

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY APRIL 15TH, 2019
TOWN HALL, TWILLINGATE
7:00 PM**

PRESENT:	Chairperson	Mayor Grant White
	Deputy Mayor	Cyril Dalley
	Councillor	Janice Barnes
	Councillor	Lloyd Blake
	Councillor	Wayne Greenham
	Councillor	Melissa Blackler
	Councillor	Oliver Hynes
	Town Clerk/Manager	Marie Magnin

REGRETS:

1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:00 pm.

2. DELEGATIONS

N/A

3. APPROVAL OF AGENDA

Council reviewed and approved the agenda.

Motion #19-68

Approval of Agenda

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, that the Agenda for the Regular Meeting of Council be adopted.

In Favour: 6 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-69

Regular Meeting for Approval

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the Minutes from the Regular Meeting of Council on March 11th, 2019 be adopted as presented.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-70

Special Meeting for Approval

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the Minutes from the Special Meeting of Council on March 19th, 2019 be adopted as presented.

In Favour: 6 Opposing: 0
Decision: Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from the minutes.

6. REPORTS - STANDING COMMITTEES:

A. Public Works

The Public Works Committee Chair, Councillor Greenham, expressed appreciation for the hard work and extra hours put in by our Public Works team in dealing with the various water leaks and freeze-ups in recent weeks.

B. Tourism

The Tourism Committee Chair, Mayor White, reviewed the TITA Minutes from the March 14th, 2019 General Meeting. Council did not have representation at this meeting due to conflicts. It was agreed that effort will be made to ensure that the Town always has representation at TITA meetings.

C. Finance

No reports for this meeting.

D. Fisheries

No reports for this meeting.

E. Planning and Development

The Planning & Development Chair, Councillor Barnes, informed Council that the Committee Members are in the process of reviewing the 13 proposals received in response to the RFP for the design and development of a new website for the Town.

Following a thorough evaluation process, the Committee will recommend to Council who the successful proponent should be.

F. Fire Department

Fire Department Committee Chair, Councillor Greenham, asked what would happen if there was a fire during either a water shortage or water shut-off. It was agreed that the Town Clerk/Manager would discuss with the Fire Chief and notify Councillors of the response.

There was further discussion about the Town's emergency planning. The Town Clerk/Manager confirmed that she is in discussions with our MHA to evaluate options for funding for a warming centre in the community. Beyond this, it was agreed that our Emergency Plan needs to be reviewed and that a mock disaster should be considered.

7. CORRESPONDENCE

Motion #19-71

It was moved by Councillor Greenham, seconded by Councillor Hynes, to send a letter to the owner of a property in Bayview regarding the mess on their property. If the owner does not comply, Council may opt to take further action as per Sections 178 and 404 of the Municipalities Act.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #19-72

In response to a request for support from The Royal Canadian Legion Newfoundland & Labrador, it was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to have the Town Clerk/Manager reach out to the local Legion to inform them of the request and discuss whether or not this form of support is beneficial to our local chapter.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #19-73

In response to a request for support from the Twillingate Public Library Board to continue with programs and services, it was moved by Councillor Blackler, seconded by Councillor Hynes, to donate \$200.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #19-74

In response to a request for support from Breakfast with the Easter Bunny, it was moved by Councillor Barnes, seconded by Councillor Blackler, to donate \$100.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Minute #19-75

In response to a request for support from the Clean Harbours Initiative (Shawn Bath), it was agreed that Councillor Greenham would reach out to Shawn and request a meeting with him and the Town Clerk/Manager to discuss options for supporting his organization.

Minute #19-76

Regarding correspondence from a resident requesting that an insufficient waterline plagued with continuous freeze-ups be fixed, the Town Clerk/Manager informed Council that she has requested a quote from a local contractor to better understand what would be required to fix the issue. It was agreed that the issue would be discussed again once the quote is received. Ultimately, three quotes would be required but the initial quote can serve as a ballpark.

