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May 11, 2015

Town of Salmon Cove
Regular Meeting - 7:00 p.m.

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

Motion: Edna Lambert/John Burton
Motion to adopt the agenda. In favor –Lisa Rodgers, Carol Rose, Dana Cole, John Burton, and Edna Lambert. Carried.

Deputy Mayor Rodgers welcomed Around the Bay Disposal and Ridge Gap Service Ltd. for the opening of the garbage tenders. The clerk opened the tenders and read them as follows:

1. Lynch's Trucking Ent. Ltd.- \$52,937.99
2. Around The Bay Disposal Inc. - \$48,993.72
3. Ridge Gap Services Ltd. - \$44,995.00

Contract awarded to lowest bidder, Ridge Gap Services Ltd. DM Rodgers thanked everyone for coming.

Motion: Dana Cole/Edna Lambert
Motion to adopt minutes dated April 13 and April 21, 2015. In favor –Lisa Rodgers, Carol Rose, Dana Cole, John Burton, and Edna Lambert. Carried.

BUSINESS FROM MINUTES

TC to check with Platinum to arrange a meeting regarding a price to complete Main Street East..

GLK
DM

CORRESPONDENCE

- Letter from SC/PC Volunteer Fire Dept informing the new executives
- 2 applications for the Fire Dept for Rendell Slade and Nathan Graham

Motion: Dana Cole/Edna Lambert
Motion to approve both applications for the Fire Dept. In favor –Lisa Rodgers, Carol Rose, Dana Cole, John Burton, and Edna Lambert. Carried.

- Letter approving the 2015 Budget (with calculation error corrected) from MA
- Email from Connie St. George regarding Cancer Walk on May 30th. Pledge sheets given out to council members.
- Letter from Erica Bennett regarding girl guide cookies. TC to check to see if any local girls are going to same Camp.
- Permit for Garage for 77-85 Main Highway. TC to check process for when it is a commercial garage

DELEGATIONS

DM Rodgers welcomed Hayward, Ron and Jamie from Welcon Construction. TC advised that they were asked to come to meeting to discuss invoice # 111004 and that council felt the invoice was too high given that a town worker had to accompany Welcon's operator and also bring back local operators to widen the roads the next day. It was Welcon's responsibility to have their operator familiarized with the roads before the winter season. Welcon's operator said there was too much snow and due to drifting they needed to be done again the next day. All discussed. DM Rodgers informed Welcon that next year if they are awarded the contract they are to send their operator/operators to the town and familiarize themselves with the roads before the winter season starts.

Maintanance Man informed council that he would need more cold patch to complete town roads. Council agreed that he could pick up same.

COMMITTEE REPORTS

Finance

Motion: Edna Lambert/Garry Butt
Motion to pay all payables including \$5000 for the Town of Victoria and \$ 4520 for Welcon Construction In favor – In favor –Lisa Rodgers, Carol Rose, John Burton, and Edna Lambert. Dana Cole opposed paying Welcon Construction. Carried.

GK
DR

RETABLED ITEMS

Liquor License was renewed for \$200. The motion was made and passed by the Recreation Committee for the Centre based on the fact that there was \$3500 worth of alcohol still at the centre, there was no council meeting scheduled before the next function involving alcohol at the centre, and the license would be out of date by the next function. DM Rodgers said that Bob Rossiter had never come to council for renewal of the license. DM Rodgers also informed council that Councillor Butt had made a remark on the Recreation Facebook page regarding the license and council and that any council business discussed in chambers should not be on facebook in the future.

GENERAL BUSINESS

Councillor Lambert asked council if the SCFDA could use the field on the sands again for extra parking. All agreed for the SCFDA to use field for parking.

TC to contact Victoria Carpet Shoppe regarding dunk tank for Canada Day. Also look into fire truck rides, magicians, etc.

Next council meeting is June 15th

DM Rodgers discussed the correspondence from Harris & Associates regarding paving being cheaper. TC to inquire if it had to be complete roads or could it be sections.

Motion: Dana Cole/Edna Lambert
Motion to adjourn meeting. In favor –Lisa Rodgers, Carol Rose, Dana Cole, John Burton, and Edna Lambert. Carried.

GK
PR