

**Tuesday, March 29, 2022  
Town Office – 6:30 p.m.**

<b><u>Attendance:</u></b>	Lloyd Blake	Roy Drake	Colby Whittle
	Fabian Manning	Loretta Abbott	
<b><u>Also Attending:</u></b>	Tanya Rogers	Jody Soper	
<b><u>Absent:</u></b>	Neil Bond	Donald Stewart	

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Mayor Blake called the meeting to order 6:35 p.m. He then asked if there were any additions to the Agenda, as presented and circulated.

**Motion #22- 43: R. Drake/C. Whittle**

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

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

Errors/Omissions: n/a

**Motion #22-044: C. Whittle/L. Abbott**

**Resolved that the Minutes of March 15, 2022 be adopted as presented, as circulated.**

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

Business Arising: Minutes of March 15, 2022:

a.) Capital Works: The Department needs to know as soon as possible what applications the Town will be proceeding with. Deputy Mayor Drake will contact Minister Loveless in the morning. Council may have to meet again tomorrow to make a decision.

b.) Coast Guard: Keep on Agenda;

c.) Green Crab Project: Rather than partner with the new applicant on the bigger project, it was suggested that the Town submit a proposal for the \$30,000.00 to hire an Aquatic Invasive Species Community Coordinator to do the education and outreach, story boards, presentations, etc.

**Motion #22-45: R. Drake/L. Abbott**

**Resolved that the Town will apply to the Department of Fisheries, Forestry and Agriculture for \$30,000.00 to hire an Aquatic Invasive Species Community Coordinator.**

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

d.) RV Park – Expressions of Interest: One phone inquiry received, no submissions to date;

e.) Storyboards: Quotes received from 2 suppliers. Need to determine how many storyboards need to be replaced. \$2500 was budgeted for signage and flags;

**Motion #22-046: R. Drake/F. Manning**

**Resolved to proceed with Construction Signs Ltd. for the “Traveller” storyboards at a cost of \$55.00 plus HST per sign.**

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

Public Works/Town Superintendent Report: Public Works report attached;

Building Applications: n/a

**CORRESPONDENCE:**

1. 88 Main Road North – Inquiring as to what the taxes will be for the property now that the house is no longer there. Inform resident that once the area has been cleaned up, no future taxes will be charged on the property,

2. Come Home Year Committee – Asking to have electricity hooked up to stage at the Festival Grounds. Hydro employee said the electricity can be hooked up permanently or temporarily.  
**Motion #22-047: R. Drake/F. Manning**  
**Resolved to proceed with having the electricity hooked up permanently to the stage at the Festival grounds.**  
**In Favour: 5                      Abstained: 0                      Opposed: 0                      Motion Carried.**
3. UFCW – Requesting a leave of absence for Union Representative to attend the 2022 Educational Conference, April 27-30, 2022.  
**Motion #22-48: F. Manning/ L. Abbott**  
**Resolved that the permission be granted to the Union Representative to attend the 2022 Educational Conference in April 2022.**  
**In Favour: 5                      Abstained: 0                      Opposed: 0                      Motion Carried.**
4. Service NL – Informing that the ban on the disposal of bulk plastics generated by the aquaculture industry is postponed to November 1, 2022;
5. Dept of Fisheries - Response to the Town’s letter regarding the ban on the disposal of bulk plastics generated by the aquaculture industry;
6. Hospitality NL – Candidates for the director-at-large position.  
**Motion #22-49: R. Drake/F. Manning**  
**Resolved that the Town will vote for Kimberly Thompson for the director-at-large position on the Hospitality NL Board of Directors.**  
**In Favour: 5                      Abstained: 0                      Opposed: 0                      Motion Carried.**
7. NAIA – Information on Employer Participation in the Ukrainian Family Support Desk;
8. Air Ambulance Committee – Update on latest correspondence sent to the Premier and Minister of Health and Community Services;
9. Green Shirt Day – Proclamation recognizing April 7<sup>th</sup> as Green Shirt Day for the Logan Boulet Effect;
10. Resident of 16 Lydia’s Lane: Asking to be reimbursed for his car tire/rim that he claimed was damaged by hitting a pothole in Town. Inform residents that the Town is not liable for damage caused to vehicles due to potholes.
11. TownSuite Municipal Software: Training being offered in May 2022 for new TownSuite users. Not at this time. May be interested in some intermediate/advanced training at a later date.

**Economic Development Officer Report:**

- Grants approved for Come Home Year:
  - Promotional Grant - \$2000.00: Promotional items ordered such as can holders, squishy balls for kids, banners, flags, etc.
  - Elliott Premises Roof Repairs- \$15,000.00
  - Sunny Cottage Interior Work - \$20,000.00
  - Tradition By Sea Music Festival - \$2000.00
  - Clean Up Grant - \$2000.00
- Based on residents feedback, discussed possibly hiring an outside band in addition to the local entertainment being arranged. The recreation committee would not be responsible to the cost of hiring the additional band,

**Finance Committee Report:**

- Meeting to be scheduled for the following week;

**Liaison Reports:**

1. Public Relations:
  - Mayor Blake and Councillor Bond attended a webinar on regionalization;
2. Elliott Premises: n/a
- 3.
4. Sunny Cottage: n/a
5. Recreation/Arena:
  - Two exercise bikes at the Fitness Centre are not working. Town Superintendent will look into;
6. HBIC: n/a
7. Aquaculture: n/a
8. Occupational Health & Safety:
9. Beautification Committee: n/a
10. Fire Dept:
  - Telethon scheduled for May 1, 2022;

**Other:**

- Discussed possibly developing a committee focused on Health Care. Council to think about residents who may be interested in setting on this committee.

Motion for adjournment by Councillor Drake & seconded by Councillor Manning. Adjournment at 8:25 pm.

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**Lloyd Blake – Mayor**

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**Tanya Rogers – Town Manager**