

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON APRIL 16, 2019**

Present were: Mayor Sam Synard
Deputy Mayor Gary Myles
Councillor Mike Brennan
Councillor Andy Edwards (via teleconference)
Councillor Keith Keating
Councillor Loretta Lewis

Also present: Dennis Kelly, Chief Administrative Officer
Ben Letemplier, Director of Operations & Public Works
Melanie Kilfoy, Director of Finance & Administration
Alje Mitchell, Director of Planning & Development Control
Petrina Power, Executive Clerk

Also present: Colin Farrell, The Southern Gazette

1. Call to Order

Mayor Synard called the meeting to order at 7:09 p.m. and welcomed everyone present.

2. Adoption of Agenda

Motion

MMC 2019 04 16/001R

Moved by Councillor Lewis, seconded by Deputy Mayor Myles

“BE IT RESOLVED the agenda be adopted.”

Motion carried unanimously.

3. Adoption of Minutes

Regular Council Meeting, April 2, 2019

Motion

MMC 2019 04 16/002R

Moved by Councillor Keating, seconded by Councillor Lewis

“BE IT RESOLVED the minutes of the Regular Council Meeting held on April 2, 2019, be adopted.”

Motion carried unanimously.

Special Council Meeting, April 2, 2019

Motion

MMC 2019 04 16/003R

Moved by Deputy Mayor Myles, seconded by Councillor Lewis

“BE IT RESOLVED the minutes of the Special Council Meeting held on April 2, 2019, be adopted.”

Motion carried unanimously.

4. Business Arising from Regular/Special Meetings

There was no Business Arising from the Regular Council Meeting of April 2, 2019, or the Special Council Meeting of April 2, 2019, to bring forward.

5. Delegations

There were no Delegations.

6. Committee Reports

Planning & Development Committee

Councillor Brennan reviewed the minutes of the Planning & Development Committee meeting held on April 11, 2019.

The Vintage Tea Cup opened its doors from within St. Gabriel’s Hall on April 3rd. Councillor Brennan wished the operator the best of luck.

Motion

MMC 2019 04 16/004R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to engage the services of Edwards and Associates Ltd. to complete a survey of Kaetlyn Osmond Drive at a cost of \$2,493.20 including HST with funds to come from the sale of the lots in the Marine Industrial Park.”

Motion carried unanimously.

Motion

MMC 2019 04 16/005R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED that, pursuant to section 23 of the Urban and Rural Planning Act, 2000, approval be given to accept the Commissioner’s Report and the recommendations contained therein dated March 13, 2019, as per the public hearing that took place on February 20, 2019, to consider objections and submissions to the Integrated Community Sustainability Municipal Plan (2017-2027) and Development Regulations (2017-2027).”

Motion carried unanimously.

*Town Council of Marystown
Regular Council Meeting
April 16, 2019*

Motion

MMC 2019 04 16/006R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED that under the authority of section 16, section 17 and section 18 of the Urban and Rural Planning Act, 2000, the Town Council of Marystown:

- adopted the Town of Marystown Integrated Community Sustainability Municipal Plan (2017-2027) on the 22nd day of January, 2019;
- gave notice of the adoption of the Integrated Community Sustainability Municipal Plan (2017-2027) by advertisement inserted on the 29th day of January and the 5th day of February, 2019, in the newspaper, The Southern Gazette; and
- scheduled the 20th day of February, 2019, at the Town Hall for the holding of a public hearing to consider objections and submissions to the Integrated Community Sustainability Municipal Plan (2017-2027).

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the Town Council of Marystown approves the Integrated Community Sustainability Plan (2017-2027).”

Motion carried unanimously.

Motion

MMC 2019 04 16/007R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED that under the authority of section 16, section 17 and section 18 of the Urban and Rural Planning Act, 2000, the Town Council of Marystown:

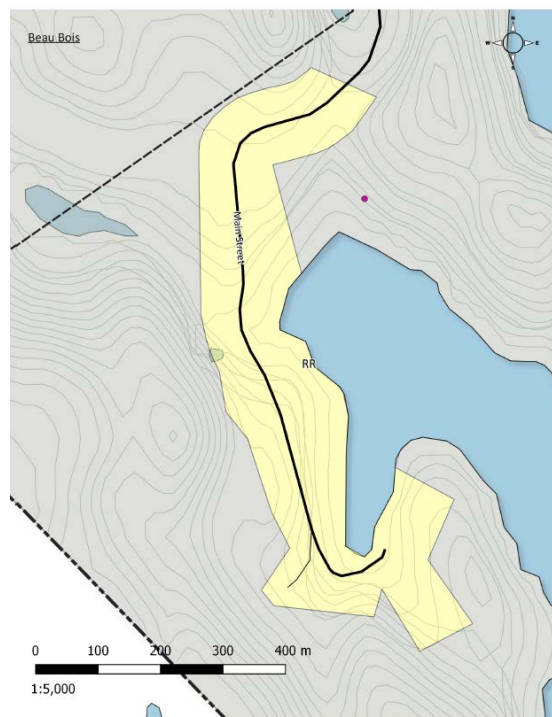
- adopted the Development Regulations for the Town of Marystown on the 22nd day of January, 2019
- gave notice of the adoption of the Development Regulations for the Town of Marystown by advertisement inserted on the 29th day of January and the 5th day of February, 2019, in the local newspaper, The Southern Gazette
- set the 20th day of February, 2019, at 7:00 p.m. at the Town Hall for the holding of a public hearing to consider objections and submissions
- a number of written objections with respect to the Development Regulations were received at the Marystown Town Office within the time stipulated in the notice of public hearing and the hearing proceeded as advertised
- the Town Council of Marystown considered the Commissioner’s report and approved the Marystown Development Regulations, 2017-2027, at a regular meeting of Council held on April 16th, 2019, with the following changes:

- (1) Changes to the Front Yard Setback within Industrial Use Class:

*Town Council of Marystown
Regular Council Meeting
April 16, 2019*

INDUSTRIAL USE CLASS DEVELOPMENT STANDARDS	
Minimum Standards	
Front yard (building line) (m)	5
• <i>Exception:</i> Industrial zone where it fronts on McGettigan Boulevard, Atlantic Street and Route 210	10
Side yard (m)	5
Flanking yard (m)	8
Rear yard (m)	15
Maximum Standards	
Height (m)	15

- (2) Provided the correct map location in Section 4.1.2 for the Beau Bois archaeological site as follows:



Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the Town Council of Marystown approves the Development Regulations for the Town of Marystown as amended.”

Motion carried unanimously.

*Town Council of Marystown
Regular Council Meeting
April 16, 2019*

Motion

MMC 2019 04 16/008R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED the following applications be approved subject to approval of applicable government departments and/or agencies and any conditions stipulated:

- Resident, 520 Ville Marie Drive – construct accessory building measuring 36’ x 24’
- Resident, Mooring Cove – construct accessory building measuring 24’ x 24’, subject to site inspection”

Motion carried unanimously.

Motion

MMC 2019 04 16/009R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED that an application received from Dennis Rogers for Crown Land on Creston Boulevard measuring 150’ x 34’ for the purpose of a five-unit row dwelling for seniors be approved, subject to maintaining a 15m right-of-way at the rear of the development for the purpose of accessing Crown Land.”

Motion carried unanimously.

Motion

MMC 2019 04 16/010R

Moved by Councillor Brennan, seconded by Deputy Mayor Myles

“BE IT RESOLVED that an application received from Michael Nordby to operate ‘Pop’s Repair’ commercial and residential small appliance repair as a mobile business at 25 Water Street be approved.”

Motion carried unanimously.

Motion

MMC 2019 04 16/011R

Moved by Councillor Brennan, seconded by Deputy Mayor Myles

“BE IT RESOLVED that an application received from a resident to install a 12’ x 23’ oval swimming pool with fence at 631 Ville Marie Drive be approved, subject to site inspection.”

Motion carried unanimously.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on April 10, 2019.

Motion

MMC 2019 04 16/012R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay Invoice No. MS-TOMT-040119 dated March 31, 2019, as received from NL Aquaculture Industry Association Inc. in the amount of \$575.00 including HST for Associate Membership from April 1, 2019-March 31, 2020.”

Motion carried unanimously.

Motion

MMC 2019 04 16/013R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to pay Invoice No. CINV0045666 as received from BDO Canada LLP dated March 30/19 in the amount of \$1,828.50 including HST for professional services with respect to the audit of the Annual Expenditure Report for the Gas Tax Secretariat for the year ended December 31, 2018.”

Motion carried unanimously.

Motion

MMC 2019 04 16/014R

Moved by Councillor Edwards, seconded by Deputy Mayor Myles

“BE IT RESOLVED Council approve Change Order No. 1 as received from Mount Pearl Painting for the Town of Marystown Renovation & Expansion - Supply and Install Plastering and Painting Project No. 15-1423 dated July 12, 2017 in the amount of \$22,080.00 including HST for extra painting involved based on revised quantities of drywall.”

Motion carried unanimously.

Motion

MMC 2019 04 16/015R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to sell the following lot in the Marystown Marine Industrial Park as per the approval of the Minister of Municipal Affairs and Environment:

- Lot No. 8 – Mallay’s Industrial Services Ltd. – Lot Value \$150,126.00

with the understanding that the lot will be sold as per the following Terms and Conditions which must be accepted by the purchaser interested in developing the lot to supply and service the aquaculture industry:

1. 30% reduction in the market value of the lot which is included in the Market Value Appraisal for the lot.
2. 25% down payment on signing of an Offer to Sell.
3. Remaining balance to be paid over a five-year period by way of a Purchase and Sale Agreement.
4. Business tax rate would be at the Other Commercial Tax Rate as outlined in the Town’s Public Tax Structure Notice, which is presently at 12.5 mils. If the Other Industrial Tax of 36.5 mils applies to the proposed development, it will be reduced to the Other Commercial Tax Rate of 12.5 mils by way of a Tax Agreement.
5. Purchaser is required to submit a Development Plan and a Business Plan. The Development Plan will outline how the property will be developed and the timelines. The Business Plan will outline the economic benefits to the Town. Both Plans will have to be acceptable to Council before an Offer is accepted.
6. A development timeline of 18 to 24 months after signing will be implemented.
7. The Town will be responsible for all blasting on the lots as per a Lot Development Plan prepared by CAP Management Services, subject to the approval of funding from the Atlantic Canada Opportunities Agency (ACOA) Fund and the Department of Tourism, Culture, Innovation and Industry (TCII) to carry out the blasting.”

Motion carried unanimously.

Motion

MMC 2019 04 16/016R

Moved by Councillor Edwards, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to write off accrued interest on Account No. PUBLI001 in the amount of \$15,903.79.”

Motion carried unanimously.

It was noted that interest was charged on this account in error.

Motion

MMC 2019 04 16/017R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to declare the week of May 6-11, 2019, as Municipal Clerks Week to extend appreciation to our Municipal Clerk, Dennis Kelly, and to all Municipal Clerks for the vital services they provide and their exemplary dedication to the communities they represent.”

Motion carried unanimously.

At this point, Mayor Synard signed the proclamation and thanked Dennis Kelly, Chief Administrative Officer and Town Clerk, for his years of service and dedication to the Town.

Motion

MMC 2019 04 16/018R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of April 10, 2019, in the amount of \$118,705.74 as per policy.”

Motion carried unanimously.

Motion

MMC 2019 04 16/019R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given for the Chief Administrative Officer to attend the 2019 Canadian Association of Municipal Administrators Conference and Trade Show from May 27-29, 2019 in Quebec City, Quebec as per policy.”

Motion carried unanimously.

Motion

MMC 2019 04 16/020R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council ratify travel to St. John’s by Mayor Synard on April 9th to meet with the Premier and officials with Peter Kiewit Sons on April 10th to discuss the sale of the Marystown Shipyard to Marbase Marystown Inc.”

Motion carried unanimously.

Motion

MMC 2019 04 16/021R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to begin the process of advertising a public auction for the purpose of selling several properties of land for tax arrears.”

Motion carried unanimously.

As Councillor Edwards was participating in the meeting via teleconference, Councillor Lewis brought forward three additional recommendations not included in Council’s package.

Motion

MMC 2019 04 16/022R

Moved by Councillor Lewis, seconded by Deputy Mayor Myles

“BE IT RESOLVED Council approve funding in the amount of \$279,560.00 as Council’s 20% municipal share of ACOA Project No. 212760, Marine Industrial Park Earth Works and Blasting Project, with the understanding the funds will be allocated from Sale of Lots Revenue; and

BE IT FURTHER RESOLVED Council approve a funding shortfall for the project, which will also come from Sale of Lots Revenue, in the amount of \$38,479.35 with the understanding this amount may be recouped from the Department of Tourism, Culture, Industry and Innovation (TCII) through an amendment to the project funding at a later date.”

Motion carried unanimously.

Councillor Lewis advised that three tenders were received in response to the Marine Industrial Park Earth Works and Blasting Project as follows:

Schedule of Tenders				
Name	Base Bid	HST	Total Tender	Security
RJG Construction Ltd.	\$1,362,104.00	\$204,419.60	\$1,566,419.60	Bid Bond 523,864
Pennecon Heavy Civil Ltd.	\$1,573,452.17	\$236,017.83	\$1,809,470.00	Bid Bond 100012783-19
Goobie Rentals & Contracting Ltd.	\$1,382,131.00	\$207,319.65	\$1,589,450.65	Bid Bond 5222444-19-003

Motion

MMC 2019 04 16/023R

Moved by Councillor Lewis, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to award the tender for the Marine Industrial Park Earth Works and Blasting Project to the lowest tender, RJG Construction Ltd., in the amount of \$1,566,419.60 including HST.”

Motion carried unanimously.

*Town Council of Marystown
Regular Council Meeting
April 16, 2019*

Motion

MMC 2019 04 16/024R

Moved by Councillor Lewis, seconded by Deputy Mayor Myles

“BE IT RESOLVED approval be given to do the following legal surveys:

- Marine Industrial Park – Kaetlyn Osmond Drive Right-of-Way - \$2,493.20 including HST
- Grieg Waterline Easement Area No. 1 - \$1,207.50 including HST
- Grieg Waterline Easement Area No. 2 - \$1,552.50 including HST; and

BE IT FURTHER RESOLVED Council approve legal fees in the amount of \$1,734.00 including HST for legal fees and other costs to register the two easements; and

BE IT FURTHER RESOLVED the funds for these costs be allocated from Sale of Lots Revenue.”

Motion carried unanimously.

Councillor Edwards asked Mayor Synard to clarify expenses incurred earlier in the month when Council engaged the services of an excavator from Pennecon Heavy Civil Ltd. to do work in the Marine Industrial Park.

Mayor Synard explained that the Town had planned to blast the lots in the Marine Industrial Park to make them ready for potential developers. Following a tender call, the lowest bid came in at over \$3 million; the Town’s funding couldn’t cover that cost in full. Pennecon Heavy Civil Ltd. was working in the Park and had a very large excavator already on site. Council gave approval to rent the excavator over two separate time periods at a cost of approximately \$52,000.00 to perform exploratory excavation to identify the type of rock in the ground and whether it could be excavated instead of blasted. As a result of that decision, it was determined that a large portion of rock on both sides of the park can be excavated, though some blasting will still be required. The Town will save approximately \$2 million to remove rock from the lots and the end result will be dozens of jobs serving the aquaculture industry.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on April 9, 2019.

Councillor Keating advised the Committee met with representatives from BioMaxx Environmental to discuss the Town’s contract with the company for the monitoring of the Town’s outfalls as required by the Federal Water and Wastewater Regulations. The Town has a number of outfalls that require monitoring and there was some discussion regarding the options for agreements. BioMaxx Environmental was asked to provide more information on their one, two and three year agreements, which is pending. It’s suspected that there may be an issue with storm water going into the system, which would result in higher flows through the outfalls. This issue requires further follow-up.

The Committee also met with representatives from the Department of Transportation & Works. The Committee expressed concerns regarding heavy traffic crossing Canning Bridge and requested signage be moved closer to the bridge to advise against heavy traffic on the bridge.

*Town Council of Marystown
Regular Council Meeting
April 16, 2019*

The Committee was advised that the request needs to be submitted in writing however, it was unlikely it would be approved given the signage the Department already has in place. Follow-up needs to be made into whether the Town can erect its own signage. A copy of the inspection report on the bridge dated December 12/17 has been circulated to Council and while the bridge is in fair condition, the Town's concerns lie with the waterline running under the bridge and the damage that vibrations from heavy traffic can cause to that line.

Councillor Keating advised regular operations are going well. The asphalt machine is operational and things are good at the Water Treatment Plant. The evening shift is over and the overnight shift will end soon. The Department is working on potholes as time permits. The Department is cognizant of the issue with potholes but it's an issue the entire province has to deal with during this time of year. The Department of Transportation & Works will be addressing potholes on Marine Drive.

Recreation Committee

Councillor Lewis advised the Recreation Committee hasn't met since the last Regular Council Meeting held on April 2, 2019.

