Monday, February 27th, 2023

Minutes of the Regular Public Meeting of Council held on Monday, February 27th, 2023 in Council Chambers.

Attendees:	Deputy May Councillor C Councillor D Councillor M	Howell (Chair) or Kimberly Blackwood ordon Blackwood ale Howell Iitchell Nippard ger Dianne Goodyear		
Absent:	Councillor H Councillor T	layward Morgan (Leave of At ony Moyles	osence)	
Call to Order:	Chair @ 7:3	0 p.m.		
Agenda:	Motion-4727-23-Councillor M. Nippard/DM Blackwood Resolve that the Agenda be adopted as circulated.			
	In favour: Opposed: Abstaining: Motion Car	Mayor Howell Councillor G. Blackwood Councillor M. Nippard 0 0	DM Blackwood Councillor D. Howell	
Minutes:	 Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of February 13th, 2023 which had been circulated to all members. Motion-4728-23-Councillor M. Nippard/Councillor D. Howell Resolve that the Minutes of the Regular Public Council Meeting of February 13th, 2023 be adopted as circulated. 			
	In favour: Opposed: Abstaining: Motion Car	Mayor Howell Councillor G. Blackwood Councillor M. Nippard 0 0 ried.	DM Blackwood Councillor D. Howell	
Business Arising:	M. Nippard a met on Thurs	ngineer Jim Harty, Clerk/Man and Leroy Chaulk (rep for the	ager, Town Worker, Councillor residents with sewer concerns) e Town Engineer advised there utfall at low tide suing an air	

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 How	ell	DM Blackwood
	Councillor (G. Blackwood	Councillor D. Howell
	Councillor M	M. Nippard	
Opposed:	0		
Abstaining:	0		
Motion Carr	ied. Disc	cussion	

Moltion-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 MeetingsContinued 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 Councillor G. Blackwood Councillor M. Nippard	DM Blackwood Councillor D. Howell	
	Opposed:	0		
	Abstaining:	0		
	Motion Car	Motion Carried.		
	Municipal C	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 leg- islated by Government.		
	In favour:	Mayor Howell Councillor G. Blackwood Councillor M. Nippard	DM Blackwood Councillor D. Howell
	Opposed: Abstaining: Motion Carr	0 0 :ied.	
	Disclosure Statements (Privileged) Motion-4733-23-Councillor D. Howell/DM Blackwood Resolve to enter into a "Privileged Session" to complete and review Disclosure Statements.		
	In favour:	Mayor Howell Councillor G. Blackwood Councillor M. Nippard	DM Blackwood Councillor D. Howell
	Opposed: Abstaining: Motion Carr	0 0	
	Disclosure St	atements were completed and	l reviewed by members.
Business Arising:	Disclosure StatementsContinued Motion-4734-23-Councillor G. Blackwood/DM Blackwood Resolve that the meeting be returned to an "Open Session"		
	In favour:	Mayor Howell Councillor G. Blackwood Councillor M. Nippard	DM Blackwood Councillor D. Howell
	Opposed: Abstaining: Motion Carr	0 0	
Committees:			
Finance:	Insurance cov The cost will	Jr. Firefighters verage is in place for the Junic be \$100 up to April and \$300 e up for renewal.	or Firefighter Pilot Program. annually when the insurance
	Members we Friendly Con		unding from the Building Age- groundwork and install 2 shuf-
Public Works:	Water Report	rt	

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 Pavable:

rayable:	
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 Cari	ried.	

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: Abstaining: Motion Carri	Councillor M. Nippard 0 0 ed.	
New Business:	brought forwa	e Main Street egarding the dip in the road in rd. A resident had damaged th ce to warn drivers. Signage ha	neir vehicle and there was no
	shoulders of the brought forwar had the option Members were	ne road on Main Street South rd. Prior to the shoulders of th	-
Members			
Business:			ommittee is working with Birds tion Center around the end of
	do an owl talk mote this even contact the Ha the Habitat Co	at Phoenix Academy in Marc at through the municipality. M	-
Adjournment:		23-DM Blackwood/Councill Council do now adjourn to me 2:30 p.m.	
	In favour:	Mayor Howell Councillor G. Blackwood Councillor M. Nippard	DM Blackwood Councillor D. Howell
	Opposed: Abstaining: Motion Carri	0 0 ied.	
	Meeting adjou	rrned at 8:55 p.m.	

Monday, February 13th, 2023

Minutes of the Regular Public Meeting of Council held on Monday, February 13th, 2023 in Council Chambers.

Attendees:	Mayor Keith Howell (Chair) Councillor Dale Howell Councillor Tony Moyles Councillor Mitchell Nippard Clerk/Manager Dianne Goodyear	
Guest:	Firefighter Ryan Ellsworth	
Absent:	Deputy Mayor Kim Blackwood Councillor Gordon Blackwood Councillor Hayward Morgan	
Call to Order:	Chair @ 7:30 p.m.	
Agenda:	Motion-4716-23-Councillor M. Nippard/Councillor 7 Resolve that the Agenda be adopted as circulated.	Г. Moyles
	In favour: Mayor Howell Councillor D. How Councillor T. Moyles Councillor M. Nij Opposed: 0 Abstaining: 0 Motion Carried.	
Minutes Jan.30:	Mayor Howell asked if there were any errors or omission of the Regular Public Council Meeting of January 30 th , 2 been circulated to all members. Motion-4717-23-Councillor M. Nipaprd/Councillor T Resolve that the Minutes of the Regular Public Council 1 January 30 th , 2023 be adopted as circulated.	2023 which had Г . Moyles
	In favour: Mayor Howell Councillor D. How Councillor T. Moyles Councillor M. Nij Opposed: 0 Abstaining: 0 Motion Carried.	
Minutes Feb. 6:	Mayor Howell asked if there were any errors or omission of the Special Public Council Meeting of February 6 th , 2 been circulated to all members. Motion-4718-23-Councillor D. Howell/Councillor M. Resolve that the Minutes of the Special Public Council N February 6 th , 2023 be adopted as circulated.	023 which had Nippard
	In favour: Mayor Howell Councillor D. How Councillor T. Moyles Councillor M. Nij	

	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 T. MoylesCouncillor D. Howell Councillor M. NippardOpposed:00Abstaining:0Motion Carried.Value		
	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 Trainin Victor Chant, Craig Boone and David Greene as requested.			
	Resolve to ap Traffic Contr	Councillor T. Moyles Cound 0 0 ied.	uncillor M. Nippard artment members to attend er to contact NLCSA to see if	
	In favour: Opposed: Abstaining: Motion Carr Mutual Aid Motion-4723	Councillor T. Moyles Counc 0 0 ied.		
	Resolve to renew the Mutual Agreement with no changes from the previous agreement.			
	In favour: Opposed: Abstaining: Motion Carr	Councillor T. Moyles Counc 0 0	cillor D. Howell cillor M. Nippard	
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 Bursey Signs CNWM Carmanville Value G Dooley's Trucking	rocer	 \$ 81.36 - Phone - Fire Dep \$ 83.38 - Rink Signage \$ 1,801.80 - Tipping Fees - Ja \$ 12.64 - Janitorial Supplie \$ 156.87 - Courier re BA Second Seco	anuary	

G & M Services Tulk's Home Hardware TRIO Benefits Central Office Equipment Air Liquide		 \$ 904.55 - Gas/Diesel \$ 523.06 - Janitorial/FH Storage/Rink/Garage \$ 381.07 - Health Premiums \$ 71.55 - Office Supplies \$ 436.58 - Cylinder Lease Rental 	
		-Councillor T. Moyles/Councillor D. Howell he outstanding accounts be paid in full as presented.	
	In favour: Opposed: Abstaining: Motion Carr	Mayor HowellCouncillor D. HowellCouncillor T. MoylesCouncillor M. Nippard000ied.	
Members Business:	Municipal Code of Conduct Binders with the new Municipal Code of Conduct Act and the Municipal Codes of Conduct for Council and Administration/Staff were provided to members to take home for review. The Municipal Codes of Conduct will be brought back to the next meeting for adoption as the deadline for adoption is March 1 st , 2023 and mandatory training for all members must be arranged by June 1 st , 2023.		
Members Business:	Leave of Absence Motion-4725-23-Councillor D. Howell/Councillor M. Nippard Resolve to approve a paid leave of absence to Councillor H. Morgan until April 15 th , 2023 due to work commitments as per his request.		
	In favour: Opposed: Abstaining: Motion Carr	Mayor HowellCouncillor D. HowellCouncillor T. MoylesCouncillor M. Nippard00ied.Image: Councillor M. Nippard	
	MNL Symposium The MNL Symposium is scheduled for May $4 - 6$, 2023 in Gander. Members were in agreement to book 2 hotel rooms for members wishing to attend. Members who are interested in attending should contact the office to get registered.		
	Disclosure Statements Tabled to next meeting.		
Adjournment:	Motion-4726-23-Councillor D. Howell/Councillor M. Nippard Resolve that Council do now adjourn to meet again on Monday, Februar 27 th , 2023 at 7:30 p.m.		

Meeting adjourned at 8:50 p.m.