

Monday, September 13th, 2021

Minutes of the Regular Public Meeting of Council held on Monday, September 13th, 2021 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Councillor Shawn Budgell
Councillor Michael Wheaton
Councillor Gordon Blackwood (Arrived Late)
Councillor Dale Howell
Admin Clerk Sandra Boone

Absent: Deputy Mayor Marlene Peddle
Councillor Dwight Day

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

Agenda: **Motion-4831-21-Councillor S. Budgell/Councillor M. Wheaton**
Resolve that the Agenda be adopted as circulated.

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

Opposed:0

Abstaining:0

Motion Carried.

MIN1721: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of August 16th, 2021 which had been circulated to all members.

Motion-4832-21-Councillor M. Wheaton/Councillor S. Budgell

Resolve that the Minutes of the Regular Public Council Meeting of August 16th, 2021 be adopted as circulated.

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

Opposed:0

Abstaining:0

Motion Carried.

Councillor Gordon Blackwood joined meeting 7:35pm

Business

Arising: **Rink Dismantle (Concrete)**

Motion-4833-21-Councillor G. Blackwood/Councillor S. Budgell

Resolve to go to tender for removal of cement and have it placed behind Town Garage and Recreation Centre if allowed.

In favour: Mayor Howell Councillor D. Howell

Councillor S. Budgell Councillor G. Blackwood
Opposed: Councillor M. Wheaton
Abstaining:0

Motion Carried.

Playground

Council was advised that the letter was sent to Minister Tom Osborne. The office did receive a call from Shawn Laite, but there was no one available to talk with him.

Business

Arising:

Trash Pump

Motion-4834-21-Councillor S. Budgell/Councillor G. Blackwood

Resolve to purchase a 2" Gas powered Trash Pump from Yamaha.

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

Opposed:0

Abstaining:0

Motion Carried.

FF1 Certificates/BBQ

Councillor S. Budgell will be attending the bbq on behalf of the Town.

HR question brought to Council. Results will be forwarded to Fire Chief.

Committees:

Finance:

Collections

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

Community Garden Sign

Revisit in the spring for permanent placement. General Agreement for the sign to be placed on the wall in place of the OHS bulletin board, place OHS bulletin board where main bulletin board is located, move main bulletin board to wall by the kitchen. Worker advised to not put screws in the sign.

Public Works:

Chlorine Readings

The Chlorine Readings for the month of August 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 184,425 gallons per day.

Sewer Main St. South

Added to agenda by Councillor D. Day, not in attendance so tabled.

Seat – Town Pickup

Picture of Town Pickup seat presented to Council. General agreement to check out the price of seat and seat cover, also check if we can purchase just bottom of the seat, and if available to purchase used.

Loader Tire

Friday, September 10, 2021, it was noticed that one of the tires was flat on the loader. Tire is being brought to ProTire in Gander to be fixed on September 14, 2021.

Clean up Week

Motion-4835-21-Councillor S. Budgell/Councillor M. Wheaton

Resolved to proceed with Clean up week from October 18 – 22, 2021.

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

Opposed:0

Abstaining:0

Motion Carried.

Fire Dept:

Budgeted Items

Council was presented with price quotes for Laptop, Washer & Dryer, a Pistol Grip Nozzel. More information about laptop is needed from Fire Department. Councillor G. Blackwood will check with Centreville Fire Department for information on their drying rack and to find out what they use for washing.

Motion-4836-21-Councillor S. Budgell/Councillor M. Wheaton

Resolved to purchase 1.5: Viper Nozzle as presented from Martin’s Fire Safety Limited.

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

Opposed:0

Abstaining:0

Motion Carried.

Habitat:

Mineral Exploration

It was made in general agreement that we are going to go with the recommendation of the Program Coordinator- Municipal Habitat Stewardship Wildlife Division.

Recreation:

Halloween

Notice from 2010 was presented to council about recommending that the town designate Saturday, October 30, 2010 be designated as Halloween. General agreement from council that let Halloween fall on Sunday, October 31, 2021.

Accounts Payable:

NL Power	\$1,794.61 – Hydro – Street Lighting (Paid)
NL Power	\$ 31.67 – Hydro – Lift Station (Paid)
NL Power	\$ 182.69 – Hydro – Fire Hall (Paid)
NL Power	\$ 126.18 – Hydro – Booster Station (Paid)
NL Power	\$ 130.53 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 30.41 – Hydro – Chlor. Chambers (Paid)
NL Power	\$ 36.58 – Hydro – Garage (Paid)
Adam Sparkes	\$ 193.00 – Collections – Delivery (Paid)
Bell Aliant	\$ 302.45 – Phone/Internet/Fax – Office (Paid)
Bell Mobility	\$ 36.45 – Phone – Cell (Paid)
NAPE	\$ 101.59 – Union Dues (Paid)
CIBC Mellon	\$ 457.32 – Health Premiums (Paid)
Receiver General for Canada	\$3,649.92 – Payroll Remittance (Paid)
Rockwater	\$1,494.08 – Chlorine
EMCO	\$ 771.35 – Hydrant Parts
Triple T Mechanics Ltd.	\$ 105.79 – Brake Pod – Pumper
Bell Aliant	\$ 76.70 – Phone Fire Dept.
Carmanville Value Grocer	\$ 31.44 – Kitchen/Janitorial
Tulk's Home Hardware	\$ 240.61 – Garage/Janitorial
G & M Services	\$ 595.34 – Gas - Town

Accounts: **Motion-4837-21-Councillor G. Blackwood/Councillor M. Wheaton**
Payable Resolve that the outstanding accounts be paid in full as presented.

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

Opposed:0
Abstaining:0

Motion Carried.

New Business: **Development Application**
Development application presented to council. Council would like more information before proceeding with a decision.

New Business Advertisement
Tabled until next meeting.

Members
Business:

Binders
Members were reminded to bring in binders as soon as possible.

MNL Conference

Council would like to know if the fees are refundable before booking 2 seats as there will be a new council in place and they do not know if anyone will be able to attend.

Adjournment:

Motion-4838-21-Councillor S. Budgell/Councillor D.Howell

Resolve that Council do now adjourn.

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

Opposed:0

Abstaining:0

Motion Carried.

Meeting adjourned at 9:30pm.