



Minutes of the Regular Public Meeting of Council

Council Chambers, Town Hall, 25 Toulouquet Street, Twillingate NL, A0G 4M0

Date: February 12, 2024

Present	Mayor	Justin Blackler
	Deputy Mayor	Wayne Greenham
	Councillor	Lloyd Blake
	Councillor	Mike Johnson (Virtual)
	Councillor	Danny Andrews
	Councillor	Janice Barnes
	Councillor	Andrew Rowsell

Regrets None

Staff	CAO	Jeff Burt
	Recreation	Grant White

Guests None

1. Call to Order

Called to order by Mayor Blackler at 19:00

2. Visitors/Presentations

None

3. Approval of Agenda

Motion 24-011 "That the agenda be adopted as presented"

Moved by Councillor Greenham Seconded by Councillor Rowsell,

Vote 7/0

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

Opposed

Motion Carried

4. Minutes/Motions for Approval

5. Business Arising from Previous Minutes

Motion 24-012 "That the minutes from the previous meeting be accepted as presented."

Moved By Councillor Rowsell Seconded By Councillor Barnes

Vote 7/0

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

Opposed

Motion Carried

6. Reports – Standing Committees

a) Recreation Committee

Recreation Director, Grant White, presented from the Recreation department. The update included information of upcoming programs, funding applications, festivals as well as ongoing concerns such as RockCut Trails.

Council asked one question regarding the condition of trails in the Spring and what the plan is moving forward to have the trails ready for the opening of the season. Mr. White replied that much effort is put in to maintain and upkeep the existing trails. Three main factors to bare in mind are the fact that the trails are "natural trails", the municipality still being new owners of trails and budget constraints. It is expected that maintenance and upkeep will improve year after year.

Mr. White concluded and exited meeting at 7:38 PM

b) Finance Committee

Councillor Barnes - Committee meeting held February 12, 2024

Approval of Bills

Motion 24-013 "to pay the bills as presented"

Moved by Councillor Barnes Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

a) Rebate request – Property Taxes

Motion 24-014 "to deny the rebate as requested"

Moved by Councillor Barnes Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

b) MUN – Faculty of Medicine – more clarity is needed to see what the request is exactly. Councillor Andrews will reach out to gain clarity on the request.

Motion 24-015 "Table Item."

Moved by Councillor Barnes Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

c) Community Services - NA

d) Rock Cut Trails - NA

e) Protective Services - NA

f) Fisherman's Committee - NA

g) Tourism Committee –

- a) Met with two groups TITA and NDBMHC, no new business to discuss at this time from NDBMHC as administrative staff as gathering information pertaining to items discussed at the committee meeting.

- i) TITA submitted a request for approval to use space at Townhall

Motion 24-016 “approval to operate the Twillingate Visitor Information Centre in the space provided in the Town of Twillingate building for the 2024 season subject to the terms as outlined in the terms and conditions of the request, with the term amended to 3 years”

Moved By Councillor Rowsell Seconded By Councillor Greenham

Vote 7/0

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

Opposed

Motion Carried

- h) **Age Friendly Committee**
- i) **Public Works Committee**
- j) **Planning and Development Committee**

- a) 227 A Main Street – Development Application

Motion 24-017 “to approve as presented subject to all applicable municipal, provincial and federal regulations and to conditions attached.”

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 7/0

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

Opposed

Motion Carried

- b) 302 B Bayview Street – Development Application

Motion 24-018 “to approve as presented subject to all applicable municipal, provincial and federal regulations and to conditions attached.”

Moved by Councillor Rowsell Seconded by Councillor Greenham

Vote 7/0

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

Opposed

Motion Carried

- c) 29 Durrell Street – Development Application

Motion 24-019 “to approve as presented subject to all applicable municipal, provincial and federal regulations and to conditions attached.”

Moved by Councillor Rowsell Seconded by Councillor Greenham

Vote 7/0

In Favor Blackler, Greenham, Blake, Andrews, Barnes, Rowsell, Johnson
Opposed
Motion Carried

d) Lower Jenkins Cove – Business Occupancy Application
Councillor Andrews left room at 8:12.

Motion 24-020 “to Approve in Principle”

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

In Favor Blackler, Greenham, Blake, Barnes, Rowsell, Johnson
Opposed
Motion Carried / Defeated
Councillor Andrews returned 8:14

e) 7 Ocher Pit Road – Business Occupancy Application
Motion 24-021 “to Approve in Principle”

Moved by Councillor Rowell Seconded by Councillor Blake

Vote 7/0

In Favor
Opposed
Motion Carried / Defeated

7. Administration/New Business

Proclamations

211

Heritage NL

k) Correspondence for consideration

- a) Correspondence regarding condition of building – notify the owner of the building
- b) Pool Committee

8. Regulations

9. Adjournment

24-022 "To adjourn the meeting"

Moved by Rowsell

Seconded by Johnson

Vote 7/0

In Favor


Opposed

Motion Carried

Meeting adjourned at 20:50



Signature of Mayor



Signature of CAO

Accounts Payable Invoices paid before Council Meeting on February 12, 2024

- Central United Church - \$175.00 – Rental of CE Centre for Active Agers. Paid through New Horizons Funding.
- Small's Construction Ltd. - \$5692.50 – Excavator rental, valve, labour & supplies – w/s.
- Municipal Assessment Agency Inc. - \$11901.50 – First quarter for assessment fees.
- ██████████ - \$5405.00 – Archaeological research & final report for hiking trails - **Rockcut.**
- Hetek Solutions Inc. – \$658.95 – Carbon monoxide monitor for arena.
- Durrell Museum Corporation - \$3505.20 – Reimbursement of insurance paid.
- ██████████ - \$80.44 – 2 gallon glass drink dispenser.
- PMA - \$109.25 – Central Regional Meeting Registration
- Central United Church – \$175.00 – Rental of CE Centre for Active Agers – January.
- Twillingate Island Elementary - \$840.00 – Rental of school gym for fitness program.
- ██████████ – \$179.20 – Mileage for 2 meetings in Gander – Arena Upgrades & PMA.

Vendor	Opening Balance	Credits	Payments	Balance
ACTION002 ACTION CAR AND TRUCK ACCESSORIES LTD.	\$22.99	\$0.00	\$0.00	\$22.99
BELLA001 BELL ALIANT	\$1,424.79	\$0.00	\$0.00	\$1,424.79
BELLM001 BELL MOBILITY INC.	\$130.59	\$0.00	\$0.00	\$130.59
CANOE001 CANOE PROCUREMENT GROUP OF CANADA	\$482.66	\$0.00	\$0.00	\$482.66
CENTR028 CENTRAL NEWFOUNDLAND WASTE MANAGEMENT	\$29,104.25	\$0.00	\$0.00	\$29,104.25
CENTR030 CENTRAL DESTINATION MARKETING ORGANIZATIO	\$172.50	\$0.00	\$0.00	\$172.50
CHAND001 CHANDLER	\$598.85	\$0.00	\$0.00	\$598.85
DOOLE001 DOOLEY'S TRUCKING	\$275.25	\$0.00	\$0.00	\$275.25
DURRE002 DURRELL ONE-STOP LTD.	\$52.62	\$0.00	\$0.00	\$52.62
EASTL001 EASTLINK	\$1,521.59	\$0.00	\$0.00	\$1,521.59
EMCOC001 EMCO CORPORATION	\$12,508.85	\$0.00	\$0.00	\$12,508.85
ERNES002 ERNEST GUY & SONS LTD.	\$781.88	\$0.00	\$0.00	\$781.88
FOODL001 FOODLAND	\$48.60	\$0.00	\$0.00	\$48.60
H0E0S001 [REDACTED]	\$372.00	\$0.00	\$0.00	\$372.00
HIGHW001 HIGHWAY SERVICE CENTRE	\$3,598.26	\$0.00	\$0.00	\$3,598.26
HOMEH001 HOME HEAT SERVICE LTD.	\$512.32	\$0.00	\$0.00	\$512.32
HOSP1004 HOSPITALITY NEWFOUNDLAND & LABRADOR	\$394.13	\$0.00	\$0.00	\$394.13
INFOT001 INFOTECH SYSTEMS CORP.	\$2,283.03	\$0.00	\$0.00	\$2,283.03
KEEPC001 KEEP COOL REFRIGERATION & A/C LTD.	\$1,929.15	\$0.00	\$0.00	\$1,929.15
LAKEV001 LAKEVIEW CHRYSLER	\$402.90	\$0.00	\$0.00	\$402.90
NEWFO010 NEWFOUNDLAND & LABRADOR LUMBER PRODUCT	\$189.75	\$0.00	\$0.00	\$189.75
NFLD.003 NFLD. POWER INC.	\$32,094.54	\$0.00	\$0.00	\$32,094.54
NORTH004 NORTHEAST BUILDERS LTD.	\$1,666.35	\$0.00	\$0.00	\$1,666.35
NOTRE001 NOTRE DAME AGENCIES LTD	\$181.14	\$0.00	\$0.00	\$181.14
PARTS001 PARTS FOR TRUCKS INC.	\$567.19	\$0.00	\$0.00	\$567.19
PITNE003 PITNEYWORKS	\$578.75	\$0.00	\$0.00	\$578.75
PRINT002 PRINT THREE	\$196.88	\$0.00	\$0.00	\$196.88

* EFT Vendor

A/P Transaction Journal

Printed: 3:21:48PM Feb 12, 2024

Vendor	Opening Balance	Credits	Payments	Balance
SCOTT002 SCOTIABANK VISA BUSINESS CARD	\$2,424.08	\$0.00	\$0.00	\$2,424.08
STANT001 STANTEC CONSULTING LTD.	\$47,023.30	\$0.00	\$0.00	\$47,023.30
TELMA001 TELMATIK	\$247.25	\$0.00	\$0.00	\$247.25
TOROM001 TOROMONT INDUSTRIES LTD.	\$625.63	\$0.00	\$0.00	\$625.63
WESTE003 WESTERN STAR AND FREIGHTLINER TRUCKS	\$88.25	\$0.00	\$0.00	\$88.25

* EFT Vendor

Printed: 3:21:48PM Feb 12, 2024

Vendor
 WESTE005 WESTERN PETROLEUM

	Opening Balance	Credits	Payments	Balance
	\$9,233.29	\$0.00	\$0.00	\$9,233.29
Grand Totals	\$151,733.61	\$0.00	\$0.00	\$151,733.61

* EFT Vendor