

JOINT COUNCIL OF CONCEPTION BAY NORTH

A meeting of the CBN Joint Council was held on Thursday, April 28th, 2016 in the Clarke's Beach Town Hall.

In attendance:

Name		
Gordon Power	Chairperson	Cupids
Betty Moore	Vic-Chair	Clarke's Beach
Ralph Trickett	Deputy Mayor	Brigus
Lorne Youden	Councillor	Brigus
Norman Hillier	Councillor	Clarke's Beach
Wayne Snow	Deputy Mayor	Clarke's Beach
Bev Wells	Councillor	South River
Paul Brazil	Deputy Mayor	Spaniards Bay
Tony Dominix	Councillor	Spaniards Bay
Lewis Sheppard	Councillor	Spaniards Bay
Bill Seymour	Councillor	Bay Roberts
Kevin Connolly	Councillor	Cupids
Joan Wilcox	Town Clerk	Clarke's Beach
Betty Parsley	MHA	Harbour Main
Andrew Robinson	COMPASS NEWSPAPER	Carbonear

WELCOME

Mayor Betty Moore welcomed all in attendance to the Town of Clarke's Beach , extending a special welcome to Betty Parsley, MHA

Chair Gord Power also extended a welcome to all on behalf of the Joint Council of CBN
Regrets were received from RCMP, Pam Parsons, Frank Antle and Philip Wood for not being in attendance due to other committment.

MOMENT OF SILENCE in respect of late QUINN BUTT

Pink and purple colours were displayed and a pink candle was lit to LIGHT IT UP FOR QUINN in memory of Quinn Butt who had passed away tragically.

ADOPTION OF AGENDA

Moved by Norman Hillier/Seconded by Bill Seymour

That the agenda for meeting - April 28th be adopted. Motion Carried

ADOPTION OF MINUTES - March 31, 2016

Moved by Betty Moore/Lorne Youden

That the minutes of March 31, 2016 meeting of CBN Joint Council be adopted.

Motion Carried

BUSINESS ARISING OUT OF THE MINUTES

- ✓ Chairperson Power advised that he had been in contact with most towns regarding the consensus on the proposal to do a CBN Economic Development Package. He had been unsuccessful in reaching Town of Upper Island Cove.

Some discussion on the recommendation to seek funding for the Conception Bay North Economic Development Attractions Package. Towns represented noted that the cost to each Town is certainly a consideration, however, does agree with moving forward with the initiative to explore the idea of having a digital and hard copy of the assets of the eleven towns that make up the Joint Council.

Moved by Norman Hillier/Paul Brazil

That the Joint Council of Conception Bay North proceed with the initiative brought forward by the Committee regarding the CBN Economic Development Attractions Package. Joint Council to keep Towns informed re details. Motion Carried

- ✓ Water/Wastewater Effluent Regulations
Some discussion on the topic of Water/Wastewater Regulations. Wayne Rose, Brigus was not in attendance for an update. Betty Parsley MHA advised the Chair to forward her all pertinent information on this subject for her review.

TREASURERS REPORT

Gordon Power, Chair/Treasurer circulated the Treasurers Report with the agenda

Moved by Ralph Trickett/Seconded by Tony Dominix

That the Treasurers Report as presented be adopted. Motion Carried

DELEGATES:

Betty Parsley, MHA - District of Harbour Main addressed the group.

Mrs. Parsley listened to the concerns of the Joint Council regarding the 2016 Provincial Budget. Some areas of concern raised were:

1. Closure of Libraries
2. Court House
3. Levy
4. Local Service Districts
5. All day kindergarten
6. Increases in fees etc.

Ms. Parsley was asked by the Joint Council to please bring forth the concerns raised to the Premier and Cabinet

Ms. Parsley was thanked for attending the meeting tonight and wished well by the Joint Council. She in turn thanked the group noting that she herself served on a municipal council and has much respect for the time and dedication given by those involved in their respective Towns.

Joint Council asked Betty if she could arrange to have the Minister of Municipal Affairs and Minister of Transportation/Works attend a future meeting of the CBN Joint Council. Ms. Parsley will make contact with the Ministers on Joint Council's behalf.

OTHER BUSINESS

1. Gordon Stone, Harbour Grace Council would like the Joint Council to forward a letter to the Government of Newfoundland in support of the Town of Harbour Grace's efforts to keep the court house in that town open.

Bill Seymour, Bay Roberts advised that Bay Roberts Council would appreciate a letter supporting its efforts regarding the Coleys Point School.

Ralph Trickett, Brigus would also like to see the Town Library in Brigus remain open.

Moved by Tony Dominix/Seconded by Paul Brazil

That letters of support be forwarded to the Provincial Government regarding the Harbour Grace court house, Coleys Point School and Libraries. Motion Carried

2. Correspondence from Eastern Waste Management re new initiatives offered under Eastern Waste Management.
Some discussion on this subject. Norman Hillier, Clarke's Beach noted that one area which could be considered would be wastewater monitoring.

ADJOURNMENT Moved by Kevin Connolly/Lorne Youden meeting now adjourn.

Time 8:51 p.m.

Motion carried.

Minutes recorded by:

NEXT MEETING: May 26th, North River Town Hall

JOAN WILCOX