

Minutes of regular council meeting held
at 7:00 P.M. on Tuesday, September 7th, 2021

Attendance

Councillors: Genevieve Squire, William Duffitt, Shannon Powell, Kim Powell, Arthur Crisby

Staff: Chantal Lynch – Town Clerk/Manager, Chelsea Harris – Office Assistant

Councillor Monica Bull sent regrets.

MOTION:	097-21
Proposed by:	Art Crisby
Seconded by:	Shannon Powell
Resolved that the agenda be adopted with the additions of correspondence: c. Fr: Adam Gardner, Police Report July – August 2021 d. Fr: Matthew Maloney, Pennecon, September 3 rd , 2021	
In favour – 5; Opposed – 0. Abstained – 0. Carried.	

MOTION:	098-21
Proposed by	William Duffitt
Seconded by:	Shannon Powell
Resolved that the minutes of Regular Council Meeting held on August 11th, 2021, be adopted as presented.	
In favour – 5; Opposed – 0. Abstained – 0. Carried.	

MOTION:	099-21
Proposed by	Kim Powell
Seconded by:	Art Crisby
Resolved that the minutes of Special Council Meeting held on August 16th, 2021, be adopted as presented.	
In favour – 5; Opposed – 0. Abstained – 0. Carried.	

Business Arising

a)

MOTION:	100-21
Proposed by	Kim Powell
Seconded by:	Art Crisby
Resolved that based on the recommendations from Municipal Affairs Engineer Wilf Maloney, Council would cancel the August 12 th tender for the Water and Sewer Main Street Phase II (17-GI-21-00047) and retender early in 2022.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

- b) Municipal General Election - Town Clerk/Manager advised that no election/campaign signs are to be placed on utility poles, as per a notice from NL Power, and also reminded everyone of the availability of Proxy Applications for impeditive voters, a notice to be made on the Towns Facebook page to remind residents of the Proxy Applications.

c)

MOTION:	101-21
Proposed by	Kim Powell
Seconded by:	Shannon Powell
Resolved that the Draft Memorial Policy be adopted as presented.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

MOTION:	102-21
Proposed by	Art Crisby
Seconded by:	Kim Powell
Resolved that Council would accept applications for Memorial Benches and the interested parties thus far would be notified.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

- d) Covid Stimulus Projects – Town Clerk/Manager provided updates on the projects and what remains to be completed. The office would continue to work towards completion of set projects.

New Business

a)

MOTION:	103-21
Proposed by:	Art Crisby
Seconded by:	William Duffitt
Resolved that the application for a sawmill for personal use on property located at 39 Church Street be approved, subject to approval from all necessary government departments.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

- b) Baxter Drive, Children at Play Sign - consensus that Public Works staff would check the condition of the sign and sight-line and bring it up to par if weeding/brush cutting needs to be done in the area.
- c) Speeding/ ATV use in town – There has been a noticeable amount of speeding and ATV use in town. While ATV use is fine while safety measures and the laws are being followed, it is unfortunate that some are breaking the law while speeding through town directly on streets and driving erratically through traffic, with obvious disregard for public safety. There was a consensus to post on the Towns Facebook page advising residents to report all incidents of concern to the RCMP.
- d) PMA Fall Forum, Gander, November 25th & 26th – Town Clerk/Manager will be attending.
- e) MNL Convention, Corner Brook, Nov 3rd- 6th, 2021 – Town Clerk/Manager and a councillor (TBD) will be attending.

FINANCE

MOTION:	104-21
Proposed by:	Arthur Crisby
Seconded by:	Shannon Powell
Resolved that the following invoices be approved for payment as presented: Line of Credit - \$59.98 Fire Dept Account - Cheque #'s 1658-1666: \$2,488.34 General Account - Cheque #'s 8682-8723: \$65,610.25	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

CORRESPONDENCE LIST

- a. Department of Education– August 24th, 2021 – for information purposes
- b. Memo – MAA, September 3, 2021 – for information purposes
- c. Adam Gardner, September 7th, 2021, July-August Police Report - for information purposes
- d. Matthew Maloney, September 3rd, 2021 – Quote No. 32627_RO

MOTION:	105-21
Proposed by:	Kim Powell
Seconded by:	Shannon Powell
Resolved that in light of the “Global-Scarcity-affected” items indicated from Pennecon, and a much later arrival date than anticipated(currently 104 days), council will request an extension to the timeframe for the Special Assistance Grant for communications upgrade to the water tower/pumphouse.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	

ADJOURNMENT

MOTION:	106-21
Proposed by	Art Crisby
Seconded by:	William Duffitt
Resolved that the meeting be adjourned at 7:50 PM and the next Regular Council meeting will be determined at a later date after the swearing in of new councillors.	
In favour – 5 ; Opposed – 0. Abstained – 0. Carried.	