

TOWN COUNCIL OF BAY BULLS
PUBLIC MEETING – August 31, 2017

Members Present:

Deputy Mayor Harold Mullooney
Councillor Evelyn Tucker
Councillor Wendy O’Driscoll
Councillor Joan Luby

Regrets:

Mayor Patrick O’Driscoll

Also Present:

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

1. Call to Order

Deputy Mayor Harold Mullooney assumes the Chair & calls the meeting to order at 8:00 pm.

2. Adoption of Agenda

MOTION: 2017-8900 Wendy O’Driscoll/Evelyn Tucker

Move to adopt the agenda of August 31, 2017 with the addition of New Business.

- a) Northside Road
- b) O’Driscoll’s Lane
- c) Town Gateway Signs
- d) Deficiencies List O’Dea’s Lane
- e) SNC Lavalin’s Report - JVT Holdings

In favour - 4

MOTION CARRIED UNANIMOUSLY

3. Adoption of Minutes

a) MOTION: 2017-8901 Evelyn Tucker/Joan Luby

Move to adopt the minutes of the Public Meeting of July 1, 2017 as presented

In favour - 4

MOTION CARRIED UNANIMOUSLY

b) MOTION: 2017-8902 Wendy O’Driscoll/Joan Luby

Move to include previous month's minutes for council's review of corrections.

In favour - 4

MOTION CARRIED UNANIMOUSLY

- c) MOTION: 2017-8903 Evelyn Tucker/Joan Luby
Move to adopt the minutes of the Special Public Meeting July 27, 2017 as presented.

In favour - 4

MOTION CARRIED UNANIMOUSLY

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Delegations:

Resident of 125 Northside Road addresses council on the public access that is next to his property, and disruption and damage to his water line from his well.

Council will forward the conditions that were initially put on the development back in 2011. These requirements apply to all developers of land within the town, and council will check to see if they are being met.

Applications:

1. Crown Land Referral: No. 151855 - (Wharf)

ID # 2017- 501
Northside Road

MOTION: 2017-8904 Evelyn Tucker/Joan Luby
Move that council has no issues with this referral and will comment as such to the Regional Lands Office.

In favour - 4

MOTION CARRIED UNANIMOUSLY

2. Crown Land Referral: No. 151885 - (Boathouse & Wharf)

ID # 2017- 502
Maggoty Cove Pond

MOTION: 2017-8905 Evelyn Tucker/Joan Luby
Move to approve for discussion.

This pond has been traditionally used by residents & nonresidents for fishing, skating, & snowmobiling. As per Development Regulations number 14, Buffer (around waterways and waterbodies).

"No development will be permitted within 15 meters of the high water mark of rivers & streams or within 15 meters of the shoreline of ponds".

MOTION: 2017-8906 Evelyn Tucker/Joan Luby
 Move to deny request for a boathouse and wharf on Maggoty Cove Pond.

In favour - 4

MOTION CARRIED UNANIMOUSLY

This is an e-referral, and there are several other departments to look at this, so the Town's comments will be added and someone else will make the decision.

3. Shed (600 sq. ft.)

ID # 2017- 309
 647 Southern Shore Hwy

MOTION: 2017-8907 Evelyn Tucker/Wendy O'Driscoll
 Move to approve above noted application 2017-309.

In favour - 4

MOTION CARRIED UNANIMOUSLY

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4. Business

ID # 2017- 106
 151 Southside Road

Councillors Evelyn Tucker, Joan Luby, and Wendy O'Driscoll declare Conflict of Interest. Councillors Tucker and O'Driscoll reside on Southside Road and Councillor Luby resides on Track Rd. Ext. This business is located on the corner of Track Rd Ext. and Southside Rd.

Council has lost quorum and will request Ministerial Approval to vote on this item.

SECTION A - ACCOUNTS FOR PAYMENT August 31, 2017

| Cheq No. | Payable to: | Description | Amount |
|-----------------|------------------------|-----------------------------------|---------------|
| 826 | Southern Shore Arena | Advertisement | 575.00 |
| 828 | Triware Tech | Monthly Hosting July | 281.75 |
| 829 | J & C Sod Farm | Rental | 184.00 |
| 830 | Pat's Plants | Planters at Town Entrances | 584.30 |
| 831 | Ashley Wakeham | Reimbursement for Office Supplies | 49.85 |
| 832 | Rideout Tool & Machine | Misc. Repair Parts | 24.64 |
| 833 | Melvin's ATV | Muffler for Town Mower | 130.81 |
| 834 | Plan-Tech Enviro. | Development Amen. No 2 | 2,242.50 |
| 835 | Weir's Const. | Class A Road Gravel | 675.57 |
| 836 | Apex | Building Supplies | 37.39 |

| | | | |
|--------------|-------------------------|----------------------------------|------------------|
| 837 | The Rental Hutch | Tools | 88.64 |
| 838 | Southern Shore Auto | Starter Town Truck ('06 GMC) | 100.63 |
| 839 | Derrick Lundrigan | Labour | 700.00 |
| 840 | Audio Systems | re-issued Chq. #784 not receive | 210.74 |
| 841 | Bird-Stairs | Coal Patch Compound | 217.35 |
| 842 | Orkin | Pest/Odour Control | 196.08 |
| 843 | Harbour Construction | Class A Road Gravel | 2,765.75 |
| 844 | Pat's Plants | Office Planters | 114.81 |
| 845 | Pat O'Driscoll Trucking | June & July Town Work | 1,380.00 |
| 846 | English's Paving | Cemetery Ln, Hydes Ln, Irishtown | 7,820.00 |
| 847 | Witless Bay Hardware | Misc. Supplies | 297.63 |
| 848 | Gladys Bennett | Office Cleaning | 564.00 |
| 849 | Triware Tech | Monthly Hosting August | 281.75 |
| 850 | Staples/Desjardins | Office Supplies | 127.62 |
| 851 | Credit Recovery | Collection Fees | 103.50 |
| 852 | Ashley Wakeham | Travel Claim | 41.58 |
| 853 | Sandra Cahill | Travel Claim | 62.37 |
| 854 | Melvin's ATV | Misc. supplies | 28.74 |
| 855 | The Rental Hutch | Scaffolding | 35.27 |
| 856 | Construction Sign's | Road Supplies | 302.45 |
| 857 | VOID | Incorrect account | 0.00 |
| 858 | D+H Limited Partnership | Cheques | 280.50 |
| TOTAL | | | 20,505.22 |

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SECTION B- ACCOUNTS FOR PAYMENT

| Cheq No. | Payable to: | Description | Amount |
|-----------------|--------------------------|---------------------------|-----------------|
| On line | Bell Aliant | Office Phones | 474.38 |
| On line | Bell Mobility | Cell | 60.03 |
| On line | NL Power | Town Garage | 26.97 |
| On line | NL Power | Street Lights | 3,865.77 |
| On line | NL Power | Office | 314.90 |
| On line | NL Power | RCMP | 115.81 |
| On line | Eastern Waste Management | August Garbage Collection | 9,810.00 |
| On line | Ultramar/Fleetcore | Fuel Town Truck | 377.98 |
| On line | Orkin | Odour Control | 12.65 |

| | | | |
|------------|----------------------|----------------------------|-----------------|
| 823 | Receiver General | Payroll Remittance July | 5,398.47 |
| 824 | NAPE | Union Dues July | 50.45 |
| 825 | Come Home Year | Donation for Fireworks | 1,500.00 |
| 827 | North Atlantic | Diesel | 72.70 |
| DD | Town Clerk | Gross Pay for July (5 wks) | 5,120.00 |
| DD | Outside Maintenance | Gross Pay for July (5 wks) | 4,022.00 |
| DD | Assistant Town Clerk | Gross Pay for July (5 wks) | 3,900.00 |
| DD | Summer Student | Gross Pay for July (5 wks) | 2,240.00 |

- a) Councillor Joan Luby declares Conflict of Interest on:
 - Section A - cheque No. 829 (J & C Sod Farm) and leaves the chambers at 8:23 pm.
 Councillor Luby has immediate family (sister-in-law) that owns that business.

MOTION: 2017 – 8908 Evelyn Tucker/Wendy O’Driscoll
 Move to approve to pay/release cheque # 829 (Section A).

In favour –3

MOTION CARRIED

Councillor Luby returns to the chambers at 8:24 pm.

- b) Councillor Wendy O’Driscoll declares Conflict of Interest on:
 - Section A – cheque No. 830 and 844 (Pat’s Plants Southside Road and 853 (travel claim for Sandra Cahill, Town Clerk)
 - Section B – 824 (NAPE Union Dues) & D. D. payroll for Sandra Cahill Town Clerk, and leaves the chambers at 8:25 pm.
 - Councillor O’Driscoll resides on Southside Road and is related to the Town Clerk (mother-in-law) and is president of NAPE local 7538.

MOTION: 2017 – 8909 Evelyn Tucker/Joan Luby
 Move to approve to pay/release cheques # 830, 844, 853, 824 and DD payroll.

In favour –3

MOTION CARRIED

- c) Council will put a hold on cheque # 846 (English’s Paving).
 d) Councillor Evelyn Tucker declares Conflict of Interest and leaves the chambers at 8:26 pm.

- Section A - cheques # 830 and 844, Pat's Plants Southside Rd. Councillor Tucker resides on Southside Road and shares a boundary with Pat's Plants.

- Councillor Wendy O'Driscoll is still out.

- Council has lost quorum on this account so it is moved to the next public meeting.

- Councillors O'Driscoll and Tucker return to the chambers at 8:27 pm.

- e) MOTION: 2017 – 8910 Wendy O'Driscoll/Joan Luby
Move to approve to pay/release all other cheques in Section A and B including online utility payments and direct deposit payroll for staff.

In favour –4

MOTION CARRIED UNANIMOUSLY

Amount paid under Section A totals \$20,505.22

Under Section B totals \$37,362.11

CORRESPONDENCE ACTION:

1. SNC Lavalin Irishtown Road Feasibility Study Engineering Fee

MOTION: 2017 – 8911 Wendy O’Driscoll/Joan Luby
Move to approve Irishtown Road Feasibility Study.

In favour –4

MOTION CARRIED UNANIMOUSLY

2. SNC Lavalin – Review of Sheldon Drive Playground

MOTION: 2017 – 8912 Evelyn Tucker/Wendy O’Driscoll
Move to defer this item for the auditor’s report.

In favour –4

MOTION CARRIED UNANIMOUSLY

3. Bay Bulls Forage Farm Agricultural Development

This item is from the agricultural branch of government. It is an application for about 20 hectares of land to be developed for forage in the next 5 to 7 years. Much of this land has already been acquired and some of the land is outside of the town boundary. The Town is past the deadline of August 16/17 to respond to the Minister. This is information only.

4. Request to Freeze Crown Land

Councillor Joan Luby declares Conflict of Interest and leaves the chambers at 8:32 pm. Councillor Luby has immediate family (sister-in-law) who owns property in the area the land freeze is requested.

Council has lost quorum. This item will be added to the agenda for September’s public meeting.

Councillor Joan Luby return to the chambers at 8:33 pm

5. Ministerial Approval - Authorization to Vote

- 1) Approve road work for 127 Southside Rd.
- 2) Approve road work for 122 Southside Rd
- 3) Approve business application 151 Southside Rd.
- 4) Approve speed bump on Track Rd. Ext.

Council has lost quorum as the Mayor, who was authorized to vote on all four (4) of these items, is not present. These items will be added to September's meeting for approval.

6. Video Surveillance Policy

Motion: 2017-8913 Joan Luby/Evelyn Tucker

Move to approve the video surveillance policy as presented for the Town of Bay Bulls.

In favour –4

MOTION CARRIED UNANIMOUSLY

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7. BBAA Request for Air Conditioning.

Motion: 2017-8914 Wendy O'Driscoll/Joan Luby

Move to approve to seek three (3) quotes to extend the air conditioning to the BBAA office.

In favour – 4

MOTION CARRIED UNANIMOUSLY

8. Correspondence from Resident of 140 Track Rd. Extension

Councillors Joan Luby and Wendy O'Driscoll declare Conflict of Interest on this item. Councillor Luby resides on Track Rd. Extension and Councilor O'Driscoll has immediate family (mother-in-law) who owns land on Track Rd. Extension.

This item has lost quorum so this will be moved to September's meeting for approval.

9. Request for Speed Bump or Crosswalk 18 Southside Rd.

Councillors Wendy O'Driscoll and Evelyn Tucker declare Conflict of Interest on this item. Both Councillors reside on Southside Rd.

This item is moved to September's public meeting.

10. SNC Lavalin – 2014 Paving Deficiencies, Track Rd. Extension, Hyde's Lane, and O'Dea's Lane

Councillors Wendy O'Driscoll, Evelyn Tucker, and Joan Luby declare Conflict of Interest on the 2014 Paving Deficiencies, Track Rd. Extension, Hyde's Lane, and O'Dea's Lane. Councillor O'Driscoll has immediate family (mother-in-law) who owns land on Track Rd. Extension, Councillor Luby resides on Track Rd. Extension, and Councillor Tucker has immediate family (brother) who owns property on O'Dea's Lane.

Council has lost quorum so this item is moved to September's public meeting.

INFORMATION ONLY:

Correspondence from M.H.A. Keith Hutchings, Extension to Mobile High School.

GENERAL BUSINESS:

1. Vacant Land Tax Adjustment

Pursuant to Section 111(1) of the Municipalities Act 1999, a person may apply to council for, and council may by vote of 2/3 vote of councilors in office, grant an exemption of taxes and interest applied on taxes, either in whole or in part.

- a. Parcel ID 004-948; Amount 279.80

Motion: 2017-8915 Wendy O'Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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- b. Parcel ID 004-899: Amount 157.00

Motion: 2017-8916 Wendy O'Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- c. Parcel ID 193-680,004-852: Amount 570.00

Motion: 2017-8917 Wendy O'Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- d. Parcel ID 004-871: Amount 237.00

Motion: 2017-8918 Wendy O'Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- e. Parcel ID 004-473: Amount 222.80
Motion: 2017-8919 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- f. Parcel ID 196-069,196-070: Amount 616.00
Motion: 2017-8920 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- g. Parcel ID 258-221: Amount 266.20
Motion: 2017-8921 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- h. Parcel ID 004-945: Amount 255.80
Motion: 2017-8922 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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- i. Parcel ID 004-324, 004-343,004-775,004-571: Amount 1,032.80
Motion: 2017-8923 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

- j. Parcel ID 004-518: Amount 227.40
Motion: 2017-8924 Wendy O'Driscoll/Joan Luby
Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

k. Parcel ID 205-847: Amount 163.00

Motion: 2017-8925 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

l. Parcel ID 198-430: Amount 212.60

Motion: 2017-8926 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

m. Parcel ID 185-832, 191-275: Amount 583.60

Motion: 2017-8927 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

n. Parcel ID 198-142, 004-592: Amount 365.00

Motion: 2017-8928 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

o. Parcel ID 096-068: Amount 251.00

Motion: 2017-8929 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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p. Parcel ID 004-595: Amount 335.00

Motion: 2017-8930 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

q. Parcel ID 004-902: Amount 341.00

Motion: 2017-8931 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

r. Parcel ID 004-382,191-438,004-619: Amount 767.40

Motion: 2017-8932 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

s. Parcel ID 004-554: Amount 358.60

Motion: 2017-8933 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

t. Parcel ID 198-429: Amount 254.20

Motion: 2017-8934 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

u. Parcel ID 004-779: Amount 66.20

Motion: 2017-8935 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

v. Parcel ID 198-429: Amount 254.20

Motion: 2017-8936 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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w. Parcel ID 004-490: Amount 161.80

Motion: 2017-8937 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

x. Parcel ID 200-040: Amount 337.00

Motion: 2017-8938 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

y. Parcel ID 004-582: Amount 324.60

Motion: 2017-8939 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

z. Parcel ID 004-733: Amount 219.40

Motion: 2017-8940 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

aa. Parcel ID 004-648, 004-653: Amount 730.00

Motion: 2017-8941 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

bb. Parcel ID 004-364: Amount 300.60

Motion: 2017-8942 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

cc. Parcel ID 004-558: Amount 301.80

Motion: 2017-8943 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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dd. Parcel ID 004-461: Amount 91.80

Motion: 2017-8944 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

ee. Parcel ID 197-509, 192-670: Amount 370.00

Motion: 2017-8945 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

ff. Parcel ID 004-319, 004-320: Amount 730.00

Motion: 2017-8946 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

gg. Parcel ID 004-315, 004-332: Amount 365.00

Motion: 2017-8947 Wendy O’Driscoll/Joan Luby

Move to grant as per request of resident, an exemption of taxes and interest applied on taxes, either in whole or in part.

In favour – 4

MOTION CARRIED UNANIMOUSLY

2. Ditching Along Municipal Roads

Motion: 2017-8948 Evelyn Tucker/Joan Luby

Move to identify and measure the ditches that need to be ditched. Also, request three (3) quotes for excavation and removal, “per meter,” for the ditching. Equipment to be used will be a rubber tire backhoe with a ditching bucket, and a dump truck.

In favour – 4

MOTION CARRIED UNANIMOUSLY

3. Office Filing System (documentation as per report)

The town will look into implementing an electronic filing system and will update and reorganize the current hard copy filing system that has been used by the town since 1986.

4. Outside Seasonal Worker

The Town will look at hiring an outside seasonal worker in the spring of 2018. This item was budgeted for 2017 and will carry over to the 2018 budget.

