

Minutes of the regular meeting of council held Monday, March 5, 2012 No. 1228 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 Jean Young
Councillor Myra Spence

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Gallery: Paul Hutchings, Reporter, The Western Star
Bill Hayden

Regular meeting of council called to order at 7:35 pm

Agenda 1228 additions:

Correspondence

1) Letter from Service Canada

Reports:

(g) Great Humber Joint Council, February 25, 2012

Agenda Meeting No. 1228 approved as presented with additions.

Minutes: regular meeting no. 1227, February 6, 2012

Correction for:

Mayor Dean Ball, Deputy Mayor Sandra Pinksen and Councillor Elmo Bingle met with the grade eight students recently, a number of issues were discussed regarding the public library and the school having some input into the type of books that they would like to have there.

Daffodil Place Dream Show donation deferred.

I move that the Motion of Meeting No. 1226 for January 23, 2012 entitled Public Works be rescinded. Moved by Deputy Mayor Sandra Pinksen and seconded by Councillor Elmo Bingle.

2012-0305-01, Minutes, Meeting No. 1227

Deputy Mayor Sandra Pinksen/ Councillor Elmo Bingle

Resolved that the minutes of the regular meeting of Council, No. 1227 held on Monday, February 6, 2012 is adopted as presented with corrections.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Jean Young
Councillor Myra Spence

In Favor 7; Opposed 0; abstained 0; Carried

New Business

- Policy – Council Meetings

2012-0305-02 Council Meeting Policy

Councillor Myra Spence/Councillor Elmo Bingle

Resolve to adopt Council Meeting Policy as presented with the addition “For the months of June, July, August and September one meeting per will be scheduled on the second Monday of the month”

In Favor:

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

In Favor 7; Opposed 0; abstained 0; Carried

- Policy – Cash Donations

2012-0305-03 Council Meeting Policy

Councillor Myra Spence/Councillor Sheila Mercer

Resolve to adopt Cash Donation Policy

In Favor:

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

In Favor 7; Opposed 0; abstained 0; Carried

- Policy – Fingerboard Sign Policy

2012-0305-04 Fingerboard Sign Policy

Councillor Shelia Mercier/Councillor Myra Spence

Resolve to adopt Fingerboard Sign Policy with the “Call for Interest” and “Fingerboard Sign Sponsorship Contract” being sent back to committee for revisions.

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

In Favor 7; Opposed 0; abstained 0; Carried

- Fire Chief Appointment

2012-0305-05 Fire Chief Appointment

Councillor Kerry Jones/Councillor Elmo Bingle

Resolve to reappoint Mr. John Dinney as Fire Chief for a two year term, as elected by The Deer Lake Fire Rescue.

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

In Favor 7; Opposed 0; abstained 0; Carried

- Gymnastics - deferred to Special Meeting
- Intersection – deferred to Special Meeting

Correspondence

Correspondence

Date: March 5, 2012

No.	Name	Regarding	Response
1	Service Canada	Closing of Offices	For Information Purposes
2	MNL	Letter of support template	Completed
3	MNL	Update from FCM President, budget meeting	For Information Purposes
4	MNL	Regional Meeting – March 23-24, Corner Brook	Maxine and Lori to attend and find out how many councilors may attend and the cost.
5	MNL	Nutrition Month Challenge	Discuss ideas to get community involved in challenge; skating, bowling etc
6	NLOWE	Sponsorship opportunities	For Information Purposes
7	House of Assembly	Summer Student Employment Programs	Deadline March 16, 2012 - Completed
8	RANL	Partnership between NLT & RANL	For Information Purposes
9	NL Association for Community Living	55 th anniversary conference April 12-14, Corner Brook	Councilor Myra Spence will be attending.
10	The Hub	Newsletter	Jason to communicate errors on Newsletter
11	SAM	Survey	Maxine to complete.
12	CBC	CBC's Dragons' Den 2012 Auditions	For Information Purposes

13	Dale Kirby, MHA	School Busing Petition	Councilor Mayra Spence to get in touch with NLPA before going forward.
14	Betty Ball	Resignation from PAC	Deputy Mayor Sandra Pinksen to speak with Eric Pinksen to see if he is interested.
15	Community Coalition on Housing & Homelessness	Regional Forum, March 16, Corner Brook Pepsi Studio	For Information Purposes

Reports

a.) Economic Development for February 7th & 20th, 2012

2012-0305-06, Economic Development

Councillor Jean Young/Councillor Sheila Mercer

Resolved that the minutes /recommendations of the Economic Development Committee meeting for February 7th and 20th, 2012 be adopted as presented.

In Favor:

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

In favor 6; opposed 0; abstained 0. Carried.

Economic Development Meeting of February 7th, 2012

In attendance

- Councillor Jean Young
- Councillor Sheila Mercer
- Jason Young
- Cyril Kirby
- Angela Chynn

Regrets

Terri Gilbert

Fingerboard Signs – The committee invited Recreation Director Junior Pinksen to the meeting to discuss the town’s new fingerboard signs are constructed. The committee has undertaken the task of selling the available slots on the sign to the businesses located in town. A pricing structure needs to be set in place along with a term contract with an expiry date. If demand for the available slots on the signs outnumbers availability, a lottery system may be used to determine who receives placement on the signs.

Action Item

Draft a contract and call of interest for the fingerboard signs with regards to the available slots.

Vision Statements – need to focus on the gateway perspective that can be utilized. The statement must have heritage and natural beauty components and include all four season. Angela Chynn presented an example from the Town of Edenton, NC. The committee decided to review the document and recommend the Town Council set a time for their inclusion in the “Vision for Deer Lake” discussion.

Available Commercial Land –Committee members have decided they will contact several of the land owners to check on their availability to meet with the committee to discuss their intentions.

Action Item

Committee members will report back at the next meeting regarding contact they have made with land owners and available dates.

Public Meeting – the committee discussed holding a public meeting in the spring to discuss economic development in the town.

Industrial Park - The committee discussed how the park is nearing capacity and other locations need to be looked upon for future development.

Transportation Plan – A review of the transportation section of the Town of Deer Lake Municipal Plan took place. Current transportation businesses need to be identified and advertised.

Action Item

Compile a list of available modes of public transportation for Deer Lake and the surrounding Area that residents and visitors can avail of (taxi, Buses, shuttles, etc).

Age Friendly Grant – The Economic Development Officer (EDO) is working on the final stages of the grant. He will be attending a proposal writing seminar hosted by Innovation, Business, and Rural

Development of Feb. 8th 2012, and will finalize the grant proposal after completing this seminar. The EDO has been in contact with several organizations to obtain letters of support for the grant proposal.

The committee has decided on **Windows to the Past** for a title for the heritage/seniors project that the age friendly grant will help fund. A heritage subcommittee will need to be formed and the committee will recruit individuals that have worked on similar projects in the past, or have shown interest in heritage initiatives.

The EDO presented an initiative that was forward to him from the Humber Economic Development Board (HEDB) regarding the Upper Humber Rod and Gun Club. The committee stated that it could be something they may be able to help find funding for. The committee decided further information on the initiative was needed.

Community Based Research – Committee members Sheila Mercer, Cyril Kirby, and Jason Young will be attending a meeting on community based research in Corner Brook and will report back to the committee on their findings from the meeting.

Next meeting scheduled for February 20th, 2012.

Economic Development Meeting of February 23th, 2012

In attendance

Councillor Jean Young

Councillor Sheila Mercer

Jason Young

Cyril Kirby

Angela Chynn

Regrets

Terri Gilbert

Heritage Project – discussion regarding the forming of the heritage subcommittee took place. A number of individuals were identified for potential involvement on the committee. The committee members also stated that members of the Grand Lake Centre for Economic Development need to collaborate with the heritage committee to identify potential sources of information. The Economic Development Officer has submitted the Age Friendly Grant proposal that coincides with the committee's heritage initiative.

Action Item

Continue contact with individuals who could be included in the project.

Industrial Park Sign/Fingerboard Signs – the committee discussed the sign that highlights the businesses in the industrial park. The current sign has very small text and is hard to read. New sign will be in line with the town's new color scheme and logo. The committee discuss the potential for a term contract for the fingerboard signs and call of interest letter.

The white Deer Lake sign the in on the highway next to the Royal Canadian Legion was discussed regarding its physical appearance due to fading.

Action Item

Determine the status of the sign adjacent to the Legion in term of its viability and future use.
Determine how to go forward with signage for the industrial park and fingerboard signs.

Tourism Information –the committee discussed tourism information that needed to be placed in businesses and accommodations within the town. A brochure needs to be created to highlight the attractions and activities that Deer Lake has to offer. A discussion on what needs to be included in the brochure has to take place as well as reviewing what has been done in previous tourism brochures. The Visitors Information Centre (VIC) at the Deer Lake Regional Airport is one of the busiest in the province and the town needs to ensure it has information about the Town of Deer Lake, including attractions and amenities, at this Visitor Information Centre.

Action Item

Create a draft of a tourism brochure

Commercial Space for Lease or Rent – Committee member mentioned that there are several commercial buildings that are available for lease or rent throughout town. A updated list of these commercial locations need to be established for individuals or businesses that may seek this information through the Town of Deer Lake.

Action Item

Compile a list of available commercial space that may be available from rent/lease and have this information available for those seeking commercial space.

Commercial Land Owners - the committee will meet with land owners in upcoming meetings. Commercial land owners will be approached to discuss their land and economic development in the community.

Transportation Plan – Success and growth of the Deer Lake Regional Airport was discussed. Contact has been made with several bus and shuttle companies to update schedule and fares information. Updated transportation information needs to be included on the town's website.

Action Item

Continue contact with bus/ shuttle operations. Obtain numbers for rental vehicles at Deer Lake airport.

Holiday Inn Express – the hotel was discussed regarding its spring opening and its capacity in terms of hosting meetings and or conference.

A review of the finding of the 2006 Strategic Economic Plan was deferred until a later meeting. Several members of the committee has identified several initiative need to be discussed.

A review of a vision statement for the Town of Deer Lake was deferred until a later date.

Meeting Adjourned

(b) Environment and Housing, February 23rd & March 1st, 2012

2012-0305-07, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes /recommendations of the Environment and Housing Committee meeting for February 23rd, 2012 be adopted as presented.

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

Opposed: Deputy Mayor Sandra Pinksen

In favor 6; opposed 1; abstained 0. Carried.

Environment & Housing
February 23, 2012

Councillor Kerry Jones
Councillor Myra Spence
Maxine Hayden
Terry Barnes

No.	Description	Recommendation
01	DLHC Investment Ltd. Interested in land and putting up duplex in Deer Lake	Forward a list of properties available.
02	Newfoundland & Labrador Snowmobile Federation – Trails in Deer Lake industrial Park Area	For information only.
03	Crown Land agriculture purpose Christmas Tree Farm 350 feet	Deferred

	by 1140 feet St. Jude's	
04	Derek Warren Boat Rentals	Before operating water craft he would need to show proof of insurance with Town added as additional insured
05	Corner Brook Pulp and Paper application for forestry activities within the Humber Canal protected water supply area.	Recommend approval
06	Roderick Young Crown Land St. Jude's 288 m by 10m	Defer check with transportation for more information.
07	66 High Street Take out.	Property is located in a residential Zone, this is a discretionary use and would have to be advertised.
08	Crown Land Christmas Tree Cultivation Farming Harvesting 5000m-7000m by 1275m-1750m.	Defer how will they access highway, location to brook, exact measurements, and location of transmission line.
09	Rental property Whites Road	Nothing in regulations against rental property.
10	Chip Van Commerce Street.	Recommend approval for, summers 2012. Must move to the other side of the light pole.
11	Marwood Crown Land	Defer for information on access to road
12	45 Fifth Ave. Extension Apartment plans to close but may rent in future	Defer for more information.

