

Members Present:	Mayor	Scott Rose
	Deputy Mayor	Melissa Hierlihy
	Councilors:	Joyce Petten
		Darrell Percy
Late Arrival:	Councilor	Beverley Wells (7:10pm)
Also Present:	Clerk:	Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:02 p.m.

Approval of Minutes:

Motion # 16-009 Minutes of January 6th meeting to be adopted, as presented.

Moved/Seconded M. Hierlihy / D. Percy

All in favour

MOTION CARRIED

Delegation: none

Business Arising:

Street Lights: Newfoundland Power is in the process of installing a street light on Batten Place and Wharf lane. Councilor Percy will look into request for a street light on Hodgewater Line and report at next meeting.

Motion 16-010 To approve entire council to attend conflict of interest training session on June 10, 2016 in Carbonear.

Moved/Seconded S. Rose / M. Hierlihy

All in favour

MOTION CARRIED

Council discussed the job description, hours of work, and training opportunities for the maintenance position that will become available in the spring.

Council discussed the Emergency Management Plan and steps to implement plan for the Town.

Committee Reports:

Recreation Committee: Councilor Hierlihy shared information of the Open House scheduled for Sunday, February 6th from 2pm to 4pm. Residents are invited to see what has been happening in the Town and put forth their own ideas as well. Planning is underway for summer recreation activities and 50th anniversary celebrations for the Town.

Bay de Grave Regional Municipal Services Board: Councilor Wells reported on the emergency meeting of the board and the appointment of a new Fire Chief, James Edmunds. The board adopted a Respectful Workplace Policy and will provide training to all members. Minutes of the November 18th meeting were tabled.

CMNS War Memorial Committee: nothing to report.

