

Minutes of the Regular Public Meeting of Council

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

Date: December 10, 2024

Present

| | |
|--------------|----------------------|
| Mayor | Justin Blackler |
| Deputy Mayor | Wayne Greenham |
| Councillor | Lloyd Blake (4:03) |
| Councillor | Mike Johnson |
| Councillor | Danny Andrews |
| Councillor | Janice Barnes (4:05) |
| Councillor | Andrew Rowsell |

Regrets None

Staff CAO Jeff Burt

Guests Hospital Pond Committee

1. Call to Order

Called to order by Mayor Blackler at 19:00

2. Visitors/Presentations

Representatives Jackie Harnett and Colin Pardy provide an update on the future of the Hospital Pond Committee and the decision of the committee to dissolve as of December 31, 2024. The representatives asked Council to consider the future and going concern of Hospital Pond as this area holds considerable value to the community and region.

3. Approval of Agenda

Motion 24-184 "That the agenda be adopted as presented"

Moved by Councillor Rowsell

Seconded by Deputy Mayor Greenham,

Vote 5/0

In Favor Blackler, Greenham, Johnson, Andrews, Rowsell

Opposed

Motion Carried

4. Minutes/Motions for Approval

Motion 24-185 "Approval of minutes from the public meeting held on November 12, 2024 as presented"

Moved by Deputy Mayor Greenham

Seconded by Councillor Rowsell

Vote 5/0

In Favor Blackler, Greenham, Johnson, Andrews, Rowsell

Opposed

Motion Carried

Motion 24-186 "Approval of minutes from the special meeting held on November 30, 2024"

Moved by Councillor Rowsell

Seconded by Councillor Andrews

Vote 6/0

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

Opposed

Motion Carried

5. Business Arising from Previous Minutes

6. Reports – Standing Committees

a) Recreation Committee - None

b) Finance Committee

Motion 24-187 "To approve the bills as presented"

Moved by Councillor Andrews

Seconded by Councillor Rowsell

Vote 6/0

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

Opposed

Motion Carried

Motion 24-188 "To approve the adjustments as presented"

Moved by Councillor Andrews

Seconded by Councillor Greenham

Vote 7/0

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

Opposed

Motion Carried

Motion 24-189 "To approve four (4) donations of Fifty (\$50) dollars to J.M. Olds Collegiate for student scholarships."

Moved by Councillor Barnes

Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

Motion 24-190 "To approve the donation of two (2) hours of ice time to the J.M. Olds Collegiate Hockey team."

Moved by Councillor Barnes

Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

Motion 24-191 "To donate twenty-five (\$25) dollars to the Make-A-Wish foundation"
Moved by Councillor Rowsell
Seconded by Councillor Johnson

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

c) Community Services - None

d) Rock Cut Trails –

Report from Councillor Rowsell on meeting held by Rock Cut Committee on November 20, 2024

Motion 24-192 "To pause all new development of RockCut Trails."
Moved by Councillor Andrews
Seconded by Councillor Rowsell

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

e) Protective Services - None

f) Fisherman's Committee - None

g) Tourism Committee – None

h) Age Friendly Committee - None

i) Public Works Committee - None

j) Planning and Development Committee

Motion 24-193 "To approve in principle the business occupancy application for 3 Woods Street"

Moved by Councillor Rowsell
Seconded by Deputy Mayor Greenham

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

Motion 24-194 "To approve the Crown Lands Application 163337"
Moved by Councillor Rowsell
Seconded by Councillor Johnson

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

7. Administration/New Business

Councillor Andrews requested time to speak on various thoughts/concerns he wanted to bring before Council.

By-Laws 2025

Motion 24-195 " That the Town of Twillingate consider all current regulations as by-laws as of January 1, 2025"

Moved by Mayor Blackler
Seconded by Deputy Mayor Greenham

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

Donation Request – Christmas Hampers

Motion 24-196 "To Donate \$500 to the Twillingate/New World Island Dinner Theatre for Christmas Hampers"

Moved by Deputy Mayor Greenham
Seconded by Councillor Rowsell

Vote 7/0
In Favor Blackler, Greenham, Blake, Johnson, Andrews, Barnes, Rowsell
Opposed
Motion Carried

Electric Vehicle Charging Stations

Motion 24-197 "To make an application for electric vehicle charging stations"

Moved by Councillor Barnes
Seconded by Councillor Andrews

Vote 5/2

In Favor Andrews, Rowsell, Greenham, Blake, Johnson

Opposed Blackler, Barnes

Motion Carried

GPS Monitoring for Vehicles

Motion 24-198 "To seek vendors to quote supply and installation of GPS monitoring equipment for municipally owned vehicles"

Moved by Andrews

Seconded by Rowsell

Vote 6/1

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

Opposed Barnes

Motion Carried

Security Surveillance Cameras

Motion 24-199 "To seek vendors to quote supply, installation and monitoring solutions for publicly owned buildings"

Moved by Councillor Andrews

Seconded by Councillor Rowsell

Vote 6/1

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

Opposed Barnes

Motion Carried

Payroll Solution Providers

Motion 24-200 "To begin using ADP as a payroll services provider for the Town of Twillingate"

Moved by Councillor Andrews

Seconded by Councillor Rowsell

Vote 7/0

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

Opposed

Motion Carried

8. Regulations - None

9. Adjournment

24-201 "To adjourn the meeting"

Moved by Rowsell

Seconded by Deputy Mayor Greenham

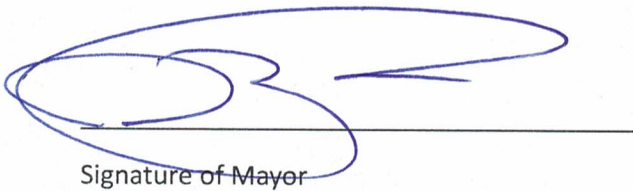
Vote 7/0

In Favor

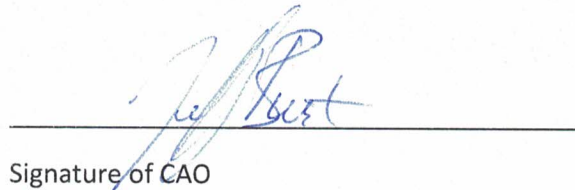
Opposed

Motion Carried

Meeting adjourned at 17:51



Signature of Mayor



Signature of CAO