

Minutes
Regular Meeting of Council
November 14, 2022 @ 6:30 pm
Town of Twillingate - Council Chambers

Present:

Justin Blackler	Mayor
Wayne Greenham	Deputy Mayor
Janice Barnes	Councillor
Lloyd Blake	Councillor
Mitchell Watkins	Councillor
Leanne Hann	CAO
Jeff Burt	Director of Public Works and Economic Development

1. CALL TO ORDER

The meeting was called to order by Mayor Blackler at 6:37 pm.

2. VISITORS/PRESENTATIONS – N/A

3. APPROVAL OF AGENDA

Motion #22-155: Moved by Deputy Mayor Greenham and seconded by Councillor Watkins that the Agenda for the Regular Meeting of Council on November 14, 2022, be adopted as presented. All in Favor (5/0). Motion carried.

4. MINUTES/MOTIONS FOR APPROVAL

Motion #22-156: Be it resolved to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$1,228,200.00 for the purpose of the Southside Water and Sewer Line Replacement from Ashbourne's to Stockley's Hill, and Church Road. Town of Twillingate agrees to provide its share of the cost-shared funding, \$122,820.00, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of Town of Twillingate. Moved by Councillor Watkins, seconded by Deputy Mayor Greenham. All in favour (5/0). Motion carried.

Motion #22-157: Moved by Mayor Blackler and seconded by Deputy Mayor Greenham that the Minutes from the Regular Meeting of Council on October 17, 2022, be adopted as presented. All in favor (5/0). Motion carried.

Motion #22-158: Moved by Councillor Watkins and seconded by Councillor Barnes to place priority on the Municipal Capital Works applications as Denture Clinic lift station as #1, Coast Guard lift station as #2, and South Side Water/Sewer Line Replacement – Phase II as #3. All in favor (5/0). Motion carried.

Motion #22-159: Moved by Councillor Watkins and seconded by Councillor Barnes to accept Quote 2369 from Saunders Equipment Ltd. to purchase a used Zamboni, Model 446, for \$122,015.00. Funds for purchase to be taken from the Kraft Hockeyville account. All in favor (5/0). Motion carried.

Motion #22-160: Moved by Deputy Mayor Greenham and seconded by Councillor Watkins to cover the cost of shipping a loaner Zamboni from Grand Falls-Windsor to Twillingate, as we await the arrival of the new Zamboni. All in favor (5/0). Motion carried.

Motion #22-161: Moved by Councillor Watkins and seconded by Councillor Barnes to approve the request from Lickety Split to obtain a liquor license for the purposes of selling liquor infused ice cream at 28 Toulouquet Street. All in favor (5/0). Motion carried.

Motion #22-162: Be it resolved that The Town of Twillingate wishes to engage “CECON Ltd.” to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: “Fire Hall Restoration - 17-MCW-23-00014”. Formal Engagement of “CECON Ltd.” through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by The Department. Council will provide documentation as require by PPA and have this available to PPA representatives if required in the future. Motion moved by Deputy Mayor Greenham and seconded by Councillor Watkins. All in favor (5/0). Motion carried.

Motion #22-163: Moved by Councillor Barnes and seconded by Deputy Mayor Greenham to accept the minutes from a Privileged Meeting of Council on October 17, 2022, as presented. All in favor (5/0). Motion carried.

Motion #22-164: Moved by Councillor Watkins and seconded by Deputy Mayor Greenham to accept the minutes from a Privileged Meeting of Council on November 8, 2022, as presented. All in favor (5/0). Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Physician Retention and Recruitment Committee – Mayor Blackler advised that Candi Card from Central Health has joined the committee.

Mayor Blackler requested that members of Council join the Central Health Municipalities Update virtual Meetings on Recruitment and Category B Emergency Service Delivery, if available.

6. REPORTS – STANDING COMMITTEES:

A. Finance Committee

The Finance Committee report was presented by Councillor Watkins.

The Finance Committee meeting was held on November 14, 2022. The meeting was chaired by Councillor Watkins and was attended by Councillor Barnes, Kathy Roberts and Leanne Hann.

