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August 11, 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, Councillors John Burton, Dana Cole and Carol Rose

Motion: **Carol Rose/Dana Cole**
Motion to add Marylyn Layman as delegate and adopt the agenda. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

Motion: **John Burton/Carol Rose**
Motion to adopt minutes dated July 15 2015. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

BUSINESS FROM MINUTES

TC spoke to Consultant Randy Tucker and he will be setting up a meeting within a couple of weeks once he returns

Mayor King said there is no way to calculate using the figures given by DOH

Councillor Rose asked to have MM look at bump next to speed bump.

TC read out reply from MA regarding lots for sale on Penney's Ave. TC to do up draft letter and send to council for approval, informing resident that has lots for sale that council may have to use part of the land in the future to widen the road.

CORRESPONDENCE

-Letter from Jovanzx Taxi Service requesting letter of support from town for wheel chair accessible taxi
-Correspondence regarding Fall Training Forum Sept 24th and 25th in Gander for TC

GK
DM

Motion: **John Burton/Dana Cole**
Motion for TC to attend Fall Training Forum. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

-Correspondence regarding MNL Conventino in Gander on Nov 5-7th. TC to book 2 rooms for same. Councillor Rose would like to attend and council will decide at a later date what other Councillor would like to attend.

MAINTENANCE REPORT

-all water/chlorine levels good
-due to heavy rain some roads need repairs. Dry Hill, Ridge Rd, Sylvies Hill and Birchcliff Drive. Enough stone on all except Birchcliff. With extra stone on Sylvies Hill and what we already have should be enough to do Birchcliff.
-Also pipe on ballfield rusted and needs to be removed.
-Main door in office needs to be replaced, this time put wheel chair width door in

Motion: **John Burton/Dana Cole**
Motion to get quotes to do roads and take down pipe on ball field. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

DELEGATION

Council welcomed Marylyn Layman. TC read correspondence from Ed Layman requesting the current 1" water line upgraded to a 3" water line. 6 possibly 7 that reside on Kelloway's Lane would avail of the new service. Residents are requesting that the town pay for all materials (quote attached for all material necessary) and residents are willing to provide backhoe/operator services at their own cost. Council thanked resident for her time. All discussed.

Motion: **John Burton/Dana Cole**
Motion to put 3" water line on Kelloways Lane, with the town purchasing materials and residents providing backhoe/operator services. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

COMMITTEE REPORTS

Recreation

Recreation will have a toll booth on Sunday at 10:00

GK

Finance

Motion: **John Burton/Dana Cole**
Motion to pay all payables excluding Roses and Kelloways and amend Victoria Carpet Shoppe to 581.04. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

GENERAL BUSINESS

TC read letter concerning Crown Lands Lease#117580 for Salmon Cove Sands Park. All discussed. TC to get application for a grant from Eastern Regional Lands Office.

Ask SCFDA to keep tarp rolled up on cookhouse when not in use.

Had a call about wharf. All discussed. Wharf has been there for many years.

Crown Grants Application from Salmon Cove Pasture Committee.

Motion: **Carol Rose/John Burton**
Motion to complete Application for Salmon Cove Pasture Committee. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

First Aid being offered at Carbonear Swimming Pool on August 18th.

Motion: **John Burton/Dana Cole**
Motion for TC and MM to attend First Aid training on August 18th In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

Motion: **Dana Cole/John Burton**
Motion to adjourn meeting. In favor – Gordon King, John Burton, Dana Cole and Carol Rose. Carried.

GK