

**TOWN OF TWILLINGATE  
REGULAR MEETING OF COUNCIL  
MONDAY - MARCH 9<sup>TH</sup>, 2020  
TOWN HALL, TWILLINGATE  
7:00 PM**

**PRESENT:** Chairperson Mayor Grant White  
Deputy Mayor Cyril Dalley  
Councillor Janice Barnes (Arrived at 8:10 pm.)  
Councillor Lloyd Blake  
Councillor Wayne Greenham  
Councillor Melissa Blackler  
Town Clerk/Manager Marie Magnin

**REGRETS:** Councillor Oliver Hynes

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

Acting Corporal Chris White met with Council to discuss priorities for the Twillingate Detachment. He communicated that traffic is the primary concern in the municipality and that steps are being taken to control speed and other traffic violations. The Twillingate Detachment now reports to a regional head in Glovertown and the Detachment will be receiving an additional Corporal in the Spring. The Detachment welcomes a relationship with the Town Council and looks forward to working with the Town to ensure everyone's safety and security.

**3. APPROVAL OF AGENDA**

**Motion #20-35**

Approval of Agenda

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

In Favour: 5 Opposing: 0

Decision: Motion carried.

**4. MINUTES FOR APPROVAL**

**Motion #20-36**

Regular Meeting for Approval

It was moved by Councillor Greenham, seconded by Councillor Blackler, that the Minutes from the Regular Meeting of Council on February 10<sup>th</sup>, 2020 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

### **Minute #20-37**

In response to a request from a resident to replace aged Town culverts on their property at 4 Wood's Street, Council agreed that the Public Works Department should evaluate the culverts, as with all culverts in the community, and determine if it should be a candidate for replacement and at what priority. Also, if the culverts are on private property, Council requested that the Town Clerk/Manager & the Public Works Foreman determine whether or not this issue is in fact a Town issue or is it for the property owner to resolve.

### **Motion #20-38**

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to donate \$25 to the Annual Kiwanis Music Festival.

In Favour: 5 Opposing: 0

Decision: Motion carried.

### **Motion #20-39**

It was moved by Councillor Blackler, seconded by Mayor White, to donate \$50 to The Royal Canadian Legion Newfoundland & Labrador.

In Favour: 4 Opposing: 1 (Councillor Blake)  
Decision: Motion carried.

**Motion #20-40**

It was moved by Councillor Greenham, seconded by Councillor Blackler, to donate \$50 to the 83 Briton Sea Cadets Sponsor Committee.

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

<Councillor Barnes arrived at 8:10 pm.>

**Motion #20-41**

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to approve in principal a proposal to occupy 23 Main Street with a Casual Dining/Tea Room with alcohol service, subject to the public notification period and compliance with all applicable regulations.

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

**Motion #20-42**

It was moved by Councillor Greenham, seconded by Councillor Blake, to approve in principal a proposal to occupy 12 Toulinquet Street with a coffee shop/drive thru, subject to the public notification period and compliance with all applicable regulations.

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

**Motion #20-43**

It was moved by Councillor Greenham, seconded by Councillor Blake, to donate \$25 for a half page ad in the program booklet for the upcoming Midget "H" Provincial Tournament taking place in Twillingate on April 13-15.

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

**8. FINANCES**

**Motion #20-44**

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

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

**Motion #20-45**

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the A/R adjustments for February, in the amount of \$135,527.46, be approved. It was noted that \$111,716.79 of the adjustment reflects the adjustment of the total estimated business taxes for NL Power and Eastlink which will be replaced with the actual amount to be billed.

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

## 9. REGULATIONS AND POLICIES

N/A

## 10. GENERAL BUSINESS

### **Motion #20-46**

It was moved by Councillor Greenham, seconded by Councillor Blake, to purchase a full page ad in the annual Explore Downhome Guide at a cost of \$1,250+HST.

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

### **Minute #20-47**

The Town Clerk/Manager presented Council with two upcoming conferences that they may choose to have the Town represented: The Economic Development Association of Newfoundland & Labrador Annual Conference and The Atlantic Recreation & Facilities Conference. Both conferences will be held in St. John's, on May 6-9 and May 26-29, respectively. It was agreed that the Town Clerk/Manager would send the Councillors information on the conferences and that a decision would be made at the next Council Meeting.

### **Motion #20-48**

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to purchase 18 radio spots on VOXM at a discounted rate of \$303.60, including HST, to promote the upcoming NHL Legends Game.

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

### **Minute #20-49**

The Town Clerk/Manager raised the issue of people from outside the community requesting water from the Town's water supply. It was agreed to wait and see just how big an issue it is before discussing any further.

### **Minute #20-50**

An application to extend Snelling Cove Road by 70 metres to accommodate a new driveway for a new development (residential home) was discussed. It was agreed that the Town needs to formalize a standard for such roads. It was further agreed that the matter would be discussed with the Town's municipal planners.

### **Minute #20-51**

The Town Clerk/Manager reminded Council that the 2<sup>nd</sup> round of public consultations on the Municipal Plan and Development Regulations will take place on March 11<sup>th</sup> from 2-4 and 6-8 at the Dinner Theatre.

### **Minute #20-52**

The Town Clerk/Manager advised Council that 11 proposals were received from engineering firms for the Mainline Waterline Replacement Project. Both the Town Clerk/Manager and the Public Works

Foreman will be involved in reviewing the proposals with Municipal Affairs. The review will happen over the next few weeks.

**Minute #20-53**

The Town Clerk/Manager reminded Council that JCP applications are due by July 31<sup>st</sup> and that prior to creating the application, a decision as to the project scope needs to be determined.

**Minute #20-54**

Deputy Mayor Dalley raised a concern by a local resident about the policy that requires vacant homes to pay the full garbage pick up fee of \$83. The Councillors were reminded that the reason for the policy is due to the fact that CNWM charges the Town for each property regardless if it's vacant or not. It was agreed to have the Finance Committee of Council review the policy.

**Minute #20-55**

The Town Clerk/Manager notified Council that the auditor will be in on March 18<sup>th</sup> to do the Town's audit.

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 9:21 pm. Carried.

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Grant White-Mayor

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Marie B. Magnin-Town Clerk/Manager