

- Laurence & Cherry Howes-House Mayor Barnes tabled an application from Laurence & Cherry Howes to build a residential house at 101 Bannerman Lake Road. Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Laurence & Cherry Howes application to build a residential house at 101 Bannerman Lake Road subject to Mr. Howes bringing road up to an acceptable class "A" Standard at his cost and approved by town Engineer and all Town Development Standards. Motion Carried. Unanimously **Motion #14-234**
- Philip Peddle-House Mayor Barnes tabled an application from Philip Peddle to build a residential house and garage at Lot #13 Alec Moores Court. Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Mr. Philip Peddle's application to build a residential house and garage at Lot #13 Alec Moores Court subject to all Town Development Regulations, approval for water and sewer by Service NL. Motion Carried. Unanimously **Motion #14-235**
- Perry Nicholl/Alex Nicholl-shed Mayor Barnes tabled an application from Perry Nicholl/Alex Nicholl to build a shed at 210 Harvey Street. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Perry and Alex Nicholl application to build a shed at 210 Harvey Street subject to all Town Development Standards. Motion Carried. Unanimously **Motion #14-236**
- Jack Rose-Garage Mayor Barnes tabled an application from Jack Rose to build a garage at 11 Bannerman Street. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Rose's application to build a garage at 11 Bannerman Street subject to all Town Developments Standards. Motion Carried. Unanimously **Motion #14-237**
- Clarence & Kimberly Newman Re: Clarence & Kimberly Newman application to build at 7 Pike's Road. Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Clarence & Kimberly Newman's application to build at 7 Pike's Road subject to all Town Development Standards and water and sewer hook up at applicant's cost. Motion Carried. Unanimously **Motion #14-238**

Committee Reports

Capital & Public Works Committee

- R. Tetford & Sons Ltd. Re: Request to have Bennett's Lane Upgraded
Clr. Haire was advised by Works Superintendent that the cost estimate to replace piping and pave from Lampen's Lane to Bennett's Lane was approximately \$34,000.00.
Defer to Finance Committee.
- Town's By Laws Clr. Haire advised Council that upgrades to Town's By-Laws that were inactive are ready to be signed off. They have gone through the Town lawyer and are satisfactory. Clr. Haire would like to pass these bylaws at the November meeting.

Finance Committee

Town Budgets for 2015

Clr. Tetford advised Council that the Finance Committee are in the preliminary stages of preparing the Budgets for 2015 for the Town.

Trinity Conception Shrine Club
TV Auction

Re: Request for a donation to the Trinity Conception Shrine Club TV Auction.

Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$50.00 to the Trinity Conception Shrine Club TV Auction.

Motion Carried. Unanimously ***Motion #14-239***

Doyle's Lane-Culverts & Water Motioned by Clr. Tetford and seconded by Clr. McCarthy to defer decision to install culverts and water & sewer to Doyle's Lane.

Motion Carried. Unanimously ***Motion #14-240***

H.S.T Rebate Stadium

Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to direct the Town's CAO and S.W. Moores Facility Manager ensure that all H.S.T. and Receiver General remittances are up to date till September 2014.

Motion Carried. Unanimously ***Motion #14-241***

Housing/Environment/Sanitation Committee

NLL Recycling-Approval

Motioned by Clr. McCarthy and seconded by Clr. Stone for CAO to contact Mike Fahey, NLL Recycling and request a formal application with a detail plan.

Motion Carried. Unanimously ***Motion #14-242***

Economic Development/Tourism/Heritage Committee

C.B.N. Joint Council Meetings

Clr. Stone advised Council that the C.B.N. Joint Council Meetings are set for the first Tuesday of each month.

Economic Development Meeting

Clr. Stone advised Council that the Economic Development Meeting is set for Monday, November 3, 2014.

Human Resources/Parks & Recreation Committee

Municipal Administrator Conference

Deputy Mayor Williams advised that her suggestion at the last meeting was for the CAO to attend the Department of Municipal Affairs Administrator's Conference and not the Fire Fighters Conference. Also would like to see the Works Superintendent attend conference.

