

Thursday, February 16th, 2017

Minutes of the Regular Public Meeting of Council held on Thursday, February 16th, 2017 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Councillor Dale Howell
Councillor Sam Winsor
Councillor Michel Bailet
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Absent: Deputy Mayor Marlene Peddle
Councillor Kim Blackwood

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

Agenda: **Motion-4027-17-Councillor L. Bailet/Councillor S. Winsor**
Resolve that the Agenda be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried.

MIN0217: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Meeting of Council held on January 30th, 2017 which had been circulated to all members.

Motion-4028-17-Councillor L. Bailet/Councillor D. Howell

Resolve that the Minutes of the Regular Public Council Meeting of January 30th, 2017 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

MIN0317: Mayor Howell asked if there were any errors or omissions to the Minutes of the Special Meeting of Council held on February 6th, 2017 which had been circulated to all members.

Motion-4029-17-Councillor D. Howell/Councillor S. Winsor

Resolve that the Minutes of the Special Council Meeting on February 6th, 2017 be adopted as circulated.

In favour: Mayor Howell Councillor D. Howell

Councillor S. Winsor Councillor M. Bailet
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

**Business
Arising:**

Bulk Garbage

Owner advised Council that the bulk garbage at 178 Main Street did not belong to the residents and that it had been dropped off late one night. Members were in agreement that our worker would pick it up and deliver it to the transfer station.

New Pickup

Spray in pan liner is done and we are waiting for the steps and hitch to be installed. Members were in agreement to keep the Sander in the old pickup for the remainder of the winter.

Property Auction

Further research is required regarding cost to include in the minimum bid before it can be set. Property is to be measured as well. Results will be brought back to the next meeting to set the minimum bid amount.

**Committees
Finance:**

4th Quarter 2016 Report

The 4th Quarter 2016 Reports were circulated and reviewed by Members.

Water Tax Exemption Request

Motion-4030-17-Councillor D. Howell/Councillor M. Bailet

Resolve that the Water Tax Exemption Request for 142 Main Street is approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works:

Water Quality Report

The Water Quality Report was excellent. THM's and HAA's are within guidelines.

Curb Stop repairs

Reports of Curb Stop Repairs at 22 Main Street and 196 Main Street were presented to Council.

Water Usage/Flow Data Report

Average 145,217 gal/day.

Chlorine Reading Report

Chlorine Readings for January were presented and reviewed.

Hydrant @ PCH

Members were in agreement to write the owner asking him to inform his snow clearing contractor to refrain from burying the fire hydrant while snow clearing the parking lot.

Accounts

Payable:

Bell Aliant	\$ 242.10 – Phone/Fax/Internet Office (Paid)
Bell Aliant	\$ 76.70 – Phone – Fire Dept. (Paid)
Newfoundland Power	\$1,711.56 – Hydro – Street Lighting (Paid)
Newfoundland Power	\$ 72.55 – Hydro – Chlor. Chambers (Paid)
Newfoundland Power	\$ 257.19 – Hydro – Garage (Paid)
Carmanville Fire Department	\$ 62.53 – HST Rebate (Paid)
Receiver General for Canada	\$ 157.52 – Payroll Remitt. (Paid)
TRIO Benefits	\$ 354.50 – Health Premiums Feb (Paid)
Cal Legrow Insurance	\$ 205.00 – New Pickup Ins. Premium
Air Liquide	\$ 325.22 – Acet/Oxygen Annual Lease
Pennell’s Service Station	\$ 115.40 – Brake Repair – Town Pickup
Stewart McKelvey	\$ 71.30 – Collections – Land Sales
Stewart McKelvey	\$ 966.00 – Land Sales 312A Main
Rockwater	\$1,235.56 – Chlorine
CNWM	\$2,161.52 – Curbside Collection January
CNWM	\$1,643.72 – Tipping Fees January
Tulk’s Home Hardware	\$ 171.15 – Garage-Janitorial-Mun. Bldg.
Carmanville Valufoods	\$ 12.56 – Kitchen Supplies
G & M Services	\$ 455.58 – Gas/Diesel – Town
Brinson’s Sand and Gravel	\$ 184.00 – Gravel re: Waterline Repair

Motion-4031-17-Councillor M. Bailet/Councillor S. Winsor

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
Hon. Peter Van Loan, MP	Bill C-323	Info Only
WHSCC	Firefighter Cancer Coverage	Info Only
MNL	2017 Member Package	Info Only

Members

Business:

MNL Safety/Meeting update

Information regarding the Municipal Safety Workshop and the MNL Central Regional Meeting was circulated to and reviewed by members.

Adjournment:

Motion-4032-17-Councillor D. Howell/Councillor S. Winsor

Resolve that Council do now adjourn to meet again on Monday, March 6th, 2017 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 9:15 p.m.

Monday, February 6th, 2017

Minutes of a Special Meeting of Council held on Monday, February 6th, 2017 in Council Chambers.

Attendees:

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

Call to Order: Chair at 10:30 a.m.

This meeting was called to determine Council's position regarding the rabbit snaring issue.

Discussion.

Councillor K. Blackwood arrived at the meeting @ 10:45 a.m.

Motion: 4025-17-Councillor S. Winsor/Deputy Mayor Peddle

Resolve:

1. There will be no responding on facebook including Carmanville Connect on this matter. Further to ignore any personal comments that may be made.
2. The only spokesperson for council will be the Mayor.

3. To direct inquiries to Forestry/Wildlife who were going to initiate the action. Council has no involvement other than informing residents to keep their pets in.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Adjournment:

Motion-4026-17-Councillor S. Winsor/Councillor M. Bailet

Resolve that Council do now adjourn to meet again on Thursday, February 16, 2017 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 11:05 a.m.