The Bank Reconciliation was signed and approved by the committee on November 14, 2022.

The following items were discussed:

November Income and Expenses Report

Motion #22-165: Moved by Councillor Johnson and seconded by Councillor Barnes to approve the 2022 November Income and Expenses Report as presented. All in favor (5/0). Motion carried.

Town Bills

Motion #22-166: Moved by Councillor Barnes and seconded by Councillor Watkins to approve payment of Town bills as presented during the committee meeting on November 14, 2022. All in Favor (5/0). Motion Carried.

Main Street Water Main Replacement - Form 12

Motion #22-167: Moved by Councillor Watkins and seconded by Councillor Barnes to release the holdback of \$297,891.66 as presented by Southern Construction Ltd. All in Favor (5/0). Motion Carried.

Insolvency Fund Letter

Leanne presented to Council the Pension Plan Solvency Deficit Funding Plan letter dated July 22, 2022. No action required at this time.

Donation Requests

Mayor Blackler left Council Chambers due to conflict of interest.

Donation request from Twillingate Island Elementary School was presented to Council.

Motion #22-168: Moved by Councillor Watkins and seconded by Councillor Barnes to donate \$200.00 to the TIE Drive for Technology silent auction. All in Favor (4/0). Motion Carried.

Donation request from Twillingate Combines was presented to Council.

Motion #22-169: Moved by Councillor Barnes and seconded by Deputy Mayor Greenham to donate three (3) free 1 (one) hour ices times to the Twillingate Combines during the 2022/2023 hockey season. All in Favor (4/0). Motion Carried.

Mayor Blackler returned to Council Chambers.

Donation request from Make-A-Wish Canada was presented to Council.

Motion #22-170: Moved by Councillor Blake and seconded by Councillor Watkins to donate \$25.00 to the Make-A-Wish Canada Wish Tree Campaign. All in Favor (5/0). Motion Carried.

B. Community Services Committee

Councillor Barnes and Councillor Blake attended a Community Advisory Committee meeting. Councillor Barnes provided an update on the meeting noting the general agenda included topics on mental health, drug addiction, bridging the gap strategies, and the Better Program.

C. Recreation Committee

The Recreation Committee report was presented by Councillor Barnes.

Councillor Barnes noted that she has completed the schedule for the senior Combines.

D. Rock Cut Trail Liaison Update

No updates.

E. Public Works Committee

The Public Works Committee report was presented by Deputy Mayor Greenham.

The Public Works Committee meeting was held on November 10, 2022. The meeting was chaired by Mayor Blackler and was attended by Deputy Mayor Wayne Greenham, Robbie Ings and Jeff Burt.

The following items were discussed:

Complaints/Requests:

7 Drong Hill

Ditch filling up with sediment. On the list for groundwork during next season.

9 Legge's Hill

Washout on the side of the road. Repairs have been completed.

17 Hugh Lane

Culvert work needed in area. To be addressed next season

Anchor Inn – Curb stop leaking

Curb stop leaking. Repairs have been completed

60-82 Minty's Farm Road

Gravel required. Work has been completed.

121 Durrell Street

Washout in area. Work has been completed.

122 Durrell Street

Washout in area. Work has been completed.

6 Slade's Lane

Ditching is required. To be addressed next season.

Brownies Cove Road – wash out

Wash out in area. Work has been completed.

Current Concerns:

- **Drinking Water Quality** – Concerns regarding drinking water quality were presented. As per the Regional Health Authority, a boil water order is not required at this time.
- **Water Levels** – Council should start to consider the projected population increases and/or demands on water levels for 2023-2030. Options to increase supply includes new drinking water pond, desalination, etc. Options to reduce demand includes low flow toilets, dual flush, tourist out-houses, encourage/incentivize dishwasher use, low flow shower heads, etc.
- **Boil Water Advisory** – Contact is Courtney Burry, binder of SOP now in Town Office.
- **Cessation of Road Works** – No final comment on a specific date. Public Works have begun switch over to snow clearing equipment in preparation for winter weather.

