

Regular Meeting – Monday, May 25, 2020
Town Office – 1:15 p.m.

Via Messenger	Mayor Georgina Ollerhead Deputy-Mayor Bernetta Delaney Councillors Roy Drake & Jordan Tibbo
Town Office	Councillors Donald Stewart, Lloyd Jensen & Dan Jackman
Staff	Clerk/Manager Bernice Herritt EDO Tanya Rogers Town Superintendent Palmer Strowbridge

Project Updates:

Chlorine Booster Station	Tender is closed;	Gergar Construction awarded contract;
Arena Chiller/Condenser	Re- Tender out with changes;	Not sure of deadline;
Gas Tax Paving	Approved ;	Tom putting tender out today/tomorrow;
Godwin’s Hill	Approval letter received	Agreement signed and sent back to Dept. & then to tender for consulting firm;
Fire Dept (Renovations to accommodate new pumper)	Palmer getting price quote for a building (24’x40’);	This would be for the 2021 budget. EDO to check with Farm Credit;
HBIC Cottages	Palmer will be overseeing;	Project started today;
Design for HBIC (Cottages & Residential Subdivision)	Tom preparing the design. HBIC to cover cost of design;	Councillor Drake to discuss with HBIC;
Guide Rails – 3 Areas	Thompson’s Beach, Gerald Pittman’, & Sam Strickland’s	Tender to go out to local contractors for review by Council;

Fire Dept. Budget & Expenditures:

Due to a possible shortfall in the revenues for this years’ budget, (cancellation of the Telethon & Firefighter’s Ball), the Fire Chief to be informed that all expenditures over \$500.00 must be approved by Council prior to purchasing and that a more detailed budget is required.

Update on work to be completed:

Flushing of hydrants & repairs;
Mile Pond Boardwalk (oil/ rust removal) Prepare cost estimate;
Sweeping roads;
Asphalt patching;
Curb stop repairs;
Guiderail & post replacements;
Picking up garbage;
Culverts installed at Deadman’s C.

Re-zoning land (Area of Arena):

Motion#20:038:Dan Jackman/Bernetta Delaney

Resolved to proceed with re-zoning a parcel of land in the area of the Connaigre Arena from Environmental Protection to LIC. Also rezone an area at 14-18 Canada Drive from RMD to LIC.

In Favour:7 Opposed:0 Abstained: 0 Motion Carried.

Building Applications:

1. Resident on Beaver Pond Road: Green House (6'x10') Approved;

Correspondence:

From	Regarding	Action Required
Dept. of Mun. Affairs	Encouraging the town to re-visit our Emergency Preparedness Plan, when time permits;	A review will have to be completed;
Business Tax	Will town be giving adjustment credits to home based businesses closed during the pandemic?	<u>Motion #20:039:Don Stewart/Dan Jackman</u> Resolved that home based businesses that were closed due to the covid-19 pandemic, will be given an adjustment for the time closed. <u>Motion Carried.</u>
Interested Party	Interested in purchasing property located at 230 Canada Drive;	<u>Motion#20:040:Dan. Jackman/Jordan Tibbo</u> Resolved to tender this property out to the public. The highest or any tender not necessarily accepted. The successful tender will be responsible for all legal documents associated with this purchase. <u>Motion Carried.</u>
Asset Management	Tom Kendall/Tract Consulting is preparing the application for funding under FCM funding;	<u>Motion:20:041: Bernetta Delaney/Don Stewart</u> Resolved to support an application with the Town of Hermitage/Sandyville for funding under the FCM to prepare an Asset Management Plan and agrees to pay its 10% share of the total cost; <u>Motion Carried.</u>

Economic Development

1. A credit of \$4,800 was applied to the Arena's hydro bill due to being overcharged. Therefore, the hydro bill has decreased as of a result of the new lighting installed;
2. Agreed to open the RV Park, Sunny Cottage, & the Elliott Premises as per the Government's guidelines;
3. Proceed with a JCP application for funding for repairs to Gun Hill Walking Trail;
4. Council will not be applying for funding now available to hire students to support seniors and other vulnerable groups.

Other Business:

1. Inquiry as to whether or not vendors are permitted to be selling flowers at the Arena Parking Lot. Vendors would have to contact the Provincial Government to find out what the regulations are for this type of business;
2. Concerns from residents regarding Eastlink internet;
3. Agreed to set up a meeting with MHA & Government officials regarding the condition of the Town's waste disposal site as it relates to burning garbage & and the Provincial Waste Management Strategy for our area;

Dump Attendant:

4. Clerk/Manager & Town Superintendent to meet with part-time union employee to discuss the possibility of working at the dump site in the capacity of dump attendant.

Recommends that a gate be put across the entrance and be available to the public from Monday – Friday (1:00 – 5:00 p.m.) or Tuesday – Saturday (if permitted by Union). Concerns expressed with a washroom facility and handwashing. If the town proceeds this way, Mowi & Northern Harvest will have to be notified.

With no further business, the meeting closed at 3:15 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager