

Meeting # 10
December 12, 2017

Present: James Cashin – Mayor

Eileen Hann – Deputy Mayor

Gordon Johnston – Councillor

Elaine Martin – Councillor

Michael McCann – Councillor

Mayor Cashin called the meeting to order at 5:55 P.M.

Minutes of last meeting held on November 14, 2017.

Mayor Cashin asked if there were any errors or omissions.

Motion 56-2017 Deputy Mayor Hann / Councillor Martin

Resolved, that, the minutes of our last meeting held on November 14th, 2017 be adopted as presented.

Motion Carried.

Correspondence:

- Stephenville High School extends an invitation to Mayor Cashin to attend and bring greetings to their Annual Awards Night on December 19th, 2017. No one available to attend.
- Stephenville High School extends an invitation to Mayor Cashin to attend and bring greetings to their Annual Cap and Gown Graduation Ceremony on December 20th, 2017. Councillor McCann will attend and bring greetings from the town.
- MNL – Calling for a provincial ban on single-use plastic bags.

Finances: Accounts Payable (Please see attached)

Motion 57-2017 Councillor McCann / Councillor Johnston

Resolved, that, the above mentioned accounts be approved for payment.

Motion Carried.

Permits: General Repairs: None

Items for Discussion:

- Bacteriological Water Analysis Report – November 14th, 2017. Satisfactory.
- ICR Building Solutions – Quote to change meter at the Tourist Chalet.
- EFCO Quote for Meter Repairs.
- Mayor Cashin – Generators – Mayor Cashin updated Council on the status of obtaining a generator from the Canadian Coast Guard. To date we have contacted MP Gudie Hutchings and we have not received a reply yet.
- Purchase of Firefighting Equipment - Councillor McCann gave the name of a Company in Corner Brook where we can purchase equipment at a much better prices than we have been receiving.
- Budget 2018

Motion 58-2017 Deputy Mayor Hann / Elaine Martin

Resolved, that, the Budget for 2018 in the amount of \$460,410.16 be adopted as presented.

**All In Favor
Motion Carried.**

Other Info:

- ❖ Infrastructure Construction – November 2017
- ❖ Home & Cabin

Adjournment:

Motion 59-2017 Councillor McCann / Councillor Johnston

Time of Adjournment: 7:02 P.M.

Motion Carried.

Mayor *Jim Cashin*

Clerk *Joanna Ryan*