## Minutes of Council Meeting

 May 17th 2017PRESENT: Mayor: Gerard Murphy<br>Deputy Mayor: Louis Keats<br>Councillors: Dean Potter<br>Karl Coish

ABSENT: Juanita Emberley<br>Gerard Broderick

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
Vote: In Favor: 4
Opposed: 0
Carried
MINUTES: 17-043 Motion: D. Potter/ L. Keats
RESOLVE that the minutes of the previous meeting be accepted as submitted.

BUSINESS
ARISING: No Business Arising

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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

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## ACCOUNTS

## PAYABLE:

- Gerard Murphy
- Renee Froude
- Ocean View

Convenience

- Cal Legrow
- Joint Mayors
- Newfoundland Power
- Dept of Transportation
- Buttons Marine Garage $\$ 298.85$
- Gasland
- Credit Recovery
\$122.00(2 trips)
- Credit Recovery
- Harvey's
- GTC Safety
- Irving Energy
- H\&H Auto

Supplies
Travel for
Parts Dale
Fees
\$17.25
Parts
\$53.81
Training
\$218.50
Propane $\$ 1126.30$
Parts \$339.25
Banking $\quad \$ 56.50$
Bleach for $\$ 432.11$
PRV
Insurance $\$ 42.00$
Membership \$200.00
Street Lights \$2101.28
Salt and sand $\$ 6555.00$

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

Vote: In Favor: 5
Opposed: 0

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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
Opposed: 0
Carried

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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.

NEXT
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 $8: 45 \mathrm{pm}$.

Vote: In Favor: 5
Opposed: 0
Carried

