

## Monday, August 16<sup>th</sup>, 2021

Minutes of the Regular Public Meeting of Council held on Monday, August 16<sup>th</sup>, 2021 in Council Chambers.

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

**Absent:** Councillor Dwight Day

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

**Agenda:** **Motion-4813-21-Councillor S. Budgell/Councillor G. Blackwood**  
Resolve that the Agenda be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**MIN1621:** Mayor Howell asked if there were any errors or omissions to the Minutes of the Special Public Council Meeting of July 26<sup>th</sup>, 2021 which had been circulated to all members.

**Motion-4814-21-Deputy Mayor Peddle/Councillor G. Blackwood**  
Resolve that the Minutes of the Regular Public Council Meeting of July 19<sup>th</sup>, 2021 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**MIN1621:**

Mayor Howell asked if there were any errors or omissions to the Minutes of the Special Public Council Meeting of July 26<sup>th</sup>, 2021 which had been circulated to all members.

**Motion-4815-21-Councillor G. Blackwood/Deputy Mayor Peddle**

Resolve that the Minutes of the Special Public Council Meeting of July 26<sup>th</sup>, 2021 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**Rink Dismantle**

**Motion-4816-21-Councillor D. Howell/Councillor S. Budgell**

Resolve to rip up the Rink with the Backhoe and bring all debris to the Transfer Station with the exception of the wiring and lights, Teflon and chain link fencing.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Playground**

**Motion-4817-21-Deputy Mayor Peddle/Councillor S. Budgell**

Resolve to contact Minister Tom Osborne regarding the delay in restoring the playground.

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

Opposed: Councillor M. Wheaton

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**Trash Pump**

Members were in agreement to price fittings to reduce the 4” Trash Pump down to 2”. Gas Trash Pump prices will also be checked out. Results will be brought back to the next meeting.

**Committees:**

**Finance:**

**Gas Tax Funding**

**Motion-4818-21-Councillor M. Wheaton/Councillor S. Budgell**

Resolve to accept the Gas Tax Funding as presented in their letter dated August 6<sup>th</sup>, 2021 and that the Mayor will sign the Amendment Letter on behalf of the Town of Carmanville.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Collections (Privileged)**

**Motion-4819-21-Deputy Mayor Peddle/Councillor M. Wheaton**

Resolve to enter into a “Privileged” Session to discuss this item.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Discussion

**Motion-4820-21-Deputy Mayor Peddle/Councillor M. Wheaton**

Resolve to return to an “Open” Session for the remainder of the meeting.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Finance:**

**Collections**

**Motion-4821-21-Deputy Mayor Peddle/Councillor D. Howell**

Resolve that accounts TC-WO0421 and TC-WO0521 be written off as uncollectable. Total amount to be written off is \$346.62.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

The Collections Report for the month of July was presented to and reviewed by members.

**W. S. Project Key/Cell**

Members were in agreement that a main shut off key would be given to the Contractor in case of an emergency water line break requiring immediate shut off. Members were in agreement that the Town Worker's Cell Phone number not be given to the Contractor and that all work involving the Town Worker must go through the Town Manager as is protocol.

**Motion-4822-21-Deputy Mayor Peddle/Councillor D. Howell**

Resolve to write the W.S. Contractor stating that the material stored on Property at 113 Main Street must be removed within 24 hours of the date of the letter or a Stop Work Order will be issued.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Public Works:**

**Water Report**

The water report from testing by Government Services on August 4<sup>th</sup>, 2021 was satisfactory.

**Public Works:**

**Boil Advisory**

During the water and sewer installation, the Contractor accidentally broke a waterline which created the possibility of contamination and resulted in having to issue a Boil Water Advisory on August 16<sup>th</sup>, 2021.

**Chlorine Pump**

**Motion-4823-21-Councillor M. Wheaton/Councillor G Blackwood**

Resolve to purchase a new Chemical Feed Pump to have on hand in case of pump failure.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Chlorine Readings**

The Chlorine Readings for the month of July were presented to and reviewed by members. Readings were within recommended guidelines.

**Water Usage/Flow Data**

The Water Usage report and Flow Data chart for the month of July were presented to and reviewed by members. Average water usage was 168,356 gallons per day.

**Fire Dept:**

**FF1 Certificates/BBQ**

*(Mayor Howell and Councillor G. Blackwood left the meeting at 9:05 due to a conflict of interest. Deputy Mayor Peddle assumed the position of Chair)*

**Motion-4824-21-Councillor D. Howell/Councillor M. Wheaton**

Resolve to sponsor a BBQ and Frame the Certificates to acknowledge their hard work to achieve their Firefighter 1 Certification.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

*(Mayor Howell and Councillor G. Blackwood returned to the meeting at 9:12 p.m. Mayor Howell resumed the Chair Position for the remainder of the meeting.)*

**Recreation:**

**New Members**

A list of potential new members was presented to Council for approval. Brandon Moyles, Lori Whalen, Patricia Park, Vanessa Durdle, Josh Durdle, Courtney Gillingham, Alysha Wheaton, Ani Brinson, Hayward Morgan and Vicki Keats were all approved to join the Recreation Committee as per policy.

**Rec Rental**

*(Councillor G. Blackwood left the meeting at 9:15 due to a conflict of Interest)*

The request for Rental of the Rec. Center to hold a Dance Class on August 23<sup>rd</sup>, 2021 was approved.

**Motion-4825-21-Councillor M. Wheaton/Councillor S. Budgell**

Resolve to open the Rec. Center for Rentals following all COVID guidelines in place at the time of rental. Rental of the Rec. Center is subject to change depending on future COVID protocols.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

*(Councillor G. Blackwood returned to the meeting at 9:20 p.m.)*

**Recreation**

**Seniors Walk**

A Seniors Walk is planned for Friday, August 23<sup>rd</sup>, 2021 at the Interpretation Center. Following the walk, the Rec. is providing snacks and the Interp. BBQ will be available with hotdogs and hamburgers for sale. Members were in agreement that physical distancing must be maintained at all times and any food must be served by servers – buffet is not permitted.

**Accounts Payable:**

EMCO	\$2,327.26 – Waterline Supplies (Paid)
NL Power	\$ 33.63 – Hydro –Lift Stn. (Paid)
NL Power	\$ 180.63 – Hydro – Fire Hall (Paid)
NL Power	\$ 133.33 – Hydro - Booster Stn. (Paid)
NL Power	\$ 135.36 – Hydro –Mun. Bldg. (Paid)
NL Power	\$ 43.59 – Hydro – Chlor. Cham. (Paid)
NL Power	\$ 29.49 – Hydro – Garage (Paid)
Bell Mobility	\$ 36.45 – Phone – Cell (Paid)
Bell Aliant	\$ 304.24 – Phone/Fax/Internet (Paid)
Bell Aliant	\$ 79.19 – Phone – FD (Paid)\
NL Power	\$1,792.78 – Hydro Street Lighting (Paid)
G & M Services	\$ 682.47 – Gas: Town 558: FD 124 (Paid)
CIBC Mellon	\$ 574.38 – Pension Premiums (Paid)

NAPE	\$ 112.23 – Union Dues (Paid)
Receiver General for Canada	\$4,596.29 – Payroll Remittance (Paid)
CNWM	\$1,614.88 – Tipping Fees
Rockwater	\$1,494.08 – Chlorine
Carmanville Value Grocer	\$ 41.52 – Kitchen Supplies
Central Office Equipment	\$ 68.89 – Office Supplies
Pennell’s Service Station Ltd.	\$ 18.71 – Fire Van Clamp
TRIO	\$ 333.61 – Health Premiums
Collabria Visa	\$ 491.10 – Court Cost/Interp Waterleak
Tulk’s Home Hardware	\$1,162.78 – Waterleak/COVID/Garage
D & M Services Ltd.	\$ 526.70 – Class A re Waterline Leak
Computer Shack	\$ 241.48 – Toners

**Accounts**

**Payable: Motion-4826-21-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 M. Wheaton  
 Councillor G. Blackwood Councillor D. Howell

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Correspondence:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
MAA	Taxpayer Representative	Info only

**New Business: Waterline (Privileged)**  
**Motion-4827-21-Councillor M. Wheaton/Deputy Mayor Peddle**  
 Resolve to enter into a “Privileged” Session to discuss this topic.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Discussion

**Motion-4828-21-Councillor S. Budgell/Councillor M. Wheaton**

Resolve to return to an “Open” Session for the remainder of the meeting.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**New Business:**

**Waterline**

**Motion-4829-21-Councillor S. Budgell/Councillor M. Wheaton**

Resolve the conditions outlined on the original signed agreement must be followed.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business Tax**

Members were in agreement that there would be no change to the previous decision regarding this topic.

**Members**

**Business:**

**Masks**

Members were in agreement that the “Recommended use of Masks” signage for the town buildings is appropriate during this level. Changes will be made as COVID guidelines dictate.

**Promotional Materials**

Promotional Materials were presented to members for their perusal. There was no interest at this time in purchasing the item presented.

**Binders**

Members binders are required to be updated prior to the new council’s first meeting. Some members dropped theirs off and the remainder will be dropped off later this week.



**Adjournment:**

**Motion-4830-21-Councillor D. Howell/Councillor G. Blackwood**

Resolve that Council do now adjourn to meet again on September 13<sup>th</sup>, 2021 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 10:00 p.m.