

A regular meeting of Council was held on Monday, May 3rd, at the Town Hall at 7:00 p.m.

Members Present:

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

Delegates:

Fire Chief George Hayter

Visitors:

Scott Goldsworthy, Michele DuRand, Ed Burry, Christian Hayter

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

Motion 2021-05-23: was made by Councillor Marlow to adopt the minutes of April 5th, 2021, it was seconded by Councillor Toope. Four in favor, motion carried.

Motion 2021-05-24: was made by Deputy Mayor Kane to adopt the agenda we post online; it was seconded by Councillor Marlow. Four in favor, motion carried.

Business Arising from Minutes

Mayor Miller informed Council that we received three tenders for the two-year garbage contract. The bids were opened and Bayview Equipment Rentals Ltd. price including taxes for two years was \$129,950.00, Sweet Lumber Enterprises Ltd. price including taxes for two years was \$81,800.00 and New Found Fitting Ltd. price including taxes for two years was \$79,850.25. A discussion took place and **Motion 2021-05-25:** was made by Councillor Marlow to accept the lowest tender from New Found Fitting Ltd. at \$79,850.25 including taxes providing all requirements of the tender were met by Wednesday, May 5th, it was seconded by Deputy Mayor Kane. Four in favor, motion carried.

Mayor Miller informed Council that the NL911 Mapping was completed and returned.

Mayor Miller informed Council that we have been looking at some different sign material for the outside of the building and said he is working with Lester Cooper to see if he would be interested in making the wooden letters for the exterior of the building.

Water & Sewer Operator

Water & Sewer Operator informed Council that we should have Afonso Group out to clean out the lift stations and then have Xylem out to do the yearly maintenance. Town Clerk/Manager to make arrangements.

Fire Department

Fire Chief Hayter informed Council that the air leak is fixed on the tanker but the radiator was the wrong one so another one has been ordered.

Mayor Miller informed Fire Chief Hayter that by the end of this week or early next week the tender will go out on the fire hall extension.

Incoming Correspondence

- a. Dept. of Municipal Affairs Re: Financial assistance to assist with the costs of asbestos and lead abatement within the new Town Hall overrun denied. April 7, 2021 – Mayor Miller informed Council that he is in the process of writing another letter to the Minister stating that these were unforeseen circumstances as we went from building a new building to purchasing an old building and had no way of knowing these problems would arise.
- b. Dept. of Municipal Affairs Re: Separate election for Mayor. April 14, 2021 – A discussion took place and Council agreed that we did not need a separate election for Mayor.
- c. Dept. of Municipal Affairs Re: 2021 General Election Mail-In Voting. April 14, 2021 – A discussion took place and Council agreed that with the number of citizens on the voters list we could accommodate in-person voting while still following all the Public Health Guidelines.
- d. Dept. of Transportation Re: Green and Inclusive Community Buildings Program. April 19, 2021- File
- e. Dept. of Environment Re: Spring/Summer 2021 Operator Education Seminars. April 19, 2021 - File
- f. 15B Hannah Hiscock's Hill Re: Request for approval to get a septic design to build a house. April 26, 2021 – A discussion took place and **Motion 2021-05-26:** was made by Deputy Mayor Kane to approve in principle 15B Hannah Hiscock's Hill application to build providing they receive an approved septic design from Service NL, it was seconded by Councillor Marlow. Four in favor, motion carried.
- g. Dept. of Municipal Affairs Re: Municipal Election training in Clareville on June 4th. April 26, 2021 – Town Clerk/Manager registered.

Outgoing Correspondence

- Thank you letter to former Councillor Huys for her years of service as a Councillor.

Invoices for Operating Account from April 6th to 29th, 2021, \$23,404.65

A discussion took place and **Motion 2021-05-27:** was made by Councillor Marlow to approve the invoices in the operating account, it was seconded by Councillor Toope. Four in favor,

motion carried.

Income for Operating Account from April 5th to 29th, 2021, \$60,631.76

Finances:

Operating Account	\$191,268.56
Recreation Account	\$7,584.08
Playground Account	\$11,724.85
Trinity Festival Account	\$695.60

A discussion took place and **Motion 2021-05-28:** was made by Deputy Mayor Kane to accept the finances as presented, it was seconded by Councillor Marlow. Four in favor, motion carried.

New Business

Mayor Miller informed Council that the playground equipment was scheduled to arrive within the next few weeks and would like to see it in place by early to mid-June.

A discussion took place regarding the Trinity Festival and all agreed that we would wait until the June meeting for further discussion.

Motion 2021-05-29: was made by Deputy Mayor Kane to adjourn the meeting at 7:20 p.m., it was seconded by Councillor Marlow. Four in favor, motion carried.

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

Mayor

Town Clerk/Manager