

Minutes of the Regular Public Meeting of Council

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

Date: February 10, 2025

Present Mayor Justin Blackler

Deputy Mayor Wayne Greenham

Councillor Lloyd Blake
Councillor Mike Johnson
Councillor Janice Barnes
Councillor Andrew Rowsell

Regrets Councillor Danny Andrews

Staff CAO Jeff Burt

Recreation Director Grant White

Guests U13 Hockey Representatives –

Claire Blackler, Jersie Bath, Emmie Greenham and Bodie Greenham

1. Call to Order

Called to order by Mayor Blackler at 16:00

2. Visitors/Presentations

<u>U13 Hockey Representatives – Sponsorship Request</u>

Letter of request submission and presentation by Clarie Blackler, Jersey Bath, Emmie Greenham and Bodie Greenham. Representatives gave a wonderful presentation of opportunity and benefits to Council. Mayor and Council held a question and answer period with the presenters and thanked them for their information and presentation. Council was very impressed with the group of youth representatives.

Grant White, Recreation Director

Grant White gave a 2025 update to Council regarding upcoming funding applications, trail initiatives, summer and winter programming, etc.

Question and answer period of presentation was held.

Council thanked Mr. White for his time and information presented during this time.

3. Approval of Agenda

Motion 018-25

"Moved that the agenda be adopted as presented."

Moved by Councillor Rowsell Seconded by Councillor Barnes

Vote 6/0

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

Opposed

Motion Carried.

4. Minutes/Motions for Approval

Motion 019-25

"To approve the minutes from the previous minutes"

Moved by Councillor Rowsell Seconded by Councillor Barnes

Vote 6/0

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

Opposed Motion Carried

Motion 020-25

"To ratify the motions from a closed meeting held on January 26, 2025"

Moved by Councillor Rowsell Seconded by Councillor Barnes

Vote 6/0

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

Opposed Motion Carried

5. Business Arising from Previous Minutes

None

6. Reports - Standing Committees

a) Recreation Committee

Motion 021-25

"To establish an advisory to serve in the special interest area of trail maintenance and development. The committee will be known as the Rock Cut Advisory Committee."

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed

Motion 022-25

"To appoint Councillor Rowsell as the Chair of the Rock Cut Advisory Committee"

Moved by Mayor Blackler

Seconded by Deputy Mayor Greenham

Vote 6/0

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

Opposed Motion Carried

b) Finance Committee

Motion 023-25

"To approve the application for funding – Green Team – for 2025"

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed

Motion Carried.

Motion 024-25

"To establish a threshold of \$500 for Recreation and/or Trails initiative purchases for 2025."

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed

Motion 025-25

"To approve sponsorship allotments of \$50 per participant up to a maximum contribution of \$250 per event for sporting event sponsorship requests."

Moved by Mayor Blackler Seconded by Councillor Rowsell

Vote 6/0

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

Opposed

Motion Carried

Motion 026-25

"To pay the bills/expenses"

Moved by Councillor Barnes
Seconded by Councillor Rowsell

Vote 6/0

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

Opposed

Motion Carried

Motion 027-25

"To approve the adjustment as presented in RFD 20250210-03"

Moved by Councillor Barnes
Seconded by Councillor Rowsell

Vote 6/0

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

Opposed

Motion 028-25

"To approve the adjustment as presented in RFD 20250210-04"

Moved by Councillor Rowsell Seconded by Councillor Blake

Vote 6/0

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

Opposed Motion Carried

Motion 029-25

"To approve sponsorship of the Kiwanis Music Festival"

Moved by Mayor Blackler
Seconded by Councillor Rowsell

Vote 6/0

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

Opposed

Motion Carried

Motion 030-25

"To approve a rental rate adjustment, in sponsorship of the WJAHL event, to \$92/hour"

Moved by Councillor Rowsell Seconded by Councillor Barnes

Vote 6/0

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

Opposed

Motion 031-25

"To approve sponsorship of the upcoming RecNL AGM in Grand-Falls Windsor in the amount of \$1,000.00"

Moved by Councillor Johnson Seconded by Councillor Rowsell

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

Opposed

Motion Carried

- c) Community Services None
- d) Rock Cut Trail Liaison None
- e) Protective Services None
- f) Fisherman's Committee None
- g) Tourism Committee
- h) Age Friendly None
- i) Planning and Development

Motion 032-25

"To approve in principle the business occupancy application for 11 Parsons Lane"

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed Motoin Carried

Motion 033-25

"To approve the extension of permit 23-30"

Moved by Councillor Rowsell Seconded by Councillor Barnes

Vote 6/0

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

Opposed

j) Public Works

Motion 034-25

"That all Public Works vehicles be parked at the Public Works Depot at the end of the work shift"

Moved by Mayor Blackler

Seconded by Deputy Mayor Greenham

Vote 6/0

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

Opposed

Motion Carried

7. Administration/New Business

Motion 035-25

"To approve the purchase of firefighting equipment in the amount of \$3,839.85 plus HST, as presented."

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed

Motion Carried

General Discussion

8. Bylaws

None

Motion 036-25

"To declare a closed session in the current meeting."

Moved by Mayor Blackler

Seconded by Deputy Mayor Greenham

Vote 6/0

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

Opposed

Motion Carried

Motion 037-25

"For approval of HR item as discussed in closed session."

Moved by Councillor Rowsell Seconded by Councillor Johnson

Vote 6/0

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

Opposed

Motion Carried.

9. Adjournment

Motion 038-25

"To adjourn the meeting"

Moved by Deputy Mayor Greenham

Seconded by Councillor Rowsell

Vote 6/0

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

Motion Carried.

Meeting adjourned at 18:35

Signature of CAO

Signature of Mayor