8. FINANCES**Motion #19-77**

It was moved by Councillor Barnes, seconded by Councillor Blake, that the attached accounts be passed for payment.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-78

It was moved by Councillor Barnes, seconded by Councillor Blake, that the A/R adjustments for March, in the amount of \$23,288.04, be approved.

In Favour: 6 Opposing: 0
Decision: Motion carried.

9. REGULATIONS AND POLICIES**Minute #19-79**

It was requested by a local resident that the current flag lowering policy be reconsidered. It was agreed that Deputy Mayor Dalley reach out to the resident to better understand his concern.

10. GENERAL BUSINESS**Minute #19-80**

In support of Mental Health Week, Mayor White signed a proclamation declaring the week of May 6th through 12th as CMHA Mental Health Week.

Minute #19-81

In support of National Organ and Tissue Donation Awareness Week, Mayor White signed a proclamation declaring April 21st through 27th to be Organ and Tissue Donor Awareness Week.

Motion #19-82

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to use \$36,369.74 of our Gas Tax Funds towards the development of a new Municipal Plan and Development Regulations.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-83

It was moved by Councillor Blackler, seconded by Councillor Greenham, to purchase a Four Sensor GasAlert Confined Space Kit with chlorine and ammonia detector parts for a purchase price of \$4,606, to be utilized by Public Works, Facilities and the Fire Department.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-84

It was moved by Councillor Greenham, seconded by Councillor Blake, to fund the purchase of 50th Anniversary attire for the Fire Department at a total cost of \$6,453.80.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Minute #19-85

The Town Clerk/Manager informed Council that the petroleum tank at the pool must be replaced by July of 2019 due to Government Regulations. The cost of a new petroleum tank is \$2,892, inclusive of parts, labour, material, certification and taxes. It was agreed that this would be discussed further at the next meeting of Council.

Minute #19-86

The Town Clerk/Manager provided an update on the two 2018/19 MCW Projects moving forward this Spring. Both the Park Rd W/S Extension Project and the Street Paving Project are out to tender and the tenders close on May 1st. Following the tendering process, Municipal Affairs approval is required to proceed. Apparently, this can take as long as a month. Once the tender closes, it was agreed that the Town Clerk/Manager would reach out to Municipal Affairs to see if it can be approved quickly.

Minute #19-87

The Town Clerk/Manager informed Council that our application to the Community Healthy Living Fund was approved and we have received \$15,000 in funding for a Regional Recreation Director. This is in addition to the \$1,000 received from Summerford and \$1,000 received from Crow Head in support of our application. It was agreed that the Town Clerk/Manager would explore whether or not the Wage Subsidy Program could be leveraged to increase funding for this position.

Minute #19-88

The Town Clerk/Manager informed Council that our applications for Emergency Assistance Funding for the brine pump at the Stadium and the Gillesport Road Lift Station were both approved and funding has been received.

Minute #19-89

The Town Clerk/Manager informed Council that our application for a JCP Program to get some interior work done at 25 Toulouquet Street, should it close, and the Fire Hall, was approved with a total value of over \$16,000.

Minute #19-90

Mayor White raised the issue of emergency preparedness and it was agreed that the Town Clerk/Manager would continue to explore funding opportunities for a warming centre and re-invigorate the Emergency Planning Committee.

Minute #19-91

It was noted that Spring Clean-Up is on the horizon. The Town Clerk/Manager confirmed that this will be on the agenda of the upcoming Public Works Committee Meeting.

Minute #19-92

Councillor Blackler raised concerns about the cleanliness of the stadium (i.e. dirty toilet seats, no soap in bathrooms, dirty showers, etc.). It was agreed that the Town Clerk/Manager would discuss this with the Facilities Manager.

There being no further business at this time, it was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to adjourn the meeting. Meeting adjourned at 9:55 pm. Carried.

Grant White - Mayor



Marie B. Magnin - Town Clerk/Manager