

## Monday, April 27<sup>th</sup>, 2020

Minutes of the Regular Public Meeting of Council held on Monday, April 27<sup>th</sup>, 2020 in Council Chambers.

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

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

**Agenda:** **Motion-4550-20-Councillor S. Budgell/Deputy Mayor Peddle**  
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle  
Councillor S. Budgell Councillor D. Day  
Councillor G. Blackwood 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 Regular Public Council Meeting held on March 9<sup>th</sup>, 2020 which had been circulated to all members.

**Motion-4551-20-Councillor S. Budgell/Councillor G. Blackwood**  
Resolve that the Minutes of the Regular Public Council Meeting of March 9, 2020 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Committees:**

**Public Works:**

**Water Reports**

Water Reports from Government Services for March and April were both satisfactory and within recommended guidelines.

**Screen Cleaning**

Pictures of Screen Cleaning on March 19<sup>th</sup>, 2020 were presented to and reviewed by members. The screens were also checked on April 21<sup>st</sup> and did not require cleaning.

**Chlorine Readings**

Chlorine Readings for March were presented to and reviewed by members and found to be within recommended guidelines.

**Water Usage & Flow Data**

Water Usage and Flow Data for March were presented to and reviewed by members. The daily average for water usage was 171,042 gallons per day.

**Recyclables**

Members were informed that the Recyclables at the Central Newfoundland Waste Management site should be in operation within the next couple of weeks. Residents are asked to continue to sort their recyclables.

**Car Wrecks**

A complaint was brought forward by Councillor Day regarding car wrecks. This will be discussed further in a future meeting.

**Fire Dept:**

**Application for funding**

**Motion-4552-20-Councillor M. Wheaton/Deputy Mayor Peddle**

Resolve to apply for funding through the Firefighting Equipment Program to purchase a new SCBA with the 60 minute tank for the Fire Department.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Incident Reports**

Two incident reports were presented to and reviewed by members.

### **Habitat Com:Greenhouse**

Further research is required regarding the request from the Habitat Committee to build a greenhouse in the Community Garden area. Results will be brought back to next meeting.

#### **Accounts Payable:**

Pennell's Service Station	\$ 420.98 – Wiring/Sander/PU (Paid)
G & M Services	\$ 249.01 – Gas: 115; Diesel 134 (Paid)
Competitive Edge	\$ 120.00 – Tax Loader Prev. work (Paid)
NL Power	\$ 504.40 – Hydro – Garage (Paid)
NL Power	\$ 186.35 – Hydro – Chlor. Chamber (Paid)
NL Power	\$ 514.77 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 233.14 – Hydro – Booster Stn. (Paid)
NL Power	\$ 793.73 – Hydro – Fire Hall (Paid)
NL Power	\$ 42.75 – Hydro - Lift Stn. (Paid)
Carmanville Value Grocer	\$ 6.49 – Kitchen Supplies (Paid)
Receiver General for Canada	\$3,310.05 – Payroll Remit. (Paid)
CIBC Mellon	\$ 468.64 – Pension Remit. (Paid)
NAPE	\$ 5.53 – Union Dues (Paid)
CNWM	\$1,612.96 – Tipping Fees March (Paid)
Pennell's Service Station	\$ 23.00 – Trailer Tire Repair (Paid)
Rockwater	\$1,482.12 – Chlorine (Paid)
Bell Mobility	\$ 36.45 – Phone (Cell) (Paid)
Carmanville Value Grocer	\$ 8.78 – Kitchen Supplies (Paid)
NL Power	\$1,802.37 – Hydro – Street Light (Paid)
G & M Services	\$ 344.01 – Gas: 219.01; Diesel 125. (Paid)
Tulk's Home Hardware	\$ 929.11 – Hatch 685; Tiles 76; w/s 60 Jan 18; Cupboard 90; (Paid)
Carmanville Valu Foods	\$ 10.65 – Janitorial (Paid)
Central Office Equipment	\$ 180.11 – Office Supplies (Paid)
Bell Aliant	\$ 314.23 – Phone/Fax/Internet (Paid)
Bell Aliant	\$ 79.19 – Phone – Fire Hall (Paid)
TRIO	\$ 333.61 – Health Premiums (Paid)
Collabria	\$ 290.00 – Registration MNL Mtg. (Paid)
Cal Legrow	\$ 823.00 – Insurance Firefighters (Paid)
Cal Legrow	\$31,082.65 – Insurance (Paid)
Municipal Assess. Agency	\$3,042.00 - 2 <sup>nd</sup> Quarter Assess Fees

NL Power	\$ 382.82 – Hydro - Garage
NL Power	\$ 184.99 – Hydro – Chlor. Chambers
NL Power	\$ 230.41 – Hydro – Booster Station
NL Power	\$ 443.69 – Hydro – Mun. Bldg.
NL Power	\$ 675.00 – Hydro – Fire Hall
NL Power	\$ 44.39 – Hydro – Lift Station
G & M Services	\$ 206.44 – Gas – Town
Receiver General for Canada	\$2,433.68 – Payroll Remittance April
CIBC Mellon	\$ 447.08 – Pension Premiums April
NAPE	\$ 48.00 – Union Dues April
Bell Aliant	\$ 308.46 – Phone/Fax/Internet

**Motion-4553-20-Deputy Mayor Peddle/Councillor D. Day**

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 G. Blackwood Councillor M. Wheaton  
Councillor D. Howell

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Correspondence:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
Cdn. Mental Health Assoc.	Proclamation	Signed by Mayor
Bell Aliant	Letter of support	Agreement to send

**New Business: Property complaint**

A complaint and picture from a resident regarding drainage was circulated to members and discussed. Resident will be advised of council’s findings.

**Members**

**Business: COVID-19**

Members were updated on information regarding COVID-19 discussed during teleconferences the Mayor and Clerk/Manager participated in.

**Adjournment: Motion-4554-20-Councillor D. Howell/Councillor G. Blackwood**

Resolve that Council do now adjourn to meet again at the call of the Chair.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 8:10 p.m.