

**TOWN OF TWILLINGATE  
REGULAR MEETING OF COUNCIL  
MONDAY - NOVEMBER 9<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  
Town Clerk/Manager Marie Magnin

**REGRETS:** Councillor Oliver Hynes

**CALL TO ORDER**

The meeting was called to order by Mayor White at 7:03pm.

**1. DELEGATIONS**

N/A

**2. APPROVAL OF AGENDA**

**Motion #20-266**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to make the following additions to the agenda:

- Request for support, Twillingate/NWI Ministerial Association
- Remembrance Day Ceremony

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Motion #20-267**

Approval of Agenda

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

**3. MINUTES FOR APPROVAL**

**Motion #20-268**

Regular Meeting Minutes for Approval

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Motion #20-269**

Special Meeting Minutes for Approval

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, that the Minutes from the Special Meeting of Council on October 15<sup>th</sup>, 2020 be adopted as presented.

In Favour: 6 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**

On behalf of the Public Works Committee, Councillor Greenham (Chair) made the following recommendations:

1. To have the Town Clerk/Manager request an opinion from our lawyers re: Crown Lands Application #156667, if necessary.
2. To respond to Duffy Law's letter regarding a property dispute in Browney's Cove advising that Council does not intend to get involved in a civil dispute between property owners.

**Motion #20-270**

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to request an opinion from our lawyers re: Crown Lands Application #156667, if necessary.

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Motion #20-271**

It was moved by Councillor Greenham, seconded by Councillor Barnes, to respond to Duffy Law's letter regarding a property dispute in Browney's Cove advising that Council does not intend to get involved in a civil dispute between property owners.

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

B. Tourism

No reports for this meeting.

C. Finance

Deputy Mayor Dalley noted that the numbers reflected in the Finance Committee Minutes dated November 3<sup>rd</sup> have changed slightly.

On behalf of the Finance Committee, Deputy Mayor Dalley (Chair) made the following recommendations:

1. To apply for the following three Municipal Capital Works Projects, in order of priority:
  - a. Minty's Farm and Farmer's Arm Lift station retrofits with a total project value of \$400,000 and a Municipal portion of \$36,275 (net of HST rebate).
  - b. A new Fire Hall to be located at 25A Toulinquet Street with a total project value of \$1,750,000 and a Municipal portion of \$476,088.26 (net of HST rebate).
  - c. Upgrades to the stadium with a total project value of \$1,250,000 and a Municipal portion of \$334,975.20.
2. To allocate \$84,755 in Gas Tax Funds towards stadium upgrades.
3. To allocate \$87,500 in Gas Tax Funds towards the new Fire Hall.
4. To borrow \$269,676.30 from RBC to finance the new Freightliner SD Series (Dump Truck) tendered earlier this year.
5. To borrow \$260,000 from RBC to finance the new South Side Waterline Replacement Project.

**Motion #20-272**

It was moved by Deputy Mayor Dalley, seconded by Councillor Barnes, to apply for funding under the Investing in Canada Infrastructure Program (ICIP) to retrofit two lift stations in Durrell (Minty's Farm & Farmer's Arm). The total project estimate is \$400,000 and Council's portion is \$36,275. Council's portion will be funded from the Town's operating budget.

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

**Motion #20-273**

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to apply for funding under the Municipal Capital Works Program to build a new regional Fire Hall at 25A Toulinquet Street. The total project estimate is \$1,750,000 with a Municipal portion of \$476,089. Council will budget to borrow its full portion however if the project is awarded, Gas Tax, proceeds from the sale of 65 Main Street (current Fire Hall) and fundraising proceeds will be applied towards the Town's portion.

In Favour: 6 Opposing: 0

Decision: Motion Carried.

**Motion #20-274**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to apply for funding under the Investing in Canada Infrastructure Program (ICIP) to upgrade the stadium. The total project estimate is \$1,265,000 with a Municipal portion of \$334,975.2 and a Gas Tax portion of \$84,755. Council's portion will come from the Kraft Hockeyville 2020 prize money and all additional funds raised through Kraft Hockeyville revenue streams (i.e. NHL game, merchandise, etc.).

