

## Monday, May 17<sup>th</sup>, 2021

Minutes of the Regular Public Meeting of Council held on Monday, May 17<sup>th</sup>, 2021 in Council Chambers.

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

**Absent:** Councillor Shawn Budgell

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

**Agenda:** **Motion-4763-21-Councillor M. Wheaton/Councillor G Blackwood**  
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor D. Day  
Councillor M. Wheaton 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 May 3<sup>rd</sup>, 2021 which had been circulated to all members.

**Motion-4764-21-Councillor M. Wheaton/Councillor D. Day**  
Resolve that the Minutes of the Regular Public Council Meeting of May 3<sup>rd</sup>, 2021 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

*(Deputy Mayor Peddle arrived at the meeting at 7:34 p.m.)*

**Arising:**

**Community Garden Sign**

**Motion-4765-21-Councillor D. Howell/Deputy Mayor Peddle**

Resolve the winner of the Community Garden Sign contest is the Grade 3 Class of Phoenix Academy. The picture submitted will be used for a 4' x 8' sign (with a border) at the Community Garden with Grade 3 Class of Phoenix Academy 2021 written at the bottom of the sign. The other 6 pictures submitted by the remaining elementary classes will be used for 8" x 11 1/2" signs to be installed on the Garden Beds. Prize to be determined depending on the class size.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**W/S Update**

Members were informed that the Tender for this year's Water and Sewer Project has been called. The closing date is June 3<sup>rd</sup>, 2021.

**Fire Van**

Everything for the Van repairs is in with the exception of the stepper motor. Councillor Blackwood is checking on one that should fit. Members will be informed of the results.

**FD (Privileged)**

**Motion-4766-21-Deputy Mayor Peddle/Councillor D. Day**

Resolve to enter into a "Privileged Session" to discuss the next couple of topics.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**FD (Privileged Session.....continued**

*(Mayor Howell and Councillor D. Howell left the meeting at 8:05 p.m. due to a conflict of interest – Deputy Mayor Peddle took the position of Chair)*

Discussion

*(Mayor Howell and Councillor D. Howell were invited back to the meeting at 9:15 p.m. Mayor Howell resumed the position of Chair for the remainder of the meeting)*

*(Councillor M. Wheaton left the meeting at 9:15 p.m. due to a conflict of interest)*

Discussion

*(Councillor M. Wheaton was invited back to the meeting at 9:50 p.m.)*

All members concerned will be notified in writing of Council's decision with regards to the above discussions.

**Committees:**

**Finance:**

**Collections (Privileged)**

Discussion

**Motion-4767-21-Councillor M. Wheaton/Deputy Mayor Peddle**

Resolve that Court Procedure would be initiated on Accounts TC-C0121, TC-C0221 and that Accounts TC-C0321, TC-WO0121, and TC-WO0221 be written off as uncollectable. Total amount for Court Action - \$1,616.12. Total amount for write off - \$501.98.

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

Opposed: Councillor D. Day

Abstaining: 0

**Motion Carried.**

**Motion-4768-21-Councillor G. Blackwood/Councillor D. Day**

Resolve that the meeting be returned to an "Open Session".

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

Opposed: 0  
Abstaining: 0

**Motion Carried.**

**Public Works: Water Report**

The water report from Government Services on water test on May 4<sup>th</sup>, 2021 was satisfactory.

**Fire Dept: Incident Reports**

Two (2) Incident Reports were presented to and reviewed by Council.

**Pumper**

Members were informed that the brakes on the Pumper failed on May 15<sup>th</sup>, 2021. Chamber was replaced by town workers. Council advised to bring the Pumper to Triple T to get the necessary adjustment.

**Accounts Payable:**

APS	\$ 658.95 – Chlorine Test Packets
Bell Aliant	\$ 76.70 – Phone – Fire Dept.
Penguin Management	\$ 948.00 – US FUNDS – FD App
Carmanville Value Grocer	\$ 19.55 – Kitchen Supplies
EMCO	\$ 47.73 – Waterline Supplies
Tulk’s Home Hardware	\$ 399.78 – Sea Cam/Garage/Janitorial
CNWM	\$1,666.00 – Tipping Fees
Car Quest Auto Parts	\$ 516.73 – FD Van Parts
Rockwater	\$1,494.08 – Chlorine
Collabria Visa	\$ 214.36 – FD License Renewal/FD Van
TRIO	\$ 333.61 – Health Premiums
Smithy’s Road Service Ltd.	\$1,101.35 – Pumper Compressor
Central Office Equipment	\$ 68.78 – Office Supplies
Smithy’s Road Service Ltd.	\$ 135.79 – Pumper/Brake Chamber

**Motion-4769-21-Deputy Mayor Peddle/Councillor G Blackwood**

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

In favour:	Mayor Howell	Deputy Mayor Peddle
	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	Work term students	Info only
MAA	Clar Simmons Scholarship	Deputy Mayor Peddle/ Councillor M. Wheaton

**New Business:**

**Application for Crown Land Referral**

*(Councillor M. Wheaton left the meeting at 10:15 p.m. due to a conflict of interest)*

**Motion-4770-21-Councillor D. Howell/Deputy Mayor Peddle**

Resolve that the application for Crown Land for Eastern Fish Markets be approved.

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

Opposed: 0

Abstaining: 0

*(Councillor M. Wheaton was invited back to the meeting at 10:20 p.m.)*

**New Business:**

**Shed Permit**

The request to build a shed at 188 Main Street was approved as per the Town's Accessory Building Guidelines and Policy.

**Adjournment:**

**Motion-4771-21-Councillor D. Howell/Councillor G. Blackwood**

Resolve that Council do now adjourn to meet again on Monday, May 31, 2021 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 10:25 p.m.

## Monday, May 3<sup>rd</sup>, 2021

Minutes of the Regular Public Meeting of Council held on Monday, May 3<sup>rd</sup>, 2021 in Council Chambers.

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

**Absent:** Councillor Shawn Budgell

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

**Agenda:** **Motion-4755-21-Councillor M. Wheaton/Councillor D. Day**  
Resolve that the Agenda be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Day	Councillor M. Wheaton
	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 April 19<sup>th</sup>, 2021 which had been circulated to all members.

**Motion-4756-21-Councillor D. Day/Councillor D. Howell**

Resolve that the Minutes of the Regular Public Council Meeting of April 19<sup>th</sup>, 2021 be adopted as circulated.

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

Opposed; 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:**

**Fire Van Repairs**

**Motion-4757-21-Councillor M. Wheaton/Councillor G Blackwood**

Resolve to order the cluster for the van at the price of \$250 plus tax and shipping.

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

Opposed; 0

Abstaining: 0

**Motion Carried.**

**Community Garden Sign**

Phoenix Academy advised the posters for the Community Garden Sign contest should be submitted this week.

**Committees:**

**Finance:**

**Canada Summer Jobs**

The Town has received approval for 1 Summer Student; Habitat for 3 and Rec. for 2. All positions are for 8 weeks at 35 hours per week.

**Provincial Student Application**

**Motion-4758-21-Deputy Mayor Peddle/Councillor D. Day**

Resolve to submit an application for the Provincial Student Position.

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

Opposed; 0

Abstaining: 0

**Motion Carried.**

**Chlorination Chamber Repairs & Line Swabbing**

The Chlorination Chamber repairs have been tentatively scheduled for May 10<sup>th</sup>, 2021. Water will be shut off for the entire community during the repairs and a Boil Water Advisory will have to be issued. After confirmation of the date for repairs, notices will be mailed to all residents.

**Motion-4759-21-Councillor M. Wheaton/Councillor G Blackwood**

Resolve that immediately following the repairs the waterlines will be swabbed as follows: All of Main Street South and Main Street North from

the Chlorination Chamber up to and including Noggin Cove Road only. There is to be only 1 swab used during line swabbing. Howell's Avenue cannot be swabbed and the remainder of Main Street from Noggin Cove Road intersection to Noggin Cove Head will not be done at this time.

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

Opposed: Deputy Mayor Peddle

Abstaining: 0

**Motion Carried.**

Deputy Mayor Peddle asked to let the record show that she is not in favour of line swabbing because we were advised not to do it.

## **Public Works:**

### **Water Report**

The water report from Government Services testing on April 13<sup>th</sup>, 2021 was satisfactory.

### **Screen Cleaning**

Screens were cleaned on April 27<sup>th</sup>, 2021. The report and pictures were presented to and reviewed by members.

### **Clean up week**

#### **Motion-4760-21-Deputy Mayor Peddle/Councillor M. Wheaton**

Resolve that clean up week will start on June 7<sup>th</sup>, 2021.

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

Opposed; 0

Abstaining: 0

**Motion Carried.**

Notices will be mailed to all residents.

### **Chlorine Readings**

Chlorine Readings for April were presented to and reviewed by members. Readings were within guidelines.

### **Monthly Usage and Flow Data**

Monthly Water Usage and Flow Data Chart for April was presented to and reviewed by members. The average water usage was 141,382 gallons per day.

**Fire Dept:**

**Incident Report**

An incident report regarding a call out on April 29<sup>th</sup>, 2021 was presented to and reviewed by members.

**Accounts Payable:**

NL Power	\$ 43.70 – Hydro – Lift Station (Paid)
NL Power	\$ 442.67 – Hydro – Fire Hall (Paid)
NL Power	\$ 212.65 – Hydro – Booster Stn. (Paid)
NL Power	\$ 403.87 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 107.24 – Hydro – Chlor. Chambers (Paid)
NL Power	\$ 199.74 – Hydro – Garage (Paid)
NL Power	\$1,788.51 – Hydro – Street Lighting
MicMac Safety Source	\$ 371.98 – FD Boots
Bell Aliant	\$ 303.90 – Phone/Fax/Internet
Bell Mobility	\$ 36.45 – Phone – Cell
CIBC Mellon	\$ 468.88 – Pension Premiums
EMCO	\$1,072.28 – Water Supplies
Computer Shack	\$ 367.98 – Drums/Toner – Printer
Car Quest	\$ 484.83 – FD Van Parts
NAPE	\$ 81.26 – Union Dues
Receiver General for Canada	\$3,267.00 – Payroll Remittance
G & M Services	\$ 549.06 – Town: 351.03; FD 198.03

**Motion-4761-21-Deputy Mayor Peddle/Councillor G. Blackwood**

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

In favour:	Mayor Howell	Deputy Mayor Peddle
	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>
Gov. NL	GCIB Program	Info only
Town of GFW	Family Doctors	Info only
Chamber of Commerce	Tourism	Clerk/Manager will respond

**Members**

**Business:**

**W. S. Update**

Town Engineer advised that no tenders will be called until after May 5<sup>th</sup>, 2021 as upgrades are being done to allow all tendering and bidding to be done online. He expects the tender to be awarded any time after May 25<sup>th</sup>, 2021.

**Adjournment:**

**Motion-4762-21-Councillor D. Howell/Deputy Mayor Peddle**

Resolve that Council do now adjourn to meet again on Monday, May 17<sup>th</sup>, 2021 at 7:30 p.m.

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

Opposed; 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 8:15 p.m.