



**Town of Twillingate
Regular Meeting of Council
Monday, December 13th, 2021
7:00 pm**

Present:

Mayor Justin Blackler
Deputy Mayor Wayne Greenham
Councillor Janice Barnes
Councillor Lloyd Blake
Councillor Andrew Rowsell
Councillor Mitchell Watkins

Regrets: Councillor Mike Johnson

Chief Administrative Officer Jonathan Galgay

CALL TO ORDER

The meeting was called to order by Mayor Blackler at 7:00 pm

1. Delegations – Gary Stuckless (Request to undertake responsibility of newly developed road. It was noted that the road is on Central Health property. Council agreed to visit the site and discussed the possibility of requiring the property owner to provide survey, engineering report on standard of the road, as well as approvals from Central Health as a land transfer to the town would be required if approved.

2. APPROVAL OF THE AGENDA

Approval of the Agenda

Motion: #21-155

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

In Favour: 6 Opposing: 0

Decision: Motion carried

3. MINUTES FOR APPROVAL

Motion #21-156

Regular Meeting Minutes for Approval

It was moved by Councillor Rowsell, Seconded by Councillor Blake, that the Minutes from the Regular Meeting of Council on November 8th, 2021 be adopted as presented.

In Favour: 6 Opposing: 0

Decision: Motion Carried.

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

N/A

5. OTHER MATTERS – DECISION / DIRECTION NOTES

N/A

Motion#21 – 157

It was moved by Councillor Watkins, Seconded by Deputy Mayor Greenham, that Council approve the 2022 Annual Budget.

In Favour: 6 Opposing: 0

Decision: Motion Carried.

Motion#21-158

It was moved by Councillor Rowsell Seconded by Councillor Watkins, that Council approve the 2022 Annual Fees/ Mil Rates

In Favour: 6 Opposing 0
Decision: Motion Carried

Motion: #21-159

It was moved by Councillor Rowsell, Seconded Councillor Blake that Council replace a damaged culvert on a private property in Bayview, as a result of snow clearing on private property.

In Favour:
Opposing:
Decision: Motion Carried

Motion: #21-160

It was moved by Mayor Blake, Seconded Deputy Mayor Greenham that Council approve \$500 grant for the Twillingate Library.

In Favour: 6 Opposing 0
Decision: Motion Carried

Motion: #21-161

It was moved by Councillor Rowsell, Seconded Deputy Mayor Greenham that Council approve \$300 donation to the Twillingate – New World Island Community Friendship Group.

In Favour: 6 Opposing 0
Decision: Motion Carried

Motion: #21-162

It was moved by Councillor Blake, Seconded Councillor Rowsell to replace The Amonia motor/ pump at the George Hawkins Memorial Arena at a cost of \$7667.00 plus Taxes & Freight.

In Favour: 6 Opposing 0
Decision: Motion Carried

6. COMMITTEE REPORTS

Recreation Report Delivered by Councillor Barnes

7. DEVELOPMENT / PLANNING PERMITS

Motion: #21-163

It was moved by Deputy Mayor Greenham; Seconded Councillor Watkins approve a request for a nightly rental at 46 Upper Jenkins Cove.

In Favour: 6 Opposing 0
Decision: Motion Carried

8. REQUISITIONS, PAYROLLS AND ACCOUNTS

➤ Information Only

9. NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

N/A

10. OTHER BUSINESS

Mayor Blackler and Council extended best wishes to CAO Galgay as he begins a new position as CAO in the Town of Placentia effective December 15th, 2021. Council thanked him for his contributions to the Town of Twillingate.

There being no further business, it was moved by Councillor Rowsell, Seconded by Councillor Watkins, to adjourn the meeting at 9:30pm. Carried.

Justin Blackler
Mayor

Jonathan P. Galgay
Chief Administrative Officer