees Under 12 Donation Request CeeBees Under 12 Team along with Trinity Placentia is hosting a 20 team mega tournament and have requested a donation to offset the cost of hosting.
Deferred to Finance committee.

Correspondence

RCSCC 32 Beothic Mayor Barnes tabled correspondence from RCSCC 32 Beothic requesting a financial contribution
Deferred to Finance Committee

Laurence & Cherry Howes Mayor Barnes tabled an application from Laurence and Cherry Howes to build a residential dwelling at 101-103 Bannerman Lake Road.
Clr. McCarthy advised that work has been done on the road, Public Works Supervisor to visit and inspect road prior to approval, road had to be inspected by Town Engineer.

NEW BUSINESS

No new business.

Committee Reports

Capital & Public Works Committee

Clr. Haire had no information to report but would like to meet with Finance Committee regarding cuts to public works funding.

Housing/Environment/Sanitation Committee

Clr. McCarthy questioned changes to the Town's Municipal & Development Regulations and asked if the Planning Consultant was waiting on any information from the Town.

The Planning Consultant recommends that Council deal directly with Spaniard's Bay in reference to the Harbour Grace/Spaniard's Bay boundary.

Economic Development/Tourism/Heritage Committee

Clr. Blake advised that the Heritage and Redevelopment Committee is moving forward, they met with ACOA & RDADF. Five individuals have been invited to join the committee however they were not able to commit. New members will be invited from the existing list provided by Council. Clr. Blake added that this is a very important committee and sees great possibilities for the future.

Human Resources/Parks & Recreation Committee

Deputy Mayor Williams advised that there have been 15 applications received in response to the advertisement for the Economic Development Officer. This number will be narrowed to 3 or 4 who will be contacted for interviews.

Fire Dept. Liaison

Clr. Blake advised that there was an emergency planning meeting with RCMP & Fire and Emergency Services. Seventy Five percent of the work has been completed but other work may be required before it is ready for Council. The government representative from FES strongly recommended that we put a Mutual Aid Agreement in place.

Stadium Liaison

Deputy Mayor Williams advised that there was a meeting with Stadium Manager, Mike Adam and hopes that this will resolve issues.

Civic Events Liaison

Mayor Barnes advised that Senior card games are ongoing. The schedule of events for the 2015 Winter Carnival March 13-15 will be posted on website soon. Dates interfere with St. Patrick's Day festivities but there were no other dates available to change the carnival.

Financial Report

Tabled.

Clr. Tetford inquired why funds were not being transferred from the general account into GIC'S. CAO to check into this.

Public Works Superintendent Report

Tabled.

Clr. Haire asked if Pike's Lane issue has been resolved. PW Supervisor, Pat Hearn has a proposal for spring. Residents have been contacted.

CAO Report

Tabled.

Stadium Manager Report

Tabled.

Councillors Concerns

Clr. McCarthy inquired where the Stadium Advisory Committee stands. CAO to check into this.

Clr. Haire inquired if there has been any progress with Tossey Well. CAO has not received any new information. Department of Environment cannot help in this situation. PW Supervisor is working on possible solutions.

Clr. Blake is concerned with the entrance to Harbour Grace, both sides of the road are in disrepair. Defer to the Housing/Environment Committee.

Meeting adjourned at 7:50P.M. by motion of Deputy Mayor Williams and seconded by Clr. McCarthy. Motion Carried. Unanimously *Motion #15-036*

Next scheduled meeting of Council is March 11th, 2015 at 7:30 P.M. with Councillors meeting at 6:00 P.M.

Confirmed:

 Terry Barnes, Mayor

 Lisa Carroll, Town Clerk/CAO

DATE:

np