

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 21st, 2019
TOWN HALL, TWILLINGATE
7:00 PM**

PRESENT:

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

REGRETS: None

1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:07 pm.

2. DELEGATIONS

There were no delegations.

3. APPROVAL OF AGENDA

Council reviewed and approved the Agenda.

Motion #19-222

Approval of Agenda

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

In Favour: 7 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-223

Regular Meeting for Approval

It was moved by Councillor Greenham, seconded by Councillor Hynes, that the Minutes from the Regular Meeting of Council on September 16th, 2019 be adopted as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion #19-224

Special Meeting for Approval

It was moved by Councillor Blackler, seconded by Deputy Mayor Dalley, that the Minutes from the Special Meeting of Council on October 7th, 2019 be adopted as presented.

In Favour: 7 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

Deputy Mayor Dalley, Chair of the Finance Committee, reviewed the Minutes from the October 17th, 2019 Finance Committee Meeting.

The Town Clerk/Manager informed Council that this meeting represented the first stage of the 2020 budget planning. At the next Finance Committee Meeting, the Councillors will review a revised plan for 2020, draft budget and draft Schedule of Rates & Taxes.

D. Fisheries

No reports for this meeting.

Deputy Mayor Dalley raised the issue of the need for fish processing in our Community. He re-iterated that the Fishery Committee continues to fight for this and requested that the Town Clerk/Manager request another meeting with our MHA to discuss the matter.

E. Planning and Development

No reports for this meeting.

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE

Minute #19-225

There was discussion regarding Twillingate Realty Inc.'s request for the Town of Twillingate to assume responsibility for the water/sewer and roads infrastructure in the area of Paradise Estates, once the project is completed. It was agreed that the Town Clerk/Manager would seek legal advice on the matter, including what legalities should be followed in order for roads and infrastructure to transfer ownership.

Minute #19-226

It was agreed by all Councillors not to donate to the Citizens Crime Prevention Association of NL's Bullying Prevention Awareness Guide.

Motion #19-227

It was moved by Councillor Barnes, seconded by Councillor Hynes, to donate \$50 to the Twillingate Lions Club for their annual Santa Claus Parade and enter a float in the parade.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-228

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to approve in principle a proposal from Rock Adventures to occupy 34 Main Street as the new home of Rock Adventures Kayaking and their expanded offering of outdoor apparel and accessories. This approval is subject to compliance with all applicable regulations.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Minute #19-229

It was agreed not to purchase Christmas greeting radio spots on VOXM this year.

Motion #19-230

It was moved by Councillor Greenham, seconded by Councillor Hynes, to welcome the Clean Harbours Initiative to meet with Council and provide a short 20-minute presentation documenting their findings.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Minute #19-231

It was agreed that the Town Clerk/Manager would respond to a resident's request for paving on Sunset Crest and advise them that Council does not currently have plans to pave that section of road.

Minute #19-232

In response to a resident's concerns about the signage at the intersection of Main Street and Route 340, it was agreed that the issue would be further explored in the Plan Twillingate Project.

8. FINANCES

Motion #19-233

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

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-234

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, that the A/R adjustments for September, in the amount of \$190,727 be approved. It was noted that \$182,150 of this adjustment reflects the correction of a keying error.

In Favour: 7 Opposing: 0
Decision: Motion carried.

9. REGULATIONS AND POLICIES

Motion #19-235

It was moved by Councillor Barnes, seconded by Councillor Greenham, to approve the Snow Clearing and Ice Control Policy.

In Favour: 7 Opposing: 0
Decision: Motion carried.

10. GENERAL BUSINESS

Motion #19-236

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to approve borrowing resolutions with Scotiabank in the amounts of \$7,500 and \$200,000.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-237

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to approve in principle the Twillingate Regional Emergency Plan. The Town Clerk/Manager informed Council that the Plan must also be approved by Purcell's Harbour and Crow Head prior to being sent to Emergency Services for a final review.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Motion #19-238

It was moved by Councillor Barnes, seconded by Councillor Blackler, for Councillor Greenham and Mayor White to attend the 69th Annual MNL Conference & Trade Show.

In Favour: 7 Opposing: 0
Decision: Motion carried.

Minute #19-239

The Town Clerk/Manager informed Council that the Town has received approval for a CEEP Project valued at \$42,000 and that the official paperwork should be coming from the Province shortly. It was agreed that Deputy Mayor Dalley and Councillor Blake would meet with the Town Clerk/Manager to reduce the scope of work for the project to match the funding amount.

Minute #19-240

The Town Clerk/Manager informed Council that the Firefighters' Annual Banquet is scheduled for November 2nd, 7 pm at the Lion's Club. It was agreed that Councillor Greenham would bring greetings from the Town.

Minute #19-241

The Town Clerk/Manager informed Council that the Annual Tree Lighting Ceremony will be held on December 2nd 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 10:09 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager