

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 18th, 2019
TOWN HALL, TWILLINGATE
7:00 PM**

PRESENT:

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| Chairperson | Mayor Grant White |
| Deputy Mayor | Cyril Dalley |
| Councillor | Janice Barnes <Joined meeting at 8:13 pm.> |
| Councillor | Lloyd Blake |
| Councillor | Melissa Blackler |
| Councillor | Wayne Greenham |
| Town Clerk/Manager | Marie Magnin |

REGRETS:

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| Councillor | Oliver Hynes |
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1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:05 pm.

2. DELEGATIONS

There were no delegations.

3. APPROVAL OF AGENDA

Council reviewed and approved the Agenda.

Motion #19-242

Approval of Agenda

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

In Favour: 5 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-243

Regular Meeting for Approval

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, that the Minutes from the Regular Meeting of Council on October 21st, 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 previous minutes.

6. REPORTS - STANDING COMMITTEES:

A. Public Works

No reports for this meeting.

B. Tourism

No reports for this meeting.

C. Finance

No reports for this meeting.

D. Fisheries

No reports for this meeting.

E. Planning and Development

No reports for this meeting.

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE

Motion #19-244

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to donate \$50 to the Twillingate/New World Island Ministerial Association.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #19-245

It was moved by Councillor Blake, seconded by Councillor Greenham, to issue a permit to Peddle Law to occupy 38 Main Street as its law office, subject to a copy of Service NL approval and confirmation from Public Works that the issue with respect to the culvert has been dealt with to the Town's satisfaction.

In Favour: 5 Opposing: 0

Decision: Motion carried.

<Councillor Barnes arrived at 8:13 pm.>

Motion #19-246

It was moved by Councillor Greenham, seconded by Councillor Barnes, to donate 1 free game worth of ice time to the Twillingate Senior Combines.

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

Motion #19-247

It was moved by Councillor Barnes, seconded by Councillor Blackler, to donate a \$50 gift card to the Twillingate/New World Island Combines Auction.

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

Minute #19-248

In response to a resident's request for the Town to address the growing concern over dilapidated/abandoned properties in the community, it was noted that Council previously agreed to include funds within the 2020 budget to cover the legal fees associated with addressing these concerns.

Motion #19-249

In response to a request for support from the RCMP Twillingate Detachment, it was moved by Councillor Blackler, seconded by Councillor Barnes, to donate \$50 to the Children's Wish Foundation of Canada.

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

Motion #19-250

In accordance with the Municipal Plan and Development Regulations, it was moved by Councillor Greenham, seconded by Councillor Barnes, to deny a resident's request to build an off-grid cabin in a Rural zone.

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

Motion #19-251

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to approve, in principle, a request to operate a vacation rental at 347A Main Street. This approval is subject to the applicant's compliance with all applicable regulations. As this home is within a Residential zone and a vacation home qualifies as a discretionary use, the proposal must be advertised for a period of one week.

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

Minute #19-252

In response to TITA's request for a meeting with Council's Tourism Committee, it was agreed that the Committee would meet with TITA on December 12th from 7-9 pm.

Motion #19-253

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to waive the minimum business tax because the owner confirmed the business ceased operation.

In Favour: 5 Opposing: 1 - Councillor Greenham
Decision: Motion carried.

Motion #19-254

It was moved by Deputy Mayor Dalley, seconded by Councillor Blake, to forgive a small amount of interest due to a miscommunication.

In Favour: 5 Opposing: 1 - Councillor Greenham
Decision: Motion carried.

8. FINANCES

Motion #19-255

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

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

Motion #19-256

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, that the A/R adjustments for October, in the amount of \$5,042.06, be approved.

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

9. REGULATIONS AND POLICIES

Minute #19-257

The draft Special Event Rental Policy (GHM Arena) was reviewed and discussed. It was agreed that the Town Clerk/Manager would make some changes and provide to Council for another review.

10. GENERAL BUSINESS

Minute #19-258

The Town Clerk/Manager provided Council with an update on the CEEP project. The total project value is \$42,000 and we currently have 10 workers employed. The project locations include Bluff Head Cove, Lower Jenkins Cove, and the Fire Hall.

Motion #19-259

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to purchase 2 new chlorination pumps and 1 new chlorine sensor at a total cost of \$5,319+HST. This will be paid from the 2020 budget.

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

Minute #19-260

It was agreed that Jason Greenham, seasonal heavy equipment operator, would take the Powerline Hazard Course being offered in Gander on December 2nd.

Motion #19-261

It was moved by Councillor Blackler, seconded by Councillor Greenham, to close the Town Office on December 27th. Therefore, the Town Hall will close at 1 pm on the 24th and re-open on the 30th.

In Favour: 5 Opposing: 1 - Councillor Barnes

Decision: Motion carried.

Motion #19-262

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to designate Kathy Roberts as acting Town Clerk when the Town/Clerk Manager is out of the office.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Minute #19-263

It was agreed that the Councillors will take a look at the artwork in the old Town Hall to determine where it should go.

Minute #19-264

It was agreed that the Tree Lighting will be held on December 3rd at the Fire Hall.

There being no further business at this time, it was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to adjourn the meeting. Meeting adjourned at 10:16 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager