

Thursday, June 23rd, 2022

Minutes of the Regular Public Meeting of Council held on Thursday, June 23rd, 2022 in Council Chambers.

Attendees: Councillor Mitchell Nippard (Chair)
Mayor Keith Howell (Remote Attendance)
Councillor Gordon Blackwood
Councillor Shawn Budgell
Councillor Hayward Morgan
Clerk/Manager Dianne Goodyear

Absent: Councillor Dale Howell

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

Agenda: **Motion-4502-22-Councillor G. Blackwood/Councillor S. Budgell**
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor G. Blackwood
 Councillor S. Budgell Councillor H. Morgan
 Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Councillor M. Nippard (Chair) asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of June 13th, 2022 which had been circulated to all members.

Motion-4503-22-Councillor G. Blackwood/Councillor H. Morgan
Resolve that the Minutes of the Regular Public Council Meeting of June 13th, 2022 be adopted as circulated.

In favour: Mayor Howell Councillor G. Blackwood
 Councillor S. Budgell Councillor H. Morgan
 Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising: Sewer Camera

The sewer camera inspection has not yet been done because the sewer lines have to be dry to put the camera through. Therefore Water Resource Management was contacted for direction. Their recommendation was: to dry the lines for the camera inspection, the lines coming from upstream towards Eastern Fish Markets and the line coming from the outfall itself has to be blocked. Then, notices would have to be sent to the homeowners from 131 to 151 Main Street and Army Road asking them not to use their sewer during the inspection period. We would need a contractor to do the blocking and pump out the lines with a vac truck to create the dry lines before the camera inspection can be done. This would all have to be on site at the same time.

Motion-4504-22-Mayor Howell/Councillor S. Budgell

Resolve to follow the recommendations from Water Resource Management to set up the camera inspection.

In favour: Mayor Howell Councillor G. Blackwood
Councillor S. Budgell Councillor H. Morgan
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Auction

The Public Auction will take place on June 28th, 2022 at 3:00 p.m. in Council Chambers. The minimum bids have been received.

JCP

The tentative start date for the JCP is July 4th, 2022 provided the last 2 applicants meet the eligibility criteria. If not, we will have to repost the ad and change the start date.

W.S. 2022-2023

MHA Derrick Bragg informed town that the Minister has not yet announced the W.S. Approvals for this year.

Committees:

Public Works: Screen Cleaning

Screens were cleaned on June 20th, 2022.

Accounts

Payable:

NL Power	\$ 117.96 – Hydro – Chlor. Chambers
NL Power	\$ 40.57 – Hydro – Lift Station
NL Power	\$ 346.56 – Hydro – Fire Hall
NL Power	\$ 248.43 – Hydro – Mun. Bldg.
NL Power	\$ 170.65 – Hydro – Booster Stn.

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Councillor Hayward Morgan
Clerk/Manager Dianne Goodyear

Absent: Councillor Dale Howell

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

Agenda: **Motion-4502-22-Councillor G. Blackwood/Councillor S. Budgell**
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor G. Blackwood
 Councillor S. Budgell Councillor H. Morgan
 Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Councillor M. Nippard (Chair) asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of June 13th, 2022 which had been circulated to all members.

Motion-4503-22-Councillor G. Blackwood/Councillor H. Morgan

Resolve that the Minutes of the Regular Public Council Meeting of June 13th, 2022 be adopted as circulated.

In favour: Mayor Howell Councillor G. Blackwood
 Councillor S. Budgell Councillor H. Morgan
 Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Sewer Camera

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Motion-4504-22-Mayor Howell/Councillor S. Budgell

Resolve to follow the recommendations from Water Resource Management to set up the camera inspection.

In favour: Mayor Howell Councillor G. Blackwood
 Councillor S. Budgell Councillor H. Morgan
 Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

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NL Power	\$ 248.43 – Hydro – Mun. Bldg.
NL Power	\$ 170.65 – Hydro – Booster Stn.
NL Power	\$ 36.28 – Hydro – Garage
Rockwater	\$1,622.88 – Chlorine
Carmanville Value Grocer	\$ 31.38 – Garden Sign Pics/Kids snack
Central Cashier’s Office	\$ 25.00 – License – Interp Property
G & M Services	\$ 686.69 – Gas – Town
Battlefield	\$2,151.72 – Sewer Pipe/Safety Gear

Motion-4505-22-Councillor G. Blackwood/Councillor S. Budgell

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

In favour: Mayor Howell Councillor G. Blackwood
Councillor S. Budgell Councillor H. Morgan
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
MAA	Update to Board	Info only

New Business: Septic Design Request

The request for a septic design at 394 Main Street was approved pending approval of all other relevant government departments.

Members

Business: Request to Council

Members agreed that all request coming to Council should be in writing to provide a paper trail and clarity and to ensure everyone has the appropriate information required.

Adjournment: Motion-4506-22-Councillor G. Blackwood/Councillor S. Budgell

Resolve that Council do now adjourn to meet again at the call of the Chair.

In favour: Mayor Howell Councillor G. Blackwood
Councillor S. Budgell Councillor H. Morgan
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:00 p.m.