

Monday, June 10th, 2013

Minutes of the Regular Meeting of Council held on Monday, June 10th, 2013 in Council Chambers.

Attendees: Mayor Sam Winsor
Deputy Mayor Keith Howell
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Marlene Peddle (arrived late)
Councillor Ross Collins
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

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

Agenda: **Motion-3445-13-Councillor R. Collins/Councillor K Blackwood**
Resolved that the Agenda be adopted as circulated.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor R. Collins Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Winsor asked if there were any errors or omissions to the Minutes of the Regular Council Meeting of May 27th, 2013 which had been circulated to all members.

Motion-3446-13-Councillor L. Bailet/Deputy Mayor Howell

Resolved that the Minutes of the Regular Council Meeting of May 27th, 2013 be adopted as circulated.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor R. Collins Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

NAPE Negotiations

The next round of negotiations is set for June 17th, 2013 @ 1:00 p.m.

FD Training Records

The ATIPP Office advised that “a disclosure of personal information is presumed to be an unreasonable invasion of a third party’s personal privacy where the personal information relates to employment or educational history. The training each fireman received would fall under educational history. Therefore leaving the list in a room open to the public could be considered an invasion of their privacy. However, the list could be stored in a different room not open to the public. When Council is holding meetings to determine training needs and approve training they could be retrieved and temporarily placed (while the meeting is in progress) in Council Chambers or the Fire Hall Meeting Room”.

Committees

Finance:

Gas Tax Audit

The deadline for the Gas Tax Audit was March 31st, 2013. It has still not been received. The Audit was completed March 1st, 2013 and the Auditor then advised it would be received by the town within three weeks. The Auditor advised it would be sent this week.

Motion-3347-13-Councillor D. Howell/Councillor L. Bailet

Resolved to send a letter to the Auditor stating Council’s displeasure and advise that we will be seeking tenders in the next year.

In favour:	Mayor Winsor	Deputy Mayor Howell
	Councillor D. Howell	Councillor K. Blackwood
	Councillor R. Collins	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Canada Day/Fireworks

General Agreement to donate \$100.00 to the Habitat Committee towards the Firework Display for the Canada Day Celebrations as per policy.

Public Works:

Water Report

Satisfactory

Quarterly Water Report

Noticeable improvement from the previous report in the THM and HAA levels. The THM's are slightly above the guideline and the HAA's are below the guideline. The improvement seems to be a result of line flushing. It is therefore recommended that the down harbour line be flushed mid summer since the only complaints we have come from that area.

Drinking Water Safety Annual Report

The 2012 Drinking Water Safety Annual Report compiled by the Water Resource Management Division is available for viewing at the Town Office.

Clean up Week Report

Clean up week was a huge success with 20 loads of metals and materials brought to the Transfer Station. The tipping fee total was \$1,066.80. By sorting the materials, the town saved \$1,936.35 in tipping fees as the metals were free and sorted construction and demolition materials were \$10.00 per tonne instead of the normal rate of \$117.00 per tonne.

Fire Dept:

FES Meeting – Gander

Fire Chief will be asked if he's available and interested to attend this meeting. The other firemen who requested approval to attend can attend as well.

BA Notice of Replacement

Survive Air has been purchased by Honeywell. The Warrior BA's meet the NFPA Standards and are safe for use but they do not meet Honeywell's own standards. Honeywell has therefore announced that beginning in the Fall of 2014 they will replace all Warrior BA's free of cost. Further information will be provided during the coming year.

(Councillor M. Peddle arrived at the meeting at 8:30 p.m.)

Fire Dept:

Mutual Aid Agreement

Motion-3448-13-Councillor K. Blackwood/Councillor M. Peddle

Resolved that the Town would enter into the Mutual Aid Agreement as presented by the Central Mutual Aid Association.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor M. Peddle Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Alarmed and Ready Program

Motion-3449-13-Councillor K. Blackwood/Councillor R. Collins

Resolved that approval would be given to the Fire Department to pursue the Alarmed and Ready Program as presented.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor M. Peddle Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Recreation:

Meetings

General Agreement to allow the Recreation Committee to hold their meetings in Council Chambers as requested.

Festival Dinner

As the Rec. Center is not available, the Rec. Committee asked permission to use the Fire Hall for their Festival Dinner. Mayor Winsor suggested their first choice should be the Pentecostal Hall as it has a much better set up for their needs. This information will be passed to the Committee Chair.

Accounts

Payable:

TRIO	\$ 326.42 – Health Premiums June
Bell Mobility	\$ 36.16 – Phone – Cell
Bell Aliant	\$ 195.58 – Phone/Fax/Internet – Office
Bell Aliant	\$ 74.52 – Phone – Fire Hall
Newfoundland Power	\$1,675.44 – Hydro – Street Lighting
G & M Services	\$ 662.84 – Gas – Town Clean up
Tulk’s Home Hardware	\$ 114.04 – Garage 59.82/FH 25.98/C.U.
CNWM	\$1980.00 – Curbside Collection May

Motion-3450-13-Councillor M. Peddle/Councillor D. Howell

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

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor M. Peddle Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

New Business: Complaint re: 73 Main St.

General Agreement that the property owner be notified in writing of the complaint and asked to clean up his property.

Appeal of Water Invoice/Apt.

Motion-3451-13-Councillor L. Bailet/Councillor M. Peddle

Resolved that the appeal be denied as based on the information provided the extension to the dwelling fits the description of an apartment.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor M. Peddle Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Members

Business: CNWM – Meeting June 26/13

A meeting for the Central Newfoundland Waste Management Zone 5 members will be held in Council Chambers on June 26th, 2013 at 7:00 p.m. Members are welcome to attend.

Risk Management Workshop

A Risk Management Workshop for Elected Officials is being held in St. John's on July 19th, 2013. Further information can be obtained from the office.

Adjournment: Motion-3452-13-Councillor M. Peddle/Councillor K. Blackwood

Resolved that Council do now adjourn to meet again at the call of the Chair since the next meeting date is a Stat Holiday.

In favour: Mayor Winsor Deputy Mayor Howell
Councillor D. Howell Councillor K. Blackwood
Councillor M. Peddle Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:55 p.m.

Monday, June 20th, 2013

Minutes of the Regular Meeting of Council held on Monday, June 20th, 2013 in Council Chambers.

Attendees: Mayor Sam Winsor
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Ross Collins
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Absent: Deputy Mayor Keith Howell
Councillor Marlene Peddle

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

Agenda: **Motion-3453-13-Councillor L. Bailet/Councillor R. Collins**
Resolved that the Agenda be adopted as circulated.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Winsor asked if there were any errors or omissions to the Minutes of the Regular Council Meeting of June 10th, 2013 which had been circulated to all members.

Motion-3454-13-Councillor R. Collins/Councillor L. Bailet

Resolved that the Minutes of the Regular Council Meeting of June 10th, 2013 be adopted as circulated.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

NAPE Negotiations

Council's response will be forwarded to the NAPE Representative.

Rec. Center Update

Town Engineer and Representative from Design Management provided a list of work that has to be done at the Rec. Center before we can get the Architect's Stamp.

Motion-3455-13-Councillor D. Howell/Councillor K. Blackwood

Resolved that the Part Time Outside Worker be called in to do the Readings and send our Outside Worker to the Rec. Center to complete the work as required.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Committees

Finance:

Financial Statements

Motion-3456-13-Councillor R. Collins/Councillor D. Howell

Resolved to accept the Financial Statements as presented from the Auditor and to discuss them further at the next meeting.

Opposed: 0
Abstaining: 0

Motion Carried.

Sewer System @ 40 Noggin Cove Road

Motion-3459-13-Councillor D. Howell/Councillor L. Bailet

Resolved that Council has no objections to the installation of a new septic system at 40 Noggin Cove Road as per the drawings presented by DMG. Further that all cost associated with the relocation of the waterline is the responsibility of the Property Owner.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0
Abstaining: 0

Motion Carried.

Town Pick up

A new control arm and bearing has been installed in the Town Pick up and an Alignment is now required.

Chlorine Readings/May

The Chlorine Readings for May were submitted for Council’s review. The new Chlorine Metering Pump has been received and installed. Fluctuations as seen in the past readings using the manual feed pump should now stabilize.

Fire Dept:

Pick-up Assessment

General Agreement that the Fire Department Pick-up is not worth the cost of getting all the required work done as indicated on the assessment. The Fire Department can check for a newer vehicle through reputable dealers ensuring an inspection has been done on a vehicle of interest before bringing the results back to Council.

50/50 Final Payment/Letter

A letter has been received from Carmanville Valufood Owners stating that as of May 13, 2013 the 50/50 funds will no longer be donated to the Fire Dept. They advise the reason for this decision is the lack of support during the past 3 ½ years of donating \$56,150.00 to the Fire Dept. A final payment

of \$732.00 was received. The letter will be forwarded to the Fire Dept. for their records and a copy will be kept on file.

With the loss of this funding, fundraising by the Fire Department was discussed by Council. The Fire Department will be informed that all fundraisers must be pre-approved by Council.

Accounts

Payable:

CNWM	\$3,133.26 – Tipping Fees/May
Rockwater	\$1,062.20 – Chlorine
Distribution Brunet	\$1,310.35 – W/S Supplies
Distribution Brunet	\$ 99.30 – W/S Supplies
Distribution Brunet	\$ 24.83 – W/S Supplies
Davis Clover Farm	\$ 30.74 – Jan. 4.62/FB (Sheila 26.12)
Newhook’s Auto Parts	\$ 135.59 – Control Arm/Bear/Town PU

Motion-3460-13-Councillor K. Blackwood/Councillor R. Collins

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

In favour: Mayor Winsor Councillor D. Howell
 Councillor K. Blackwood Councillor R. Collins
 Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
MAA Only	Board Elections	Info

New Business: Community Enhancement Program

General Agreement to apply for the Community Enhancement Program to complete the Rec Center Upgrade and repair/replace the Curb at the Interpretation Center Parking Lot.

Members

Business: Summer Schedule

General Agreement to hold one meeting per month for July and August as per policy. Tentative date for the next meeting is July 15th, 2013 or at the call of the Chair.

Authority to Pay Bills

Motion-3461-13-Councillor L. Bailet/Councillor D. Howell

Resolved that authority be given to the Clerk/Manager to pay the bills as required during the summer months.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Clerk/Manager: Part Time Clerk/Collections

General Agreement to call in the Part Time Clerk to assist with Collections. Clerk/Manager will prepare the delinquent account information for review by the Finance Committee.

Adjournment: Motion-3462-13-Councillor D. Howell/Councillor K. Blackwood

Resolved that Council do now adjourn to meet again on July 15th, 2013 or at the call of the Chair.

In favour: Mayor Winsor Councillor D. Howell
Councillor K. Blackwood Councillor R. Collins
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 9:50 p.m.