

Wednesday, October 17th, 2018

Minutes of the Regular Public Meeting of Council held on Wednesday, October 17th, 2018 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Michael Wheaton
Councillor Dale Howell
Clerk/Manager Dianne Goodyear

Absent: Councillor Gordon Blackwood
Councillor Shawn Budgell
Councillor Dwight Day (Leave of Absence)

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

Agenda: **Motion-4342-18-Deputy Mayor Peddle/Councillor M. Wheaton**
Resolve to adopt the Agenda as presented.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Public Council Meeting of October 9th, 2018 which were circulated to all members.

Motion-4343-18-Councillor M. Wheaton/Councillor D. Howell
Resolve that the Minutes of the Public Council Meeting of October 9th, 2018 be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Business
Arising:

Playground Update

Motion-4344-18-Councillor D. Howell/Deputy Mayor Peddle

Resolve to wait until spring to proceed with the Playground Project and pass the Project over to the Town Engineer.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Live Fire Training

Motion-4345-18-Councillor M. Wheaton/Deputy Mayor Peddle

Resolve to approve the request to send 6 members to Gander for Live Fire Training.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Committees

Finance:

CEEP Amendment

Motion-4346-18-Councillor D. Howell/Deputy Mayor Peddle

Resolve to accept funding in the amount of \$10,000 for Project Number 17-CEEP-19-163: Community Beautification from the Community Enhancement Employment Program as presented.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Finance:

Capital Works 2018-2019

Motion-4347-18-Councillor M. Wheaton/Councillor D. Howell

Resolve to engage the Town Engineer to apply for funding to continue with the next phase of our Water and Sewer Project.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works:

Screen Cleaning

A report and pictures of the Screen Cleaning on October 9th, 2018 was presented to and reviewed by members.

Alders

Transportation and Works have not removed the alders at the intersections and throughout the community as previously requested and agreed to. Clerk/Manager will contact the department for an update and their response will be brought back to next meeting.

Fire Dept:

Operation 2020

Operation 2020 is an in-house training program that will meet the requirements of NFPA 1001, Firefighter 1, 2018 Edition starting in January 2019. The program will be delivered in-house by fire department training officers over a period of 14 months or less. Fire Chief Nathanael White and Training Officer Cory Boone are scheduled for the first training session on behalf of the Carmanville Fire Department.

Accounts

Payable:

TRIO
Computer Shack

\$272.02 – Health Premiums
\$471.45 – Printer Toners

Motion-4348-18-Deputy Mayor Peddle/Councillor M. Wheaton

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

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell
Opposed: 0
Abstaining: 0

Motion Carried.

Members were in agreement for Clerk/Manager to check Costco for price of the Printer Toners and if cheaper, order from there in the future.

Correspondence:

From

Trans & Works

Regarding

Vehicle Disposal

Action

Info Only

New Business:

Water & Sewer request

(Councillor M. Wheaton left the meeting at 7:55 p.m. due to a conflict of interest)

Motion-4349-18-Councillor D. Howell/Deputy Mayor Peddle

Resolve to approve the Water and Sewer connection at 107-109 Main Street South as per the Water & Sewer Regulations and Policy.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell
Opposed: 0
Abstaining: 0

Motion Carried.

(Councillor M. Wheaton was invited back and returned to the meeting at 8:05 p.m.)

Members

Business:

CNWM Meeting Reminder

Members were reminded of the CNWM Meeting on October 23rd, 2018 at 7:00 p.m. in Council Chambers.

Adjournment:

Motion-4350-18-Councillor D. Howell/Councillor M. Wheaton

Resolve that Council do now adjourn to meet again on Monday, November 5th, 2018 at 7:30 p.m.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:10 p.m.

Monday, October 9th, 2018

Minutes of the Regular Public Meeting of Council held on Monday, October 9th, 2018 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Councillor Shawn Budgell
Councillor Michael Wheaton
Councillor Gordon Blackwood
Councillor Dale Howell
Clerk/Manager Dianne Goodyear

Absent: Deputy Mayor Marlene Peddle
Councillor Dwight Day (Leave of Absence)

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

Agenda: **Motion-4334-18-Councillor S. Budgell/Councillor G. Blackwood**
Resolve that the Agenda be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Public Council Meeting of September 24th, 2018 which had been circulated to all members.

Motion-4335-18-Councillor S. Budgell/Councillor M. Wheaton

Resolve that the Minutes of the Public Council Meeting of September 24th, 2018 be adopted as circulated.

In favour: Mayor Howell Councillor S. Budgell

Councillor M. Wheaton Councillor G. Blackwood
Councillor D. Howell

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes:

Motion-4336-18-Councillor D. Howell/Councillor G. Blackwood

Resolve that the Minutes of the Privileged Meeting of September 14th, 2018 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Motion-4337-18-Councillor D. Howell/Councillor G. Blackwood

Resolve that the **Motion # 4323-18** regarding the Water and Sewer installation at 125 Main Street South and **Motion # 4324-18** regarding the Loader Incident from the Privileged Meeting of September 14th, 2018 be adopted as stated in the Minutes of September 14th, 2018.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Playground Update

Motion-4338-18-Councillor D. Howell/Councillor M. Wheaton

Resolve to have Town Engineer contact D & M Services and advise that if they can have insurances and required documentation in order by Friday, October 12th and can complete the project by October 28th, 2018 the contract will be awarded to them.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Property – Route 330

request. Results will be brought back to the next meeting for further discussion.

Alders

Tabled to next meeting as this topic was requested by Deputy Mayor Peddle who was not in attendance.

Fire Dept:

Live Fire Training

Council supports the request to attend Live Fire Training in Gander to fulfill the Firefighter 1 requirement but noted the community cannot be left unattended. Fire Chief will be asked to find out if there can be 2 sessions to ensure all firefighters capable of attending are given the opportunity to attend. Results will be brought back to the next meeting.

Nuisance Calls

The Fire Department has been receiving numerous daily calls between 11:40 a.m. and Noon without leaving a message or the number showing up on the phone. Members were in agreement to contact the RCMP and Bell Aliant to see if there's anything that can be done to stop the nuisance calls.

Habitat:

Community Garden

A letter was presented from the Habitat Committee requesting to use a section of property between the Tool Shed and Fire Hall to develop in-ground beds for community gardens. Members were in agreement that this section is not available but they can move the shed the width of itself towards the Fire Hall, move the fish boxes on the pallets and use the strip between the current garden boxes and the trees the whole length of the lawn. Fill may be required to level the land but there will be more space to develop the in-ground community gardens in this area.

Accounts

Payable:

NL Power	\$1,775.52 – Hydro – Street Lighting
Bell Aliant	\$ 292.22 – Phone/Fax/Internet – Office
Bell Aliant	\$ 76.70 – Phone – Fire Dept.
Bell Mobility	\$ 36.45 – Phone – Cell
CNWM	\$1,920.72 – Tipping Fees
CNWM	\$2,161.52 – Curbside Collection Fees
EMCO	\$1,816.08 – Waterline Supplies
Hefford's	\$4,441.30 – Chlo. Chambers w/line repair
Rockwater	\$1,482.12 – Chlorine
Car Quest	\$ 136.81 – FD Pickup Caliper
Pretty SAFE Enterprises	\$ 316.25 – FA Recert
Receiver General for Canada	\$3,509.66 – Payroll Remittance
CIBC Mellon	\$ 535.48 – Pension Premium
NAPE	\$ 94.12 – Union Dues
MAA	\$3,179.25 – 4 th Quarter Assessment Fee
Tulk's Home Hardware	\$ 105.61 – Mun. Bldg/Chlor Chambers

G & M Services

\$705.06 – Town 565.06; FD 140

Motion-4340-18-Councillor S. Budgell/Councillor G. Blackwood

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence

From

Municipal Affairs

Regarding

Cannabis Public Education

Action

Info Only

Members

Business:

CNWM Regional Meeting

A Central Newfoundland Waste Management Meeting is scheduled for Oct. 23rd, 2018 at 7:00 p.m. in Council Chambers. Mayor Howell is not available to attend this meeting. Any other member wishing to attend on behalf of council is asked to contact the office.

Adjournment:

Motion-4341-18-Councillor D. Howell/Councillor G. Blackwood

Resolve that Council do now adjourn to meet again on Monday, October 22nd, 2018 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 9:00 p.m.