

A regular meeting of Council was held on Monday, June 8, at the Town Hall at 7:00 p.m.

Members Present:

Mayor Jim Miller
Deputy Mayor Joan Kane
Councillor Dawne Marlow
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets:

Councillor Thomas Toope

Delegates:

Fire Chief George Hayter, Christian Hayter

Visitors:

Michele DuRand

Mayor Miller called the meeting to order at 7:00 p.m.

Motion 2021-06-30: was made by Councillor Marlow to adopt the minutes of May 3rd, 2021, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Motion 2021-06-31: was made by Councillor Marlow to adopt the agenda we post online; it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that the playground equipment has arrived and we have the installation tender out and the closing date is June 16th.

Mayor Miller informed Council that Lester Cooper has agreed to do the wooden letters for the exterior of the building.

Mayor Miller informed Council that Development Regulation Amendment NO. 5, 2020, Mixed Development Land Use Zone Requirements and Conditions for Accessory Buildings has been posted and we did not receive any written objections. A discussion took place and **Resolution 2021-06-32:** was made by Deputy Mayor Kane to adopt Development Regulation Amendment NO. 5, 2020, it was seconded by Councillor Marlow. Three in favor, resolution carried.

Delegate

Christian Hayter of New Found Fitting asked the Council if he could change the garbage contract collection days from Tuesday and Friday to Monday and Thursday. Mr. Hayter explained that since he bid on the contract, he has taken a job and the days conflict with one another.

A discussion took place regarding the dump being closed on Monday and garbage being left in a trailer overnight. Council agreed that this was not a good idea therefore the contact remains as is with the collection days being Tuesday and Friday.

Water & Sewer Operator

Water & Sewer Operator informed Council that Afonso Group were out and cleaned out the lift stations and Xylem will be out next week to do the yearly maintenance. He also informed Council that we have three curb stops that needs to be replaced and will require shutting down water. He went on to explain that this will take place in the next few weeks as soon as Bartlett's were available. A discussion took place and Council asked the Town Clerk/Manger to notify the public in advance.

Fire Department

Fire Chief Hayter informed Council that some members have First Aid completed and the remainder were doing the First Responder course this coming weekend.

Mayor Miller informed Fire Chief Hayter that Marsh Builders are the contractor for the fire hall extension and Bayview Equipment are the contractor for the septic system.

Heritage Committee

Mayor Miller informed Council that we have received a request from 2 Dandy Lane to build a deck 12 x 12 and steps connecting the parking ramp to the side door. A request from 33 High Street to build a picket fence around the back of the property and build a shed 8 x 10, replace existing front porch with a new 12 x 5 porch and replace existing rear porch with a 10 x 12 flat deck and a request from 9 Church Road to build a 10 x 40 ground level deck. He went on to say they have all been posted and no objections were received. A discussion took place and **Motion 2021-06-33:** was made by Councillor Marlow to approve the applications for 2 Dandy Lane, 33 High Street and 9 Church Road, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

Incoming Correspondence

a) 7A Hannah Hiscock's Hill Re: Request to build a 6 x 7 x 8 porch on the back of the existing dwelling. May 11, 2021 – A discussion took place and **Motion 2021-06-34:** was made by Councillor Marlow to approve 7A Hannah Hiscock's Hill new porch to the back of the existing building, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

b) Municipal Assessment Agency Re: 2022 Assessment Roll. May 20, 2021 - File

- c) Shannon Stubbs, MP, Alberta Re: Bill C-21. May 28, 2021 - File
- d) 81 Fort Point Road Re: Request permission to have an approved septic design prepared. June 1, 2021 – A discussion took place and **Motion 2021-06-35:** was made by Deputy Mayor Kane to approve 81 Fort Point Road’s request to get an approved septic design, it was seconded by Councillor Marlow. Three in favor, motion carried.
- e) Copy of letter from Service NL Re: Approved septic design for 15B Hannah Hiscock’s Hill. June 3, 2021 - File
- f) Dept. of Fisheries, Forestry and Agriculture Re: Forest Management Zone 2 – Five Year Operating Plan 2022 – 2026. June 3, 2021 – File
- g) MNL Re: Election supplies for sale. June 3, 2021 – File
- h) Town of Port Rexton Re: Agreed to waive the \$250.00 monthly fee. June 8, 2021 - File

Outgoing Correspondence

- Letter to the Town of Port Rexton requesting waiving the monthly fee.

Invoices from May 4th to June 3rd, 2021, totaling \$26,262.01

A discussion took place and **Motion 2021-06-36:** was made by Deputy Mayor Kane, it was seconded by Councillor Marlow. Three in agreement, motion carried.

Income for Operating Account from May 4 to June 3, 2021, \$27,003.10

Finances:

| | |
|----------------------------------|---------------------|
| Operating Account | \$212,582.94 |
| Recreation Account | \$7,584.08 |
| Playground Account | \$11,724.85 |
| Trinity Festival Account | \$695.60 |
| | |
| COVID-19 Stimulus Program | \$42,004.01 |
| Bartletts less HST Rebate | 1,088.48 |
| Total | \$40,915.53 |

A discussion took place and **Motion 2021-06-37:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Deputy Mayor Kane. Three in favor, motion carried.

New Business

Mayor Miller informed Council that our annual Canada Day celebration would be taking place on July 1st in the field while following Public Health measures. Town Clerk/Manager to check with Provincial Historic Sites to ask if they want to partner same as other years.

A discussion took place regarding the Trinity Festival and Council agreed that they would not participate in a festival this year but may look at doing something in September/October.

Mayor Miller informed Council that we need to replace the pumps in the lift station behind the Theatre. He went on to say that we could use our Gas Tax funding for 2019 to 2021 to do the

necessary upgrade and the quote to purchase the pumps is \$31,323.76 plus HST, with the cost less HST/PST being \$32,666.13. A discussion took place and **Resolution 2021-06-38:** was made by Councillor Marlow to use Gas Tax funding for 2019 to 2021 in the amount of \$32,666.73 to upgrade the pumps in our lift station behind the Theatre, it was seconded by Deputy Mayor Kane. Three in favor, resolution carried.

Town Clerk/Manager brought forward a verbal complaint from a citizen on Church Street regarding the high-speed traffic and asking to have some speed limits installed. A discussion took place and Council agreed that they can put up speed limit signs but the people that are speeding will not follow them. Council felt it would be more effective if the RCMP did periodical patrols. Town Clerk/Manager to contact the RCMP with the request.

Mayor Miller informed Council that Rising Tide will be using upstairs and he will discuss monthly rental fees with Donna in the coming days and bring back to Council.

Motion 2021-06-39: was made by Deputy Mayor Kane to adjourn the meeting at 7:50 p.m., it was seconded by Councillor Marlow. Three in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on July 5, 2021 at the Town Building.

Mayor

Town Clerk/Manager