

Thursday, July 25th, 2022

Minutes of the Regular Public Meeting of Council held on Thursday, July 25th, 2022 in Council Chambers.

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

Absent: Councillor Gordon Blackwood
Councillor Hayward Morgan

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

Agenda: **Motion-4507-22-Councillor D. Howell/Councillor S. Budgell**
Resolve that the Agenda be adopted as circulated.

In favour: Mayor Howell Councillor S. Budgell
Councillor D. Howell 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 23rd, 2022 which had been circulated to all members.

Motion-4508-22-Councillor S. Budgell/Mayor Howell

Resolve that the Minutes of the Regular Public Council Meeting of June 23rd, 2022 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Rink

Motion-4509-22-Mayor Howell/Councillor D. Howell

Resolve to get quotes to dig up and dispose of the alders and to excavate and remove fill from rink at the direction of the Engineer. This is required for the Engineer to prepare an estimate to build a new rink.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Sewer Camera

A sewer camera will be put through the main sewer line from one manhole to the other in the vicinity where the blockages have been occurring on Main Street South. The work is scheduled for Thursday, July 28th and will determine whether there is an obstruction or sag in the line itself. During the procedure, the sewer lines from residences in that area have to be blocked off and will not be available for use. Notices will be hand delivered to the residents who are affected prior to the work being done.

Auction

The Auction took place on June 28th, 2022. The Property at 246-248 Main Street sold for \$6,200 and the Property at 163 Main Street sold for \$9,050.

Chop Saw

The 10” Mitre Saw purchased at Kent on February 24th, 2022 was used once when sparks came out of it. Kent would not take it back or refund the Town. The Manufacturer advised we would have to ship it to the States (at the Town’s expense) for them to repair or replace under Warranty. The cost of shipping to the States was as much as the saw cost.

Business Arising:

Chop Saw

The saw was taken to Gander Repair who checked it out and found fragments of metal inside the motor but they would not repair it as they do not deal with that Manufacturer. A new chop saw has been purchased from a different supplier.

Motion-4510-22-Councillor D. Howell/Mayor Howell

Resolve to write the Manufacturer in an attempt to get a refund for the Town.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Committees Finance:

2nd Quarter Financial Reports

The 2nd Quarter Financial Reports were presented to and reviewed by members.

Collection Report

The Collections Report was presented to and reviewed by members.

CEEP

Members were in agreement to apply for the Community Enhancement Program this year with the following work to be completed:

- Ballfield Repairs (remove alders, spread fill, level field)
- New Front Bridge at the Recreation Center
- Repairs to Railing on Wheelchair Ramp at the Municipal Building.

Active NL Fund

The repairs and refurbishment of the Ballfield was covered in last year's application to the Active NL Fund but was not approved. This project will now be done under the Community Enhancement Program.

Public Works:

Water Report

Results of water testing on July 6th, 2022 by Government Services were satisfactory.

Chlorine Readings

Chlorine Readings for June were presented to and reviewed by members. Readings were all within recommended guidelines.

Water Usage & Flow Data

The monthly water usage for June was 115,207 gallons per day.

Fire Dept:

Dunk Tank

The Fire Department members have agreed to loan their dunk tank to Frederickton on July 30th, for their Come Home Year Celebration. The Fire Dept. members will set up and dismantle the dunk tank. However, the Frederickton committee are responsible to pick up and return the dunk tank and to cover the cost of repairs should any damage be incurred to the dunk tank.

Habitat:

New Member (Truman Spencer)

Motion-4511-22-Councillor D. Howell/Councillor S. Budgell

Resolve that the new member request for Truman Spencer to join the Habitat Committee be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Recreation:

Deck @ Rink – Damage

Pictures of the broken deck boards at the Rink area in front of the green building were presented to and reviewed by members.

Recreation:

Deck @ Rink - Damage

Members were in agreement that the town workers would repair/replace boards as needed to ensure safety. Further if the foundation was rotten, it would be removed now and replaced later.

Accounts Payable:

Tony & Son Drycleaners	\$ 87.34 – Clean Bunker Gear (Paid)
Bell Mobility	\$ 36.85 – Phone – Cell (Paid)
Carmanville Value Grocer	\$ 192.52 – FD BBQ (Paid)
Nathanael White	\$ 19.56 – FD BBQ (Paid)
Bell Aliant	\$ 308.89 – Phone/Fax/Internet (Paid)
Bell Aliant	\$ 76.70 – Phone – FD (Paid)
CIBC Mellon	\$ 466.50 – Pension Premiums (Paid)
NAPE	\$ 105.89 – Union Dues (Paid)
NLCSA	\$ 235.75 – Training (Paid)
NL Power	\$1,806.93 – Hydro –Street Lighting (Paid)
Receiver General for Canada	\$3,897.29 – Payroll Remittance (Paid)
Gander Bay Building Supplies	\$ 15.73 – Roofing Screws (Paid)
Collabria Visa	\$ 913.10 – FD Training Accom. (Paid)
HiTech Communications Inc.	\$1,253.45 – FD Radios
K & D Pratt	\$ 516.17 – FD BA Servicing
Municipal Assessment Agency	\$3,074.50 – 3 rd Quarter Assessment Fees
D & M Services Ltd.	\$1,035.00 – Class A
Central Office Equipment	\$ 90.74 – Office Supplies
Central NL Waste Management	\$3,326.96 – Tipping Fees
Tulk’s Home Hardware	\$ 930.22 – Lawnmower, Gazebo, Garage
Computer Shack	\$ 471.45 – Printer Toners
TRIO	\$ 331.80 – Health Premiums
Rockwater	\$1,622.88 – Chlorine
NL Power	\$ 129.46 – Hydro – Mun. Bldg.
NL Power	\$ 31.84 – Hydro – Lift Station
NL Power	\$ 200.82 – Hydro – Fire Hall
NL Power	\$ 142.78 – Hydro – Booster Stn.
NL Power	\$ 61.07 – Hydro – Chlor. Chambers
NL Power	\$ 28.77 – Hydro – Garage
G & M Services	\$ 982.37 – Gas
Nathanael White	\$ 106.43 – Reimburse FD Pickup Repairs

Motion-4512-22-Mayor Howell/Councillor S. Budgell

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

