

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY - JANUARY 13th, 2020
TOWN HALL, TWILLINGATE
7:00PM**

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: N/A

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, with the following additions under General Business: CAC, Wally's Room and banners at the stadium.

Motion #20-01

Approval of Agenda

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

In Favour: 7 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #20-02

Regular Meeting for Approval

It was moved by Councillor Barnes, seconded by Deputy Mayor Dalley, that the Minutes from the Regular Meeting of Council on December 9th, 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

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 #20-03

It was moved by Councillor Barnes, seconded by Councillor Hynes, that the Town expose the pipe as early this Spring as feasible. If the Town is unsuccessful in locating the pipe, then 100% of the cost incurred by Peddle Law (\$615.25) to locate the pipe, will be reimbursed. The Town will incur all expense associated with locating and exposing the pipe.

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

8. FINANCES

Motion #20-04

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

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

Motion #20-05

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the A/R adjustments for December, in the amount of \$23,223.85, be approved.

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

9. REGULATIONS AND POLICIES

N/A

10. GENERAL BUSINESS**Motion #20-06**

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to write off doubtful accounts in the amount of \$4,627.53. This is in addition to the \$85,814 in doubtful accounts approved for write off at the December 9th Council Meeting (Motion #19-276).

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

Minute #20-07

The Town Clerk/Manager shared a draft of the annual newsletters for residents and businesses with Council and requested that any and all feedback and/or suggested edits be provided by January 15th.

Motion #20-08

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to approve the Town Clerk/Manager's spending authority of \$5,000.

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

Motion #20-09

It was moved by Councillor Barnes, seconded by Councillor Hynes, to designate Kathy Roberts as the Acting Clerk when the Town Clerk/Manager is unavailable.

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

Minute #20-10

The Town Clerk/Manager informed Council that the new website will be up and running in February. News of the new site will be posted on Facebook.

Minute #20-11

The Town Clerk/Manager provided Council with an update on Plan Twillingate. She noted that Upland is currently working through feedback/comments/concerns that she and the Public Works Foreman provided on the draft plan. Once complete, the draft will be made available to all and will be followed up with a formal in-person consultation.

Minute #20-12

In response to the Durrell Museum's request to be reimbursed by the Town for their commercial insurance premiums, Council requested that the Town Clerk/Manager remind them of the history and determine whether or not there is a more cost-effective option.

Motion #20-13

In response to an opportunity with the College of the North Atlantic, it was moved by Councillor Greenham, seconded by Councillor Blackler, to accept Tara Hamlyn for a 6-week unpaid work placement with the Town. The placement will begin on May 2nd and finish on June 12th. The scope of her role will be determined in the coming months.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Minute #20-14

The Town Clerk/Manager reminded Council to support the Town's bid for Kraft Hockeyville by registering and spreading the word.

Minute #20-15

The Town Clerk/Manager shared with Council that the Mainline Waterline Replacement Project remains stalled. Despite significant effort on the part of the Town Clerk/Manager and Council, the project has yet to go to tender for engineering services. It was agreed that the Town Clerk/Manager would continue to raise the issue with our MHA and Municipal Affairs as well as request a meeting for Council with our MP and MHA as soon as possible.

Minute #20-16

Deputy Mayor Dalley informed Council that he recently attended a meeting of the Community Advisory Committee (CAC) and that he thinks Council would benefit from meeting with the organization. It was agreed that the Town Clerk/Manager would arrange the meeting.

Minute #20-17

There was discussion about a broken wharf in Durrell that could cause potential danger if not cleaned up. It was agreed that the Town Clerk/Manager would discuss options with the Public Works Foreman and that the Wharf Committee of Council would meet to discuss the concern.

Minute #20-18

Mayor White shared that there is interest in naming one of the rooms at the stadium "Wally's Room", after Wally Dalley. It was agreed that the Town Clerk/Manager would discuss the idea with the Recreation Director and would provide options for Council at the next meeting.

Minute #20-19

Councillor Blackler asked if there was any reason why all the banners at the stadium are no longer on display. It was agreed that the Town Clerk/Manager would look into it and report back.

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 9:01 pm. Carried.