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January 26, 2015

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 Dana Cole, Garry Butt, John Burton, and Edna Lambert.

Motion: **John Burton/Edna Lambert**
Motion to adopt the agenda once 2 items are added. In favor – Gordon King, Lisa Rodgers, Dana Cole, Garry Butt, John Burton, and Edna Lambert. Carried.

Motion: **Edna Lambert/John Burton**
Motion to adopt minutes dated January 12, 2015. In favor – Gordon King, Lisa Rodgers, Dana Cole, Garry Butt, John Burton, and Edna Lambert. Carried.

BUSINESS FROM MINUTES

Town Clerk advised council that locks would be installed in community centre on January 27th.

Mayor King informed council about the incident at the Community Centre Friday past where the building was booked for a birthday party and there was no heat. Town Clerk advised that the Community Centre is now on automatic fill. TC to call Dawson's Plumbing and inquire as to filter on lines and advise them that the back furnace will not light.

CORRESPONDENCE

-Thank you card from Garry Butt
-Invitation to MAA breakfast in Bay Roberts on Feb 6, 2015 @ 8:30 – Deputy Mayor Rodgers will attend.
-Correspondence from Herbert Rose requesting town take over the road (Governors Pond) that he would be building on if approval is received from Crown Lands. All discussed. Roads Committee to look at the road and bring to next council meeting.

GR
DR

COMMITTEE REPORTS

Councillor Lambert advised that the Community Centre Committee meeting will be on Wednesday, January 28th in the Archives Room.

Finance

Motion: **Garry Butt/Edna Lambert**
Motion to pay all payables plus $5000 for Town of Victoria. In favor – Gordon King, Lisa Rodgers, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried.

GENERAL BUSINESS

Resident asked Councillor Lambert about erecting a sign for directions to her business. All discussed. Councillors Lambert and Burton to look at same.

Councillor Lambert addressed the birthday party at the Community Centre Friday night with no heat and made a recommendation that the individual receive her next birthday party rental for free.
Mayor King declared conflict of interest and Deputy Mayor Rodgers took over chair.

Motion: **Garry Butt/John Burton**
Motion For Jim/Jennifer King to pay just damage deposit for their next birthday party rental. In favor – Lisa Rodgers, Dana Cole, Garry Butt and Edna Lambert. Carried.

Town Clerk to advise Mr. & Mrs. King of same by correspondence.

Mayor King resumed chair.

TC advised that the Maintenance Man's phone was no longer keeping charge and to upgrade now would be a charge of $27.00

Motion: **Lisa Rodgers/John Burton**
Motion for TC to upgrade Maintenance Man's phone. In favor – Gordon King, Lisa Rodgers, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried

Town Clerk advised that the PMA Convention would be in Corner Brook this year in April.

GR

Motion: **John Burton/Garry Butt**
Motion for TC to attend PMA Convention in April 2015. In favor – Gordon King, Lisa Rodgers, Dana Cole, Garry Butt, John Burton and Edna Lambert. Carried

Town Clerk suggested that the old photocopier be put in the Community Centre

Deputy Mayor Rodgers read out a letter from her stating all the good work this council has been doing and that no negativity remarks only positive ones should be made about any work being done.

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

GK

Dan