

Minutes of the Regular Public Meeting of Council

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

Date: January 15, 2024

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

Regrets None

Staff CAO Jeff Burt

Guests None

1. Call to Order

Called to order by Mayor Blackler at 19:01

2. Visitors/Presentations

Motion 24-001

“Adoption of the Municipal Emergency Management Plan as approved.”

Moved by Councillor Greenham

Seconded by Councillor Rowsell

Vote 7/0

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

Motion Carried.

3. Approval of Agenda

Motion 24-002

“Moved that the agenda be adopted as presented.”

Moved by Councillor Johnson

Seconded by Councillor Andrews

Vote 7/0

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

Motion Carried.

4. Minutes/Motions for Approval

Motion 24-003

“To approve the minutes from the previous minutes”

Moved by Councillor Rowsell

Seconded by Councillor Blake

Vote 7/0

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

Motion Carried.

5. Business Arising from Previous Minutes

Nil.

6. Reports – Standing Committees

a) Recreation Committee

Councillor Barnes presented that the committee is planning the Winter Festival for February 23, 2024, more details to follow. Also the committee is planning a fundraiser/food sale, menu items being determined, date planned is February 28, 2024

b) Finance Committee

Councillor Barnes presented a general update on the committee meeting held on January 15, 2024.

Motion 24-004

“to approve payment of bills as presented”

Moved by Councillor Barnes

Seconded by Councillor Rowsell

Vote 7/0

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

Motion Carried.

Motion 24-005

“to approve adjustments as presented”

Moved by Councillor Barnes

Seconded by Councillor Rowsell

Vote 7/0

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

Motion Carried.

c) Community Services – nothing to report

d) Rock Cut Trail Liasion – nothing to report

e) Protective Services

Councillor Rowsell provided update regarding lost radio communications with fire services as a result of some maintenance/repair work that inadvertently caused the loss of communications. Communications have since been restored.

Councillor Johnson provided an update on a recent structure that was placed near a snowmobile/atv trail for the purpose training with the fire department. Safety issues were raised. It was reported that this structure has now been well marked and flagged.

f) Fisherman’s Committee

Deputy Mayor Greenham discussed again the desire to hold a meeting with the provincial government for the purpose of future acquisition of a ground fishing license. To date, no response has been received from the province.

g) Tourism Committee – nothing to report

h) Age Friendly – nothing to report

i) Public Works Committee – nothing to report

j) Planning and Development

Councillor Rowsell presented a review of the committee meeting held on January 10, 2024 along with permit applications for consideration

Motion 24-006

“To approve the application as presented for 149 Main Street”

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 7/0

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

Motion Carried.

Motion 24-007

“To approve in principle the application as presented for 227A Main Street”

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 7/0

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

Motion Carried.

Motion 24-008

“To approve in principle the business occupancy application for upper Jenkins cove as presented.”

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 7/0

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

Motion Carried.

7. Administration/New Business

Motion 24-009

“To approve the Records and Retention policy for 2024”

Moved by Councillor Rowsell

Seconded by Councillor Greenham

Vote 7/0

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

Motion Carried.

8. Regulations

Nil

9. Adjournment

Motion 24-010

“To adjourn the meeting”

Moved by Councillor Rowsell

Seconded by Councillor Greenham

Vote 7/0

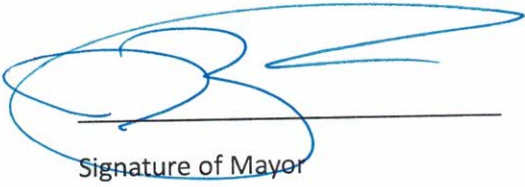
In Favor Balckler, Greenham, Blake, Johnson, Andrews, Rowsell.

Motion Carried.

Meeting adjourned at 19:38



Signature of CAO



Signature of Mayor

15-11 J.P.

Accounts Payable Invoices paid before Council Meeting on January 16, 2024

- Small's Construction Ltd. - \$3680.00 - Repair water leak on North Side November 16th & repair waterline at pumphouse
- Telmatik - \$247.25 - Alert & notification messaging system
- Newfoundland & Labrador Breathing Air Inc. - \$1070.32 - Install new fill station at Fire Dept.
- Lakeview Chrysler - \$1307.11 - Replace basepan in black truck
- Farr's Home Hardware Building Centre - \$672.41 - 30 bags of coldpatch
- Cal LeGrow - \$1530.00 - Renewal of Commercial Accident Policy
- DSI - \$365.36 - Statement envelopes
- [REDACTED] - \$200.00 - Entertainment for Town Tree Lighting Ceremony
- Toromont Cat - \$334.31 - Filters for 938 Cat Loader
- Parts for Trucks - \$971.87 - Batteries for 530 Dresser Loader and hydraulic oil
- Scotiabank Visa - \$318.82 - Purchases made on the Town credit card
- Notre Dame Agencies - \$584.25 - Materials/Supplies for Rockcut
- [REDACTED] - \$1500.00 - Personal vehicle allowance & ATV Rental for Rockcut
- [REDACTED] - \$423.54 - Personal vehicle allowance & 2 ATV tires for Rockcut
- [REDACTED] - \$200.00 - ATV cart rental for Rockcut
- [REDACTED] - \$250.00 - Tools/equipment rental for Rockcut
- Home Heat Service Ltd. - \$153.70 - 3 - 33lb tanks of propane for arena
- United Rentals - \$171.56 - Water/sewer supplies & shop supplies
- Kal Tire - \$2862.35 - Rear tires for backhoe
- Traction - \$794.97 - Chain bars for loaders & inspection books for dump truck
- Powell's Electrical Ltd. - \$649.52 - Wired up new booster station pump
- Parts for Trucks - \$231.50 - Engine oil for loaders
- Independent - \$492.52 - Gift cards, batteries & wrapping paper
- Twillingate Pharmacy - \$247.30 - Drinks for arena
- United Rentals - \$69.00 - 10 blades for chopsaw
- [REDACTED] - \$365.79 - Reimbursement of Tom Tremblett Ltd. Invoice for revalving propane tanks for arena and meal for trip to G.F.
- Fastsigns - \$1954.06 - Sign for ballfield
- HiTech Communications Ltd. - \$303.51 - Replacement antenna for paging system - Fire Dept.
- Durrell One-Stop Ltd. - \$543.11 - Supplies for Depot & Christmas gift cards
- Fastsigns - \$4510.65 - sign for arena
- Petty Cash - Kathy Roberts - \$75.04 - To reimburse petty cash
- Papa John's Print & Graphics - \$746.35 - 100 Seamless Neck Gaiters (Rockcut)
- [REDACTED] - \$200.00 - Repairs to amplifiers for arena
- [REDACTED] - \$107.14 - Trip to Gander to pick up amplifiers for arena (kms & meal)

A/P Transaction Journal

Printed: 4:34:48PM Jan 12, 2024

Vendor	Opening Balance	Credits	Payments	Balance
B-BPR001 B & B PRINTERS LTD.	\$136.85	\$0.00	\$0.00	\$136.85
BONAD001 B&N ADVERTISING	\$34.50	\$0.00	\$0.00	\$34.50
BELLA001 BELL ALLIANT	\$820.04	\$0.00	\$0.00	\$820.04
BELLM001 BELL MOBILITY INC.	\$130.24	\$0.00	\$0.00	\$130.24
CENTR028 CENTRAL NEWFOUNDLAND WASTE MANAGEMENT	\$14,552.90	\$0.00	\$0.00	\$14,552.90
DOOLEE001 DOOLEY'S TRUCKING	\$308.71	\$0.00	\$0.00	\$308.71
DURRE002 DURRELL ONE-STOP LTD.	\$16.09	\$0.00	\$0.00	\$16.09
EASTL001 EASTLINK	\$609.97	\$0.00	\$0.00	\$609.97
EMCOC001 EMCO CORPORATION	\$21,979.65	\$0.00	\$0.00	\$21,979.65
ENTAN001 Entandem	\$206.97	\$0.00	\$0.00	\$206.97
ERNES002 ERNEST GUY & SONS LTD.	\$1,635.32	\$0.00	\$0.00	\$1,635.32
FOODL001 FOODLAND	\$594.19	\$0.00	\$0.00	\$594.19
HIGHW001 HIGHWAY SERVICE CENTRE	\$2,242.19	\$0.00	\$0.00	\$2,242.19
HITEC001 HITECH COMMUNICATIONS INC.	\$2,468.34	\$0.00	\$0.00	\$2,468.34
MUNIC002 MUNICIPALITIES NEWFOUNDLAND & LABRADOR	\$3,686.85	\$0.00	\$0.00	\$3,686.85
NEWFO010 NEWFOUNDLAND & LABRADOR LUMBER PRODUCERS ASSI	\$212.75	\$0.00	\$0.00	\$212.75
NFLD.003 NFLD. POWER INC.	\$25,621.72	\$0.00	\$0.00	\$25,621.72
NORTH006 NORTHEAST TIM-BR-MART	\$83.48	\$0.00	\$0.00	\$83.48
NOTRE001 NOTRE DAME AGENCIES LTD	\$316.57	\$0.00	\$0.00	\$316.57
PARTS001 PARTS FOR TRUCKS INC.	\$2,353.31	\$0.00	\$0.00	\$2,353.31
PITNE003 PITNEYWORKS	\$578.75	\$0.00	\$0.00	\$578.75
PROFE003 PROFESSIONAL LAWN CARE, PLUMBING, HEATING, HRV & D	\$141.45	\$0.00	\$0.00	\$141.45
SCOTT002 SCOTIABANK VISA BUSINESS CARD	\$318.82	\$0.00	\$0.00	\$318.82
SHARR001 SHARRON'S SALES & SERVICE LTD.	\$1,838.79	\$0.00	\$0.00	\$1,838.79
TELMA001 TELMATIK	\$247.25	\$0.00	\$0.00	\$247.25
THEGR001 THE GREAT CANADIAN DOLLAR STORE	\$55.20	\$0.00	\$0.00	\$55.20
TOROM001 TOROMONT INDUSTRIES LTD.	\$334.31	\$0.00	\$0.00	\$334.31

* EFT Vendor

A/P Transaction Journal

Printed: 4:34:48PM Jan 12, 2024

Vendor	Opening Balance	Credits	Payments	Balance
WESTE005 WESTERN PETROLEUM	\$4,406.41	\$0.00	\$0.00	\$4,406.41
Grand Totals:	\$85,931.62	\$0.00	\$0.00	\$85,931.62

* EFT Vendor