

JOINT COUNCIL OF CONCEPTION BAY NORTH  
FEBRUARY 25<sup>TH</sup>, 2016  
CUPIDS LEGACY CENTRE

In attendance:

Name	Town
Gordon Power, Chairperson	Cupids
Betty Moore, Vice-Chair	Clarke's Beach
Frank Antle, Secretary	Victoria
Wayne Rose	Brigus
Ralph Trickett	Brigus
George Butt	Carbonear
Marjorie Dawson	South River
Bev Wells	South River
Kevin Connolly	Cupids
Wayne Snow	Clarke's Beach
Philip Wood	Bay Roberts
Tony Dominix	Spaniards Bay
Lorne J. Youden	Brigus
Ivy King	Cupids
Gordon Stone	Harbour Grace
Bill Seymour	Bay Roberts
Gordon Stone	Liberal Candidate (Port de Grave)
Harold Akerman	Cupids
Paul Brazil	Spaniards Bay
Norm Hillier	Clarke's Beach
Pam Parsons	MHA (Harbour Grace – Port De Grave)

## WELCOME

Mayor Harold Acreman, Mayor Town of Cupids extended a warm welcome to all to the Town of Cupids and briefly spoke on its history. Chairperson Power also welcomed all to the meeting.

## ADOPTION OF AGENDA

Moved by Gordon Stone

Seconded by Ralph Trickett

That the agenda for Joint Council meeting February 25<sup>th</sup>, 2016 be adopted.

Motion Carried All in favour

## MINUTES FOR ADOPTION

Joint Council meeting: January 21<sup>st</sup>, 2016

Moved by Ralph Trickett

Seconded by Bill Seymour

That the minutes of the January 21<sup>st</sup>, 2016 meeting be adopted as circulated.

Motion Carried All in favour

## BUSINESS ARISING OUT OF THE MINUTES:

1. Several members attended the Public Consultation sessions held by the Provincial Government

It was suggested that we invite our MHA's more often and that they should be copied on the minutes of our meetings.

Members mentioned that there are still infrastructure needs in our area and it is important to keep our MHA's up to date and for them to keep us up to date on the happenings in government.

## TREASURER'S REPORT

Chair/Treasurer Gord circulated the treasurer's report and noted that there has been no activity.

Moved by George Butt

Seconded by Tony Dominix

That the treasurer's report be adopted as circulated.

Motion Carried All in favour

Chair/Treasurer Gord will send out bills to the councils before the next meeting.

Secretary Frank will prepare a new letter regarding house numbering to be sent to the Compass.

## PAM PARSONS

Chairperson Power welcomed Pam Parsons to the meeting.

Ms. Parsons thanked the Joint Council for allowing her to come to the meeting and provided an

update of her activities as MHA over the past few months. She has had several Ministers out to her district to meet with various groups and discuss concerns of the district. She suggested that we also work closely with our MP Ken McDonald and that we should have good/efficient plans in place when coming to look for funding, and they should try to incorporate different groups into their plans. She is available to assist any municipality when applying for grants.

#### NEW BUSINESS:

Joint project with the RCMP or another community Group – After some discussion in which Gordon Stone discussed some options with Eastern Waste it was agreed that a committee be struck to investigate ideas and bring an idea back to the next meeting.

Gordon Stone and Gordon Power agree to be the committee and if a third individual would like to join then they would contact Chair Power.

Affordable Public Transportation – This is not an issue in our area. However Mayor Betty Moores said that there had been a study done for Conception Bay North several years ago and that she would try to find a copy for the next meeting.

Letter from Jami Lundrigan – This is not applicable to a Joint Council meeting.

Waste Water – Wayne Rose discussed the monitoring fees for waste water and suggested that it is not realistic to continue with paying for monitoring when we should be directing it into treatment plants. MNL had discussed waste water at the Regional meeting in St. John's and its connection to gas tax money and MOG's. Wayne Rose stated that Newfoundland and Labrador had never signed the agreement.

Moved by Ralph Trickett

Seconded by Lorne Youden

That Wayne Rose prepare a letter for the Joint Council to send to the Federal Fisheries Minister to funnel the monitoring fees into treatment plants.

Motion Carried All in favour

ADJOURNMENT Moved by: Philip Wood/Seconded by George Butt  
Meeting now adjourn. Motion Carried Time: 9:30 p.m

NEXT MEETING: TOWN OF SOUTH RIVER, MARCH 31<sup>ST</sup> AT 7:30 P.M. at the Town Hall

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FRANK ANTLE, Secretary