

Minutes of the regular meeting of council held Monday, January 23, 2012 No. 1226 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

Also in attendance: Town Manager, Maxine Hayden
Acting Town Clerk, Judy King
Town Superintendent, David Thomas
Gallery: Paul Hutchings, Reporter, The Western Star
Bill Hayden, Jason Young and Gordon Hancock

Regular meeting of council called to order at 7:37 pm

Presentation made to Judy King for her retirement with the Town of Deer Lake.

Agenda 1226 additions:

Reports:

(b) Public Works (January 20, 2012) add Pre Wet Brine System Screens.

New Business:

HRSDC re office closures across Canada.

Agenda Meeting No. 1226 approved as presented with additions.

Minutes: regular meeting no. 1225, January 9, 2012

2012-0123-01, Minutes, Meeting No. 1225

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the minutes of the regular meeting of Council, No. 1225 held on Monday, January 9, 2012 be adopted as presented with no errors or omissions.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence

Councillor Jean Young
 In favor 7; opposed 0; abstained 0. Carried.

Business Arising from Minutes

All attachments to reports are public knowledge when minutes are ratified.

New Business

- HRSDC office closures across Canada
 A letter of concern re the office closures across Canada and the affect it will have in this area to be forwarded to the Finance Minister and a copy to MP Gerry Byrne.

Correspondence

Meeting No. 1226

Date: Monday, January 23, 2012

	Name	Regarding	Response
1	Department of Environment and Conservation.	2011 Spring Drinking Water Quality Report Deer Lake	For Information Purposes.
2	Government of NL Voluntary and Non-Profit Secretariat	Community Promotion of the URock Awards	Be referred to Recreation Department.
3	House of Assembly MHA Dwight Ball	URock Awards Nominations Close: February 27, 2012	For Information Purposes.
4	Government of NL Service NL	Renewal of Expired Waste Management Certificate	For information purposes.
5	Department of Municipal Affairs	Acknowledging receipt of the Municipal Budget 2012	For information purposes.

6	Workplace Health, Safety and Compensation Commission	Prime Status Report	For information purposes.
7	Newfoundland and Labrador Association for Community Living.	NLACL Conference 2012 – Invitation Registration Deadline: April 2, 2012 Early Bird – March 5, 2012.	Councillor Myra Spence will be attending
8	Municipalities NL	First Info Note for 2012	For Information Purposes.
9	Municipalities NL	MNL President stresses importance of a strategic plan.	A letter of support be forwarded.
10	Alzheimer Society	Media Release: Alzheimer Awareness Month 2012	For Information Purposes
11	Glacier Cove	Website Design and Online Marketing Firm located in St. Anthony	For Information Purposes.
12	Atlantic Salmon Federation	Atlantic Salmon Federation News	For Information Purposes.

Reports

a.) Economic Development for January 10th and 17th, 2012

2012-0123-02 Economic Development Committee Meeting of January 10th. And 17th, 2012

Deputy Mayor Sandra Pinksen/Councillor Jean Young

Resolved that the minutes/recommendations of the Economic Development Committee meetings of January 10th and January 17, 2012 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Economic Development, January 17, 2012

In attendance Councillor Jean Young
Councillor Sheila Mercer
Deputy Mayor Sandra Pinksen
Angela Chynn
Jason Young
Terri Gilbert

Regrets Cyril Kirby

Tourism focus for town – emphasize the tourism experience that can take place in Deer Lake in terms of sports/recreational activities, night on the town, base point for day travels or Gros Morne tourism.

Website – Economic Development Officer now has the software for updating website, in the process of obtaining training to update tax deadlines for 2012, bulletin board information, and community events.

Heritage – discussion of forming a committee to focus on the collection of heritage items that are available in the community. The possibility of hiring a student to assist with the collection and documentation of all heritage items that would be collected. A release form was discussed in relation to gaining possession of heritage items. A physical location is needed to present the items in the future.

An assigned day for the residents to share their old photos and heritage items could be arranged for the fall of 2012 with the goal of a photo book to sell at the town's 65th anniversary celebrations.

Action item - a one year goal was determined to research and have a plan in place to acquire heritage designation for the Powerhouse/Nicholsville road/Main Street area. The committee determined that research on other towns was needed in terms of the process of obtaining heritage status.

A town centre was discussed for both council and heritage facilities

Action Item – a short term goal of reviewing possible funding sources for seniors was tabled. Several applications for funding sources were discussed along with their applicable deadlines. The committee chair and economic development office will schedule a meeting to identify the funding applications that have approaching deadlines. Possibilities of senior inclusion programs were discussed to be included in the proposals for funding.