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5. Municipal Affairs Town Review (Report)

Copies of this report will be made available to the public in hard copy and on the town’s website.

6. Lunch Breaks (March 1-May 31)

Motion: 2017-8949 Wendy O’Driscoll/Joan Luby

Move that starting March 1 to May 31(yearly), the Town office will not close for lunch during those dates but will remain open. This is to ensure the public will have full access to the office during the tax season.

In favour – 4

MOTION CARRIED UNANIMOUSLY

7. Intersection of Route 10 & Sheldon Drive (accidents)

Motion: 2017-8950 Wendy O’Driscoll/Joan Luby

Move to contact the RCMP and ask them to step up their presence in the area of Sheldon Drive and the Southern Shore Hwy intersection. This request is due to the increased number of vehicular accidents at this intersection.

In favour – 4

MOTION CARRIED UNANIMOUSLY

8. Snow Clearing Tender 2017/19

Council will review the snow clearing contract to discuss possible changes to equipment.

9. Winter Sand Tender

a. Sand: 1200 tons

Motion: 2017-8951 Evelyn Tucker/Joan Luby

Move to contact the Government Purchasing Agency for delivery of the 2017 winter sand.

In favour – 4

MOTION CARRIED UNANIMOUSLY

b. Salt: 400 tons

Motion: 2017-8952 Evelyn Tucker/Joan Luby

Move to request quotes for 400 tons of salt delivered to the Town.

In favour – 4

MOTION CARRIED UNANIMOUSLY

10. Alternate Returning Officer for Municipal General Election September 26, 2017

Motion: 2017-8953 Evelyn Tucker/Joan Luby

Move to appoint Janet O'Brien as Alternate Returning Officer for the municipal general election, September 26, 2017.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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11. Heavy Equipment on Town Roads

Motion: 2017-8954 Wendy O'Driscoll/Joan Luby

Move to send contractors notices that they will be liable for damage done to town roads if they do not take the necessary precautions to prevent damage when offloading heavy equipment.

In favour – 4

MOTION CARRIED UNANIMOUSLY

12. Property Damage 34 Irishtown Road

The outside maintenance supervisor will do a site visit to see what is required to rectify the problem and if the town is responsible for the issue.

13. Ratify Phone vote/email to Extend the Summer Student 1 Week

Motion: 2017-8955 Evelyn Tucker/Joan Luby

Move to ratify phone vote/email to extend the summer student by one (1) week. This is to help with the cleanup after the Come Home Year Celebrations.

In favour – 4

MOTION CARRIED UNANIMOUSLY

14. Renewal of RCMP Lease

Motion: 2017-8956 Wendy O’Driscoll/Joan Luby

Move to renew RCMP lease as per the terms and conditions of the original lease dated September 3rd, 2010.

In favour – 4

MOTION CARRIED UNANIMOUSLY

15. Ratify Phone vote/email to award Grading of Winninish Drive

Motion: 2017-8957 Joan Luby/Wendy O’Driscoll

Move to award Harbour Construction the tender to grade Winninish Drive.

In favour – 4

MOTION CARRIED UNANIMOUSLY

16. Harbour Construction Invoice - \$920.00

Motion: 2017-8958 Evelyn Tucker/Joan Luby

Move to approve the above noted invoice for the grading of Winnonish Drive

In favour – 4

MOTION CARRIED UNANIMOUSLY

17. SNC Lavalin - JVT Holdings Subdivision Review

Motion: 2017-8859 Wendy O’Driscoll/Evelyn Tucker

Move to accept SNC Lavalin’s subdivision review, and forward to the developer.

In favour – 4

MOTION CARRIED UNANIMOUSLY

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NEW BUSINESS:

18. Northside Road

The area of Northside Road and Billy Joy's Lane needs to be looked at as soon as possible – it is a safety issue. This item will be addressed to the meeting with the town engineer.

19. O'Driscoll's Lane

The town's maintenance supervisor will have a look at this area to determine a solution. There is a water issue there that will be looked at if and when the town receives approval from FCM.

20. Town Gateway Signs

The Town has sent out for quotes several times and received no responses. Due to the lateness of the year, all the Town can do now is prepare the ground and tender in the spring for the two (2) signs.

21. Deficiencies List 2014 – O'Dea's Lane

This item will be added to the town's meeting with the engineer.

Adjournment:

Motion: 2017-8960 Wendy O'Driscoll/Joan Luby
Motion to adjourn 9:28 p.m.

In favour – 4

MOTION CARRIED UNANIMOUSLY

Deputy Mayor

Town Clerk