S.W. Moores Memorial Stadium Deputy Mayor Williams welcomed Mike Adam, Stadium Facility Manager to the Council meeting and passed on her encouragement that everything works out well.

Human Resources Meeting

Deputy Mayor Williams advised that she will be scheduling a meeting of Human Resources.

Fire Dept. Liaison

Hr. Grace Volunteer
Fire Brigade's Ball

Clr. Blake advised that the annual Harbour Grace Volunteer Fire
Brigade's Ball will be held on Nov. 15, 2014 and to inform Fire Chief
Verge if they plan on attending.

Civic Events Liaison

Seniors Card Games

Mayor Barnes advised Council that the seniors card games are on going
till probably the second week of December.

Bonfire Night

Mayor Barnes advised that the annual Bonfire Night is scheduled for
6:30, on November 5th at the Kearney Tourist Chalet.

Financial Report

Tabled

Public Works Superintendent Report

Tabled

Clr. Stone questioned page 2, No. 19 of the Works Superintendent's
Report on the culverts for the Brook in Bears Cove and was advised by
Works Superintendent that he is just obtaining prices.

CAO Report

Tabled

Councillor's Concerns

Towns Success Stories

Clr. Stone had concerns that Council is not doing enough to advertise our
success stories. Council has worked hard and would like to share things
that are going well such as money approved for Southside Well. We need
to advise residents either through the Town's Web or Face Book or
anyway we can.

Cooper Corner Road

Clr. Stone questioned if Council had received funding from the Dept. of
Municipal Affairs which was promised for work completed on Cooper
Corner Road approximately \$20,000.00. CAO to follow up.

Gas Tax Money

Clr. Stone was glad the gas tax money has been finalized and plans can now be
implemented to pave Water Street to Riverhead Irving.

New Wellness Centre

Clr. McCarthy advised the test holes have been done for the new wellness
centre and land surveyed. Clr. McCarthy questioned if test holes are
being done on Crown land also. Mayor Barnes and CAO to look into
what land and where it is.

Clr. Stone glad Council has got to the stage of test holes for the New
Wellness Centre but if the other piece of land is not an option he hopes
Council will proceed as critical dates are approaching.

Clr. McCarthy wishes to know the exact piece of land Council needs to
purchase so there is no hold up.

Council Meeting

Clr. Tetford is aware that all Councillors are busy in their lives but feels
Wednesday should be set for Council Meeting night and every alternate
Wednesday various Committee meetings.

Property Assessment

Clr. Haire would like to see all land assessed in the Town. Clr. Tetford

advised that the cost associated to have assessment completed is not in this year's budget.

Defer to Finance Committee to look into next year.

Animal Control Officer

Clr. Haire advised Council that there is a course in St. John's to license an animal control officer enabling the officer to issue fines or warnings. Some councils limit households to a maximum of six pets. Suggestions were made regarding an enforcement officer. Defer to Human Resources.

Summer Students

Clr. Blake would like the CAO to report on the total number of students hired this past summer. Clr. Blake feels Council could better disperse the students better throughout the Town. Probably look at reducing students at the Kearney Chalet and have more maintenance work completed.

Economic Development Employee

Clr. Blake questioned where CAO is with investigating the hiring of an Economic Development employee, as a motion had already been made. This person could assess grants and chase down monies that Council is not aware is available. CAO to discuss in budget for 2015 with Finance Committee.

Student Summer Grants

Deputy Mayor Williams advised that not all students working in the Town are hired by the Town. There are non-profit organizations who receive grants and hire students. Student grants were cut back in every community this year.

Thank-You letter

Deputy Mayor Williams requested CAO send a thank-you letter to retired employee at the S.W. Moores Memorial Stadium for her many years of service.

Meeting adjourned at 8:25P.M. by motion of Clr. Stone and seconded by Deputy Mayor Williams. Motion Carried. Unanimously ***Motion #14-243***

Next scheduled meeting of Council is November 19, 2014 at 7:30 P.M. with privileged meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Lisa Carroll, Town Clerk/CAO

DATE:

lrc