

**Tuesday, Sept 20, 2022
Town Office – 6:30 p.m.**

Attendance: Lloyd Blake Colby Whittle
Don Stewart Loretta Abbott

Also Attending: Tanya Rogers Jody Soper

Absent: Neil Bond Roy Drake Fabian Manning

Guest: Corporal Dave Hart

Mayor Blake welcomed Corporal Hart to the meeting. He explained the purpose of the meeting was to discuss the lack of Police presence in recent years and some concerns the Town is having with ATV's and speeding in the community. Corporal Hart explained that he has noticed these issues in the few months he has been here and that steps are being taken to combat the issue. A pro-active approach, including presentations, information sheets, social media posts, etc will be initiated within the next few weeks. Enforcement, will follow if necessary.

Other issues including impaired driving, kids not in car seats, parking issues, driving with no insurance, etc were also discussed.

Mayor Blake thanked Corporal Hart for attending the meeting. It was agreed that these types of meetings should take place periodically so that everyone is informed on the issues and progress.

The Mayor then called the meeting to order at 7:30pm. He then asked if there were any additions to the Agenda, as presented and circulated.

Motion #22-115: D. Stewart/C. Whittle

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

In Favour: 4 Abstained:0 Opposed: 0 Motion Carried.

Meeting of September 6, 2022

Errors/Omissions:

1. Page 4: Public Relations – Deputy Mayor Drake attended the NAIA Conference, not Mayor Blake;

Motion #22-116: C. Whittle/L. Abbott

Resolved that the Minutes of September 6, 2022 be adopted as presented, as circulated.

In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.

Business Arising: Minutes of September 6, 2022:

1. Route 360 Forest Fire Expenses: Still no response to date on who the expenses should be submitted to for reimbursement.
2. 64 Bay d'Leau Drive: Letter sent regarding shed, no response to date;
3. Fire Chief Position – Mr. Eric Hunt accepted the position of Fire Chief;
4. Fighting for our Health Committee – Meeting scheduled with MHA Loveless on Thursday evening at 6:00;
5. Sagona Drugs Parking Lot- Pipe has been installed and the hole has been filled in;
6. Building Blocks Parents – See notes from meeting on Thursday, Sept 8, 2022 at 4:00pm. Recommends to lower the speed limit on Elliott Drive and to make it a one-way street;

Motion #22-117:L. Abbott/D. Stewart

Resolved that the speed limit on Elliott Drive will be lowered to 20km/h and the street will be made a one-way street.

In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.

7. Paint Can Recycling Program – Approved for one day a month collection. Waiting on additional information and resources;
8. Email Address – Updated pricing for 12 emails and additional info reviewed.
Motion #22-118: D. Stewart/C. Whittle
Resolved that the Town will proceed with the 12 email addresses for councillors and staff.
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.
9. Direct Deposit payroll – Can be done as EFT with online banking;
Motion #22-119: D. Stewart/C. Whittle
Resolved that the Town will proceed with doing EFT for payroll.
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.
10. Signature Stamp – Municipal Affairs does not recommend;
11. 7-9 Elliott Drive – No response to date;
12. RV Park – The attendant has been laid off but the park will remain open until September 30th as this is what is advertised online and visitors have been calling;

Public Works/Town Superintendent Report: Attached;

1. Asphalt Recycler
Motion #22-120: D. Stewart/L. Abbott
Resolved that the Town will purchase the used asphalt recycler from S & S Equipment at a cost of \$24,500.00 plus HST.
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.

Building Applications:

1. 137 Main Road North – Application for extension to storage shed (7' x 12'). Due to the proximity of the adjacent property, the Application is approved subject to the following conditions:
 - the maximum dimensions of the extension cannot exceed 4' x 12'
 - the eave can be no larger than 8"
2. 51 Jersey Avenue – Application to construct storage shed (24' x 32') on shoreline adjacent to the Marine Centre on Harbour Drive. Inform resident that the Town cannot issue permits for construction on the shoreline. A permit must be obtained from the Department of Environment and Climate Change, Water Resources management Divisions.

Correspondence:

1. Exploits Chamber – Business Excellence Awards
Motion #22-121: D. Stewart/L. Abbott
Resolved that the Town will nominate 360 Marine Ltd. for the Business Excellence Award.
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.
2. RV Park Attendant – Items observed needing repairs at the RV Park. Keep on file for the spring;
3. 11 Spencer's Brook Road – Issue regarding the boat launch on Grole Lane. Requesting letter be sent to boater advising that he is not the owner of the property. Mayor Blake will speak with the resident;
4. BioMaxx – Report on the results of the smoke testing that was completed. Ask BioMaxx what they recommend the Town do about the 10 deficiencies that were identified?
5. Arena Manager - Informing that she will not be returning this upcoming season. Meeting to be held with current Arena Attendant to determine a plan for the upcoming season. Item to remain on the agenda;

6. 84A Main Road North – Requesting a meeting with the Town regarding the properties located at 86 & 88 Main Road North. Residents to be invited to attend the next meeting on October 4, 2022;
7. Town Office/Town Garage and Fitness Centre Cleaning – Current cleaner resigned. Tender to be issued for cleaning at the Office, Town Garage and Fitness Centre;
8. Mayor of St. Jacques-Coombs Cove – Inquiring as to when they will be able to acquire the surplus Fire Truck. Check with FD Liaison to see if the truck is ready to be let go;
9. Call from DFA- Mayor received a call regarding trespassing on the Clean Wharf. Ad to be placed on Facebook informing residents to stay off the clean wharf;
10. MNL Conference – Motion required for the Mayor to be a voting delegate at the Conference;
Motion #22-122: D. Stewart/L. Abbott
Resolved that Mayor Blake will be a voting delegate at the MNL Conference;
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.
11. Coast of Bays Waste Management Authority Inc.- Forms need to be signed but members are no longer active/involved with the councils;
12. Government of NL – Results of the latest water analysis. Two areas had low readings. Lines have since been flushed, continue to monitor;
13. City Wide Communications – Requesting the Town make comment on their petition to relocate the Pennant Point POI to Halifax. Deadline has passed for comment;
14. Cluney Mercer, Wood Eng – Informing that they will be in Town in the next few weeks to complete the 10 month inspection on the Godwin’s Hill Project;
15. Exploits Chamber of Commerce – Advertising on their Small Business Week placemat;
Motion #22-123: D. Stewart/C. Whittle
Resolved that the Town will advertise on the Small Business Week placemat at a cost of \$160.00 plus tax.
In Favour: 4 Abstained: 0 Opposed: 0 Motion Carried.
16. Kids Eat Smart Foundation - Seeking donation. Not at this time;
17. Municipal Affairs - Fall 2022 Training Schedule. Email out to councillors;

Economic Development Officer Report:

- ACOA Application for the “Let’s Get Local” campaign has been approved;

Finance Committee Report:

September 12th report circulated and discussed;

Motion #22-124: D. Stewart/L. Abbott

Resolved that the Finance Report dated September 12, 2022 be adopted as presented;

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

Liaison Reports:

1. Public Relations:
 - Mayor Blake and Town Manager attended the Autism walk on September 13th, 2022;
 - Mayor Blake and Deputy Mayor Drake assisted with the Fire Department Telethon on September 11, 2022;
 - Mayor Blake attended the weekly call with Central Health on September 20, 2022;

2. Elliott Premises:
 - Carpenters will be starting the repair work (Eaves) on Monday, September 26th;
3. Sunny Cottage:
 - Pansy to be contacted regarding winterization of the cottage;
4. Recreation/Arena:
 - Request to rent the arena for a wedding in June 2024. Unfortunately the Town does not rent the arena for weddings;
 - One piece of equipment at the Fitness Centre cannot be repaired. Quote to be obtained on a similar piece;
 - Request from recreation member to attend the next meeting. Approved;
 - School requesting to use the arena on September 23rd to host the Terry Fox run. Approved;
5. HBIC:
 - Two cottages up for rent, not many names submitted.
6. Aquaculture: n/a
7. Occupational Health & Safety: n/a
8. Beautification Committee: n/a
9. Fire Dept:
 - Garage Door issue – Is working but not the way it should. Town Superintendent to contact repair company;
 - Telethon Update – Telethon went over really well;
 - Duties of the Executive – Deferred to next meeting;
 - Election of Officers – Deferred to next meeting.

Other:

1. Ad to be placed on Facebook in preparation for the wind this coming weekend;
2. Discussed possible options for the Christmas Tree this year;
3. Mayor Blake suggest councillors think about any potential budget items for the 2023 budget;

Motion for adjournment by Councillor Abbott & seconded by Councillor Stewart. Adjournment at 10:00 pm.

Lloyd Blake – Mayor

Tanya Rogers – Town Manager