

Minutes of Council Meeting

Town Hall May 22, 2018 7:00 p.m.

Present:	Mayor	Betty Clarke
	Councillors:	Stephen Hollett
		Brian Hooper
		Perry Pond
		Kenneth Tucker
	Town Clerk	Elaine Bursey
	Town Manager	Brian Peckford
	Rec. Director	Chris Watton
	Supt. Works	Corb Randell
Regrets:	Deputy Mayor	Krista Freake

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:06 p.m.

2. Agenda

18-133 Pond/Freake

Resolved to adopt the agenda as presented.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

3. Minutes

3.1 Council Meeting May 15, 2018

18-134 Hollett/Tucker

Resolved to adopt minutes of the May 15, 2018 regular Council meeting as circulated.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

4. Action Sheet

Tabled for information.

5. Recreation/Tourism

5.1 Relay for Life / Donation Application

Council concurred the application contravenes policy and to advise the Relay for Life Committee of the same.

5.2 2018 Tourism Awareness Luncheon (Gander & Area Chamber of Commerce)

18-135 Hollett/Pond

Resolved that Recreation Director Chris Watton be approved to attend the 2018 Tourism Awareness Luncheon sponsored by the Gander and Area Chamber of Commerce on May 30, 2018.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

6. Economic Development

6.1 Updates by Councillor Pond

- The committee recently met with a local physician to discuss acquisition and retention of physicians.
- Very enlightening meeting which provided a basis to preparing incentives.

6.2 Business Occupancy Application / Exploits Appliance and Refrigeration Ltd., 518-520 Main Street

18-136 Pond/Tucker

Resolved to approve the Business Application from Exploits Appliance and Refrigeration Ltd. to operate from 518-520 Main Street.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

7. Lands – No report.

8. Public Works

8.1 Updates by Councillor Hollett

- Clean-Up Week is May 28 – June 1, 2018. Pickup is same day as residential garbage.
- Patching being done around town, noting Main Street, Road to the Isles and Premier Drive fall under the Dept. Transportation and Works.

8.2 Painting of Train and Water Tower

18-137 Hollett/Pond

Noting the tender for painting the train and water tower was awarded during the last regular Council meeting, it is now resolved to purchase paint to a maximum of \$3,000.00.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

8.3 Safety Gear

18-138 Hollett/Pond

Whereas Bursey Signs was the lowest bidder for the purchase of safety gear in the amount of \$8094.95, it is resolved to award the tender to Bursey Signs.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

9. Protective Services

9.1 Updates by Councillor Tucker

- The committee is looking at implementing an annual fee for corporations which have antennas on the water tower (currently two).
- Regional Fire Services meetings are ongoing.

10. Finance

10.1 Cheque Register

18-139 Hooper/Pond

Resolved to approve cheques 37245 to 37261 with the exception of cheque 37253.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

10.2 Cheque 37253

Councillor Pond declared a conflict of interest and left the meeting.

18-140 Hooper/Hollett

Resolved to approved cheque 37253.

In favour: Mayor Clarke, Councillors Hollett, Hooper and Tucker.
None opposed. Motion carried.

Councillor Pond returned to the meeting.

11. Other Committees and/or Business/Correspondence

11.1 Woolfrey's Pond Municipal Park Weekend Incident

- Councillor Tucker received a call from a camper.
- The camper experienced a stolen cooler and vandalism; and advised only one employee was working at the time and felt his complaint was not adequately handled.
- Recreation Director advised the issue was with teenagers walking the boardwalk.
- Recreation Director also advised that additional staff is being looked at for long weekends, etc; and also requesting more RCMP presence during peak times.

12. Adjournment

18-141 Hooper/Hollett

Resolved the meeting adjourn.

In favour: Mayor Clarke, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

Time: 7:30 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer