

North East Avalon Joint Councils

Minutes of Meeting

September 21, 2016

City of Mount Pearl

The regular meeting of the North East Avalon Joint Councils was held on September 21, 2016 at the Summit Complex in the City of Mt. Pearl.

Present for the Meeting:

Craig Williams Town of Conception Harbour

Steve Tessier Town of Conception Bay South

Art Puddister City of St. John's

Sam Whalen Town of Colliers

Jim Joy Town of Holyrood

John Kennedy Logy Bay Middle Cove Outer cove

Sterling Willis Town of Paradise

Debbie Quilty Town of Paradise

1. Meeting was called to order at 6:40 pm by Chairperson Mayor Craig Williams. Chairperson C. Williams welcomed all members in attendance.
2. The agenda was tabled and it was moved by Mayor Steve Tessier CBS and seconded by Art Puddister Councilor City of St. John's, that the Agenda be adopted.
3. Motion Carried!

Due to the absence of the recording secretary, there were no minute's to be distributed from the last meeting held at the City of St. John's.

4. Treasures Report:

The treasurers report was tabled for all members in attendance, there was no issues with this report it was moved by S. Whalen, Seconded by S. Willis Carried

It was noted that invoices for 2017 Membership to be created and sent out in the mail to all 19 Municipalities before the next councils meeting in October.

5. ERSB Report: S. Whalen stated that the list of names for the hiring of a recording secretary who will be doing work for the joint councils have been reduced to three names and is expected to be awarded shortly.

6. Chair C. Williams raised the issue of low attendance at meeting and what could be done to create more interest in attracting representatives from all Municipalities to attend meetings.

7. A. Puddister stated that at the last BBQ hosted by the City of St. John's only a small number of representatives attended and that if the attendance didn't improve he would not be requesting the city to host next year's BBQ.

8. J. Joy suggested we take a look at the issues outlined in the Proposal to the NEAJC's Implementation of Priority Issues, prepared by Gerard Lewis and Keith Warren.

9. Status Report of Items Pending:

A. Puddister raised the issue of loud motor cycles and noise by-laws, other issues were discussed at length ie; lighting the Outer Ring Road, Fireworks, Open Fire Regulations.

10. A discussion on having meetings on a quarterly base was held with a number of pros and cons to this idea, which raised the the question of what would be brought to the table for discussion.

Would it then be only important issue identified and discussed?

It was decided to hold off on that until the New Year and all other avenues were explored to get members attend meetings.

11. D. Quilty suggested a letter be sent out to each municipality why their representatives haven't been attending meeting.

Also explain to them that they can be involved in discussing major issues that affect their communities, such as issues on cost shearing between municipalities, Regulations around Fire Works , Noisy Motor Cycles, and open Fire Regulations, just to mention a few.

12. Motion :

Moved that the Chair contact all municipalities who don't have a representative at or regular meetings to set up a time where the Chair and other committee members can meet with their council to discuss this issue.

Moved: S. Whalen

Seconded: J. Kennedy

Motion Carried.

New business:

11. Chair C. Williams suggested having all three MP's attend the November meeting, it was agreed, the chair will write a letter inviting each of them to attend.

The next meeting will be in the Town of Paradise.

Meeting adjourned 8:05pm.

Moved by A. Puddister

Motion Carried