

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY – MARCH 8TH, 2021
7:00 PM (via ZOOM)**

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 7:00 pm.

1. DELEGATIONS

N/A

2. APPROVAL OF AGENDA

Motion #21-47

Approval of Agenda

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

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

3. MINUTES FOR APPROVAL

Motion #21-48

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 February 15th, 2021 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

Councillor Greenham (Chair) summarized the Minutes from the March 3rd, 2021 Public Works Committee Meeting and based on the Committee's recommendations, the following minute/motions were made:

Minute #21-49

It was agreed that the Town Clerk/Manager would notify the resident on Butt's Lane re: their damage complaint, that Council will investigate the matter further in the Spring when the snow is gone.

Motion #21-50

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to inform the complainant re: Congregational Cemetery, that the Town was responsible for the damage that occurred Feb. 15/16, 2021. As this fence is well within the Town's road reservation, it is recommended that visible markings, at least 6 feet high, be placed along the fence to assist with heavy equipment operators avoiding the fence in the future. And, that Public Works will evaluate the damage after the Spring thaw and plan to fix the damaged fence.

In Favour: 7 Opposing: 0

Decision: Motion Carried.

<The Town Clerk/Manager left the chambers as the next item on the agenda is about a property she owns.>

Motion #21-51

It was moved by Councillor Greenham, seconded by Councillor Barnes, to approve in principle a variance of 1.5 feet, 3.7%, to the minimum required setback of 40 feet from the centre of the road to accommodate the construction of a car port/garage on the north side of the property at 30 Main Street. In response to concerns expressed from the public notification, Councillor Greenham visited the property and confirmed that the maximum variance required would be 1.5 feet, 3.7%, and that the addition would not bring the home any closer to the road than it already is.

In Favour: 7 Opposing: 0

Decision: Motion Carried.

<The Town Clerk/Manager returned to the chambers and the Mayor shared the decision for recording in the Minutes.>

B. Tourism

Mayor White (Chair) noted that there was a TITA Meeting last week and that the Minutes would be shared at the next Council Meeting.

C. Finance

Deputy Mayor Dalley (Chair) summarized the Minutes from the March 3rd, 2021 Finance Committee Meeting and based on the Committee's recommendations, the following motions were made:

Motion #21-52

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to proceed with job postings for the Recreation Director and Town Clerk positions.

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

D. Fire Department

No reports for this meeting.

E. Regional Emergency Management Council Committee

No reports for this meeting.

6. CORRESPONDENCE

Motion #21-53

It was moved by Councillor Barnes, seconded by Councillor Hynes, to make a donation of \$50 to The Royal Canadian Legion of Newfoundland and Labrador Command for their 21st Veterans Service Recognition Book.

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

Motion #21-54

It was moved by Councillor Greenham, seconded by Councillor Blake, to install a street light on an existing pole on Shore Road due to safety concerns.

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

7. FINANCES

Motion #21-55

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 #21-56

It was moved by Councillor Hynes, seconded by Deputy Mayor Dalley, that the A/R adjustments for February, in the amount of \$2,494.08, be approved.

In Favour: 7 Opposing: 0

Decision: Motion carried.

8. REGULATIONS AND POLICIES

N/A

9. GENERAL BUSINESS**Motion #21-57**

It was moved by Councillor Barnes, seconded by Councillor Blackler, to close the stadium for the season due to public health restrictions.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Minute #21-58

The Town Clerk/Manager informed Council that the Town's auditors would be conducting the 2020 Financial Audit this week.

Minute #21-59

Mayor White asked Councillor Greenham if he had the opportunity to follow up with the Clean Harbours Initiative. Councillor Greenham said he would do so shortly.

Minute #21-60

Mayor White advised that a resident had expressed concerns about the hospital. It was agreed that Council would request a meeting with hospital management.

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 7:40 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager