

- 2) The Quick Statistics was presented as of September 13, 2013.
- 3) The Cheque Register was presented for the period of August 19 – September 12, 2013. (Cheque #12129-12233)

*Town Manager's
Report*

1) Tenders

The Town Manager requested permission to accept the tender from J1 Contracting Ltd. for paving in the amount of \$149,609.00 under the Capital Works Program and \$196,216.75 under the Gas Tax Funding.

Motion #2013-09-16-2665 – Rogers/Samson

Resolved that we accept the tender received from J1 Contracting Ltd. for paving of the local roads in the town in the amount of \$149,609.00 under the Capital Works Program and \$196,216.75 under the Gas Tax Funding.

In favour 6; Opposed 0; Motion Carried

2) Land Request

The Town Manager briefed council on a request from Brady Rumbolt of Little Catalina wishing to purchase a parcel of land in Little Catalina that was once a barn. He informed council that there are no conflicts with the town plan.

3) Hiring Policy

The Town Manager informed council on the procedure used to pick casual employees. Several years ago the town informed the residents that we would be compiling a list of casual workers that would be called in on an as needed basis and if interested to drop off a resume. Darryl explained that when a position becomes available for relief or extra workers he meets with the Working Foreman to determine the skills required for the job and selects someone from our casual list. He also told council that this is only done for casual work and if there was a full time position available, then it would be advertised for all residents to apply.

Public Works

Minutes of the Committee Meeting on September 5, 2013 were presented for adoption.

Motion #2013-09-16-2666 – Rogers/Samson

Resolved that the minutes of the Public Works Committee be adopted as presented.

In favour 6; Opposed 0; Motion Carried

1) Issue of drain near Anglican Cemetary**Motion #2013-09-16-2667 – Duffett/Samson**

Resolved that we write Keith Johnson stating that we will continue to monitor the situation of the issue with the drain near his property and if it becomes a problem then we will try and rectify the problem.

In favour 6; Opposed 0; Motion Carried

2) Letter from Joan Sweetland**Motion #2013-09-16-2668 – Duffett/Rogers**

Resolved that we write Joan Sweetland advising that we will contact the Department of Transportation and Works to see if they can find the other end of the culvert to see if its clear and get them to contact Crown Lands to clean out the culvert that runs through their land.

In favour 6; Opposed 0; Motion Carried

3) Street Name Change

The Town Clerk informed that there were no objections received to change the street name from Hart's Road, Ryan's Road and a portion of Wood's Road from Wallace Lodge Sr.' to Gordon Duffetts to Park Crescent.

Motion #2013-09-16-2669 – Duffett/Peters

Resolved that being no objections we change Hart's Road, Ryan's Road and a portion of Wood's Road from Wallace Lodge Sr.' to Gordon Duffetts to Park Crescent.

In favour 6; Opposed 0; Motion Carried

Economic Dev.

Councillor Burt stated that in April, 2013 the Economic Development Committee prepared an Economic Strategic Plan for 2013-2018. It was given to council members to peruse but it was an oversight that it wasn't adopted. He

suggested that we have the new council adopt it when they are sworn in.

Motion #2013-09-16-2670 – Burt/Duffett

Resolved that we bring back to the next regular meeting to take into consideration and adoption.

In favour 6; Opposed 0; Motion Carried

Councillor Duffett brought up that he gave the Chairman of the Economic Development a plan regarding a salt bulk fish idea and he stated that he didn't hear anything about it after.

Motion #2013-09-16-2671 – Duffett/Rogers

Resolved that the Town Manager contact the Chairperson of the Economic Development Committee regarding Councillor Duffett's plan.

In favour 6; Opposed 0; Motion Carried

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from August 16-September 12, 2013 in the amount of \$383.70.

Motion #2013-09-16-2672 – Burt/Rogers

Resolved that we reimburse the Town Manager for travel expenses incurred from August 16-September 12, 2013 in the amount of \$383.70.

In favour 6; Opposed 0; Motion Carried

2) A letter was received from Rita Szathmary, Account Executive with Municipal Information Network offering council a free trial to receive and access the Municipal Information Network for 30 days.

Motion #2013-09-16-2673 – Burt/Rogers

Resolved that the letter be placed on file.

In favour 6; Opposed 0; Motion Carried

3) A letter was received from Robert Fewer, Fewer's Holdings Limited regarding his building on 296 Main Street.

Motion #2013-09-16-2674 – Burt/Duffett

*Resolved that we write Robert Fewer stating that all dilapidated property owners were treated the same.
In favour 6; Opposed 0; Motion Carried*

The Town Manager suggested that at the next Public Works Committee meeting they proceed to step #2 with regards to the dilapidated property owners that were written letters.

New Business

1) Bonnie Stead

Motion #2013-09-16-2675 – Rogers/Burt

Resolved that we defer this issue to the next regular meeting of council so that the Town Manager can contact Gerard Donovan to get more information on a possible solution to rectify the problem that William Mackey and Bonnie Stead is currently experiencing with water in their basement.

In favour 6; Opposed 0; Motion Carried

Motion #2013-09-16-2676 – Burt/Samson

Resolved that the meeting adjourn with the next regular meeting scheduled for October 15, 2013.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:00p.m.

MAYOR

TOWN CLERK

Date

Date