

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
WEDNESDAY, MAY 15TH, 2019
TOWN HALL, TWILLINGATE
7:52 PM**

PRESENT:

Chairperson	Mayor Grant White
Deputy Mayor	Cyril Dalley
Councillor	Janice Barnes (arrived at 8:05)
Councillor	Lloyd Blake
Councillor	Melissa Blackler
Councillor	Oliver Hynes
Town Clerk/Manager	Marie Magnin

REGRETS: Councillor Greenham was absent.

1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:52 pm.

2. DELEGATIONS

N/A

3. APPROVAL OF AGENDA

Council reviewed and approved the agenda.

Motion #19-93

Approval of Agenda

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

In Favour: 5 Opposing 0
Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-94

Regular Meeting for Approval

It was moved by Councillor Hynes, seconded by Councillor Blackler, that the Minutes from the Regular Meeting of Council on April 15th, 2019 be adopted as presented.

In Favour: 5 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 Town Clerk/Manager reviewed the Public Works Committee Minutes from April 30th, 2019. There was some discussion about the need for electronic speed signs across on the Main Road from JMOC and also between the schools. It was agreed that the Town Clerk/Manager would confirm the required number and placement of signs with the Public Works Foreman and get quotes.

Motion #19-95

It was moved by Councillor Blackler, seconded by Deputy Mayor Dalley, that the purchase of the gas detector for Public Works Department and Fire Department for \$5,297.65, be approved. This reflects a change from the previously approved price of \$4,606 (see minute 19-83).

In Favour: 5 Opposing: 0

Decision: Motion carried.

B. Tourism

No reports for this meeting.

C. Finance

No reports for this meeting.

D. Fisheries

The Fisheries Committee Chair, Deputy Mayor Dalley, reviewed the Minutes from the Fisheries Committee Meeting on April 17th, 2019. There were no recommendations from that meeting.

E. Planning and Development

The Planning & Development Chair, Councillor Barnes, informed Council that the Committee Members recommend that the branding/website contract be awarded to Rogue Penguin.

Motion #19-96

It was moved by Councillor Hynes, seconded by Councillor Blake, that the branding/website contract be awarded to Rogue Penguin.

In Favour: 5 Opposing: 0

Decision: Motion carried.

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE

Minute #19-97

In response to a complaint about a driveway culvert in the Bayview section of the community, it was agreed that the Town Clerk/Manager would write a letter to the resident confirming that the culvert in question was not put there by the Town. As the road in question is a Department of Highways Road, the issue falls under their purview. It was further agreed that, if so desired by the resident, the Town Clerk/Manager would contact the Department of Highways and our MHA to show support for our resident and see if anything can be done.

Motion #19-98

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to approve a request to operate a 4-bedroom, 3 bath, vacation rental at 46 Farmer's Arm Road, subject to advertising and compliance with all relevant Municipal and Provincial Regulations.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion #19-99

In response to a request for support from the Wooden Boat Museum, it was moved by Councillor Blackler, seconded by Deputy Mayor Dalley, to renew the Town's \$30 annual membership.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion #19-100

With confirmation that supporting The Royal Canadian Legion Newfoundland & Labrador Command is much appreciated by our local Legion, it was moved by Councillor Barnes, seconded by Councillor Blackler, to place a ¼ page ad in the Military Service Recognition Book for \$320, inclusive of HST.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion #19-101

In response to a request from a Twillingate resident to support his efforts to raise funds for the Janeway, it was moved by Councillor Blackler, seconded by Councillor Hynes, to donate \$50.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion 19-102

In response to a request for support from the Clean Harbours Initiative, it was moved by Councillor Blake, seconded by Councillor Hynes, to pick up two dump truck loads of garbage taken from our harbour and take it to the dump. This will be done as part of our Town Clean Up.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Minute 19-103

In response to a request for support from the Fish Fun and Folk Festival, it was agreed that the Town Clerk/Manager would follow up on her request to meet with the organizers to better understand how best the Town can support.

Motion 19-104

In response to a request for support from The Salvation Army Twillingate Corps, it was moved by Councillor Hynes, seconded by Councillor Blackler, to donate \$25 to help with their efforts to support those in need.

In Favour: 5 Opposing: 0
Decision: Motion carried.

