

**TOWN OF TWILLINGATE  
REGULAR MEETING OF COUNCIL  
MONDAY – FEBRUARY 10<sup>TH</sup>, 2020  
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                              Oliver Hynes  
                    Town Clerk/Manager              Marie Magnin

**REGRETS:**      Councillor                              Melissa Blackler

**1. CALL TO ORDER**

The meeting was called to order by Mayor White at 7:42 pm.

**2. DELEGATIONS**

There were no delegations.

**3. APPROVAL OF AGENDA**

**Motion #20-20**

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: 6 Opposing: 0

Decision: Motion carried.

**4. MINUTES FOR APPROVAL**

**Motion #20-21**

Regular Meeting for Approval

It was moved by Councillor Hynes, seconded by Councillor Greenham, that the Minutes from the Regular Meeting of Council on January 13<sup>th</sup>, 2020 be adopted as presented.

In Favour: 6 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 #20-22**

It was moved by Councillor Greenham, seconded by Councillor Hynes, to donate \$50 to the Twillingate Darts Organization team.

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Motion #20-23**

It was moved by Councillor Hynes, seconded by Deputy Mayor Dalley, to donate \$50 to the Island Blades Figure Skating Club.

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Motion #20-24**

It was moved by Councillor Blake, seconded by Deputy Mayor Dalley, to provide approval in principle for D&T Seafood & Restaurant to serve alcohol on an outdoor patio, subject to all pertinent regulations.

In Favour: 5 Opposing: 1 (Councillor Hynes)

Decision: Motion carried.

## 8. FINANCES

### **Motion #20-25**

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

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

### **Motion #20-26**

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the A/R adjustments for January, in the amount of \$74,073.44, be approved.

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

## 9. REGULATIONS AND POLICIES

N/A

## 10. GENERAL BUSINESS

### **Motion #20-27**

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to allow the owner of 19 Park Road an extension until June 1<sup>st</sup>, 2020 to connect to the Park Road Water/Sewer lines. This amends a previous decision of Council (Motion #19-185).

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

### **Minute #20-28**

The Town Clerk/Manager informed Council that the draft Municipal Plan and Development Regulations will be available for public review the week of February 17<sup>th</sup>. Public consultations on the draft will take place in Twillingate on March 11<sup>th</sup>. Details of the public consultations are coming soon.

### **Minute #20-29**

The Town Clerk/Manager informed Council of automatic notification systems available for informing residents and businesses of important information quickly (i.e. water shut offs, emergencies, etc.). She has received one quote at this point of \$250/month. This type of system would eliminate the need for staff to drop everything and make calls in the event of emergencies and allow for us to reach everyone faster and more reliably by text, phone or email. Council members expressed interest in having the Town Clerk/Manager acquire additional quotes and report back.

### **Minute #20-30**

The Town Clerk/Manager provided an update on the Mainline Waterline Replacement Project, informing Council that the project has yet to go to tender for engineering services. She confirmed that the tendering process is held up with Municipal Affairs. It was agreed that the Town Clerk/Manager would write a letter to Minister Bragg from Mayor White, expressing our great concern over the process of initiating Municipal Capital Works Projects.

**Minute #20-31**

The Town Clerk/Manager informed Council that the Town Office is now able to accept electronic bill payments via Scotiabank's online banking platform.

**Minute #20-32**

The Town Clerk/Manager informed Council that Northeast Builders has commenced the work of installing new heaters at the Fire Hall. This project was approved late in 2018 using Gas Tax Funds.

**Minute #20-33**

A concerned citizen issued a complaint to the Town staff about excessive noise from snowmobiles in the area of Churchill Pond late at night. It was agreed that Council has no ability to enforce regulations to address this concern and that the RCMP may be a better avenue for the complainant.

**Minute #20-34**

Deputy Mayor Dalley raised the issue of the parking area across from the old Town Hall which the Town previously rented from an adjacent property owner. There is concern that members of the Fire Department continue to use the parking area. It was agreed that the Town Clerk/Manager would speak with the Fire Chief about the concern.

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 8:45 pm. Carried.



Grant White-Mayor



Marie B. Magnin-Town Clerk/Manager

Vendor	Opening Balance	Credits	Payments	Balance
ANNEX001 ANNEX PUBLISHING & PRINTING	\$250.76	\$0.00	\$0.00	\$250.76
ARTLI001 ARTLIN SAFETY & INDUSTRIAL	\$344.94	\$0.00	\$0.00	\$344.94
BELLA001 BELL ALIANT	\$750.05	\$0.00	\$0.00	\$750.05
BELLM001 BELL MOBILITY INC.	\$94.76	\$0.00	\$0.00	\$94.76
BRAND001 BRANDT	\$1,102.75	\$0.00	\$0.00	\$1,102.75
BURSE001 BURSEY SIGNS	\$166.75	\$0.00	\$0.00	\$166.75
CALLE001 CAL LEGROW	\$2,084.95	\$0.00	\$0.00	\$2,084.95
CENTR007 CENTRAL OFFICE EQUIPMENT	\$472.96	\$0.00	\$0.00	\$472.96
CENTR028 CENTRAL NEWFOUNDLAND WASTE MANAGEMENT	\$14,744.04	\$0.00	\$0.00	\$14,744.04
DAVID007 DAVID STUCKEY	\$46.00	\$0.00	\$0.00	\$46.00
DICKS001 DICKS & COMPANY LIMITED	\$462.30	\$0.00	\$0.00	\$462.30
DOOLE001 DOOLEY'S TRUCKING	\$215.06	\$0.00	\$0.00	\$215.06
DURRE002 DURRELL ONE-STOP LTD.	\$121.57	\$0.00	\$0.00	\$121.57
EASTL001 EASTLINK	\$392.39	\$0.00	\$0.00	\$392.39
ENVIR001 ENVIROMED DETECTION SERVICES	\$2,030.99	\$0.00	\$0.00	\$2,030.99
ERNES002 ERNEST GUY & SONS LTD.	\$411.53	\$0.00	\$0.00	\$411.53
EXPLO003 EXPLOITS WELDING AND MACHINE SHOP LTD.	\$158.75	\$0.00	\$0.00	\$158.75
FOODL001 FOODLAND	\$43.26	\$0.00	\$0.00	\$43.26
HIGHW001 HIGHWAY SERVICE CENTRE	\$2,571.78	\$0.00	\$0.00	\$2,571.78
INDEP001 INDEPENDENT GROCER	\$126.63	\$0.00	\$0.00	\$126.63
JEFFR006 JEFFREY BLACKLER	\$36.06	\$0.00	\$0.00	\$36.06
KAYLA002 KAYLA DALLEY	\$15.24	\$0.00	\$0.00	\$15.24
LAKEV001 LAKEVIEW CHRYSLER	\$174.97	\$0.00	\$0.00	\$174.97
MARTI003 MARTIN'S FIRE SAFETY LTD.	\$16,931.45	\$0.00	\$0.00	\$16,931.45
NFLD.003 NFLD. POWER INC.	\$28,711.45	\$0.00	\$0.00	\$28,711.45
NFLDL002 NFLD LUMBER PRODUCERS ASSOC.	\$230.00	\$0.00	\$0.00	\$230.00
NORTH004 NORTHEAST BUILDERS LTD.	\$13,502.16	\$0.00	\$0.00	\$13,502.16
NORTH006 NORTHEAST TIM-BR-MART	\$610.38	\$0.00	\$0.00	\$610.38
NOTRE001 NOTRE DAME AGENCIES LTD	\$104.35	\$0.00	\$0.00	\$104.35
PITNE003 PITNEYWORKS	\$36.86	\$0.00	\$0.00	\$36.86

\* EFT Vendor

Vendor	Opening Balance	Credits	Payments	Balance
RECEI002 RECEIVER GENERAL FOR CANADA	\$719.48	\$0.00	\$0.00	\$719.48
SCOT1002 SCOTIABANK VISA BUSINESS CARD	\$362.31	\$0.00	\$0.00	\$362.31
SIMMO001 SIMMONS HONDA POWERHOUSE	\$562.35	\$0.00	\$0.00	\$562.35
ST.JO001 ST. JOHN AMBULANCE	\$2,669.98	\$0.00	\$0.00	\$2,669.98
THEGR001 THE GREAT CANADIAN DOLLAR STORE	\$20.70	\$0.00	\$0.00	\$20.70
THELM001 THELMA RIDEOUT	\$183.99	\$0.00	\$0.00	\$183.99
TRACT001 TRACTION	\$379.96	\$0.00	\$0.00	\$379.96
TWILL011 TWILLINGATE MARINE INC	\$206.22	\$0.00	\$0.00	\$206.22
WESTE005 WESTERN PETROLEUM	\$5,331.93	\$0.00	\$0.00	\$5,331.93
<b>Grand Totals:</b>	<b>\$97,382.06</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$97,382.06</b>

Not included on Accounts Payable List dated February 10, 2020

DSI – Computer Hardware Service Agreement 2020 - \$1803.20  
Brenntag Canada Inc. - \$5510.92 - Chlorine