Business Directory – Discussion of a welcome letter for new businesses in the community, and continued maintenance of the directory itself.

Action item – An open house of town hall meeting for both the public and land owners in town. A press release for the community calendar on the radio is a low-cost avenue to advertise the event along with the website and facebook. Rogers Cable local television shows could be an option for promotion.

Long-term commercial land potential – discussions with land owners on a one-on-one basis may be beneficial to determine land owners plans for the land in terms of development.

Available land in Business Park, Reid's Lane, and behind the Deer Lake Motel was discussed for potential development.

Expansion of Commerce Street was discussed in term of where it can grow and land owners in the area.

Green areas in the town were discussed, some land may be more beneficial for green space/walking trails

Municipal plan needs to be reviewed to identify policies that are already in place in terms of the type of development that are permitted in the available areas of town. A copy of the map showing this information was requested for the next meeting.

Locations for a possible pedestrian mall were discussed; movable kiosks for a weekend farmer's market and craft display were mentioned along with potential sites for the mall/market

Table a meeting with council on an off meeting night to discuss agenda items that the economic development committee have for both short and long-term commitments.

Action Item – Each committee member is to bring forward a vision statement for the next committee meeting.

The Economic Development Officer will have framework for a community profile to present to the committee for discussion of content to be included in the profile. The community profile will be on the town's website in PDF format.

Snowmobile Hub agenda items were discussed in relation to the town's winter tourism initiatives.

The Economic Development Officer will be attending a roundtable discussion hosted by the Humber Economic Development Board (HEDB) to identify items for their Integrated Business Plan (IBP) for the 2012-2012 fiscal year. The Economic Development Officer will present any applicable information related to the Town of Deer Lake at the next Economic Development Committee meeting.

Economic Development, January 10, 2012

In attendance Councillor Jean Young
 Councillor Sheila Mercer
 Deputy Mayor Sandra Pinksen

 Cyril Kirby

 Maxine Hayden

 Jason Young

Regrets Terri Gilbert

Website – calendar of events needs to be updated on a continuous basis for public and town functions. Economic Development Officer requires training for updating the website. Community profile of Deer Lake needed on website. Dates for Winterfest and Humber Valley Strawberry festival are set; need to be put on website.

Facebook – update pictures and events, historical pictures of Deer Lake to display on the profile page

Heritage – discussion of heritage designation for Powerhouse/Tree House area. The town needs a building accessible to the public for presentation of heritage items.

Winter tourism

New listing of available commercial land in town needed

Review of possible funding sources for grants and applicable deadlines

Short-term and long terms goals of the committee and the Economic Development Officer needed

Next meeting scheduled for January 17, 2012 at 1:00 P.M.

b.) Public Works for January 20, 2012

Addition: Pre Wet Brine System

2012-0123-03 Public Works Committee Meeting of January 20, 2012

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Public Works Committee meeting of January 20, 2012 be adopted as presented which includes the awarding of the tender for the plow truck to Western Star Truck for the amount of \$211,875.00 taxes included and the approval of a pre wet brine system in the amount of \$13,500.00 for the plow truck be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Public Works

January 20, 2012

Deputy Mayor Sandra Pinksen
Councilor Elmo Bingle
Councilor Myra Spence
Maxine Hayden
Dave Thomas

Delegation – Eric King and Jerry Langdon

We need to set up a Labor Management Committee comprising of (3) selected by union and (2) selected by council with the Town Manager as secretary.

Union could prepare a list of concerns to bring to the committee; council could also have a list of concerns.

May need meeting every month to address any concerns.

Set up a meeting for mid February, union will prepare a list of concerns and forward a copy to council.

Delegation was excused at 10:30 a.m.

10:30 Delegation – Dwight McKay/Crystal McKay – B & S Trucking

Concerns – re garbage.

1. Bag limit – other communities have 5-10 bag limit.
2. Cardboard boxes – no broken down.
3. Waste Material – need to be double bagged.
4. Weight of bags – need to limit amount of weight in bags.
5. Proper garbage bags and not grocery bags.

More concerns

Commercial business - when should they have a dumpster.

Apartment building – should they require dumpsters.

The policy committee can develop a policy regarding garbage collection. The policy would then go to council for approval.

Delegation excused at 11:10 a.m.

Delegation Wendell Janes – 11:15 a.m.

Concerns – Main Dam Road turn around traffic, speeding, language, music

Pass concerns on to RCMP to make more patrols in this area and request municipal police to do same.

People hanging out starts after school and goes on until late at night.

Concerns about proposal for apartments in area - water pressure is only 20 lbs now, value of property, when the town flushes hydrant on Main Dam the volume of pressure decreases. Land drop off in area is a concern for the sewer.

Concerns will be taken into consideration.

Delegation excused at 11:30 a.m.

2012 Gas Tax Funding

Need to finish off Wight's Lane, Wight's Hill (between Chaulk's and Wight's Lane) and Reid's Lane.

Review funding to see if we can do any other streets in 2012.

Tulk's Lane – paving – Defer to next meeting.

Lodge Humber – water issues – set up a meeting with the legion to discuss. Lodge Humber would need to cross their property. Could cost up to \$5,000.00. some of the water may be coming from no drainage around the building and water off the roof.

Truck Tenders

Tenders have been reviewed. Western Star Truck does meet the specs at a cost of \$211,875.00 taxes included.

Signs – Department of Transportation met with the Superintendent Dave Thomas and will forward a drawing for some sites.

Location of the sign for the Wetland Conservation Stewardship to be east of overpass by the fence of the Pentecostal church.

Public Works

Tender

January 18, 2011

Deputy Mayor Sandra Pinksen
Councilor Myra Spence
Councilor Elmo Bingle
Councilor Sheila Mercer
Maxine Hayden
Dave Thomas
Pat Reardon – Harvey & Company

A total of three tenders were received for the snow plow truck:

1. Western Star Trucks - \$211,875.00 taxes included.
2. Harvey & Company - \$244,437.09 – taxes included.
3. Harvey & Company - \$247,816.91 – taxes included.

Tenders will be reviewed to make sure that they comply with the specs.

c.) Environment & Housing for January 19, 2012
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2012-0123-04 Environment & Housing Committee Meeting of January 19, 2012

Councillor Kerry Jones/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee meeting of January 19, 2012 be adopted as presented with the exception of item 1 being deferred and item 3 the mobile food and water craft business being deferred for more information. Approval includes items 2, 4, 5 and 6 which are Burger King at 31 Nicholasville Road, , a duplex at 8 Langdon’s Avenue, a homebase business at 30 Oake’s Road and development of road at Philip Drive deferred.

In Favor: Mayor Dean Ball
 Deputy Mayor Sandra Pinksen
 Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Myra Spence
 Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

2012-01223-05 Environment & Housing Committee Meeting of January 19, 2012 – item No. 1 – D & R Takeout, Commerce Street

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes/recommendations of the Environment and Housing Committee meeting of January 19, 2012 for item number one be approved for the operation of the Chip Van at Commerce Street from May 15 to September 15, 2012 with an amendment stating that pending the outcome of the meeting with Bae NewPlan and their recommendation regarding the change of the intersection of Commerce Street.

In Favor: Mayor Dean Ball
 Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Myra Spence
 Councillor Jean Young

Opposed: Councillor Sheila Mercer
 Deputy Mayor Sandra Pinksen

In favor 5; opposed 2; abstained 0. Carried.

Environment & Housing

January 19, 2012

Councilor Kerry Jones
 Councilor Sheila Mercer
 Maxine Hayden
 Terry Barnes

NO.	NAME	DESCRIPTION	RECOMMENDATION
1.	D & R Takeout Commerce Street	Chip Van – Commerce St. May 15 – Sept 15,2012	Defer to Council
2.	31 Nicholasville Rd.	Burger King	Recommend approval in principle pending

			approval from Gov't Services.
3.	Dick's Guiding Post Deer Lake Look-out	Mobile food and water craft business	Recommend approval subject to public works and municipal police determining the location on the lot.
4.	8 Langdon's Ave.	Duplex 24X72 set back 27 feet and rear yard 27 feet.	Recommend approval. Advertised for a variance – no objections.
5.	30 Oake's Road	Home based business Manicure, pedicure, hair removal spa	Recommend approval – advertised and no objections.
6.	Phillip Drive	Development of Road	Defer

