P.O. Box 240
Salmon Cove, NL
A0A 3S0
709-596-2101

February 8, 2016

Town of Salmon Cove
Regular Meeting - 7:30 p.m.

A regular meeting took place within the Town of Salmon Cove with the following members of council attending: Mayor Gordon King, Deputy Mayor Lisa Rodgers, Councillors Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert

**Motion:** **Garry Butt/John Burton**
**Motion to add MNL's AGM and adopt. In favor – Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

**Motion:** **Edna Lambert/Garry Butt**
**Motion to adopt minutes dated January 25, 2016. In favor – Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

## MAINTENANCE REPORT

Maintenance Man not in attendance but advised clerk that everything was good

## BUSINESS FROM MINUTES

No business from minutes.

## CORRESPONDENCE

Thank you card from Carol Rose
Correspondence from the Recreation Committee regarding renewal of license

**Motion:** **John Burton/Garry Butt**
**Motion for approval of renewal of liquor license for Community Centre. In favor – Gordon King, Lisa Rodgers, Carol Rose, Dana**

**Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

Mayor King read draft letter for Town of Victoria.

Councillor Rose declared conflict of interest and exited chambers.

Copy of correspondence from resident on 17-19A Beach Avenue regarding crown land. TC to ask for copy of application.

Councillor Rose returned to chambers.

Resident inquired as to water and sewer tax for property. All discussed. Mayor King suggested a committee look at properties and rates for same.

**Motion:** **Garry Butt/Dana Cole**
**Motion to credit account for any past water and sewer tax charged for property on 97-101 Riverdale Crescent. In favor – Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

Town Clerk to advise that council is in the process of reevaluating our polices and there may be new rates for 2017.

## COMMITTEE REPORTS

### Finance

**Motion:** **Edna Lambert/John Burton**
**Motion to pay all payables, excluding the Town of Victoria for $33,050. In favor – Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

## RETABLED ITEMS

**Councillor Butt advised council that the pictures on the memorials needed to be resurfaced.**

**Motion:** **Edna Lambert/John Burton**
**Motion to have both memorials resurfaced. In favor- Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

## GENERAL BUSINESS

Mayor King informed council that he would like to attend the AGM held by MNL.

**Motion:** **John Burton/Edna Lambert**
**Motion for Mayor King to attend MNL's AGM. In favor- Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.**

Town Clerk read out resumes for Seasonal Town Clerk and Maintenance Man/Operator. Town Clerk submit Robert White's name for Maintenance man/Operator through the subsidy grant. TC to contact Dana Fagner and Krista Penney for interviews for Seasonal Clerk on February 15, 2016 on 7:00 p.m. and 7:30 p.m.

**Motion:** **Garry Butt/Lisa Rodgers**
**Motion to adjourn meeting. In favor - Gordon King, Lisa Rodgers, Carol Rose, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried**