

AGENDA

REGULAR MEETING - TOWN COUNCIL

January 18th, 2022

7:00pm

Council Chambers, Town of Twillingate

Present:

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

1. Call to Order

- a. 7:03 meeting was called to order

2. Approval of the Agenda

Motion 22-001

Agenda approved (7/0)

Motion made by Councilor Barnes and seconded by Councilor Watkins

3. Delegations

- a. None at this time

4. Adoption of the minutes

Motion 22-002

- a. December Regular Meeting
- b. Special Meeting - January 10th, 2022
- Both sets of minutes adopted (7/0)

5. Business arising from the minutes

- a. N/A

6. Other Matters

Motion 22-003 (Please refer to minutes as of January 27, 2022 minutes)

- a. Waterline Project Excess, remaining funds, and future development
 - i. **Motion 22-004:** Motion to pay a new CO (\$19, 312.36)
Motion by Councilor Watkins and seconded by Councilor Rowsell (7/0)
 - ii. A general discussion was held on the project. A decision to stop the project at the current level of completion was made. More to come on this project in the near future

- b. Board of Directors Results
 - i. Mayor Tony Keats was named Central's representative on the Board of Directors for MAA
- c. Hospital Pond Committee/Town Investment
 - i. Looking for a supervisor for the students working at the Pond. Local volunteers are looking to move on from the project.
 - ii. Grant White to have contact with the committee to see what direction we can move forward in together.
- d. Veterans Service Recognition Book
 - i. We would like it to have a more local significance
 - ii. **Motion 22-005** made by Councilor Barnes and seconded by Deputy Mayor Greenham to not to donate to the book this year. (7/0)
- e. Side Street - 115 Main Street
 - i. Referred to Public Works
- f. Additional property Development (115 Main Street)
 - i. Request for two additional buildings was approved. Owner will now have to get proper permits to build and operate **Motion 22-006** made by Deputy Mayor Greenham and seconded by Councilor Johnson to approve in principle the development of two additional buildings at 115 Main Street pending proper permits to build and operate. (7/0)
- g. Air B&B - 299 Bayview Street
 - i. Request approved **Motion 22-007** made by Councilor Watkins and seconded by Deputy Mayor Greenham to approve in principle an Air B&B at 299 Bayview Street subject to all applicable regulations. (7/0)
- h. Covid - Town Employee Policy Development
 - i. Review of Current Leave
 - ii. Additions for 2022
 - 1. Three additional days were added for the 2022 season to help with the amount of leave related to covid. This will end in this calendar year. **Motion 22-008** made by Councilor Rowsell and seconded by Councilor Johnson to approve three (3) additional sick days for the 2022 Calendar Year for town staff in relation to Covid-19. (5/2)
- i. Rink Opening
 - i. Bubble rentals
 - 1. Stadium will open for "bubble rentals" **Motion 22-009** made by Councilor Rowsell and Seconded by Deputy Mayor Greenham to open the Stadium for Bubble Rentals (7/0)

7. Committee Reports

- a. Nothing at this time

8. Development/Planning/Permits

a. Nothing at this time

9. Requisitions, Payroll, and Accounts

a. Nothing at this time

Motion 22-010 There being no further business, it was moved by Deputy Mayor Wayne Greenham, Seconded by Councilor Blake, to adjourn the meeting at 9:00 pm. Carried.



Justin Blackler
Mayor