Minutes of Council Meeting May 17th 2017

PRESENT:	Mayor: Ger Deputy May	ard Murphy or: Louis Keat		incillors:	Dean Potter Karl Coish
ABSENT:	Juanita Emb Gerard Brod	•			
CALL TO ORDER:	Meeting was called to order by Mayor at 7pm				
AGENDA: 17-042 Motion : D. Potter/ K. Coish RESOLVE that the agenda for tonight's meeting be accepted			ne accepted		
	Vote:	In Favor: Opposed:	4 0 Carried		
MINUTES:	17-043 RESOLVE t submitted.		Potter/ L. Kes of the previo		ng be accepted as
BUSINESS ARISING:	No Business	Arising			
Tov	wn Clerk			Mayo	or/ Deputy Mayor

May 17th 2017 Pg. 2

MAYORS

REPORT: Mayor had a discussion with Keith Bartlett in regards the sewer

expansion project, everything is in place for the project to go to tender in

the near future.

NOTE: Gordon Coish arrived at 7:20

CORRESPONDENCE

RECEIVED: From Mollies Dream explaining their organization and requesting a

donation for recent work completed in the town.

17-044 Motion: L. Keats/ G. Coish RESOLVE that a donation of \$400 be given.

Vote: In Favor: 3

Opposed: 2

Carried

Town Clerk	Mayor/ Deputy Mayor

ACCOUNTS PAYABLE:

•	Gerard Murphy	Travel	\$40.00
•	Renee Froude	Banking	\$56.50
•	Ocean View	Bleach for	\$432.11
	Convenience	PRV	
•	Cal Legrow	Insurance	\$42.00
•	Joint Mayors	Membership	\$200.00
•	Newfoundland	Street Lights	\$2101.28
	Power		
•	Dept of	Salt and sand	\$6555.00
	Transportation		
•	Buttons Marine	Garage	\$298.85
		Supplies	
•	Gasland	Travel for	\$122.00(2 trips)
		Parts Dale	
•	Credit Recovery	Fees	\$17.25
•	Harvey's	Parts	\$53.81
•	GTC Safety	Training	\$218.50
•	Irving Energy	Propane	\$1126.30
•	H&H Auto	Parts	\$339.25

17-045 Motion: K. Coish/ D. Potter RESOLVE that accounts listed be paid

Vote: In Favor: 5 Opposed: 0

Town Clerk	Mayor/Deputy Mayor

NEW BUSINESS:

A discussion was held in regards to the water coming from the cliff at Quinlan's plant. Town Clerk advised Maintenance Operator to look into this issue.

A discussion was held in regards to the Capital Works project to repair the Outfall.

17-046 **Motion:** L.Keats/D. Potter

RESOLVE that application be accepted and the scope of work be approved.

Vote: In Favor: 5 Opposed: 0

Carried

A discussion was held in regards to the Sewer Expansion Project going on tender.

17-047 Motion: K. Coish/D. Potter

RESOLVE that the proposed tender document be accepted.

Vote: In Favor: 5

0 Opposed: Carried

Town Clerk

Mayor/Deputy Mayor

A discussion was held in regards to issues with garbage being thrown out at the playground and damage being done to the neighbouring home. Garbage will now be picked up in the area on a regular basis.

A discussion was held in regards to Quinlan Brothers having a permit to dispose of shells. Town Clerk will check with Department of Environment to inquire if a permit has been issued.

NI	$\mathbf{C}\mathbf{V}\mathbf{T}$
IN	CAI

MEETING: Next regular meeting of Council will be held on June 14th 2017 at 7pm.

ADJOURN: 17-048 Motion: D Potter/ G. Coish

RESOLVE that with no further business for discussion, meeting be

adjourned at 8:45 pm.

Vote: In Favor: 5

Opposed: 0

Carried

Town Clerk	Mayor/Deputy Mayor