

**TOWN OF TWILLINGATE  
REGULAR MEETING OF COUNCIL  
MONDAY - AUGUST 10<sup>TH</sup>, 2020  
7:00 PM**

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

**REGRETS:**      N/A

**CALL TO ORDER**

The meeting was called to order by Mayor White at 7:06 pm.

**1. DELEGATIONS**

N/A

**2. APPROVAL OF AGENDA**

**Motion #20-187**

Approval of Agenda

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

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

**3. MINUTES FOR APPROVAL**

**Motion #20-188**

Regular Meeting Minutes for Approval

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, that the Minutes from the Regular Meeting of Council on July 16<sup>th</sup>, 2020 be adopted as presented.

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

**Motion #20-189**

Privileged Meeting Minutes for Approval

It was moved by Councillor Blackler, seconded by Councillor Hynes, that the Minutes from the Privileged Meeting of Council on July 27<sup>th</sup>, 2020 be adopted as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Motion #20-190**

Privileged Meeting Minutes for Approval

It was moved by Councillor Hynes, seconded by Deputy Mayor Dalley, that the Minutes from the Privileged Meeting of Council on August 5<sup>th</sup>, 2020 be adopted as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

There was no business arising from previous minutes.

**5. 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, referenced the Minutes from the Finance Committee Meeting on August 4<sup>th</sup>, 2020. Based on the Committee's recommendation, the following motion was made:

**Motion #20-191**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to adopt the 2019 Audited Financial Statements, as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**D. Fisheries**

No reports for this meeting.

E. Planning and Development

No reports for this meeting.

F. Fire Department

No reports for this meeting.

G. Regional Emergency Management Council Committee

No reports for this meeting.

6. CORRESPONDENCE

**Motion #20-192**

It was moved by Councillor Hynes, seconded by Councillor Blackler, to sign the Memorandum of Understanding (M.O.U) from Central Newfoundland Waste Management (CNWM) regarding the Residential Curbside Garbage Collection Program. By signing this M.O.U, CNWM will put in place a new seven (7) year contract for collection. It was also discussed that CNWM's new policy re: wooden garbage boxes or other unsuitable containers will be in place effective September 1<sup>st</sup>. The Town Clerk/Manager confirmed that the Town's Facebook page and the local community channel will be used to communicate the effective date of this policy.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Motion #20-193**

It was moved by Councillor Barnes, seconded by Councillor Blake, to adjust Business Tax for Selkies by the Sea BnB as it has not operated in 2020 and has decided to close permanently.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Motion #20-194**

In response to a resident's request for the Town to send a letter to a resident requesting that they remove fence posts blocking an historical access easement, it was moved by Councillor Barnes, seconded by Councillor Hynes, not to send a letter because the Town has been advised by their lawyer that this situation is a civil property dispute.

In Favour: 7 Opposing: 0

Decision: Motion carried.

7. FINANCES

**Motion #20-195**

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

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Motion #20-196**

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, that the A/R adjustments for July, in the amount of \$1,840.54, be approved.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**8. REGULATIONS AND POLICIES**

N/A

**9. GENERAL BUSINESS****Motion #20-197**

It was moved by Councillor Barnes, seconded by Councillor Blackler, to approve in principle a request to construct and operate a dental hygiene clinic in the area of 6-8 Back Harbour Road, subject to compliance with all applicable regulations. As this area is zoned Residential and Medical, Professional & Personal Service is considered a discretionary use, the proposal will need to be advertised for a period of one week.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Motion #20-198**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blake, to approve the application for a water and sewer hook up to the property on Farmer's Arm Road. If the connection is deemed feasible, it would need to be made at the expense of the property owner and under the supervision of the Town of Twillingate. The trailer is not permitted under the Town's Development Regulations.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Minute #20-199**

It was agreed that the Town would secure loose siding on 61 Back Harbour Road as it poses a threat to public safety.

**Motion #20-200**

It was moved by Councillor Greenham, seconded by Councillor Blackler, to award the tender for a new 20/21 Tandem Truck Snow Plow with Spreader Dump (Flyer) to Western Star Trucks Newfoundland Limited o/a Western Star and Freightliner Trucks of Newfoundland for a total of \$258,593+HST to be delivered to Twillingate by no later than November 6, 2020. Payment will be due upon delivery.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Minute #20-201**

The Town Clerk/Manager informed Council that our application for FCM's Municipal Asset Management Program has been submitted and we can expect to hear the outcome in late 2020.

**Motion #20-202**

It was moved by Councillor Barnes, seconded by Councillor Blackler, to confirm that the Draft Municipal Plan and Development Regulations dated August 10<sup>th</sup>, 2020, is complete and authorize the Town's Planner, Upland, to submit the draft documents for a Section 15 review on Council's behalf.

In Favour: 7 Opposing: 0

Decision: Motion carried.

**Minute #20-203**

It was agreed that the Public Works Committee of Council would convene to discuss the 2020 Clean-Up and make a recommendation to Council as to whether or not to proceed with the Clean-Up this Fall.

**Minute #20-204**

The Town Clerk/Manager informed Council that the Gillesport Lift Station is up and running. The expense to get it up and running is \$1,137.83 + \$1,300/month for the rental pump. The Town Clerk/Manager assured Council that she is working with Municipal Affairs and CECON to expedite the approved MCW Funding to retrofit this lift station.

**Minute #20-205**

The Town Clerk/Manager informed Council that the plans for the Main Street Water Main Replacement Project are with Municipal Affairs for review. She assured Council that she is working with all parties to keep this project on track to start this Fall and be completed in 2021.

**Minute #20-206**

The Town Clerk/Manager informed Council that the plans for the Chiller Project are with Municipal Affairs for review. She assured Council that she is working with all parties to keep this project on track to have the chiller installed this Fall.

**Minute #20-207**

The Town Clerk/Manager reminded everyone that the Town is in the top 4 for Kraft Hockeyville and that unlimited voting starts August 14<sup>th</sup> at 10:30 am and runs for 33 hours straight! The tremendous effort of all, especially our Recreation Director Jeff Blackler, was applauded! The Mayor informed Council that he has been doing lots of media interviews to get the word out.

**Minute #20-208**

Councillor Blake raised the issue of pavement on the highway in the area of Newville. He notes that our MHA had mentioned that the work would be done in July. It was agreed that the Town Clerk/Manager would write a letter to our MHA on the matter requesting an update.

There being no further business at this time, it was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to adjourn the meeting. Meeting adjourned at 8:00 pm. Carried.

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Grant White-Mayor

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Marie B. Magnin-Town Clerk/Manager