

The following clerical error was brought forward from the Minutes of February 10th, 2020 (MIN0320): **Councillor M. Wheaton was not present** during the Privileged Session of the Meeting dealing with Eastern Fish Markets and **did not vote on Motion # 4517-20: Motion 4518-20 or Motion # 4519-20** as stated in the Minutes.

Motion-4543-20-Councillor D. Howell/Councillor D. Day

Resolve that Page 2 of the Minutes of February 10th, 2020 (MIN0320) be amended and replaced as stated above and attached.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Bluetooth vs Radio – Town Vehicles

Research is ongoing.

Security/Lighting Town Properties

Research is ongoing.

Storage– Mun. Bldg.

Work has started on an overhead hatch with ladder to store town supplies.

FD – Black Ties

Several prices were presented for consideration. Members suggested a couple of other vendors to research. Results will be brought back for further consideration.

Committees:

Update Signing Authorities

Finance:

Motion-4544-20-Councillor M. Wheaton/Councillor D. Howell

Resolve to update the Signing Authorities for the Town's General Account, Gas Tax Account, W.S. Project Account and CEEP Account at the Hamilton Sound Credit Union. Signing Authorities are: Mayor, Deputy Mayor, Designated Councillor, Town Clerk/Manager and Admin. Clerk. Cheques must be signed by: Town Clerk/Manager or Admin. Clerk along with any one of the other three listed signing authorities.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works:

Chlorine Readings

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

Monthly Water Usage/Flow Data

Monthly Water Usage and Flow Data for the month of February were presented to and reviewed by members. Average daily water usage was 143,333 gallons per day.

Fire Dept:

Positions for Council Approval

Motion-4545-20-Councillor M. Wheaton/Councillor D. Howell

Resolve to approve the recommendations from Fire Chief Nathanael White for appointments to the following positions: Tammy Moulard to the position of Lieutenant and Craig Boone to the position of Fire Prevention Officer.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Fire Dept:

Retirement Party/Donation Request

Members will support the Fire Department in their request for a Retirement Party for fire member Harvey Ellsworth and provide a plaque stating the number of service years to Mr. Ellsworth. Details of the retirement party to be determined by the Fire Department Members.

Possible SCAM

FES alerted members and council of a possible scam with regard to a vendor sending clothing to Fire Departments that was not ordered and then invoicing the department. The information has been passed on to the Fire Chief.

Accounts Payable:

Pennell’s Service Station	\$ 91.94 – Oil Change Town P/U (Paid)
Central Cashier’s Office	\$ 546.25 – Salt/Sand Mix. (Paid)
Workplace NL	\$ 39.09 – Premiums on CEEP (Paid)
CIBC Mellon	\$ 550.06 – Pension Premiums (Paid)
NAPE	\$ 143.92 – Union Dues (Paid)
Receiver General for Canada	\$4,603.71 – Payroll Remittance (Paid)

Bell Aliant	\$ 302.92 – Phone/Fax/Internet – Office
Bell Aliant	\$ 76.70 – Phone – Fire Hall
Bell Mobility	\$ 36.45 – Phone – Cell
Carmanville Value Grocer	\$ 7.35 – Janitorial Supplies
Carmanville Value Grocer	\$ 11.97 – Kitchen Supplies
CNWM	\$1,553.12 – Tipping Fees
Central Office Equipment	\$ 176.84 – Drum – Photocopier
Computer Shack Inc.	\$ 126.49 – Toner – Printer
NL Power	\$1,803.89 – Hydro – Street Lighting
Professional Tire Limited	\$1,109.63 – Loader Tire Installed on Rim
Tulk’s Home Hardware	\$ 340.72 – Cupboard/Flooring
G & M Services	\$ 379.02 – Gas: 233.02; Diesel 146.
TRIO	\$ 333.61 – Health Premiums March

Motion-4546-20-Councillor D. Howell/Councillor D. Day

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

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

Opposed: 0
Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
MNL	Coronavirus	Info Only
NL Power	Take Charge Challenge	See below
	Members agreed to check prices to change out the lights in the Fire Hall to LED Lighting re: Take Charge Challenge.	
RNL	Nutrition Month	Proclamation signed by Mayor

RNL Nutrition Month Healthy Eating Policy

Motion-4547-20-Councillor D. Howell/Councillor D. Day

Resolve to update the Town’s Healthy Eating Policy as per the attached from RNL.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Members

Business:

Liability re travel/injury

Motion-4548-20-Councillor D. Day/Councillor M. Wheaton

Resolve the town would be responsible to travel injured worker to medical facility for treatment.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Members

Business:

MNL Central Regional Meeting

The MNL Central Regional Meeting is scheduled for March 27-28, 2020 in Gander. Councillor S. Budgell has been registered to attend. Any other member available to attend should contact the office as soon as possible to get registered.

Adjournment:

Motion-4549-20-Councillor D. Howell/Councillor D. Day

Resolve that Council do now adjourn to meet again on Monday, March 23rd, 2020 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:30 p.m.