

A regular meeting of Council was held on Monday, May 6, at the Town Hall at 7:00 p.m.

Members Present:

Mayor Paul Stapleton
Deputy Mayor Scott Goldsworthy
Councillor Tom Toope
Councillor Christian Hayter
Councillor Barbara Warren
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Delegates:

George Hayter

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

Motion 2024-05-27: was made by Councillor Warren to adopt the agenda that was posted online, it was seconded by Councillor Hayter. Mayor Stapleton, Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

The minutes for April 2nd, were circulated and Mayor Stapleton asked if there were any errors or omissions. No errors or omissions were noted **Motion 2024-05-28:** was made by Deputy Mayor Goldsworthy, it was seconded by Councillor Hayter. Mayor Stapleton, Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Business Arising from Minutes:

Town Clerk/Manager informed Council that at the PMA conference the Central Regional Service Board did a presentation, and it was noted that they are hoping we will fall under the Province Wide Waste Management Strategy. She went on to say that they didn't give a timeline but was hopeful that it would happen sooner rather than later.

Councilor Warren informed Council that she has been doing some research and the MMSB has some funding available on recycling programs and will further investigate and bring back to Council for discussion.

Councillor Hayter informed Council that he has completed the Port/Marine Facility Security Officer program and would work on the Occasional-Use Marine Facility Questionnaire over the weekend. Mayor Stapleton and Council congratulated Councillor Hayer.

Fire Department

Fire Chief Hayter informed Council that on April 17th, Occupational Health and Safety did an inspection on the Fire Hall and from the inspection there were several requirements that need to be addressed and most have been completed. He went on to say that four of the SCBA's have been sent to St. John's and are certified and back and they will send six this week to get certified and continue until they are all completed. Bartlett's is looking into the eye wash station that is required and as soon as they seek the required one it will get installed. As well the fire fighter's cancer prevention training will take place this coming Thursday and they are working on a respiratory protection program.

Fire Chief Hayter informed Council that they received the shipment from Firefighters Without Borders and were pleased with what they received (hoses, bunker suits, portable pond) however the SCBA units were not certified.

The Town Clerk/Manager informed Council that the application for six new SCBA units had been applied for.

Mayor Stapleton said he would follow up on our application for the new fire tanker.

Water & Sewer

Water and Sewer Operator Glen Vokey informed Council that he has put in a request with Xylem to come out and install the pump and do a maintenance check on the lift stations.

Incoming Correspondence

- a) CNA Re: Invite to the graduation and recognition ceremony in Bonavista on May 16th at 2:00 p.m. - File
- b) Make-A-Wish Re: Donation – A discussion took place and Council agreed that they would limit their donations to the area. File
- c) The Terry Fox Foundation Re: Donation - File
- d) Municipal Affairs Re: Proclamation for Municipal Awareness Week May 5 – 11. – Mayor Stapleton signed the proclamation.
- e) Municipal Affairs Re: 2024 Budget Submission approved. - File
- f) PMA Re: News release. - File
- g) Request to subdivide 5 Station Road. – A discussion took place and **Motion 2024-05-29:** was made by Deputy Mayor Goldsworthy to approve the subdivision for 5 Station Road, it was seconded by Councillor Warren. Mayor Stapleton, Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.
- h) Request from 83 A Route 239 to apply to change a commercial sawmill licence to a domestic sawmill licence. Approved
- i) Request to have Fisher's Cove beach cleaned up. – A discussion took place and Council agreed that if we pay someone to clean up Fisher's Cove beach, we would be open to having all beaches cleaned up therefore the request was denied.

Outgoing Correspondence

- Letter to 35 High Street with approval to subdivide into three lots.
- Letter to Cole Investments with approval to operate a sausage/food cart with conditions.
- Applied to Firefighting Equipment Program for 6 SCBA's.
- Applied for a Not-for-Profit Moose Licence.

Invoices for Operating Account from April 1 to May 2, 2024, \$26,924.32. A discussion took place and **Motion 2024-05-30**: was made by Deputy Mayor Goldsworthy to approve the invoices in the operating account except hold 86559 NL Corp in the amount of \$2,064.25 until the bunker jacket is fixed, it was seconded by Councillor Toope. Mayor Stapleton, Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Income for Operating Account from April 1st to May 5th, 2024, \$94,196.95.

Operating Account	\$218,209.02
Southside Trail	\$352.20
Fire Dept. Funds	\$57,798.82
Trinity Festival	\$5,827.45

Motion 2024-05-31: was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Hayter. Mayor Stapleton, Deputy Mayor Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

New Business

A discussion took place and Council agreed to have clean up days May 22nd and 23rd after the May 24th, long weekend.

Town Clerk/Manager informed Council that we received a quote from Bayview Equipment in the amount of \$9,000.00 plus HST to repair 30 feet of the road/shoulder on High Street. A discussion took place and Council agreed that Railway Road was in much worse condition and should be done first.

Town Clerk/Manger informed Council that herself and Councillor Toope along with Chris Hiscock looked at the work that needs to be done on Railway Road earlier today. She went on to explain that she would like to have Mayor Stapleton and Councillor Hayter along with Chris Hiscock look at the road as well. Both agreed and the Town Clerk/Manager was to schedule an appointment for Wednesday morning at 10:00 a.m.

Council agreed to get two bids to have the Town roads graded.

Town Clerk/Manager suggested that we put some funds into a cashable GIC. A discussion took place and **Resolution 2024-05-32**: was made by Councillor Hayter to invest \$50,000.00 in a cashable GIC, it was seconded by Councillor Toope. . Mayor Stapleton, Deputy Mayor

Goldsworthy, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

Motion 2024-05-33: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 8:00 p.m., it was seconded by Councillor Warren. Mayor Stapleton, Councillors Toope, Hayter and Warren in agreement, no objections, motion carried.

The next regular meeting of Council will be Monday, June 3, at 7:00 p.m., at the Town Building.

Mayor

Town Clerk/Manager