

## Monday, July 26<sup>th</sup>, 2021

Minutes of the Special Public Meeting of Council held on Monday, July 26<sup>th</sup>, 2021 in Council Chambers.

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

**Guest:** Engineer Jim Harty

**Absent:** Councillor Shawn Budgell

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

*(Councillor Dwight Day arrived at the meeting at 7:35 p.m.)*

**Rink:** Engineer Jim Harty gave his report on three different sites he checked out for the location of the rink – the former Baird property on Noggin Cove Road, the ballfield behind the school and the current location of the rink.

**Motion-4812-21-Deputy Mayor Peddle/Councillor G. Blackwood**

Resolve to replace the rink with a multi-use surface in its current location using Gas Tax money.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor G. Blackwood	Councillor D. Howell
Opposed:	Councillor D. Day	Councillor M. Wheaton
Abstaining:	0	

**Motion Carried.**

**W.S. Project** Members discussed the options and safety of stock piling fill during the Water and Sewer Project. Further research is required regarding the amount to be stock piled and whether it can safely be stock piled. Results will be brought back and if safety guidelines can be met, a location will then be chosen.

**CEEP:** Members discussed the Community Enhancement Program application. A materials list is required. Replacing the front steps to the Municipal

Building was added to the list of duties. Building picnic tables was removed from the duties as there are two picnic tables available to use at the site.

**Adjournment:**        **Motion-4813-21-Councillor D. Howell/Deputy Mayor Peddle**  
Resolve that Council do now adjourn to meet again at the call of the Chair.

Meeting adjourned at 9:20 p.m.

## **Monday, July 19<sup>th</sup>, 2021**

Minutes of the Regular Public Meeting of Council held on Monday, July 19<sup>th</sup>, 2021 in Council Chambers.

**Attendees:**            Mayor Keith Howell (Chair)  
Deputy Mayor Marlene Peddle (via Remote Attendance)  
Councillor Dwight Day  
Councillor Gordon Blackwood  
Councillor Dale Howell  
Clerk/Manager Dianne Goodyear

**Absent:**                Councillor Shawn Budgell  
Councillor Michael Wheaton

**Call to Order:**        Chair @ 7:35 p.m.

**Agenda:**                **Motion-4802-21-Councillor G. Blackwood/Councillor D. Day**  
Resolve that the Agenda be adopted as circulated.

In favour:     Mayor Howell                Deputy Mayor Peddle  
                  Councillor D. Day        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 Council Meeting of June 28th, 2021 which had been circulated to all members

**Motion-4803-21-Deputy Mayor Peddle/Councillor G Blackwood**

Resolve that the Minutes of the Regular Public Council Meeting of June 28<sup>th</sup>, 2021 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**Taxes (Privileged) – TC-E0121**

**Motion-4804-21-Councillor G. Blackwood/Councillor D. Day**

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

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Discussion

**Motion-4805-21-Councillor G. Blackwood/Councillor D. Day**

Resolve that the Meeting return to an “Open Session”

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Motion-4806-21-Councillor D. Howell/Councillor G. Blackwood**

Resolve that given the documentation provided, the request for exemption be approved.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

### **Rink**

Councillor Day gave a report on his meeting with the Engineer to discuss the 2 locations Council agreed to have an assessment done on. We are waiting on information and assessments from the Engineer.

### **Election – Nomination Day(s)**

#### **Motion-4807-21-Deputy Mayor Peddle/Councillor G. Blackwood**

Resolve the one (1) Nomination Day will be September 2<sup>nd</sup>, 2021.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

### **Committees:**

#### **Finance:**

#### **2<sup>nd</sup> Quarter Financial Reports**

The 2<sup>nd</sup> Quarter Financial Reports were presented to and reviewed by members and found to be in good standing.

#### **Collections Report**

The Collections Report for June was presented to and reviewed by members. Collection of arrears has been very good so far this year.

#### **Finance:**

#### **CEEP Application**

#### **Motion-4808-21-Deputy Mayor Peddle/Councillor D. Howell**

Resolve to apply for the CEEP 2021 funding to develop the property across from the Rink for Tourist/Residents.

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

Opposed: 0  
Abstaining: 0

**Motion Carried.**

Members were in agreement that the duties would include:

- Construction of a Gazebo
- Construction of Picnic Tables
- Plant trees in this location
- Redo the Post (fix the cement problem at the Base of each post)
- Construction of a Town Sign (map of town and amenities)
- Make up Flower Beds to place strategically throughout town
- Decorate the Christmas Tree

**Playground**

**Motion-4809-21-Deputy Mayor Peddle/Councillor D. Howell**

Resolve to hire the Certified Playground Installer to supervise/assist with the Playground rebuild as recommended.

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

Opposed: 0  
Abstaining: 0

**Motion Carried.**

**Public Works:**

**Water Report**

The Water Report from Government Services testing on July 7<sup>th</sup>, 2021 was satisfactory.

**Public Works:**

**Chlorine Readings**

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

**Water Usage/Flow Data**

The Water Usage and Flow Data for the Month of July was presented to and reviewed by members. Average water usage was 172,191 gallons per day.

**Screen Cleaning**

A report of the Screen Cleaning done on July 8<sup>th</sup>, 2021 was presented to and reviewed by members.

*(Deputy M. Peddle left the meeting at 8:45 due to a poor connection)*

**Trash Pump**

Town Worker requested to buy a Trash Pump and submitted a price quote. Further research is required regarding the status of the Trash Pump the town already has.

**Hydrant Flushing**

Members discussed complaints of lawns being washed out during hydrant flushing. Members were in agreement that the workers have to put pipe on hydrants where appropriate during flushing to prevent washing out resident's lawns.

**Accounts**

**Payable:**

NL Power	\$1,784.24 – Hydro – Street Lighting (Paid)
Bell Aliant	\$ 76.70 – Phone FD
CNWM	\$3,139.20 – Tipping Fees
Carmanville Value Grocer	\$ 29.55 – Kitchen Supplies
Computer Shack	\$ 471.45 – Toners
D & M Services	\$ 263.35 – Class A – Waterline Repair
EMCO	\$ 190.90 – Waterline Supplies
Dooley's Trucking	\$ 22.43 – Courier
G & M Services	\$ 752.59 – Gas/Diesel Town 652.59 FD 100
H Wareham & Sons Limited	\$2,817.50 – Waterline Repairs
Municipal Assessment Agency	\$3,068.00 – 3 <sup>rd</sup> Quarter Assess. Fees
Rockwater	\$1,494.08 – Chlorine
Toromont Cat	\$ 461.16 – Loader Brake Pedal
TRIO	\$ 333.61 – Health Premiums
Tulk's Home Hardware	\$ 190.50 – Garage Supplies/COVID Supplies
Collabria Visa	\$1,926.14 – FD App 1178.66 Trailer 747.48
Computer Shack Inc.	\$ 195.49 – Printer Belt

**Motion-4810-21-Councillor D. Howell/Councillor D. Day**

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

	In favour:	Mayor Howell	Councillor D. Councillor G.
Day			
Blackwood	Councillor D. Howell		
	Opposed:	0	
	Abstaining:	0	
	<b>Motion Carried.</b>		

**Correspondence:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
MP Churence Rogers	Community Revitalization Fund	Info Only
MAA	Retirement Announcement	Info Only
NL Power	Work within Municipal Boundaries	Permit to be signed.

**New Business:           Shed Permit**

The request to build a shed at 38 A Main Street was approved as per Policy and Town’s Accessible Building Permit Regulations. The site was approved by Newfoundland Power as well since there was an overhead powerline at the location.

**Adjournment:           Motion-4811-21-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	Councillor D.
Day		Councillor G.
Blackwood	Councillor D. Howell	

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 9:00 p.m.