

GK / DT

**Town of Salmon Cove
Regular Council Meeting, September 10, 2018**

Members Present: Mayor Gordon King
Deputy Mayor Dean Scarlett
Councillors Amy Slade
Lisa Rodgers
John Burton
Edna Lambert

Also Present: Town Clerk/Manager Dana Fagner

Calling of Meeting to Order
Mayor King called the meeting to order at 7:30pm

1. Adoption of the Agenda for September 10, 2018 Regular Meeting

Motion 18 – 132 J. Burton/L. Rodgers
Resolved to adopt the agenda as presented for the September 10, 2018 meeting
Favour (6) All Present Opposed: (0)
Carried

2. Adoption of Minutes – Regular Meeting- August 15, 2018
Resolved to accept the Minutes as tabled with Council from Meeting of August 15, 2018
No errors or omissions noted.

Motion 18 – 133 L. Rodgers/A. Slade
Favour: All Present (6) Opposed: (0)
Carried

3. Delegations and Correspondence

a. Permit – W. Kelloway
Motion to approve permit as requested for addition to existing structure

Motion 18 – 134 E. Lambert/J. Burton
Favour: All Present (6) Opposed: (0)
Carried

b. Permit – C. Glover
Motion to approve permit as requested. Renovations Permit

Motion 18 – 135 J. Burton/D. Scarlett
Favour: All Present (6) Opposed: (0)
Carried

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Councillor Amy Slade declared conflict. Brother in law permit request. Councillor left chambers at 7:39 PM

c. Permit – D. Slade

Motion to grant permit to build Shed as requested.

Motion 18 –136 J. Burton/D. Scarlett

Favour: All Present (5) Opposed: (0)

Carried

Councillor Amy Slade returned to Chambers at 7:49 PM

d. Permit – E. Layman

Motion to approve permit as requested (Shed and patio – Cost \$50)

Motion 18 –137 D. Scarlett/E. Lambert

Favour: All Present (6) Opposed: (0)

Carried

4. Committee Reports

a. Maintenance Report:

Robert read in the Maintenance report. Motion to contact Dwyer's and give 2 weeks to come and complete electrical work requested months ago (plug installation for backhoe)

Motion 18 – 138 L. Rodgers/A. Slade

Favour: (6) All Present Opposed: (0)

Carried

Culvert on Ridge Road was discussed.

Motion to defer to Policy Committee. Policy should be in place regarding placement for residents driveways

Motion 18 – 139 L. Rodgers/J. Burton

Favour: (6) All Present Opposed: (0)

Carried

Motion to purchase two new batteries for the Backhoe

Motion 18 – 140 J. Burton/D. Scarlett

Favour: (6) All Present Opposed: (0)

Carried

b. Recreation Report –

Clerk/Manager read in financial report received from Recreation. A further detailed report will be requested. Councillor Lambert (liaison for recreation) gave report on some issues with building, stating electrical and plumbing issues need to be dealt with. Emergency funding was applied for in past. Council advised Clerk/Manager to check on this request.

Retable for Next Meeting

c. Fire Department Report:

Request to purchase coveralls for use in grass fires. Quotation read into meeting. Advised to defer to Finance Committee meeting.

Finance Meeting Scheduled for September 26th at 4:30 PM

5. Business Arising From Minutes

a. Outstanding Taxes

Clerk/Manager advised of outstanding taxes owing dating back 5 to 6 years. Many residents with no services.

Motion made to lump all in one and take small claims action against those with no current services and outstanding on taxes.

Motion 18 – 141

L. Rodgers/J.Burton

Favour: (6) All Present

Opposed: (0)

Carried

b. MNL AGM

Council discussed if cost effective to register more than two members. Noted only two rooms provided by MNL for each community.

Motion to allow a maximum of 3 members to attend MNL AGM yearly

Motion 18 – 142

J. Burton/E. Lambert

Favour: (3) J. Burton/E. Lambert/G. King

Opposed: (3) A. Slade/L. Rodgers/ D. Scarlett

Motion defeated

Motion to send 2 members of Council to MNL – AGM convention yearly

Motion 18 – 143

J. Burton/D. Scarlett

Favour: (5) A. Slade/J. Burton/D. Scarlett/E. Lambert/G. King

Opposed: (1) L. Rodgers

Carried

GK, D7

c. **Office Staff**

HR Meeting scheduled to review resumes on September 25th at 7 PM

Finance

Invoices discussed as submitted with Agenda. Motion made to pay all invoices listed.

Motion 018 – 144

L. Rodgers/J. Burton

Favour: (6) All Present

Opposed: (0)

Carried

Meeting Adjourned

Minutes Adopted 24 Day of September, 2018 at Regular Council Meeting

Gordon King
Mayor

Dana Fugner
Town Clerk/Manager