

Regular Meeting – Tuesday, March 17, 2020
Town Office

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney Roy Drake
Donald Stewart Lloyd Jensen Jordan Tibbo

Also Attending: Bernice Herritt, Palmer Strowbridge & Tanya Rogers

Mayor Ollerhead called the meeting to order at 6:30 p.m. & asked if there were any additions to the Agenda, as presented and circulated.

Motion #20:011:Donald Stewart/Jordan Tibbo

Resolved that the Agenda be adopted as presented, as circulated, with any additional items included.

IN FAVOUR: 7 ABSTAINED:0 OPPOSED: 0 CARRIED.

Errors/Omissions: N/A

Motion #20:012:Dan Jackman/Lloyd Jensen

Resolved that the Minutes of February 18, 2020 be adopted as presented, as circulated.

IN FAVOUR:7 ABSTAINED: 0 OPPOSED:0 CARRIED.

Business Arising: Minutes of February 18, 2020:

1. Federal property located at 16 Harbour Drive:
Municipal taxes for this property will be sent to the Federal Public Works;
2. Mines & Energy:
Follow up with the Dept. on a couple of issues;
3. Gas Tax List of Projects:
List to be prepared for Council's review. Check with the Dept. for advice on engineering;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

1. 110 Canada Drive:
Application for approval of building plans for submission to Service NL.

Motion#20:013:Bernetta Delaney/Jordan Tibbo

Resolved that building plans submitted for property located at 110 Canada Drive be approved, subject to the written approval of Service NL or any other department applicable to the proposal.

IN FAVOUR:7 ABSTAINED:0 OPPOSED:0 CARRIED.

2. 226 Canada Drive:
Individual interested in obtaining this property.

Motion#20:014:Georgina Ollerhead/Roy Drake

Resolved to proceed with Section 141 of the Municipalities Act to sale property located at 226 Canada Drive by public auction.

IN FAVOUR:7 ABSTAINED:0 OPPOSED:0 CARRIED.

CORRESPONDENCE:

1. Asset Management:
Agreed to follow up with respect to the process to apply for funding under the MAMP Funding;
2. Fire Inspections:
Follow up with Fire Services Division on request from Fire Chief;
3. National Volunteer Week:
Elvis Loveless, MHA:
Looking for a list of names of people who have 10 years of volunteer experience in the community.
Motion#20:015:Georgina Ollerhead/Bernetta Delaney
Resolved to submit Councillor Donald Stewart's name to be recognized for his 50+ years of volunteering in the community.
IN FAVOUR:7 ABSTAINED:0 OPPOSED:0 CARRIED.
4. Provincial Wastewater Technologies Inc.
New company formed which offers advanced wastewater treatment solutions to municipalities who area facing the Federal Government legislation with respect to the disposal of untreated municipal sewage;
5. Fire Protection Services:
Informing Council to ensure that all firefighters are trained to the level required by the town'
6. 18 Lydia's Lane:
Outlining an ongoing issue with neighbours in the area of his property. Agreed that a letter be written to resident and a separate letter to neighbor;
7. 75 Main Road North:
Informing of an incident with one of the town's employees. Recommends that the Town Superintendent speak with the employee;
8. Canada Post Property
20 Bay d' Leau Drive:
Letter to be sent as a follow up to their correspondence informing of their plans to have the Post Office painted;
9. 10 Tibbo Crescent:
Requesting that Council consider snow clearing the area in front of 3 properties on Tibbo Crescent. Council will not be doing this;
10. 55 South Side Drive:
Requesting an additional guide rail to prevent snow from falling on property;

11. Municipal Capital Works
Chiller/Condenser Replacement
Approval to proceed with a public tender call;
12. Water Sources Management:
Check out the town's water sampling reports and the definition for HAAs;

Economic Development Officer Report:

1. New signage required for the Deadman's Cove Trail;
2. Due to all town's facilities being closed, the current JCP program to be finished as of Mrch 20, 2020;
3. Approval to proceed with advertising in the Cold Harvest Magazine;
4. The 'Reaching Home' housing project can proceed with one quote as submitted;

Finance Committee Report:

1. Notes from March 11th meeting were presented for adoption;
2. Letter to be written to find out who owns the property located at 6 Jersey Avenue;
3. **Motion#20:016:Dan Jackman/Donald Stewart**
Resolved to write off the amount discussed for property located on 63 Main Road North.
IN FAVOUR:7 OPPOSED:0 ABSTAINED:0 CARRIED.
4. John Deere Loader Bucket:
Motion#20:017:Dan Jackman/Jordan Tibbo
Resolved to purchase a new bucket for the loader as per the lowest quote received.
IN FAVOUR:7 OPPOSED:0 ABSTAINED:0 CARRIED.
5. **Motion #20:018:Donald Stewart/Jordan Tibbo**
Resolved to adopt the minutes of March 11, 2020 as presented, as circulated.
IN FAVOUR:7 OPPOSED:0 ABSTAINED:0 CARRIED.

Liaison Reports:

1. Public Relations:
 - Meeting held on March 12 with the Community Advisory Committee;
 - Conference Call regarding the Air Ambulance on March 2;
 - Conference Call with Jamie Gaskill (MOWI) on March 2;
 - Community Engagement Session held on March 9;
 - Commercial with MOWI held at the Elliott's on February 27;
 - Proclamation signed on March 6 for National Lymphedema Awareness Day;
 - Conversation with MHA, Elvis Loveless regarding calls to the Dept. on the condition of the dump;
 - Effective immediately, all of the town's buildings will be closed to the general public. (See Attached Notice);

2. EPMC: (No Report);
3. Sunny Cottage Corporation: (No Report);
4. HBIC: (No Report);
5. Recreation: (No Report);
6. Arena:
 - *Further discussion on the operations of the Arena for next season deferred to a later date;
 - *Effective, March 20, 2020, the Arena employees will be finished;
 - * Effective March 18, 2020, the Fitness Center will be closed;
7. Aquaculture: (No Report);
8. Beautification Committee: (No Report);
9. Occupational Health & Safety: (No Report);
10. Fire Dept: (No Report);

Motion for adjournment by Councillor Jordan Tibbo & seconded by Councillor Donald Stewart.
Adjournment at 8:43 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager