

These are the minutes of the public meeting of the Council of the Town of Sunnyside held in the Town Hall at Sunnyside, NL on 14 January 2016.

1.0.0 **CALL TO ORDER**

1.1.0 The meeting was called to order at 7:00 PM by Mayor Robert Snook

Attendees;

| | |
|---------------|-------------------|
| Mayor: | Robert Snook |
| Deputy Mayor: | Susan Khaladkar |
| Councillors: | Cathy Bennett |
| | Sharon Bennett |
| | Denise Trowbridge |

| | |
|----------------------|-------------|
| Town Manager: | Phil Smith |
| Administrative Asst. | Noreen Reid |

1.2.0 **ADOPTION OF THE AGENDA**

Motion 16-01-14-01 Trowbridge/S. Bennett
It is resolved that the Agenda be adopted as presented.

In favour: All
Against: 0
Abstained: 0
Motion Carried.

2.0.0 **ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING**

Mayor Robert Snook asked if there were any errors or omissions in the minutes of the regular meeting of 9 December 2015 as presented at this meeting.

Motion 16-01-14-02 C. Bennett/Trowbridge
It is resolved that the minutes of the 9 December 2015 regular meeting be adopted as presented.

In favour: All
Against: 0
Abstained: 0
Motion Carried.

3.0.0 **BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

3.0.1 Re 12.2.1; The Community Sustainability Partnership documents are sent.

3.0.2 Re: 12.2.2 Staff still waiting on quotes for installation of mini heat pump for the Fire Hall. Staff will send request email to SW Energy and Green's Electrical again.

Motion 16-01-14-03 Khaladkar/C. Bennett

It is resolved that Staff will send email to SW Energy and Green's Electrical requesting a quote for installation of mini heat pump for the Fire Hall. It is also resolved that the deadline for quote will be Friday January 22, 2016.

In favour: All

Against: 0

Abstained: 0

Motion Carried

3.0.3 Re 12.2.3 Council discussed Christmas Tree that Come By Chance are giving away.

Motion 16-01-14-04 Trowbridge/S. Bennett

It is resolved that Staff will write a thank you letter to the Town of Come by Chance thanking them for offering the Christmas Tree, but at this time we don't want it.

In favour: All

Against: 0

Abstained: 0

Motion Carried

3.0.4 Re 12.2.4; The \$90 cheque was sent to Tricentia Academy for the Kids Eat Smart Program.

3.0.5 Re: 12.2.5; Manager Smith will prepare the new Lead Maintenance Person Job description. Ongoing.

3.0.6 Re 12.2.6; Donation cheque was sent to the Daffodil Place.

3.0.7 Re 12.2.7; Christmas Cards were sent out.

3.0.8 Re: 12.2.8; Staff will post the 2016 Tax Schedule and advertise it in the Packet.

Motion 16-01-14-05 C. Bennett/S. Bennett

It is resolved that Deputy Mayor Khaladkar will prepare an insert regarding the drop of the mil rate. It is resolved that this insert will be attached to 2016 Tax Bills.

In favour: All

Against: 0

Abstained: 0

Motion Carried

4.0.0 Delegations

5.0.0 **COMMITTEE REPORTS**

Mayor Snook reported that the new Finance Committee Chair will be Councillor Cathy Bennett and the new Planning & Works Committee Chair will be Councillor Vanessa Penney

5.1.0 **Finance**

5.2.0 **Planning and Works**

5.3.0 **Administration**

6.0.0 **COUNCIL LIAISONS**

6.1.0 **Arnolds Cove Area Chamber of Commerce**

6.2.0 **North Atlantic**

6.3.0 **Bull Arm**

6.4.0 **50 Plus**

6.5.0 **Community Building Advisory Committee**

6.6.0 **Heritage**

7.0.0 **CORRESPONDENCE**

Staff tabled the following

7.1 2015 Drinking Water System Report Form.

7.2 Operator of the Year Award 2016

7.3 FCM Membership: Deputy Mayor Khaladkar will check with Krista Planke at the PMA to see if we are automatically a member of FCM.

7.4 Regional Training Sessions

7.5 Response from Minister Perry Trimper re Water Project

7.6 Response from Darren Petey regarding Water Pilot Project

7.7 Introduction letter from Mark Browne

7.8 Regional Meeting March 18-19 Clarendville

7.9 2016 Canada Summer Jobs

8.0.0 **NEW BUSINESS**

8.1.0 Council received notice from Winston Hiscock re downgrading RV park at 181 Main Street to seasonal closed from 1 January to 30 April. Deferred to Planning & Works Committee to discuss.

8.2 Council received a request from Paul Green to have street lights installed on Leander Place, one at intersection and one half way on Leander Place. Manager Smith will investigate this further and send report to the Planning & Works Committee.

9.0.0 FINANCIAL REPORT

10.0.0 NOTICE OF MOTIONS

11.0.0 ADJOURNMENT

Motion 16-01-14-06 Khaladkar/Trowbridge

It is resolved that Council do now adjourn to meet again on 27 January, 2016 at 7:00 PM.

In favour: all

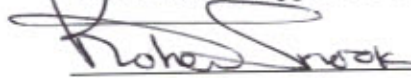
Against: 0

Abstained: 0

Motion Carried.


Meeting adjourned at 8:50 pm.

These minutes approved by:



Mayor Robert Snook

January 27, 2016
Date Approved



for, Phil Smith Town Clerk/Manager

January 27/2016
Date Approved

12.0 ACTION ITEMS FROM THESE MINUTES

12.1.0 COUNCILLORS

12.1.1 Deputy Mayor Khaladkar will contact Krista Planke regarding FCM membership.

12.1.2 Planning & Works Committee will review Winston Hiscock's request.

12.1.3 Planning & Works Committee will review Manager Smith's report regarding street light on Leander Place.

12.2 STAFF