

Monday, July 16th, 2018

Minutes of the Regular Public Meeting of Council held on Monday, July 16th, 2018 in Council Chambers.

Attendees: Deputy Mayor Marlene Peddle (arrived late)

Councillor Shawn Budgell
Councillor Dwight Day
Councillor Michael Wheaton
Councillor Gordon Blackwood
Councillor Dale Howell
Clerk/Manager Dianne Goodyear

Absent: Mayor Keith Howell

Call to Order: Chair @ 7:30 p.m. Councillor Dale Howell held the position of Chair until the arrival of Deputy Mayor Peddle.

Agenda: “Rec Bingo” was added to the Agenda under Members Business.
Motion-4287-18-Councillor S. Budgell/Councillor M. Wheaton
Resolve that the Agenda be adopted as amended.

In favour: Councillor S. Budgell Councillor D. Day
Councillor M. Wheaton Councillor G. Blackwood
Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Councillor D. Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of June 18th, 2018 which had been circulated to all members.

Motion-4288-18-Councillor D. Day/Councillor S. Budgell

Resolve that the Minutes of the Regular Public Council Meeting of June 18th, 2018 be adopted as circulated.

In favour: Councillor S. Budgell Councillor D. Day
Councillor M. Wheaton Councillor G. Blackwood
Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

**Business
Arising:**

W.S. Update

(Deputy Mayor Peddle arrived at the meeting at 7:45 p.m. and held the position of Chair for the remainder of the meeting.

Councillor D. Howell returned to her seat)

Members were in agreement to invite the Town Engineer to a meeting to discuss several issues identified regarding the project that have not been completed to Council's satisfaction. This meeting must take place before the final pay and holdback is paid to the Contractor.

Playground

The Public Procurement Agency declined our request to forgo the requirement to obtain 3 quotes due to contractor on site would allow the town significant savings on the project. We now have to determine the quantity of rock to be blasted and the amount of pea stone required to request the 3 quotes required.

Pig Problem

Motion-4289-18-Councillor D. Howell/Councillor G. Blackwood

Resolve to enter into a "Closed Session" to discuss this issue.

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton
	Councillor G. Blackwood	Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Members were in agreement to check with Environment regarding a follow up inspection. Also to check with Agriculture regarding Provincial Regulations governing animals, procedures to follow, etc. Information will be brought back to future meeting for further discussion.

Motion-4290-18-Councillor G. Blackwood/Councillor S. Budgell

Resolve to return to an "Open Session" for the remainder of the meeting.

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton
	Councillor G. Blackwood	Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Committees

Finance:

2nd Quarter Financial Reports

The 2nd Quarter Financial Reports were presented to and reviewed by Members.

Poll Tax Interest

Motion-4291-18-Councillor M. Wheaton/Councillor D. Howell

Resolve that the request be approved as presented.

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton

Bell Mobility	\$ 36.45 – Phone – Cell (Paid)
Central Office Equipment	\$ 84.04 – Office Supplies (Paid)
Rockwater	\$1,482.12 – Chlorine (Paid)
NL Power	\$ 72.68 – Hydro/ Garage (Paid)
NL Power	\$ 54.30 – Hydro/Chlor Cha (Paid)
NL Power	\$ 240.61 – Hydro/ Mun Bldg. (Paid)
NL Power	\$ 170.10 – Hydro/Booster Stn (Paid)
NL Power	\$ 215.01 – Hydro/Fire Hall (Paid)
NL Power	\$ 42.39 – Hydro/Lift Stn. (Paid)
NL Power	\$1,744.85 – Hydro/Str. Light (Paid)
G & M Services	\$ 228.71 – Town 174.90 FD 53.81 (Paid)
Hickman Chevrolet	\$ 109.19 – Inspection Town P.U. (Paid)
TRIO	\$ 272.02 – Health Premiums (Paid)
Computer Shack	\$ 471.45 – Toners
CNWM	\$2,161.52 – Curbside Collection
CNWM	\$ 30.00 – Tubes
CNWM	\$2,832.52 – Tipping Fees
Stewart McKelvey	\$ 560.63 – Collection
Stewart McKelvey	\$ 186.88 – Deed of Conveyance
Battlefield Equipment	\$ 51.74 – Safety Vest
Carmanville Value Grocer	\$ 15.16 – Kitchen Supplies
Municipal Assessment Agency	\$3,179.25 – 3 rd Quarter Assessment Fees
McCurdy Ready Mix	\$ 22.43 – Chlor Chambers

Motion-4293-18-Councillor S. Budgell/Councillor D. Day

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

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton
	Councillor G. Blackwood	Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence

From	Regarding	Action
CNWM	2017 Audit	Info Only
Heart & Stroke	Mayor's March	DM Peddle checking

New Business: Shed Permit

Members were in agreement that approval will be granted to build a shed at 256 Main Street provided the shed location meets the Accessory Building Permit Regulations, and meets Newfoundland Power's regulations regarding the location of a powerline on the property.

New Business: Permit Request

(Councillor M. Wheaton left the meeting at 9:50 p.m. due to a conflict of interest)

Members were in agreement to approve a permit to construct at 107-109 Main Street South pending approval from Newfoundland Power and any other relevant government departments while adhering to the Town's Accessory Building Permit Regulations.

(Councillor M. Wheaton returned to the meeting at 9:55 p.m.)

Members

Business:

Rec Bingo (Added to Agenda)

Two complaints regarding Smoking at the Rec. Center during Bingo were brought to Council's attention. Members were in agreement that a letter be written to the individual concerned regarding same. **Motion-4294-18-Councillor M. Wheaton/Councillor D. Howell**

Resolve to modify the Smoking Ban in place to read: "No Smoking within 9 meters from every entrance and bridge access to all Municipal Buildings".

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton
	Councillor G. Blackwood	Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Adjournment:

Motion-4295-18-Councillor D. Howell/Councillor G. Blackwood

Resolve that Council do now adjourn to tentatively meet again on August 13th, 2018 at 7:30 p.m.

In favour:	Deputy Mayor Peddle	Councillor S. Budgell
	Councillor D. Day	Councillor M. Wheaton
	Councillor G. Blackwood	Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 10:30 p.m.