

Minutes
Regular Meeting of Council
December 12, 2023 @ 4:30 pm

Mayor	Justin Blackler
Councillor	Lloyd Blake
Councillor	Mike Johnson
Councillor	Janice Barnes
Councillor	Andrew Rowsell
Councillor	Wayne Greenham (remote – joined 16:35)
Councillor	Danny Andrews (remote – joined 16:39)
CAO	Jeff Burt

1. CALL TO ORDER

- **16:31**

2. VISITORS/PRESENTATIONS

- Nil

3. APPROVAL OF AGENDA

Motion #23-168 “to approve agenda as presented.”

Moved by Johnson

Seconded by Rowsell

Vote 5/0

In Favor Blackler, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

4. MINUTES/MOTIONS FOR APPROVAL

Motion #23-169 “to approve minutes from previous public meeting of council as presented.”

Moved by Barnes

Seconded by Rowsell

Vote 6/0

In Favor

Opposed

Motion carried.

Motion #23-170 “to adopt Budget and Tax Structure for the year 2024 as presented”

Moved by Rowsell

Seconded by Greenham

Vote 6/0

In Favor Blackler, Greenham, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-171 “Be it resolved that, we the Ultimate Recipient, Town of Twillingate, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 9th day of November 2023, Project number 17-GI-24-00092 Project name Lift station retrofit – Coast Guard Sewage Lift Station and Smith’s Lane with a total project value of \$700,000. This council agrees to provide the Ultimate Recipient share value of \$63,478 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Twillingate.”

Moved By Rowsell

Seconded By Johnson

Vote 7/0

In Favor Blackler, Greenham,

Opposed

Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. REPORTS – STANDING COMMITTEES:

A. Recreation Committee Liaison (Councillor Barnes)

- Comments from Councillor Barnes on behalf of committee...

B. Finance Committee (Councillor Barnes)

- 2023 November Income and Expenses Report.

Motion #23-172 “To approve payment of bills as presented, totaling \$103,194.60”

Moved by Barnes

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-173 “To approve adjustments for November as presented, totaling \$1826.78”

Moved by Barnes

Seconded By Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

- **Donation Request**

Motion #23-174 “To donate \$500.00 to the Christmas Hamper Project”

Moved by Barnes

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Against

Motion carried.

Motion #23-175 “To donate \$200 to JMOC Citizenship Awards”

Moved By Barnes

Seconded By Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-176 “To donate prizes to the Twillingate Young at Heart 50 Plus Club”

Moved by Barnes

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-177 “To donate \$500 to the Twillingate-NWI Ministerial Association”

Moved by Barnes

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-178 “To donate \$25 to the RCMP Wish Tree”

Moved by Barnes

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

C. Community Services (Councillor Barnes)

- Nil

D. Rock Cut Trail Liaison (Councillor Rowsell)

- Brief report provided by Councillor Rowsell on behalf of committee.
- Question from Councillor Andrews regarding upcoming scheduled maintenance that is

required on the trails and what the plans might be moving forward.

- Response from Councillor Rowsell to bring these items forward again in 2024 for discussion.

E. Protective Services (Councillor Rowsell)

- Comments from Councillor Rowsell regarding January 10th, upcoming Dementia Friendly Training for First Responders, interest in having some firefighters involved.

F. Fisherman's Committee (Councillor Blake)

- Nil

G. Tourism Committee (Mayor Blackler)

- Comments from Mayor Blackler on behalf of committee. 2024 budget will reflect a desire to support local Tourism Industry.

H. Age Friendly Committee (Mayor Blackler)

- Comments from Mayor Blackler on behalf of committee. Meetings occurring between dementia friendly and healthcare, positive outcomes expected.
- Due to omission of heritage committee from agenda comments from Councillor Johnson on behalf of heritage committee. Hearts cove and old house cove cemeteries have been fenced via the CEEP project, thanks from the committee to all involved for completing this.

I. Public Works Committee (Deputy Mayor Greenham)

Motion #23-179 "To approve quotes from EMCO as presented for supply of materials/parts for emergency mainline repairs, water system. Amount totaling \$30,748.67"

Moved by Greenham

Seconded by Johnson

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-180 "To enter into a 3-year contract with Biomaxx to provide Wastewater System Effluent Regulation Compliance Services, at the prices stipulated in the Price Change Notification."

Moved by Blackler

Seconded by Barnes

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

J. Planning and Development (Councillor Rowsell)

- **Assessment Review Commissioner Appointment**

Motion #23-181 "To appoint Hardy Sparkes of Springdale, NL as the assessment review commissioner for the Town of Twillingate."

Moved by Rowsell

Seconded by Barnes

Vote 7/0

In favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

- **Land Licensing Agreement**

Motion #23-182 "To enter into the Licensing Agreement for 68A Main Street as presented."

Moved by Rowsell

Seconded by Johnson

Discussion had regarding if the agreement would allow advertising of business, what type of plan the licensee may have for this property if entering into agreement, what would the rollout/communication look like, necessity for plan.

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

- **Development Applications**

Motion #23-183 "To approve the development application, as presented, subject to all applicable municipal, provincial and federal regulations, for 8 Stockley's Hill."

Moved by Rowsell

Seconded by Blake

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-184 "To approve the development application, as presented, subject to all applicable municipal, provincial and federal regulations, for 34 Main Street."

Moved by Rowsell

Seconded by Blake

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-185 “To postpone the consideration of application for 149 Main Street until the necessary documents have been made available.”

Moved by Rowsell

Seconded by Barnes

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

- **Business Occupancy**

Motion #23-186 “To postpone the consideration of application for 34 Ocher Pit Road until the necessary documents have been made available.”

Moved by Rowsell

Seconded by Barnes

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Motion #23-187 “To approve in principle, as presented, subject to all applicable municipal, provincial and federal regulations, the application for 16 Stockley’s Hill.”

Moved by Rowsell

Seconded by Barnes

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

ADMINISTRATION / NEW BUSINESS

- **Proclamation**

Motion #23-188 “To Proclaim June 8th, 2024 as the 32nd Edition of World Ocean Day.” Only line 1.

Moved by Blackler

Seconded by Rowsell

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

7. REGULATIONS

- Nil

8. ADJOURNMENT

Motion #23-189 "To adjourn meeting."

Moved by Rowsell

Seconded by Greenham

Vote 7/0

In Favor Blackler, Greenham, Andrews, Blake, Johnson, Barnes, Rowsell

Opposed

Motion carried.

Meeting adjourned at 17:32

Mayor, Justin Blackler

CAO, Jeff Burt