

## Tuesday, June 30<sup>th</sup>, 2020

Minutes of the Regular Public Meeting of Council held on Tuesday, June 30<sup>th</sup>, 2020 at the Carmanville Recreation Center.

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

**Absent:** Mayor Keith Howell  
Councillor Shawn Budgell

**Call to Order:** Chair @ 8:00 p.m.

**Agenda:** **Motion-4579-20-Councillor D. Howell/Councillor D. Day**  
Resolve that the Agenda be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Minutes:** Deputy Mayor Peddle asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting held on June 15<sup>th</sup>, 2020 which had been circulated to all members.

**Motion-4580-20-Councillor D. Howell/Councillor D. Day**  
Resolve that the Minutes of the Regular Public Council Meeting of June 15<sup>th</sup>, 2020 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**Property Concern**

**Motion-4581-20-Councillor D. Day/Councillor G. Blackwood**

Resolve that a Stop Work and Removal Order be issued on the Property at 113 Main Street. The Previous Stop Work and Removal Order and subsequent Appeal Board Ruling have expired but the property is still being used for the purpose of storage and loading/unloading stone/mineral/gravel which is not permitted under the Town Development Regulations in a Mixed Development Zone.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Committees:**

**Finance:**

**CEEP Application**

Members were informed that the Community Enhancement Employment Program applications are now being accepted with the deadline to apply as July 31, 2020. Members will bring ideas for work to be done by the program back to the next meeting for final decision.

**Public Works:**

**Water Report**

The Government Services water tests on June 9<sup>th</sup>, 2020 were satisfactory.

**Accounts Payable:**

D & M Services	\$ 273.70 – Gravel/N.C. Head (Paid)
NL Power	\$ 79.32 – Hydro – Garage (Paid)
NL Power	\$ 130.06 – Hydro – Chlor Cham. (Paid)
NL Power	\$ 196.51 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 177.05 – Hydro – Booster Stn. (Paid)
NL Power	\$ 256.98 – Hydro – Fire Hall (Paid)
NL Power	\$ 38.81 – Hydro – Lift Stn. (Paid)
CIBC Mellon	\$ 456.04 – Pension Premiums (Paid)
NAPE	\$ 85.58 – Union Dues (Paid)
Receiver General for Canada	\$ 3,101.76 – Payroll Remittance (Paid)
Bell Aliant	\$ 304.29 – Phone/Fax/Internet

Bell Mobility \$ 36.45 – Phone – Cell  
NL Power \$ 1,800.43 – Hydro – Street Lighting  
Central Office Supplies \$ 117.53 – Office Supplies

**Motion-4582-20-Councillor G Blackwood/Councillor M. Wheaton**

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

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Adjournment:**

**Motion-4583-20-Councillor D. Howell/Councillor G. Blackwood**

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

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 8:30 p.m.

**Monday, June 15<sup>th</sup>, 2020**

Minutes of the Regular Public Meeting of Council held on Monday, June 15<sup>th</sup>, 2020 at the Carmanville Recreation Center.

**Attendees:**

Mayor Keith Howell (Chair)  
Deputy Mayor Marlene Peddle (arrived late)  
Councillor Shawn Budgell  
Councillor Dwight Day  
Councillor Michael Wheaton  
Councillor Gordon Blackwood (arrived late)

Councillor Dale Howell  
Clerk/Manager Dianne Goodyear

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

**Agenda:** **Motion-4569-20-Councillor M. Wheaton/Councillor D. Day**  
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor D. Day  
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 June 1<sup>st</sup>, 2020 which had been circulated to all members.

**Motion-4570-20-Councillor D. Day/Councillor D. Howell**

Resolve that the Minutes of the Regular Public Council Meeting of June 1<sup>st</sup>, 2020 be adopted as circulated.

In favour: Mayor Howell Councillor D. Day  
Councillor M. Wheaton Councillor D. Howell

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:** **Noggin Cove Head Road**

*(Councillor G. Blackwood arrived at the meeting at 7:40 p.m.)*

**Motion-4571-20-Councillor G Blackwood/Councillor M. Wheaton**

Resolve to engage a consultant to check Noggin Cove Head Road to get an estimate of the cost and work required to bring the road up to safety standards.

*(Deputy Mayor Peddle arrived at the meeting at 7:45 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.**

**Playground**

Clerk/Manager met with the Principal and Inspector regarding the remaining work to be done at the Playground. Inspector will work with the town to provide specific details on the location of equipment, pea stone requirements, etc.

**Water-New Home**

A letter was sent to the property owner requesting further information as required by Council. We are waiting on the response.

**COVID-19 Work Plan**

There were no questions or concerns regarding the COVID-19 Work Plan presented at the previous meeting. Clerk/Manager informed members of changes and additions to the plan to date. This is a living document that will need to be adjusted as changes to the Public Health Orders occur.

**Committees:**

**Finance:**

**Water & Sewer Services Phase 3**

**Motion-4572-20-Deputy Mayor Peddle/Councillor S. Budgell**

Resolve to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated June 11, 2020 to complete Water and Sewer Services Phase 3, Project # 17-GI-21-00034 for \$1,106,134. The Town of Carmanville agrees to provide \$100,308 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Carmanville.

