

*Delegations***Christine Lodge**

Mrs. Lodge came to discuss the possibility of council maintaining their driveway in the winter months.

*Finance***1) Bills**

Bills were presented in the amount of \$36,807.70.

Motion #2014-01-13-2770 – Blackmore/Cullimore

Resolved that the bills be paid in the amount of \$36,807.70.

In favour 7; Opposed 0; Motion Carried

2) Line of Credit***Motion #2014-01-13-2771 – Stagg/Cooper***

Resolved that we secure a \$75,000 line of credit at the Venture Credit Union.

In favour 7; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of January 5, 2014.

3) The Cheque Register was presented for the period of December 11, 2013-January 8, 2014. (Cheque #12583-12706)

*Town Manager's Report***1) CEEP**

The Town Manager advised that the CEEP has concluded with work completed in town parks.

2) JCP

The Town Manager advised that the JCP participants has completed work at Station #2 and is now currently working at Station #1.

3) Meeting with the Minister

The Town Manager stated that he received an email from Minister Kent, Municipal Affairs advising of a meeting on Wednesday, January 15, 2014 at 8:30a.m. in St. John's to discuss the water system and the MOG's.

4) Contract Negotiations

The Town Manager advised that the meeting with Con Moran from the Teamsters Union is scheduled for Tuesday, January 14, 2014 @ 11:00a.m. to discuss contract negotiations.

Motion #2014-01-13-2772 – Blackmore/Johnson

Resolved that we commence negotiations on Tuesday, January 14, 2014 at 11:00a.m. to receive their proposal and give them the changes we want to see to the contract and we reconvene on Thursday, January 16, 2014 @ 3:00p.m. to continue negotiations.

In favour 7; Opposed 0; Motion Carried

Motion #2014-01-13-2773 – Johnson/Cullimore

Resolved that our counteroffer will be “status quo on all finances and changes to the disciplinary action clause”.

In favour 7; Opposed 0; Motion Carried

Public Works

Meeting scheduled for January 20, 2014 @ 3:30p.m.

Recreation

Meeting scheduled for January 16, 2014 @ 7:00p.m. at the Community Centre in Little Catalina.

Fire Department

The Town Manager advised that the fire department requested the Town apply for funding under the Fire Fighting Equipment Financial Assistance Program for three (3) SCBA's and two (2) suits of bunker gear at a total cost of \$24,605.84. This funding is based on a 90/10 cost sharing arrangement with the fire departments share being \$2,351.71.

Motion #2014-01-13-2774 – Johnson/Tulk

Resolved that the town apply for funding on behalf of the fire department under the Fire Fighting Equipment Financial Assistance Program for three (3) SCBA's and two (2) suits of bunker gear for a total cost of \$24,605.84 with the fire departments share being \$2,351.71.

In favour 7; Opposed 0; Motion Carried

Coaker Foundation

Councillor Blackmore gave a brief update on the Coaker Foundation.

Economic Dev. Councillor Blackmore advised that the Economic Development Committee (EDC) has completed the narrative for the terms of reference for a fishery-tourism project. The EDC is researching the cost of developing the business plan. Once the terms of reference have been approved by the EDC, they will be forwarded to Council for approval.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from December 5, 2013-January 9, 2014 in the amount of \$596.30.

Motion #2014-01-13-2775 – Stagg/Blackmore

Resolved that we reimburse the Town Manager for travel expenses incurred from December 5, 2013-January 9, 2014 in the amount of \$596.30.

In favour 7; Opposed 0; Motion Carried

2) A letter was received from Wesley Lodge requesting council consider maintaining his driveway during the winter months as he finds it hard to shovel it due to the length.

Motion #2014-01-13-2776 – Tulk/Johnson

Resolved that we write Wesley Lodge advising that we do not have the authority under the Municipalities Act to maintain private driveways.

In favour 7; Opposed 0; Motion Carried

3) A letter was received from the Heart & Stroke Foundation of Newfoundland and Labrador thanking council for their participation in the 2013 Mayor's March.

4) A letter was received from the Municipal Assessment Agency announcing the election of the municipal representatives on the agency's board of directors as follows: Labrador Region - Councillor Terry Hancock, Western Region – Mayor Dean Ball, Central Region – Mayor Randy White, Eastern Region – Mayor Paul Pike, Avalon Region – Mayor Betty Moore and the Urban Region – Councillor Peggy Roche.

- 5) A letter was received from Cluney Mercer, Assistant Deputy Minister with the Municipal Engineering and Planning Branch advising that our consulting engineers, Hatch Mott MacDonald have recommended the acceptance of the tender submitted by H&R Enterprises Ltd. in the amount of \$215,954.30 for Project #MCW 11211. *This was done at a prior meeting.*
- 6) A letter was received from Rick Cooper requesting a one year leave of absence from his current position with the town.

Motion #2014-01-13-2777 – Stagg/Cullimore

Resolved that we write Rick Cooper advising that he is currently on layoff and if/when he gets recalled, council will deal with the leave of absence at that time.

In favour 7; Opposed 0; Motion Carried

New Business

1) Warming Centres

After the recent power outage the Town Manager suggested that we meet with the Emergency Response Committee to discuss the situation of our warming centres and other emergency situations.

2) Public Engagement

Councillor Blackmore passed out a handout regarding Planning a Community Conversation. She suggested that the councillors take it home, peruse it and report back to the next meeting on some recommendations. She also stated that we could possibly form a committee to plan a “Community Conversation”.

Motion #2014-01-13-2778 – Stagg/Cooper

Resolved that we form a committee to plan a “Community Conversation” consisting of Mayor Burt, Deputy Mayor Cooper, Town Manager Johnson, Councillors Cullimore and Blackmore.

In favour 7; Opposed 0; Motion Carried

Motion #2014-01-13-2779 – Tulk/Stagg

Resolved that the meeting adjourn with the next regular meeting scheduled for January 27, 2014.

In favour 7; Opposed 0; Motion Carried
The meeting adjourned at 7:30p.m.

MAYOR

TOWN CLERK

Date

Date