d.) Finance , January 19, 2012

2012-0123-06 Finance Committee meeting for January 19, 2012

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Finance Committee meeting of January 19, 2012 be adopted as presented with the exception of item number 8 being deferred. Approval includes Municipal Affairs be contacted for funding to complete project at Birch & Colbourne for the curb, gutter and sidewalk for the amount of \$200,365.76, donation of \$25.00 to Crime Stoppers, donation of \$25.00 to Canadian Liver Foundation, to release holdback of \$20,000 to Evergreen 2011 Road Gas Tax Funding, to place ad in booklet for Youth Bowling Provincial Tournament at a cost of \$100.00, payment of Claim #5 for \$69,786.54 for Marine Contractors re Birch & Colbourne project pending government release of funds, payment of Claim #4 for \$13,482.53 for Marine Contractors re Birch & Colbourne project pending government release of funds , the Town of Howley to use waste disposal site for a cost per person per household is \$16.50, I pads recommended to get quotes on 32 gb, accounts payable in the amount of \$70,226.71, tax adjustments in the amount of \$307.62, a radar Eagle for the cost of \$1925.25 plus taxes and Amanda Langdon request that the town pay lawyers fees not approved as in the report attached herein.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen

Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Myra Spence
 Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Finance Committee
 January 19, 2012

Councilor Elmo Bingle
 Deputy Mayor Sandra Pinksen
 Maxine Hayden

No.	Name	Description	Recommendation
1.	Bae Newplan Birch & Colbourne	Curb, gutter & sidewalk to complete project. \$200,365.76	Contact Municipal Affairs for funding to complete project.
2.	Crime Stoppers	Donation	Donation of \$25.00
3.	Cdn. Liver Foundation	Donation	Donation of \$25.00
4.	Evergreen 2011 Road Gas Tax Funding	Holdback \$21,690.58	To release \$20,000.00 of Holdback.
5.	Youth Bowling Provincial Tournament	Ad in booklet \$100.00	Town to put ad in booklet at a cost of \$100.00
6.	Marine Contractors Birch & Colbourne	Claim #5 \$69,786.54	Recommend approval pending government release of funds.

7.	Marine Contractors Birch & Colbourne	Claim #4 \$13,482.53	Recommend approval pending release of funding
8.	PWC Property	Request for consideration on property, water & interest	Adjustment of interest \$2544.97 if paid in full by January 2012.
9.	Town of Howley	Garbage collection to our landfill site.	Cost per person Per household for the town is currently \$16.50.
10.	I Pads	Approximate costs: 16gb - \$544.95 32gb - \$\$649.58 64gb - \$754.52 Accessories \$75.00	Recommend we get quotes on 32 gb lpads
11.	Accounts Payable	\$70,266.71.	Recommend approval.
12.	Tax adjustments Poll Tax	\$\$307.62	Recommend approval.
13.	R. Nichol Distributor	Radar Eagle \$1925.25 plus taxes	Recommend approval.
14.	Amanda Langdon	Dog complaint – lawyer fee Request town pay fees	Check with lawyer to see if the town has to pay her fee. Court did not award her cost for lawyer.

f.) Special Meeting, January 19, 2012

2012-0123-07 Special Meeting for January 19, 2012

Councillor Kerry Jones/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Special Meeting for January 19, 2012 be adopted as presented that the position of Town Clerk be offered to Lori Humphrey with a starting salary of \$41,000 with a six month probation period. The start date of hire will be February 6, 2012.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Special Meeting

January 19, 2012

Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Myra Spence

The meeting was held to discuss the resignation of the Town Clerk, Gordon Hancock effective January 26, 2012.

There is nothing in the Municipalities Act that would require the Town to re-advertise for this position. It has only been a little over two months since we did interviews.

It is the recommendation that the Town contact Lori Humphries to see if she would be interested in taking the position at a starting salary of \$41,000.00 with a six month probation period.

It is also recommended that Judy King be called back for two weeks to cover staff shortage starting Monday, January 23, 2012.

2012-0123-08 Signing Authority

Councillor Kerry Jones/Councillor Sheila Mercer

Resolved that approval be given to Christa Jones and Maxine Hayden for signing authority for the Town of Deer Lake.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

g.) Office Assistant, January 16, 2012

2012-0123-09 Office Assistant meeting for January 16, 2012

Councillor Kerry Jones/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the meeting for the position of Office Assistant for January 16, 2012 be offered to Wendy Giles with a starting salary of \$30,000 and a probation period of six months. Starting date of employment to be January 30, 2012.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Office Assistant

January 16, 2012

Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle

A total of 19 applicants were received and five were interviewed:

1. Amanda Bennett
2. Mary Hicks

3. Wendy Giles
4. Jean Sharpe
5. Lori Humphrey

It is the recommendation of the committee that Lori Humphrey be hired as office assistant at a starting salary of \$30,000.00

If she cannot accept the position then offer the position to Wendy Giles

h.) Town Superintendents Report for January 6 to January 20, 2012. For Information Purposes.