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.**

**Authorization to pay bills-Summer**

**Motion-4573-20-Councillor M. Wheaton/Councillor D. Day**

Resolve that the Town Clerk/Manager be given authorization to pay outstanding bills during the summer months.

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.**

**Walking Trail Signs**

Three COVID-19 Physical Distance signs have been ordered for the entrances to the walking trail.

**Finance:**

**No Hunting Signs**

Clerk/Manager was instructed to check with the SAM Stewardship and the Dept. of Environment to determine the boundary for the Center and Trail to determine what area would be under the “No Hunting” Zone.

**Summer Students**

Members were informed that the Town did not receive approval for the Canada Summer Jobs but the Habitat Committee and Recreation Committee were both approved for 3 students each. The Town has received approval for 1 student from the Provincial Government and the Habitat Committee and Recreation Committee are still waiting to hear back from their applications.

**Taxes**

Clerk/Manager was instructed to research the items brought forward for Council’s consideration relating to the impact of COVID-19 for our community. Results will be brought to the next meeting for further discussion.

**Public Works:**

**Boil Order Lifted**

The Boil Water Advisory was lifted on June 11<sup>th</sup>, 2020 as per test results from Government Services.

**Screen Cleaning**

The Screens were cleaned on June 9<sup>th</sup>, 2020. Pictures were presented to Council for their perusal.

**Clean up week – ditches**

There were no names submitted to clean up the ditches during clean up week. Members were in agreement to call in the Part-time Outside Worker to clean up the ditches.

**Accounts Payable:**

CNWM	\$1,725.64 – Tipping Fees
Carmanville Value Grocer	\$ 14.27 – Kitchen Supplies
Central Cashier’s Office	\$1,092.50 – Salt/Sand Mixture
Collabria Visa	\$1,688.58 – COVID PPE & FD Ties/Plaque

G & M Services	\$ 279.01 – Gas 163.01: Diesel 116
Rockwater	\$1,482.12 – Chlorine
TRIO	\$ 333.61 – Health Premiums

**Motion-4574-20-Councillor S. Budgell/Councillor G. Blackwood**

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:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
MNL	Municipal Awareness Day Proclamation	See Motion

**Motion-4575-20-Deputy Mayor Peddle/Councillor D. Howell**

Resolve that the Municipal Awareness Day Proclamation be signed by Mayor Howell.

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.**

**New Business: Property Concern**

**Motion-4576-20-Councillor S. Budgell/Councillor D. Day**

Resolve to contact the RCMP and enforce the previous Order and Appeal Decision issued regarding this property.

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**

The request for a shed permit at 305 A Main Street South was approved as per policy and the Town’s Accessory Building Permit Regulations.

**Members**

**Business:**

**Fence @ Pond**

Council members will check out the concern and bring results back to the next meeting for further consideration.

**Community Garden**

Clarification on the location of the Community Garden Shed was confirmed to be at the end of the new extension towards the Main Road.

**Policy on Transportation of Injured Worker**

**Motion-4577-20-Councillor G. Blackwood/Councillor D. Howell**

Resolve the Town Workers have the option for the mode of transportation to the hospital in the event of an injury provided they do not drive themselves.

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

Abstaining: 0

**Motion Carried.**

**Water @ Interpretation Center**

Since the BA and Gas Detectors for the Confined Space requirement have not been received, water will be connected to the Main waterline and will not be chlorinated. Notices must be posted in the building that the Water is Not Drinkable.

**Summer Meeting schedule.**

The summer meeting schedule will be at the call of the Chair.

**Adjournment:**

**Motion-4578-20-Councillor S. Budgell/Deputy Mayor Peddle**

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 M. Wheaton	Councillor G. Blackwood
	Councillor D. Howell	

Opposed: 0

Abstaining: 0





Councillor G. Blackwood      Councillor D. Howell

Opposed:      0

Abstaining:    0

**Motion Carried.**

**Business**

**Arising:**

**Habitat – Greenhouse**

The Habitat Committee are in agreement with moving the shed to the end of the lawn where the extension is currently being built. They further agree that the greenhouse would be constructed where the current shed is located.

**Noggin Cove Head Road**

A couple of loads of gravel have been spread and some work done to the culvert. However, the culvert needs to be lowered and ditching needs to be done. This will be brought to the next meeting for further discussion.

**FD – Black Ties**

The Black Ties for the Fire Department Members have been ordered.

**FD Member**

A response from the member was presented to and approved by Council. Member will be notified of Council's decision.

**Playground**

The School Board representative was unable to meet with town workers last week. We are waiting on his availability to set a new meeting date.

**Spring Clean-up**

Spring Clean-up is scheduled for the week of June 15<sup>th</sup> – 19<sup>th</sup>, 2020. Notices will be mailed this week.

**Water-New Home**

Further research is required and a meeting with all members will be set up as soon as possible to discuss this topic.

**Committees:**

**Finance:**

**FD Phone App**

Members were informed that the Canadian equivalency for the FD Phone App paid in US Funds was \$1,382.05.

**Public Works:**

**Water Report**

The Water Report dated May 13, 2020 was satisfactory.

**Boil Order**

A Boil Water Advisory was issued by Government Services effective May 25, 2020 due to Waterline Maintenance.



