

F. Kinsmen

RE: Paint

5. Moved by Clr. Furey, seconded by Clr. Philpott that Town approve request. Town requires 3 local quotes and purchase order.

MOTION CARRIED

G. Gov't of NL

RE: Age Friendly Grant

Town has been approved for \$10,000 grant.

H. Business

RE: Interest

6. Moved by Clr. Philpott, seconded by Clr. Furey that current policy remains in effect.

MOTION CARRIED

I. Dept. Of Environment

RE: Water Quality Report

DISCUSSION:

Watershed Area-Town Clerk/Manager to contact Dept. of Environment re concerns of activity taking place in watershed.

J. Dept. Of Natural Resources

RE: Copper Creek Property

Town has concerns due to exploration to take place in such close proximity to residential area

K. CPWA

RE: Spring Conference

7. Moved by Clr. Bowers, seconded by Clr. Furey that town approve the Superintendent of Works to attend.

MOTION CARRIED

STAFF REPORTS

A. Town Clerk/Manager

Town clerk/Manager's report is attached to the minutes.

Deputy-Mayor signed proclamation declaring May 6 as Municipal Awareness Day.

Council decided to postpone recognition until opening of new Fire Hall.

8. Moved by Clr. Bowers, seconded by Clr. Furey that pending request conforms to Town Building Regulations and Suitability. Town approve application for mini home at 13 Terra Nova Road.

MOTION CARRIED

9. Moved by Clr. Furey, seconded by Clr. Bowers that meeting be declared privileged at 9:10 pm.

MOTION CARRIED

DISCUSSION:

a. Truck Driver position.

B. Dump Monitor position.

10. Moved by Clr. Furey, seconded by Clr. Bowers that meeting be declared regular 9:20 pm.

MOTION CARRIED

11. Moved by Clr. Philpott, seconded by Clr. Bowers that Town fill part-time Labourer 1, Dump Monitor position.

MOTION CARRIED

12. Moved by Clr. Furey, seconded by Clr. Philpott that Town send letter to Rambler.

MOTION CARRIED

13. Moved by Clr. Bowers, seconded by Clr. Philpott that Town approve change orders # 11, 12, and 13.

MOTION CARRIED

14. Moved by Clr. Bowers, seconded by Clr. Furey that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

B. Superintendent of Works

Superintendent of Works updated council on the following:

-actuator which has been out of service for almost a year to be rebuilt at no cost to town.

- stadium closed for season, Cimco shut down, employees laid off
- Fire Hall floor poured.
- Workshop, controls and corrosion, copper residue causes coloring in bathtub/clothing.
- Request purchase of new vehicle, 2005 pickup major problems.. Costs for next meeting.

15. Moved by Clr. Philpott, seconded by Clr. Furey that Superintendent of Works report be adopted as presented.

MOTION CARRIED

ACCOUNTS PAYABLE

16. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$32,725.62 be received and paid:

MOTION CARRIED

17. Moved by Clr. Bowers, seconded by Clr. Furey that meeting be extended for 15 minutes at 9:50pm.

MOTION CARRIED

UNFINISHED BUSINESS

A. Vacant Seat

18. Moved by Clr. Philpott, seconded by Clr. Furey that Town hold nomination day May 12, 2015 and if necessary by-election June 16, 2015.

MOTION CARRIED

B. Municipal Symposium.

C. Building Height-no definition found in town plan.

D. Business Tax- rates remain as is for current fiscal year.

NEW BUSINESS

A. Port

19. Moved by Clr. Furey, seconded by Clr. Bowers that Town establish an advisory port committee with the interested stakeholders.

MOTION CARRIED

B. Committees

20. Moved by Clr. Bowers, seconded by Clr. Philpott that Town establish advisory committee for Public Works and Planning and Development and extend membership to Scott Bailey, Oswald Austin and Kevin Regular if interested.

MOTION CARRIED

Permit- defer until next meeting.

REMARKS

A. Furey - welcome new councillor.

21. Moved by Clr. Bowers, seconded by Clr. Furey that meeting adjourn at 10:15 pm.

MOTION CARRIED