

Resolved that the bills be paid in the amount of \$14,024.66.

In favour 7; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of February 7, 2014.
- 3) The Cheque Register was presented for the period of January 28-February 7, 2014. (Cheque #12769-12820)

Town Manager's Report

1) Gas Tax

The Town Manager informed council that he needs a resolution from council to request from Government to utilize a portion of the gas tax funding in the amount of \$3,753.54 to be paid towards our share of the ICSP Plan.

Motion #2014-02-10-2805 – Johnson/Cullimore

Resolved that we make a request to Government to utilize a portion of our gas tax funding in the amount of \$3,753.54 to be paid towards our share of the ICSP Plan.

In favour 7; Opposed 0; Motion Carried

Recreation

Deputy Mayor Cooper stated that at the last meeting an executive was put in place as follows: Chairperson Roxanne Hookey, Vice Chairperson Pamela Cullimore and Secretary Kathleen Burt. He advised that at the meeting they decided to host a Winter Family Fun Day on March 1, 2014 and the next meeting is scheduled for February 20, 2014 @ 7:00p.m. in the Town Hall.

Economic Dev.

A meeting is scheduled for Monday, February 17, 2014.

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from January 24-February 6, 2014 in the amount of \$158.01.

Motion #2014-02-10-2806 – Stagg/Cooper

Resolved that we reimburse the Town Manager for travel expenses incurred from January 24-February 6, 2014 in the amount of \$158.01.

In favour 7; Opposed 0; Motion Carried

- 2) A letter was received from the Navy League of Canada Catalina Branch requesting a donation towards a trip to Halifax that is planned for the cadets in the spring of 2015.

Councillor Cullimore declared himself in conflict of interest and departed the meeting at 5:07p.m.

Motion #2014-02-10-2807 – Stagg/Cooper

Resolved that we add the Navy League of Canada to the donation policy.

In favour 7; Opposed 0; Motion Carried

Motion #2014-02-10-2808 – Tulk/Johnson

Resolved that we donate the proceeds of two (2) card games scheduled for March 1st & 8th, 2014.

In favour 7; Opposed 0; Motion Carried

Councillor Cullimore returned to the meeting at 5:14p.m.

- 3) A letter was received from John White requesting council consider relocating the current maintenance garage in Catalina due to it being an eyesore in the town.

Motion #2014-02-10-2809 – Johnson/Stagg

Resolved that we write John White advising him that we are currently not in a financial position to construct a new maintenance garage and that we will encourage our workers to make sure the equipment is stored in Port Union as much as possible.

In favour 7; Opposed 0; Motion Carried

- 4) A letter was received from Louise Ade, President of the Canadian Postmasters and Assistants Association sending a follow-up to their letter dated January 22, 2014.

Motion #2014-02-10-2810 – Stagg/Blackmore

Resolved the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

- 5) A letter was received from Minister Steve Kent, Municipal and Intergovernmental Affairs authorizing

council to defer the preparation of the 2014 budget until March 31, 2014.

New Business

1) Old Bus & Jeep on Coaker Foundation Land

Motion #2014-02-10-2811 – Tulk/Johnson

Resolved that we write the Sir William Ford Coaker Heritage Foundation to have the old bus and jeep removed from their land located off Reid Road.

In favour 7; Opposed 0; Motion Carried

2) Cod Fish Culinary Experience Project

Councillor Blackmore gave a brief overview on the Cod Fish Culinary Experience Project that is being executed by the Economic Development Committee. She stated that the committee is requesting from council approval to hire a consultant to draft up a business plan. Council's share will be 10% and the other 90% will be cost shared from other funding agencies. Councillor Blackmore stated that the committee is not willing to go beyond \$40,000 to hire a consultant so council's cost will be approximately \$4,000.

Motion #2014-02-10-2812 – Blackmore/Stagg

Resolved that we approve the request from the Economic Development Committee to hire a consultant to draft up a business plan for the Cod Fish Culinary Experience Project with council's portion being 10% of the cost not to exceed \$4,000.00

In favour 7; Opposed 0; Motion Carried

Motion #2014-02-10-2813 – Stagg/Cooper

Resolved that the meeting adjourn with the next regular meeting scheduled for February 24, 2014.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 5:45p.m.

MAYOR

TOWN CLERK

Date

Date