

JOINT EMERGENCY MEASURES ORGANIZATION
EXECUTIVE COMMITTEE MEETING

MINUTES - OCTOBER 18, 2011

The meeting was called to order by the Chairperson at 7:00pm in the Clark's Harbour Council Chambers with the following members present:

- Mayor Leigh Stoddard, Chairperson
- Councilor Cecil Brannen
- Councilor David Beaulieu
- Councilor Donna Leblanc-Messenger
- Councilor Shawn Hatfield (7:08pm)
- EMC Jim Newell
- EMC Alternate Dick Crowell
- Dwayne Hunt

- Town Clerk Brian Crowell, Secretary for the Meeting

Absent were:

- Warden George El Jakl
- Municipal Clerk/Treasurer Brian Holland

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

APPROVAL OF THE AGENDA

Moved by C. Brannen and seconded by D. Beaulieu that the Agenda be approved as circulated.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by D. Beaulieu and seconded by C. Brannen that the Minutes from the May17, 2011 Executive Committee meeting be approved as circulated.

Motion carries unanimously.

2012/2013 JEPP APPLICATION

Applications for funding under the JEPP program for 2012/2013 must be submitted to the Provincial EMO Office by November 14, 2011. Two proposals for funding were recommended by the Planning Committee to Executive Committee for approval. One project was for a generator for the Royal Canadian Legion building which has been designated as a comfort centre in the case of an emergency in the amount of \$19,152.27 and the second project was for funding for two TMR radios for the Emergency Measures Organization in the amount of \$4,380.01. The JEPP program will fund 50% of the approved projects. Merits of both projects were discussed.

Moved by D. Hunt and seconded by C. Brannen that the Executive Commend recommend to the Barrington Municipal Council and to the Clark's Harbour Town Council that a 2012/2013 JEPP application be forwarded to the Provincial EMO for a generator for the Royal Canadian Legion building in the amount of \$19,152.27 and that the two Councils approve the purchase of one TMR radio for the EMO from the 2011/2012 Joint EMO Budget as long as the cost of such purchase will not cause the approved budget to be exceeded.

Motion carried unanimously.

ADJOURNMENT

Moved by c. Brannen and seconded by S. Hatfield at 7:40pm that the meeting be adjourned.

Motion carried unanimously.