In Favour: 6 Opposing: 0

Decision: Motion Carried.

**Motion #20-275**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blake, to borrow a maximum of \$269,677 from the Royal Bank of Canada to finance the new 2020 Freightliner SD Series (Dump Truck) purchased from Western Star and Freightliner Trucks with the following terms:

- Term: 60 months
- Amortization: 60 months
- Interest rate: 3.07%
- Monthly payment: \$4,854.12

In Favour: 6 Opposing: 0

Decision: Motion Carried.

**Motion #20-276**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to borrow a maximum of \$260,000 from the Royal Bank of Canada to finance the South Side Waterline Replacement with the following terms:

- Term: 10 years
- Amortization: 10 years
- Interest rate: 3.06%
- Monthly payment: \$2,517

In Favour: 6 Opposing: 0

Decision: Motion Carried.

D. Fisheries

No reports for this meeting.

E. Planning and Development

On Behalf of the Planning & Development Committee, Councillor Barnes (Chair) made the following recommendations:

1. To adopt the Harassment Policy, as drafted.

2. To adopt the 2021 Employment Policies, as drafted.

**Motion #20-277**

It was moved by Councillor Barnes, seconded by Councillor Blake, to adopt the Harassment Policy as drafted with an effective date of today.

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

**Motion #20-278**

It was moved by Councillor Barnes, seconded by Deputy Mayor Dalley, to adopt the 2021 Employment Policies as drafted with an effective date of today.

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

F. Fire Department

No reports for this meeting.

G. Regional Emergency Management Council Committee

No reports for this meeting.

6. CORRESPONDENCE

**Motion #20-279**

It was moved by Councillor Blackler, seconded by Councillor Barnes, to approve in principle a Recreational Facility Liquor License for 94 Main Street (Twillingate and Beyond), subject to all applicable policies and regulations.

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

**Motion#20-280**

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to adjust the full amount of 2020 business tax and water/sewer to the minimum for Twillingate Island Boat Tours Ltd. as they did not operate at all in 2020.

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

**Motion #20-281**

It was moved by Councillor Barnes, seconded by Councillor Blackler, to donate \$100 to the Island Blades Figure Skating Club online Christmas Auction.

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

**Motion #20-282**

It was moved by Councillor Greenham, seconded by Councillor Barnes, to adjust the full amount of 2020 Business Tax and water/sewer to the minimum for Rum Runners Inc. as they did not operate at all in 2020.

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

**Motion #20-283**

It was moved by Councillor Greenham, seconded by Councillor Barnes, to donate \$100 to the Twillingate Lions Club for this year's Santa Claus Parade.

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

**Motion #20-284**

It was moved by Councillor Barnes, seconded by Deputy Mayor Dalley, to donate \$100 to the Twillingate/NWI Ministerial Association for Christmas Dinner Vouchers.

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

**7. FINANCES**

**Motion #20-285**

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

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

**Motion #20-286**

It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, that the A/R adjustments for October, in the amount of \$18,868.69, be approved.

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

**8. REGULATIONS AND POLICIES**

N/A

**9. GENERAL BUSINESS**

**Motion #20-287**

It was moved by Deputy Mayor Dalley, seconded by Councillor Barnes, to allocate \$5,538 in Gas Tax Funds towards Asset Management.

In Favour: 6 Opposing: 0

Decision: Motion carried.

**Minute #20-288**

The Town Clerk/Manager reminded Council that the Remembrance Day Celebrations will be a little different this year. Any organization wishing to lay a wreath are asked to do so any time prior to 10:30 am. At 11:00 am, the Fire Department will sound the sirens at which time the Cenotaph flags will be lowered and all residents are asked to observe 2 minutes of silence. Individuals are welcome to lay wreaths in memory of loved ones but are asked to follow social distancing guidelines when doing so.

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 7:35 pm. Carried.

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Grant White-Mayor

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Marie B. Magnin-Town Clerk/Manager