

Monday, June 10th, 2019

Minutes of the Regular Public Meeting of Council held on Monday, June 10th, 2019 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Shawn Budgell (arrived late)
Councillor Dwight Day
Councillor Michael Wheaton
Councillor Gordon Blackwood
Councillor Dale Howell
Clerk/Manager Dianne Goodyear

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

Agenda: **Motion-4376-19-Councillor M. Wheaton/Deputy Mayor Peddle**
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Day 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 Regular Public Meeting of Council held on May 27th, 2019 which had been circulated to all members.

Motion-4377-19-Councillor M. Wheaton/Councillor G. Blackwood

Resolve that the Minutes of the Regular Public Council Meeting of May 27th, 2019 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business Arising:

Community Garden

Town Worker to ditch along the back and leave for a while to dry out before continuing to build up the property for the Community Garden.

Blow downs

Resident approved to take away the blow downs met with the Habitat Chair to discuss the area around the trail where blow downs can't be removed from.

Screens

Town Worker took the screen/frame to the vendors for visual inspection and new quotes. We are still waiting on the quotes.

(Councillor Shawn Budgell arrived at the meeting at 7:35 p.m.)

Confined Space Equipment/Question

Motion-4378-19-Councillor M. Wheaton/Councillor D. Howell

Resolve to purchase a SCBA compatible with the new Fire Dept. SCBA tanks.

In favour:	Mayor Howell	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 that the Public Works Committee will meet to discuss and recommend purchase of the remaining items necessary to comply with the Confined Space Program and OH&S requirements.

Committees

Public Works:

Clean up week

Clean up week is ongoing and should finish in the next couple of days.

Chlorine Readings

Chlorine Readings for the month of May were presented to and reviewed by members and found to be consistent and within guidelines.

Public Works:

Water Usage/Flow Data

The Water Usage Report and Flow Data Charts for May were presented to and reviewed by members. The average water usage was 150,334 gallons per day.

Garbage Main St/Noggin Cove Head

Motion-4379-19-Deputy Mayor Peddle/Councillor S. Budgell

Resolve that the Town Worker pick up garbage from turn arounds and any other large pieces of garbage alongside the road.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Waterline Leak

Waterline Leak was reported at 149 Main Street inside the curb stop. In March 2019 the town replaced the curb stop and installed approximately 6 ft. of copper pipe with joiners in that location.

Motion-4380-19-Councillor D. Howell/Councillor D. Day

Resolve that the waterline leak is not the town's responsibility as the town is only responsible to the curb stop.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Fire Dept.

Fire Dept. BBQ

Members and staff were invited to the Fire Department's year end BBQ on June 25th, 2019 at 7:00 p.m.

Accounts

Payable:

Bell Aliant	\$ 76.79 – Phone – Fire Hall
Bell Aliant	\$ 296.67 – Phone/Fax/Internet
Bell Mobility	\$ 36.45 – Phone – Cell
Battlefield Equipment Rentals	\$ 243.26 – Eyewash Stations/Gloves
CNWM	\$2,214.00 – Curbside Collection Fees
Car Quest	\$ 50.14 – Impact/Adapter/Loader
Mercer's Marine	\$ 114.22 – NL & Canada Flags
NL Power	\$1,775.52 – Hydro – Street Lighting
Perfect Pen & Stationery	\$ 118.39 – Pens
Professional Tire Limited	\$ 105.68 – Loader Tire Repair
Tulk's Home Hardware	\$ 100.17 – Garage Supplies/Pond Gate
CNWM	\$1,836.95 – Tipping Fees
CNWM	\$ 353.60 – Tipping Fees
CNWM	\$2,214.00 – Curbside Collection Fees
Carmanville Value Grocer	\$ 6.49 – Kitchen Supplies
D & M Services	\$ 276.00 – Topsoil
G & M Services	\$ 356.75 – Gas

Motion-4381-19-Deputy Mayor Peddle/Councillor S. Budgell

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

In favour: Mayor Howell 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

Eni-Oto Familusi
CNWM

Regarding

Junior Achievement Program
Audit on website

Action

Order materials.
Info only

New Business:

Request to connect to Town Waterline

Motion-4382-19-Councillor D. Howell/Councillor D. Day

Resolve to approve the request for 76 Howell’s Avenue to connect to the town waterline using the existing curb stop.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Shed Permit Request

Motion-4383-19-Deputy Mayor Peddle/Councillor G. Blackwood

Resolve to approve the shed permit for 161 Main Street South pending it meets NL Power criteria and adhering to the Town’s Accessory Building Regulations provided.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Complaint re ditching issues NC Road

Motion-4384-19-Councillor D. Howell/Councillor S. Budgell

Resolve to contact Transportation and Works to see if they can rectify the problem.

In favour: Mayor Howell 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

Business:

NL Power – Town Garage

Motion-4385-19-Councillor D. Howell/Councillor S. Budgell

Resolve to allow NL Power to use the town garage for storage during Monday – Friday from 8:00 a.m. to 4:30 p.m. Loader will be parked outside to accommodate this request.

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

Opposed: Mayor Howell Deputy Mayor Peddle

Abstaining: 0

Motion Carried.

MNL Partnership with CNA

CNA, MNL and PMA have entered into a 5 year MOU on initiatives related to training, innovation, applied research and economic/community development.

Engage NL

An online survey regarding the Environmental Assessment Legislation review is available to members until July 3, 2019. Any member wishing to complete the survey can contact the office for the website information.

Canada Day Celebrations

Motion-4386-19-Councillor D. Howell/Deputy Mayor Peddle

Resolve that the town purchase cake and fruit trays for the Canada Day Celebration.

In favour: Mayor Howell 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-4387-19-Councillor D. Howell/Deputy Mayor Peddle

Resolve that Council do now adjourn to meet again on Monday, June 24th, 2019 at 7:30 p.m.

In favour: Mayor Howell 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 8:45 p.m.