

**REGULAR MEETING OF COUNCIL**

**FEBRUARY 16, 2021 AT 7:00 P.M.  
TELECONFERENCE**

<b>MEMBERS PRESENT</b>	<b>MAYOR DEPUTY MAYOR COUNCILLORS</b>	<b>PAUL PIKE JACK WALSH AMANDA SLANEY ERNIE LUNDRIGAN RODNEY DOYLE ROSALIE DUPRÉ MICHAEL STACEY</b>
	<b>TOWN CLERK ASST TO TOWN MGR</b>	<b>EILEEN NORMAN CYNTHIA HODGE</b>

**AGENDA**

7:10 p.m. Mayor Pike called the meeting to order.

**MOTION: DUPRÉ/STACEY**

**21 – 018 Resolved to adopt the Agenda for February 16, 2021 with noted additions. All in favour, Motion Carried.**

**ADOPTION OF MINUTES**

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**MOTION: STACEY/DOYLE**

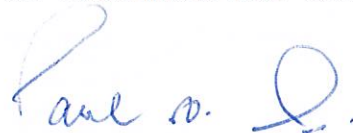
**21 – 019 Resolved to approve the minutes of February 2, 2021 as circulated. All in favour, Motion Carried.**

**DEFERRED CORRESPONDENCE**


**ASSET MANAGEMENT VIDEOS FROM MNL**

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This item was deferred to the next meeting as all Councillors had not had an opportunity to view the videos.



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**COMMITTEE REPORTS**

Councillor Dupré indicated that she has a meeting on Friday regarding Covid-19 restrictions.

Mayor Pike said that he has a meeting on Thursday with the Community Advisory Committee.

**CORRESPONDENCE TO BE ACTED ON:**

**MAKE A WISH – PLAY FOR WISHES**

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Consensus was to file this correspondence.

**HERITAGE NL – NATIONAL HERITAGE WEEK – FEBRUARY 15-21, 2021**

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**MOTION: DUPRÉ/SLANEY**

**21 – 020 Resolved to declare February 15-21, 2021 as National Heritage Week. All in favour, Motion Carried.**

**WORLD LYMPHEDEMA AWARENESS DAY MARCH 6, 2021**

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**MOTION: SLANEY/STACEY**

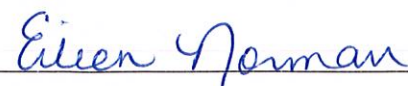
**21 – 021 Resolved to declare March 6, 2021 as World Lymphedema Awareness Day. All in favour, Motion Carried.**

**GENERAL DISCUSSION**

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Mayor Pike queried the status of the Truxtun and Pollux Anniversary on February 18, 2021. Councillor Slaney had attended a previous Historical Advisory Committee meeting and indicated that plans were underway for a virtual event. The Assistant Town Clerk was directed to contact the Historical Advisory Committee to determine the status of this celebration.

  
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The Assistant Town Manager was directed to follow up with NAPE and Financial Institutions on potential changes to the employee's pension plan.

Mayor Pike questioned the Assistant Town Clerk on the PWDU. The Assistant Town Clerk indicated that the same protocols are in place as they have been all year – outside workers do cleanings twice a day and replenish hand sanitizer as needed. The Assistant Town Clerk was directed to publish a Public Notice reminding residents that drinking water is still available. She will also address this issue at the MNL meeting that she will attend tomorrow.

**ADJOURNMENT**

**MOTION: Councillor Slaney**

The meeting adjourned at 7:30 p.m.

  
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