8. FINANCES

Motion #19-105

It was moved by Councillor Hynes, seconded by Deputy Mayor Dalley, that the attached accounts be passed for payment.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion #19-106

It was moved by Councillor Blackler, seconded by Councillor Hynes, that the A/R adjustments for April, in the amount of \$6,843.90, be approved.

In Favour: 5 Opposing: 0
Decision: Motion carried.

9. REGULATIONS AND POLICIES

Minute #19-107

Council asked the Town Clerk/Manager to bring the language previously proposed for a new Flag Lowering Policy for discussion at the next Council Meeting.

10. GENERAL BUSINESS

Motion #19-108

In response to a resident's request for forgiveness of interest on an arrears balance, it was agreed that Council would not agree to any forgiveness. It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to have the Town Clerk/Manager inform the resident that they can either pay the full principal now and enter into a payment plan to have the remainder (interest) paid off by December 2019 or pay the full amount.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Motion #19-109

In response to a request from Notre Dame Seafoods, it was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to change the occupancy of 1-17 Plant Road from 'fish plant' to 'administrative/clerical' with a mill rate of 15.5 and to tax the property in accordance with our Schedule of Rates and Taxes. As such, 1-17 Plant Road would be billed property tax, business tax and commercial w/s at the full rate. In addition, as the building will no longer be occupied as a fish plant, either the stored ammonia should be removed or, at minimum, the Town will require a copy of the Government Services Annual Inspection Report.

In Favour: 4 Opposing: 1
Decision: Motion carried.

Minute #19-110

There was further discussion about the waterline issue at 96A Bayview Street. The Town Clerk/Manager is working with the Town's Engineering Consultants and Public Works to explore the cost to connect to the Main Line. There are property ownership issues that need to be explored as well. The Town Clerk/Manager will advise the resident that the necessary due diligence is underway and a decision will be made once all the costs are estimated.

Minute #19-111

In response to concerns raised about the intersection of Hugh Lane and Robin's Cove Road, Council asked that the Town Clerk/Manager have an estimate drawn up to widen the road.

Minute #19-112

The Town Clerk/Manager informed Council that she submitted an Emergency Assistance Funding request to Municipal Affairs to fund 60% of the electrical upgrades in progress at the stadium. The total cost to the Town is \$15,826, with funding this would be reduced to \$6,330.40.

Minute #19-113

The Town Clerk/Manager informed Council that the Spring Clean Up circulars have gone out to all residents. The beach clean up is underway and the residential clean up will commence on May 28th, 2019.

Minute #19-114

The Town Clerk/Manager provided an update on the upcoming MCW Projects. The Park Road Project has been awarded and we're waiting on CECON to confirm the schedule. The tender for the Paving Project is complete but we have yet to receive Municipal Affairs approval to award.

Minute #19-115

The Town Clerk/Manager shared plans for the renovations to 25 Toulinquet Street. The proposed renovations include creating a separate space that can be used as a VIC, securing the Town Hall and installing a wicket. These plans will be sent to local contractors for quotes. Once quotes are received, the Town will apply to use its Gas Tax for the project. Once we have approval to use our Gas Tax Funds, the job will be awarded. Also, the Town is currently advertising for 4 JCP positions to plaster and paint the Town Hall, among other tasks to get it ready to move in.

Motion #19-116

It was moved by Councillor Blake, seconded by Councillor Blackler, to replace the petroleum tank at the pool. As the current tank is beyond its life, we would be unable to open the pool this summer without it. The cost is \$2,892.42, inclusive of taxes, parts, labour, certification and material.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Minute #19-117

The Town Clerk/Manager provided a quick update on the Municipal Plan and Branding/Website projects. Both projects are moving along well. We can expect the public consultation for the Municipal Plan to take place in mid-August. Communications to the Town's residents and businesses will commence in June.

Motion #19-118

It was moved by Councillor Blake, seconded by Councillor Hynes, for the Town to join Adventure Central Newfoundland for a membership fee of \$130.

In Favour: 5 Opposing: 0
Decision: Motion carried.

Minute #19-119

Councillor Blackler asked if the Town could apply for a JCP Project for a pool cleaner. The Town Clerk/Manager agreed to look into it and report back.

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 10:30 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager