

drum and to block the required manholes to pump out the lines to put the camera through. He reached out to Lloyd Hefford who will submit a proposal to Council to do the job.

Council is in agreement to obtain 2 proposals from Lloyd; the first option would be to put the camera only through the section the blockages have been found in the past – that being bottom of Army Road to the outfall and the second option would put the camera through the whole sewer line. When prices are obtained Council will decide which option they will take.

The proposal must include video and pictures for Council following the camera inspection.

Conduct at meetings (Privileged)

Motion-4729-23-DM Blackwood/Councillor G. Blackwood

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

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried. Discussion

Motion-4730-23-Councillor G. Blackwood/Councillor D. Howell

Resolve that the meeting return to an “Open Session”.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

**Business
Arising:**

Conduct at Meetings.....Continued

Motion-4731-23-Councillor G. Blackwood/DM Blackwood

Resolve that the Town Clerk/Manager attend AGM’s for all Committees to present the Audited Financial Statements.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Municipal Code of Conduct

Motion-4732-23-Councillor G. Blackwood/Councillor M. Nippard

Resolve to adopt the Municipal Code of Conduct for Councillors and the Municipal Code of Conduct for Municipal Officials as presented and legislated by Government.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Disclosure Statements (Privileged)

Motion-4733-23-Councillor D. Howell/DM Blackwood

Resolve to enter into a "Privileged Session" to complete and review the Disclosure Statements.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Disclosure Statements were completed and reviewed by members.

Business

Arising:

Disclosure Statements.....Continued

Motion-4734-23-Councillor G. Blackwood/DM Blackwood

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

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Committees:

Finance:

Insurance – Jr. Firefighters

Insurance coverage is in place for the Junior Firefighter Pilot Program. The cost will be \$100 up to April and \$300 annually when the insurance premiums are up for renewal.

Building Age-Friendly Community Grant

Members were in agreement to apply for funding from the Building Age-Friendly Community Grant to prepare the groundwork and install 2 shuffleboards side by side at the Gazebo property.

Public Works:

Water Report

The Water Report from testing by Government Services on February 7th, 2023 was satisfactory.

Screen Cleaning

The report of Screen Cleaning on February 17th, 2023 was presented to and reviewed by members.

Accounts

Payable:

Carmanville Value Grocer	\$ 20.40 – Kitchen Supplies
Central Office Equipment	\$ 90.74 – Office Supplies
Central Office Equipment	\$ 134.52 – Office Supplies
NL Power	\$ 45.79 – Hydro – Lift Station
NL Power	\$ 851.52 – Hydro – Fire Hall
NL Power	\$ 228.37 – Hydro – Booster Station
NL Power	\$ 561.42 – Hydro – Mun. Bldg.
NL Power	\$ 141.90 – Hydro – Chlor. Chambers
NL Power	\$ 299.39 – Hydro – Garage
Rockwater	\$1,687.28 – Chlorine
Workplace NL	\$3,126.13 – Worker’s Comp Premiums
Bell Mobility	\$ 39.33 – Phone - Cell
Computer Shack	\$ 206.98 – Printer Toners
G & M Services	\$ 420.70 – Gas: 160.70: Diesel: 260.00
NL Power	\$1,807.83 – Hydro – Street Lighting
Receiver General for Canada	\$3,161.81 – Payroll Remittance
CIBC Mellon	\$ 417.00 – Pension Premiums
NAPE	\$ 78.71 – Union Dues

Motion-4735-23-Councillor G. Blackwood/Councillor M. Nippard

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

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
Mun. Affairs	International Women’s Day	Info only
LANL	Lymphedema Day Proclamation	See Motion Below

Motion-4736-23-DM Blackwood/Councillor M. Nippard

Resolve that the Lymphedema Day Proclamation be signed by Mayor.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell

Opposed: 0
Abstaining: 0
Motion Carried.

**Business
Arising:**

Jr. Firefighting Program (moved to first topic)

Mayor Howell welcomed Firefighter Ryan Ellsworth to the meeting. Ryan confirmed that both he and Cory Boone were the Coordinators for the Junior Firefighting Pilot Program. He said the program would cover ages 14 to 18 if approved and there are about 20 youth interested. They would like to start the program within the next week or so.

Ryan confirmed the course outline both he and Cory provided is what they will follow. Monday nights will be designated for the Junior Firefighting Program and Certified Instructors will be present during the training.

The cover page needs to be changed to the Carmanville Fire Department Logo and the section under “How it all began” needs to be corrected or removed from the manual.

The course outline and relevant information has been sent to the Town Insurance and we are currently waiting on their response regarding coverage.

Mayor Howell thanked Ryan for attending and clarifying their proposed program. Ryan left the meeting at 7:40 p.m.

Motion-4719-23-Councillor T. Moyles/Councillor D. Howell

Resolve that the Junior Firefighting Pilot Program be approved provided insurance coverage is confirmed under the Town Insurance Policy.

In favour: Mayor Howell Councillor D. Howell
Councillor T. Moyles Councillor M. Nippard

Opposed: 0
Abstaining: 0

Motion Carried.

Conduct at meetings (Privileged)

Tabled to next meeting.

Rink Lighting/Signage

A couple of lights at the Rink that were replaced are still not working. Members were in agreement to contact the electrician to check them out. Members were in agreement that although signage may not be put in place this winter, it would be passed onto the Rec. Committee to include “Helmets are recommended” on their sign when it is designed and erected.

Sewer Issues/Meeting

A meeting with the Town Engineer and the Spokesperson from the Meeting of Feb. 6th is tentatively set for Thursday, February 16th, 2023 at 2:00 p.m. Members of Council and Staff will also be in attendance. When confirmation for attendance is received from the Spokesperson, the date and time will be confirmed. Members will be notified and are welcome to attend.

Committees:

Finance:

191-193 Main St. South

Members were informed that the residence at 191-193 Main Street South is no longer liveable and is disconnected from power. Members were in agreement that the applicable tax rate be applied as per Council Policy.

Finance:

360 A Main Street

Members were informed that the property at 360 A Main Street is no longer liveable, was not a primary residence, and is not connected to power or water. Members were in agreement that the applicable tax rate be applied as per Council Policy.

Waste Diversion Project

Motion-4720-23-Councillor D. Howell/Councillor M. Nippard

Resolve to accept the contract for funding from the MMSB in the amount of \$10,000 to purchase a Wood Chipper.

In favour: Mayor Howell Councillor D. Howell
 Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Collections Report

The Collections Report for January was presented to and reviewed by members. Collection of arrears is steadily progressing.

Public Works:

Chlorine Readings

The Chlorine Readings for January was presented to and reviewed by members. Readings were within the recommended guidelines.

Water Usage & Flow Data

The Water Usage and Flow Data Reports for January were presented to and reviewed by members. The average water usage was 147,081 gallons per day.

Operator of the Year Award

The deadline to submit nominations for the Operator of the Year Award is February 28th, 2023. This award is to recognize operators who

demonstrate ingenuity, proficiency, dedication and professionalism in water and wastewater system operation.

Fire Dept:

Mental Health First Aid Training

Motion-4721-23-Councillor T. Moyles/Councillor M. Nippard

Resolve to approve registration to the Mental Health First Aid Training for Victor Chant, Craig Boone and David Greene as requested.

In favour: Mayor Howell Councillor D. Howell
Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Traffic Control

Motion-4722-23-Councillor D. Howell/Councillor M. Nippard

Resolve to approve training for all Fire Department members to attend Traffic Control Training as requested. Further to contact NLCSA to see if they will come here to do the course at the same cost or at a cheaper rate.

In favour: Mayor Howell Councillor D. Howell
Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Mutual Aid Agreement

Motion-4723-23-Councillor M. Nippard/Councillor D. Howell

Resolve to renew the Mutual Agreement with no changes from the previous agreement.

In favour: Mayor Howell Councillor D. Howell
Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Recreation:

Winter events

Councillor M. Nippard advised members that the winter events the Rec. Committee planned are going to be changed. The new event schedule will be brought back to a future meeting when it is received from the Chair.

Accounts

Payable:

Bell Aliant	\$ 81.36 – Phone – Fire Dept. (Paid)
Burse Signs	\$ 83.38 – Rink Signage
CNWM	\$1,801.80 – Tipping Fees – January
Carmanville Value Grocer	\$ 12.64 – Janitorial Supplies
Dooley's Trucking	\$ 156.87 – Courier re BA Servicing

In favour: Mayor Howell Councillor D. Howell
 Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:50 p.m.