

Minutes
Jan 25th 2017
Pg 2

BUSINESS

ARISING: Discussion was held in regards to the leak on Highland road. Leak has been repaired. The remaining leaks will be repaired in the Spring.

MAYORS

REPORT: Nothing new to report since last meeting

CORRESPONDENCE

RECEIVED: From Bay De Verde Heritage Committee informing the town of their intentions of applying for a JCP. The Committee also advised that two members of the Committee will install the window sashes that were purchased to insure that work would be complete before the upcoming season.

From Municipal Affairs stating that the proposed agreement with SNC Lavalin is recommended for signing.

From NL Power stating that existing meters will be replaced on the town building.

*Gordon Coish arrived at 7:40

Town Clerk

Mayor/Deputy Mayor

ACCOUNTS

PAYABLE: **17-015** **Motion:** L. Keats/ G. Broderick
RESOLVE that the following accounts be paid:

- Dicks& Company Logo Envelops \$90.85
- Avalon Industrial Backhoe Parts \$365.13
- Eastern Regional
Service Board Waste Management
Fees \$3978.00
- H&H Auto Truck Parts \$1340.66
- Municipal Assessment
Agency Quarterly
Assessment fees \$2632.00
- TC Media Advertising \$228.87
- Harvey&
Company Plough Parts \$1351.48
- Penny's Courier Delivery Fees \$85.84

Vote: In Favor: 6
 Opposed: 0

Carried

Town Clerk

Mayor/ Deputy Mayor

NEW

BUSINESS: Town employee was invited to attend meeting for an update on how he is doing in his doing in this position. He is happy with his position and is anxious to learn. A discussion was held by council stating that employee needs to start training on the town equipment so that he is ready to operate it if the need arises.

A discussion was held to post remaining Come Home Year Merchandise on the town web site for sale for \$5. Dean requested that a T shirt and Hat be sent to a lady in Ontario who sent a donation to the fire department after the plant fire. Dean will provide address to town clerk. Merchandise will be added to town web site.

A discussion was held in regards to town maintenance employees attending Flags person and Power Line Hazards training as offered in Old Perlican. . Town Clerk will contact the Town of Old Perlican to get further details.

17-016 Motion: J.Emberley/ D.Potter
RESOLVE that Maintenance Employees attend both training opportunities.

Vote: In Favor: 6
Opposed: 0

Carried

Town Clerk

Mayor/Deputy Mayor

Minutes
Jan 25th 2017
Pg 5

Discussion was held in regards to Coish's excavating rock from the cliff to install a panel for Quinlan Brothers. There are concerns that this might compromise the ground above and contribute the issue with the spring coming from the cliff.

NEXT

MEETING: Next regular meeting of council will be held on Wednesday February 8th 2017.

ADJOURN: **17-017** **Motion:** G.Broderick/J.Emberley
RESOLVE that with no further business to be discussed, meeting be adjourned. 8:30 P.M.

Vote: In favor: 6
 Opposed: 0
 Carried

Town Clerk

Mayor/Deputy Mayor