2012-0305-08, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes /recommendations of the Environment and Housing Committee meeting for March 1, 2012 be adopted as presented.

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

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

Environment
March 01, 2012

Councillor Kerry Jones
Maxine Hayden

No	Description	Recommendations
1	Route 430 Crown Land Wood processing/treatment	Approved in principle pending approval of Government services, Dept. of Transportation, Dept. of Agricultural, Dept. of Forestry, environmental assessment. Department of Mines & Energy
2	20 Boulos place mini home length 20.303 width 4.808 height 3.33, garage 7.27 x 6.06 x 3.3, Rearyard 8 distance between house garage 12 front yard 9	Recommend approval, confirm that 10% green space is being maintained
3	50 Main Dam Road garage 32x24	Garage has been advertised for variance on size no objections. Recommend approval
4.	Dwight McKay office building length 15.24, width 18.28 height 3, left Sideyard 10m front yard 10m right Sideyard 15m Rearyard 63m	Recommend approval pending approval of government services and fire commissioner
5.	Crown Land St. Jude's frontage 100m depth 200m	This applicant was previously denied until applicant could purchase additional land. Land has now been purchased recommend approval for Crown Land.

(c) Finance, February 23rd, 2012

2012-0305-09, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes /recommendations of the Finance Committee meeting for February 23, 2012 be adopted as presented.

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

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

Finance

February 23, 2012

Deputy Mayor Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
1	Snowmobile Hub letter of support – Phase 2 create and strengthen a brand to develop market plan marketing tool and social apt.	Recommend approval
2	PMA Convention Municipal donation (Gift up to 100.00)	Recommend approval
3	Noise Level Testing \$1,590.00 plus HST	Recommend approval as part of safety budget.
4	Tax adjustments Poll tax \$2,070.00 water sewer \$896.00, business \$862.02	Defer
5	Western Star advertising Horizons Community Profile	Recommend approval of Add for \$190.00
6	Pitney Bowes Mailer/ folder/inserter	Defer
7	Tract consulting proposal Commercial Land Growth	Defer
8	Accounts payable \$123,191.61	Recommend approval
9	Donations	Delete
10	Advertising snowmobile hub	Recommend approval get flyers done at transcontinental.

(d) Waste Management Meeting, February 23rd, 2012

Waste Management Meeting, February 23, 2012 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Municipal Police, Terry Barnes
Waste Management Co-ordinate, Boyd Wight
Western Reginald Waste Management Chairman, Don Downer
Director Waste Management Division, Department of Municipal Affairs, Cory Grandy
Assistant Deputy Minister to Municipal Affairs, Clery Merser

Absent: Councillor Kerry Jones

Long term Waste Management Plan

- Motion passed by the Western Waste Management committee to approve that all waste would be transported to Central depending on if a suitable solution for transportation. Shelia expressed that she felt like the committee was forced into the motion due to the fact that they were told that there would be no more research going into waste management unless a motion was passed.
- There was some confusion, it was thought that where the waste was going was still under review, but with the motion passed by Western Waste Management committee as long as there was a suitable solution for transportation all waste for the West Coast would be going to Central (Norris Arm).
- There would be transfer site on the West Coast but location has not yet been determined.
- Cost to The Town of Deer Lake, recyclable markets, tipping fees will be at the discretion of a Board made up of member from all locations.
- No estimated cost or budget has been established yet.
- Report from Bae Newplant has not been completed and only a draft version has been added to the website

Issues arising before Long Term Waste Management Plan become effective

- Government is closing a number of small dumps which would increase garbage going to Deer Lakes site
- It is preferred that one municipality take over garbage collection for the area, preferably Deer Lake because it is the largest.
- There is a garbage truck available where the agreement would be that the first truck would be free but during the life span of the truck a fund would be established so when a new one needs to be purchases the money is there for it.
- Concerns with taking on the Garbage collection: collecting money from other communities (especially the LSD), lowering the life span of our dump, we already have our garbage collection contract out so do we contract this out or have union employee operate it.
- Council to set up an meeting with Boyd Wight and Don Downer to discuss Waste Management further.

