

Monday, December 9th, 2013

Minutes of the Regular Public Meeting of Council held on Monday, December 9th, 2013 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Sam Winsor
Councillor Michel Bailet
Clerk/Manager Dianne Goodyear

Absent: Councillor Linda Bailet

Call to Order: Chair @ 7:30 p.m.

Agenda: “Take Charge Challenge” was added under New Business.
Motion-3554-13-Councillor K. Blackwood/Deputy Mayor Peddle
Resolved that the Agenda be adopted as amended.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes 2413: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Council Meeting of December 2nd, 2013 which had been circulated to all members.

Motion-3555-13-Councillor D. Howell/Councillor M. Bailet
Resolved that the Minutes of the Regular Council Meeting of December 2nd, 2013 be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood

Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes 2513:

Mayor Howell asked if there were any errors or omissions to the Minutes of the Special Council Meeting of December 6th, 2013 which had been circulated to all members.

Motion-3556-13-Councillor S. Winsor/Councillor M. Bailet

Resolved that the Minutes of the Special Council Meeting of December 6th, 2013 be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
 Councillor D. Howell Councillor K. Blackwood
 Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business Arising:

Backhoe/Loader

Motion-3557-13-Councillor K. Blackwood/Councillor D. Howell

Resolved to issue a tender for a new Backhoe/Loader.

In favour: Mayor Howell Deputy Mayor Peddle
 Councillor D. Howell Councillor K. Blackwood
 Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Central Purchasing will provide the specs for the tender. In order to purchase through them, we would have had to participate in the original tender.

Tender Fire Dept.

One tender was received from SSR Auto for the amount of \$26,431.00 for a 2011 pre-owned 2500 Series SLT Dodge Truck.

Motion-3558-13-Councillor K. Blackwood/Councillor D. Howell

Resolved to reject the Tender that was received from SSR Auto. Further to approach the Minister for approval to purchase a pick-up through 3 quotes as the previous 2 Tender Calls have been unsuccessful.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Turkeys/Fire Dept.

Mayor Howell, Councillors Howell and Blackwood would have to leave the meeting due to a conflict of interest. There were not enough councillors left to make the decision. Therefore Clerk/Manager will email the remaining 4 Councillors for a decision regarding the purchase of turkeys for the Fire Department Members.

Committees

Public Works:

Composting Program (MMSB)

Tabled. Will be brought back to next meeting.

Trailer Tire

General Agreement to purchase a new Trailer Tire as required.

Fire Dept:

Overhead Door

Motion-3559-13-Councillor D. Howell/Councillor K. Blackwood

Resolved to contact Sun Heating to order the Circuit Board for the Overhead Door in the Fire Hall.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Accounts

Payable:

Atlantic Purification Systems Ltd.	\$555.96 – Chlorine Test Packets
Bell Aliant	\$ 74.52 – Phone – Fire Dept.
Receiver General for Canada	\$2729.20 – Payroll Remitt (Nov.)
TRIO	\$326.42 – Health Premiums (Dec.)
CIBC Mellon	\$468.10 – Pension Premiums (Nov.)
NAPE	\$ 84.32 – Union Dues (Nov.)
Pennell’s Service Station Ltd.	\$105.82 – Tires/Town PU/Antifreeze
Tulk’s Home Hardware	\$67.95 – Christmas Decorations
Central Waste Mgmt.	\$2094.25 – Tipping Fees (Nov.)
Keith Howell	\$300.00 – 4 th Quarter Remuneration
Marlene Peddle	\$175.00 – 4 th Quarter Remuneration
Dale Howell	\$175.00 – 4 th Quarter Remuneration
Kim Blackwood	\$175.00 – 4 th Quarter Remuneration
Michel Bailet	\$175.00 – 4 th Quarter Remuneration
Sam Winsor	\$175.00 – 4 th Quarter Remuneration
Linda Bailet	\$175.00 – 4 th Quarter Remuneration
G & M Services	\$496.41 – Town: 398.01/ FD 98.40

Motion-3560-13-Councillor K. Blackwood/Councillor M. Bailet

Resolved that the outstanding accounts be paid in full as presented.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

New Business:

Quarry Permit renewals

No issues or concerns were expressed regarding the 3 Quarry Permit Renewals presented.

Take Charge Challenge (added to Agenda)

Deputy Mayor Peddle gave an update regarding the Take Charge Challenge. The 1st Challenge – to set up a facebook page - has been completed. The 2nd Challenge – to post notices throughout the community - is in progress.

Adjournment: Motion-3561-13-Councillor K. Blackwood/Deputy Mayor Peddle

Resolved that Council do now adjourn to meet again at the call of the Chair.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:25 p.m.

Friday, December 6th, 2013

Minutes of the Special Meeting of Council held on Friday, December 6th, 2013 in Council Chambers.

Attendees: Mayor Keith Howell
Councillor Dale Howell
Councillor Sam Winsor
Councillor Michel Bailet
Town Engineer Jim Harty
Clerk/Manager Dianne Goodyear

Absent: Councillor Kim Blackwood
Councillor Linda Bailet
Deputy Mayor Marlene Peddle

Call to Order: Chair @ 1:10 p.m.

This meeting was called to discuss the Capital Works Application for the Water/Sewer Project, Phase 1 with respect to the new Wastewater Regulations.

Town Engineer advised that we were previously told by the Dept. of Environment and Conservation that we would require a tank with a roof due to the number of households that would be connected to this tank/outfall.

The discussion was to determine if we will require secondary treatment with the new wastewater regulations and if so, should we include this in our Phase 1 cost estimate for our application.

General Agreement that the new estimate would include a covered tank with some ventilation and lights at this point in time. Town Engineer will complete the estimate and come out to the office to assist the Clerk/Manager with the online application before Friday, Dec. 13th.

Town Engineer left the meeting. Council then discussed the Loader information that has recently been received and decided to have to meeting on Monday, Dec. 9th to make a decision on the Loader.

General Agreement to send a donation of \$100.00 with a card to Justin and Jessica Goodyear to assist with the expenses associated with the tragedy they are currently facing.

Meeting adjourned at 2:50 p.m.

Monday, December 2nd, 2013

Minutes of the Regular Meeting of Council held on Monday, December 2nd, 2013 in Council Chambers.

Attendees: Mayor Keith Howell
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Sam Winsor
Councillor Michel Bailet
Clerk/Manager Dianne Goodyear

Absent: Deputy Mayor Marlene Peddle
Councillor Linda Bailet

Call to Order: Chair @ 7:30 p.m.

Agenda: **Motion-3545-13-Councillor K. Blackwood/Councillor D. Howell**
Resolved that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor D. Howell

In favour: Mayor Howell Councillor D. Howell
Councillor K. Blackwood Councillor S. Winsor
Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works: Water Report

Satisfactory

Monthly Water Usage & Flow Data

Clerk/Manager to check with the Outside Worker to clarify the flow data and water usage recordings as submitted on the report.

Chlorine Readings November

Chlorine readings are consistent and within the required guidelines for the month of November.

Report from Regional Water Operator

Charts and graphs were received from the Regional Water Operator and circulated to all members. This information is a continuation of the previously circulated Operator's Manual prepared by the Regional Water Operator. Members will review the manual and discuss further at a future meeting.

Fire Dept: Coast Guard/Water Cost

Motion-3550-13-Councillor K. Blackwood/Councillor M. Bailet

Resolved that for the Coast Guard and Ferries the charge for 1 Pumper Load of Water would be \$75.00. For anything over that amount the charge would be \$150.00.

In favour: Mayor Howell Councillor D. Howell
Councillor K. Blackwood Councillor S. Winsor
Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Christmas Day falls on Wednesday this year which is also our garbage collection day. Before any decision can be made regarding the Christmas Hours, the hours of operation for the Transfer Station need to be clarified. Notices will also have to be posted to inform our residents. Information will be brought back to the next meeting.

Adjournment:

Motion-3553-13-Councillor D. Howell/Councillor K. Blackwood

Resolved that Council do now adjourn to meet again when the information is obtained regarding the purchase of a Backhoe/Loader.

In favour: Mayor Howell Councillor D. Howell
Councillor K. Blackwood Councillor S.
Winsor
Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Members will be notified by email.

Meeting adjourned at 9:20 p.m.