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: January 20, 2012
Timeframe: January 6, 2011 – January 20, 2012

Road:

- Installed new street signs

Water:

- Clean filters and repairs to UV system at Filtration plant

Sewer:

- Electrical repairs to Lakeside lift station

Snow:

- 7 day of snow clearing
- 4 days sanding roads
- Cleaned snow from fire hydrants
- Widening roads
- Clearing sidewalks
- Hauling salt to depot yard

Building Maintenance:

- Electrical Repairs at Office and Recreation Center and Office

Misc :

- 2 days of safety training

i.) Town Manager's Action Report for Meeting No. 1225. For Information Purposes.

Town Manager Action Report for
Meeting No. 1225
January 09,2012

No	item	Dept.	Person responsible	Task/request	Date
1	HEDB	Admin	TM	Letter regarding snow clearing on ramps and DLSR	January 16,2012
2	Barb Winsor	Admin	TM	Letter skidoos advised passed on to RCMP and Municipal Police to do more patrols	January 16,2012
3	Pricewater cooper	Admin	TM	Taxes 18-38 Bennett Ave	January 13,2012
4.	Employees	Admin	TM	Shift Schedule to start January 16,2012	January 12,2012
5	Jamie Schartzwz	Admin	TM	Reappointment of Carl Stratton to Deer Lake Airport committee	January 11,2012
6	Yellow Cabs	Admin	TM	Snow clearing polices after hours advised call emergency line someone on call 24-7	January 11,2012
7	Donnie O';Keefe	Admin	TM	Trail he will get someone to look at it he has not received any complaints	January 13,2012
8	Web page	Admin	TM/EDO	Passed onto EDO	January 13,2012
9	B&S trucking	Admin	TM	Meeting set up for January 20, 2012 to discuss concerns with garage collection, bag limits	
10	Ramps snow clearing	Admin/ PW	TM/PW	Informed Dave to clear ramps by 3 T's	January 17,2012
11	HEDB	Admin/ Edo	EDO	Passed onto Jason to attend meeting Corner Brook January 18,2012	January 11,2012
12	Age Friendly grants	Admin/ Rec.	TM Junior	Passed onto Recreation	January 13,2012
13	Environment	Admin	TM	Sign contacted Dept. of Environment and Mayor Ball Contacted MHA Dwight Ball	January 14,2012
14	Provincial historic	Admin	Council	Councillor Mercer and Spence to look at Canal	

Town of Deer Lake Committee Appointments as of January 16, 2012

As of January 16, 2012

Town of Deer Lake Committee Appointments

Committee Name	Council Representative
Finance/Budget Review	Deputy Mayor Sandra Pinksen, Chairperson Councillor Elmo Bingle
Environment & Housing	Councillor Kerry Jones, Chairperson Councillor Myra Spence
Public Works	Councillor Elmo Bingle, Chairperson Councillor Sheila Mercer
Parks, Recreation, Natural Areas & Cultural Events	Councillor Sheila Mercer, Chairperson Councillor Kerry Jones
Community Improvements & Trails Committee	Councillor Myra Spence, Chairperson Councillor Jean Young
Economic Development	Councillor Jean Young, Chairperson Councillor Sheila Mercer
Emergency Measures	Mayor Dean Ball Deputy Mayor Sandra Pinksen
Administration/Labour Management	Mayor Dean Ball Deputy Mayor Sandra Pinksen
Council Liaisons	
Deer Lake Fire Rescue	Mayor Dean Ball
Deer Lake Regional Search & Rescue Unit	Councillor Kerry Jones
Inter-Denominational Cemetery Committee	Mayor Dean Ball
Great Humber Joint Council	Councillor Jean Young Assisted by: Councillor Myra Spence
Deer Lake Chamber of Commerce	Councillor Elmo Bingle

Waste Management	Councillor Sheila Mercer, Gov. Appointed
Deer Lake Strawberry Festival	Councillor Sheila Mercer
Deer Lake Clinic Corporation	Councillor Myra Spence Councillor Elmo Bingle
HEDB Snowmobile Initiative	Councillor Sheila Mercer Deputy Mayor Sandra Pinksen

Adjournment

2012-0123-10 Adjournment

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that since there is no further business in urgent need of discussion that the meeting adjourn at 9:22 pm with the next regularly scheduled meeting set for Monday, February 6, 2012 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Mayor Dean Ball

Judy King, Acting Town Clerk