F. Protective Services Committee

No Updates

G. Fisherman's Committee (Councillor Blake)

No Updates

H. Planning and Development Committee

CAO advised Council that the monthly Planning and Development committee meeting was not held in November due to committee member absences.

The following items were discussed:

16A Oxford's Lane

Motion #22-171: Moved by Councillor Watkins and seconded by Councillor Blake to approve in principle the request to construct a new residential home and accessory building at 16A Oxfords Lane subject to all applicable regulations. All in favor (5/0). Motion carried.

38 Gillesport Road

Application to remove existing store on the property and construct a private access road on the side of the hill down to the ocean/wharf. As the work will be completed within 15 m of the high-water mark, applicant has been advised that a Section 48 permit is required.

Motion #22-172: Moved by Councillor Watkins and seconded by Councillor Blake to approve in principle the request to construct a private access road to the wharf at 38 Gillesport Road, subject to all applicable regulations. All in favor (5/0). Motion carried.

5B Butt's Lane

Application to erect three vacation rentals on one property. Applicant to be advised the land would require subdivision as per the Town of Twillingate Development Regulations which permit only two vacation rentals per property.

16 Back Harbour Road

Application to conduct ground works on property. Development permit already issued by Town office.

115C Main Street

Application to construct a personal summer cabin at 115C Main Street. As the work will be completed within 15 m of the high-water mark, applicant will be advised that a Section 48 permit is required. Applicant has requested to tie into existing water/sewer lines that are already connected into private lines near the property. Should any issues arise from with the private water/sewer connections or lines, the Town of Twillingate will take no action.

Motion #22-173: Moved by Mayor Blackler and seconded by Deputy Mayor Greenham to

approve in principle the request to construct a private summer cabin at 115C Main Street subject to all applicable regulations. All in favor (5/0). Motion carried.

Notre Dame Compassionate Care Inc.

Motion #22-174: Moved by Deputy Mayor Greenham and seconded by Councillor Barnes to approve in principle Notre Dame Compassionate Care Inc. to relocate and operate a Home Care Agency at 175 Main Street, subject to all applicable regulations and conditions. All in Favor (5/0). Motion Carried.

43 Toulinquet Street

Noise complaint from truck reefers received at Town Office from nearby resident. Mayor Blacker will contact trucking company and request trucks not be parked in the area after 11 pm. Leanne Hann to update resident accordingly.

Brownies Cove Road

Mayor Blacker relayed a conversation presented to him regarding a fence constructed on private property. As the matter is a private matter between two residents, Mayor Blacker will advise the complainant that the Town will take no action in the matter.

Land Use Zoning / Development Regulations

Jeff Burt provided an update regarding split zoning and land use designations within the Town of Twillingate Development Regulations and Municipal Plan (2021). Council requested it be known that the Town of Twillingate will work diligently to resolve land use zoning issues presented in the Development Regulations. Jeff Burt advised Council to engage legal counsel to assist the Town with this matter.

Motion #22-175: Moved by Deputy Mayor Greenham and seconded by Mayor Blackler for the Town of Twillingate to engage legal counsel regarding the Town of Twillingate Development Regulations and Municipal Plan (2021). All in Favor (5/0). Motion Carried.

Durrell Museum

Leanne Hann presented to Council an email from Stewart McKelvey regarding ownership of the Durrell Museum. Council requested to re-visit the information/email at the next public meeting of Council.

7. ADMINISTRATION

CEEP

Leanne Hann advised Council the CEEP application was approved. The Town has posted a call for applicants on social media and the Town's website.

Leave of Absence

Motion #22-176: Motioned by Deputy Mayor Greenham and seconded by Councillor Watkins to grant Councillor Andrew Rowsell a three (3) month leave of absence from Council duties effective December 1, 2022 to March 01, 2023. All in favor (5/0). Motion carried.

8. ADJOURNMENT

Motion #22-177: Being there no further business, it was moved by Councillor Watkins and seconded by Mayor Blackler that the meeting be adjourned. All in Favor (5/0). Motion Carried.

The meeting adjourned at 8:35 p.m.

Justin Blackler, Mayor

Leanne Hann

Leanne Hann, CAO