(e) OS&H, February 15rd, 2012

Town of Deer Lake



OH&S Minutes

Date: February 15, 2012, 3:00 pm.

Minutes

In Attendance:

Management Representatives:

Site 3 (Office): Maxine Hayden

Lori Humphrey (Co-chair)

Site 7 (Depot):

Site 9 (Hodder):Glynn Wiseman

Employee Representatives:

Site 3 (Office): Wendy Giles (Secretary)

Site 7 (Depot): Eric King, Jamie Pinksen

Jerry Langdon (Co-chair)

Site 9 (Hodder): Eva Anderson, Ira Rideout

Special Guest:

Christa Jones

Absent:

David Thomas, Junior Pinksen

1. Minutes of Prior Meeting
Reviewed with no errors or omissions
2. Business Arising from Minutes
No business arising

Corrective Action Report, report attached. Items for more follow-up:

- Eye wash station- 3 new ones coming, 2 for recreation and 1 for Depot
- Maxine /Glynn to get a quote for installing Eves Trough or awning same as what Gander stadium has at the Recreation Centre and Depot.
- Maxine to check with Dave on status with the installation of showers at the Depot.
- Guidelines for sewer will be look at, at a later date as we need to do hazard assessments and procedures.
- Exhaust fan can't reach in Depot – Getting quotes
- No door to bathroom at Depot – Completed
- Shop untidy- need to get quote

3. Review of OH&S Program Elements:

1) OH&S Committee

- Welcome extended to new committee members-Wendy Giles (Secretary), Lori Humphrey (New Employer Co-Chair).
- Sign off OH&S Committee/Worker Health & Safety member's sheet.

2) Leadership

- OH&S policy- Question brought forward regarding supervisors accountability when on call. We will check with OH&S regarding the rewording of this policy and bring back to next meeting.
- Return to work policy-reviewed and accepted to go to Council for approval.

3) Education & Training- Reviewed

- Orientation Office-New Hire:
 - Wendy Giles
 - Lori Humphrey
 - Jason Young
 - Gordon Hancock
- Training-NLSCA
 - Trenching & Excavation November 2, 2011, John Fudge, Jerry Langdon, Wayne Rumbolt, Randal Woodford, Jamie Pinksen.

- Power Line Hazards November 22, 2011, Dave Thomas, Eric Hayden, Jerry Langdon, Randal Woodford.
- Training- A1-Safety
 - Fall Protection November 22nd & 23rd, 2011, Jerry Langdon, Steven Spence & Dave Thomas.
 - Power Line Hazard December 8th and 9th, Wayne Rumbolt & Stephen Spence.
- St. John Ambulance
 - First Aid, Eric Hayden, Eric King, Jerry Langdon, Jamie Pinksen, Wayne Rumbolt, Steven Spence, David Thomas & Jason Young.
- Red Cross First Aid
 - Hodder employees that have their CPRC re-certification are as follows: Brian Anderson, Ira Rideout, Scott Ball, and Ryan Lush.
 - Hodder employees that have their Standard AED are as follows: Glynn Wiseman and Savanna Hillier.

4) Inspection Reports

- Corrective Action Report December 21, 2011
- Next Inspection: Tentative Schedule, May 16, 2012

5) Accident / Incident

- Pat Hayden-September 30, 2011
- Wayne Rumbolt-October 11, 2011
- Ryan Moss-November 7, 2011
- Ira Rideout-November 7, 2011
- Meaghan George-November 26, 2011

4. New Business

No New Business

5. Adjournment & Date of Next Meeting

- Meeting Adjourn: 4:00 pm
- Date of Next Meeting Tentative: May 30, 2012

~~Lori Humphrey, Co-Chair~~

~~Jerry Langdon, Co-Chair~~

(f) Town Manger Action Report for Meeting No. 1227

Town Manager Action Report for
Meeting No. 1228
March 05,2012

No	item	Dept.	Person responsible	Task/request
1	DL Public Library	Admin	TM/Mayor Ball	Set up meeting with Patti Bouzanne and Wornetta Cramm to discuss purchase of books for Junior High School level, they will look at doing some surveys to see what is required, they will post up at library about eBooks
2	Cluney Mercer assistant Deputy Minister, Boyd Wright, Cory Grandy	Admin	TM	Set up meeting to discuss waste management
3	MNL Symposium	Admin	TM	Rooms booked for Mayor Ball, Deputy Mayor Pinksen Councillor Bingle, Jones and
4.	Statistics Canada	Admin	TM	Results for Deer Lake shows population at 4995 up from previous 4827
5.	Community Advisory	Admin	TM/EDO	Passed onto EDO for web site
6.	103 Search & Rescue	Admin	TM	Letter for permission for fly and if necessary land during training exercise March 11 to March 16.
7.	MNL	Admin	TM	Letter to MHA and Government requesting the need for municipal fiscal sustainability ways for government to help rebate their portion of HST. Commit portion of gas tax for infrastructure.
8.	PMA convention	Admin	TM	Gift we gave last time was up to \$100.00
9	Deer Lake Chamber of Commerce	Admin	TM	General meeting notify them that 5 will attend from the Town.
10	Figure Skating	Admin	TM	Letter of congratulation for Western Regional

				Championships
11	Winter fest	Admin	TM/EDO	List of events emailed , web site facebook
12	Gerry Turner	Admin	TM	Police week letter send approved.

(g) Great Humber Joint Council, February 25th, 2012

Great Humber Joint Council
February 25/12
City Hall, Corner Brook

1. Review of minutes of last meeting : Business arising
 - Communities request: Province pay for Hepatitis A & B shots for volunteer firefighters. Department of Health response: Not a great risk factor for fireman, other things present a greater risk . Recommend that if the community deems it necessary than the community should pay for it.
Suggested a Public Health Nurse to come to a meeting of GHJC or individual council to discuss this issue.
2. No correspondence
3. Treasurer's Report : 16 communities have paid membership fee. Bank Balance of 9 852.40.
4. Deer Lake Regional Airport Authority: Gary Bishop of Pasadena reported that the Deer Lake airport is doing quite well and 2011 was an exceptional year . The airport is now building a car wash and they have expanded the parking area.
5. 40th Anniversary : This was actually 2011 and nothing was done to celebrate. A committee was struck to see if something could be done for June of 2012 .
6. Waste Management: Much discussion and confusion over what is really taking place and when. Western Waste Management have emailed towns a proposal and want feedback on the this by March 13th. A discussion arose and the structure of the waste management committees .
7. AGM voting : A community may send more than two representatives to meetings but only two can be voting delegates.
8. Looked at developing a two year plan for GHJC . Took suggestions for things to include in plan . Will revisit suggestions at next meeting.
9. Reminder of meeting of March 23 & 24th at the Pepsi Center.
10. Guest Speaker : Newfoundland Safety Association – Wayne Trask. NLSC was formed in 1996 out of a response to the number of accidents on job sides.
11. Made presentation on statistics of accidents from 2000 – present. Research indicates that number of construction accidents have decreased with introduction of safety training. Outlined some of the programs offered by and benefits of NLSC.
 - Will do safety audits of your workspace /train you to do your own audit
 - Core Program to become certified
 - Fall Protection
 - First Aid
 - Explained PRIME and PRIME Rebates
 - Early and safe return to work
 - Workers can refuse to work if he/she things it is too dangerous without reprisal
12. NLSA works in conjunction with OHS and WMCC

Nest meeting scheduled for March 31st at Reidville.

Adjournment

2012-0206-10 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 9:35 pm with the next regularly scheduled meeting set for Monday March 26th, 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 6; opposed 0; abstained 0. Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk

