

June 17, 2020
2:20 p.m.
Town Office

Attendance: Mayor Georgina Ollerhead
Deputy-Mayor Bernetta Delaney
Councillors: Lloyd Jensen, Donald Stewart, & Jordan Tibbo
Staff: Bernice Herritt & Palmer Strowbridge
Absent: Councillors Roy Drake & Dan Jackman

The following was discussed:

1. **Public Tender – Property at 230 Canada Drive:**

Two tenders received as follows:

Christopher Day	\$2,000
Cindy Simpson	\$2,500

Motion: #20:042:Don Stewart/Jordan Tibbo

Resolved to award the tender for the property at 230 Canada Drive to Christopher Day in the amount of \$2,000, taxes included. Furthermore, the outstanding taxes owing on this property will be written off.

In Favour: 5 **Opposed: 0** **Abstained: 0** **Carried.**

It was noted that Council chose to award this property to the lowest bidder, since the highest bidder's intent for the property was to acquire the property for a future dog grooming salon or day spa, which is not a permitted use in this zoning area;

2. **Application for a 'home based business' - 5 Beaver Pond Road (Eyebrows, etc.)**

Motion:20:043: Bernetta Delaney/Jordan Tibbo

Resolved that the application for a home based business be approved, subject to the condition that this proposal will have to be advertised as per the Town's Municipal Plan, Development Regulations #30. Notice of the application to develop a 'discretionary use' in the RMD Zone will have to be advertised allowing persons affected to respond. Notice to be published for a period of seven(7) days.

In Favour: 5 **Opposed: 0** **Abstained: 0** **Carried.**

3. **2020 Gas Tax Road Improvements:**

Tenders received as follows:

- | | |
|-------------------------|-----------------------------|
| 1. J-1 Contracting Ltd. | \$378,631.75, hst included; |
| 2. Penney Paving Ltd. | 442,517.70, hst included; |
| 3. Edward Collins Ltd. | 586,753.00, hst included; |

Motion#20:044:Donald Stewart/Lloyd Jensen

Resolved to award the contract to J-1 Contracting Ltd. In the amount of \$378,631.75, taxes included.

In Favour:5

Opposed:0

Abstained:0

Carried.

Furthermore, since we are under budget for the Gas Tax Funds in the amount of \$78,000.00, it was agreed to ask J-1 if they would provide a price to do a couple more sections around town based on the unit process quoted in the tender. (King Academy Area, Bay View Road/Bay d' Leau Drive & Mike Hickey's Area, if any funds left);

4. **Application for a permit to construct a building (30'x53') for the establishment of a Robin's Donuts operation at 120-122 Canada Drive:**

Motion #20:045:Bernetta Delaney/Georgina Ollerhead

Resolved that approval be given to the above request, subject to the written approval of Government Service Center and any other department, applicable to this proposal.

In Favour:5

Opposed:0

Abstained:0

Carried.

5. **MNL Letter of Support – (Emergency Operational Funding):**

Motion#20:046:Don Stewart/Bernetta Delaney

Resolved to forward a letter to the Provincial & Federal Governments requesting to provide operational funding to municipalities in NL.

In Favour:5

Opposed:0

Abstained:0

Carried.

6. **RV Park Attendants:**

Motion#20:047: Bernetta Delaney/Jordan Tibbo

Resolved to proceed with hiring two individuals to run the RV Park.

In Favour:5

Opposed:0

Abstained:0

Carried.

7. **Proposed Project – Area of Jensen’s Lane:**

To be discussed at Regular Meeting, whether to hire carpenters to do the fence and form up curb & gutter or go to tender;

8. **HBIC – Paving:**

Agreed to inform the HBIC that two of the driveways at the cottages need to be paved this year to fix a water issue & will also require a catch basin and culverts and that HBIC will cover the cost;

9. **HBIC – Chairperson:**

The current chairperson has informed that he will be resigning from the position, therefore, Council will have to appoint a new chairperson. An email to be sent out to the Committee members asking who would be interested in this position;

With no further business, the meeting adjourned at 2:50 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager