JOINT COUNCIL OF CONCEPTION BAY NORTH SEPTEMBER 26TH, 2016 BAY ROBERT'S TOWN HALL

In attendance:

Name	Town	
Gordon Power, Chairperson	Cupids	
Frank Antle, Secretary	Victoria	
Gordon Stone	Harbour Grace	
Ralph Trickett	Brigus	
Frank Butt	Carbonear	
Aubrey Rose	Victoria	
Paul Brazil	Spaniards Bay	
Kevin Connolly	Cupids	
Blair Hurley	North River	
Tony Dominix	Spaniards Bay	
Dean Franney	Bay Robert's	
Lome J. Youden	Brigus	
Walter Yetman	Bay Robert's	
Lewis Sheppard	Spaniards Bay	
Philip Wood	Bay Roberts	
Pam Parsons	MHA (Port de Grave)	
Betty Parsley	MHA (Harbour Main)	
Cpl Gale	RCMP	
CST Dyke	RCMP	
Blair Hurley	North River	
Andrew Robinson	Compass	

WELCOME

Mayor Philip Wood, Mayor Town of Bay Robert's welcomed everyone to his town and invited everyone to stay after the meeting for a lunch.

Chairperson Power welcomed all to the meeting, and explained why the meeting was held on a Monday not the regular Thursday.

Regrets: Town of Clarke's Beach Council

Financial Report:

The financial report was circulated and there were no questions.

Motion to accept as circulated by Gordon Stone/ Seconded by Tony Dominix. Motion carried.

RCMP:

Chair Gordon welcome Corporal Mary Gale (Bay Robert's Detachment) and Constable Sheldon Dyke (Harbour Grace Detachment)

They talked about the work at the Bay Robert's detachment and that they would be working out of Harbour Grace for the next six months or so. They had a busy summer and this Fall they have been visiting schools, doing extra patrols in school zones and staff training has been ongoing. There is continuous movement of staff out and new staff in the detachments.

MHA Parsley thanked everyone for the opportunity to attend and reported that she was busy working for the district and is available at any time.

MHA Parsons stated that she was glad to be back to the meetings after the summer break and mentioned the decision to reverse the closure of the Harbour Grace Court. The House reopens in November and both her and MHA Parsley will assist in getting Cabinet members to our meetings. School bussing is a major issue at the moment and they are working on it.

TOPICS:

CORE Certification:

- Template available from Natasha Sharpe
- CORE Certification required next year
- Ask MHA Parsley and Parsons to get info on this for next meeting.

Wastewater Regulations:

- Municipalities do not have funds to put system in place
- If not in place gas money may be withheld

Economic Development Package (attached):

- Table until November meeting
- · Each council to rely in writing before next meeting indicating Yes or No as to accepting

sharing of the costs.

- Additional information can be obtained from Gordon Power or Gordon Stone
- Encourage all councils to have someone in attendance at the next meeting

Eastern Regional Service Board (see attached):

- Gordon Stone provided background information
- Joint Council to lobby government about this issue
- · Concern that it may shorten the life of Robin Hood Bay facility

Winter Maintenance Service (see attached)

- This does not affect LSD's.
- Will put extra cost on some municipalities
- · Defer until Minister Hawkins attends Jt. Council meeting

Crime Prevention Guide:

Motion by Philip Wood seconded by Tony Dominix not to put an ad in the guide. Motion carried.

Commissionaire letter:

· Circulated for information only

Regionalization (see attached)

- Philip Wood discussed letter from Kevin Connolly.
- Proposal that all eleven Councils in the CBN Jt Council hold a plebiscite during the next municipal election
- Obtain two speakers (1 PRO/1CON) to hold two seminars
- Information to be sent to all councils to provide to all voters
- · Wording for plebiscite to be prepared

Future Meetings:

- Invite Dale Kirby, Al Hawkins, Eddie Joyce
- Standardization of fire fighting equipment
- Motion by Blair Hurley seconded by Tony Dominix to send letter to Eastern Waste Management to obtain currents rules and regulations, especially info on the Harbour Grace facility. Motion carried.

ADJOURNMENI	Moved by: Philip wood/Seconded by Dean Francey			
	Meeting now adjourn.	Motion Carried	Time: 9:00 p.m	
NEXT METERING	TOWN OF CRANIA DDC DAX	ACTORED 27	1 AT 7.20 D M	
NEXT MEETING:	TOWN OF SPANIARDS BAY	, OCTOBER 2/"	A1 /:30 P.M.	
FR	RANK ANTLE, Secretary			