Volunteer Night took place on April 10th and was a huge success with entertainment, food, speakers and approximately 180-200 in attendance. Councillor Lewis thanked the volunteers for their support, especially those who make the town prosper and capable of offering so many programs and services. Councillor Lewis also thanked the Town's Recreation Committee including the Town's Director of Recreation & Community Services, Rob Warr, and Administrative Assistant, Leeanne Augot, as well as the Tourism/Special Events Committee for their help in organizing the annual event.

The Town has secured funding for five workers for thirteen weeks under the Job Creation Program. The project will start around the middle of June.

Applications are being accepted for the Recreation Maintenance position. This position is a full time temporary position (approximately 4 – 6 months/year). The individual will report directly to the Director of Recreation and Community Services.

The Town will host the Special Olympics championships taking place June 21-23, 2019.

The Kaetlyn Osmond Arena will host the Provincial Midgets Easter tournament taking place April 22 -24, 2019. Councillor Lewis wished the Mariners 'Good Luck' as they compete.

Councillor Lewis congratulated the Mariners U12 girls who brought home the Provincial banner from Deer Lake. Councillor Lewis gave special thanks to the coaches and parents involved.

The Mariners Novice had a home tournament on Saturday and Councillor Lewis congratulated the Cheerleading team Panthers on winning silver at the competition.

Councillor Lewis congratulated the Ice Crystals Figure Skating Club on the success of the Ice Crystals show held at the arena this past Sunday evening, which Deputy Mayor Myles emceed.

Councillor Lewis took a moment to thank both the Ice Crystals Figure Skating Club and the Marystown Minor Hockey Association for another successful season with lots of amazing wins and medals brought home from each division. On behalf of the Town, Mayor, Councillors and

Director of Recreation and Community Services, Councillor Lewis expressed appreciation for the services they provide to the residents of the town and surrounding communities.

The ice plant at the arena will be shut down on Thursday, April 25th after the charity hockey game featuring the RCMP and some local stars plus hospital staff in the area. All monies raised will go directly back to the Burin Peninsula Health Care Foundation.

It has been another successful ice season for the arena. The arena saw many major upgrades over the past few years such as an overhaul of the two compressors, a new condenser system, major upgrades to the chiller system, brine pumps and a whole new rink board system. The majority of the refrigeration system has gone through a major upgrade allowing the Town to make the necessary improvements needed to ensure the Town is able to provide good, safe facilities to its workers and the general public.

Benjamin's Circus is coming to town on July 16, 2019. This is a family show based out of the US that will not include any animals. The Town will be responsible for providing the venue (Kaetlyn Osmond Arena). Ticket sales and advertising, as well as the appropriate insurance to cover the event, will be the responsibility of the promoter. Further details will follow.

Councillor Lewis congratulated the MCHS Drama Club for their successful performance of Footloose.

Councillor Lewis also congratulated Nitin Murugeswaran on winning the Lions District N4 Provincial Speak Out.

Preparation of the fields at the Track and Field Complex will begin immediately to get the outside facilities ready for the upcoming summer season.

Tourism & Special Events Committee

Deputy Mayor Myles reviewed the minutes of the Tourism & Special Events Committee meeting held on April 9, 2019.

The Committee is continuing to participate in the Sacred Heart Academy Breakfast Program.

Several members of the Committee attend Volunteer Appreciation Night on April 10th.

The Committee is busy preparing for upcoming events such as Canada Day and the Shining Seas Summer Festival. The Committee has made some changes to the Big Splash event compared to last year's event. The Big Splash will take place on a Friday evening instead of Saturday and will start at 9:00 p.m. instead of 7:00 p.m. Along with beer products, spirits will also be available and there will be more choices in vendors. The Committee is anticipating a good turnout. Tickets will be cheaper than last years and will be \$25.00 in advance, \$30.00 on the door.

In response to complaints received last year regarding all bands for the Big Splash falling under the same music genre, it was felt that this year's event should provide a good mix of live music. Some additional events will be added to the festival and the Recreation Committee has been invited to do some sporting events. Events such as kids glow bowling and outdoor bingo will be added to the schedule.

Motion

MMC 2019 04 16/025R

Moved by Deputy Mayor Myles, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to accept Bern Pike as a member of the Tourism & Special Events Committee.”

Motion carried unanimously.

Protection to Persons & Property Committee

In the absence of Councillor Tremblett, Councillor Brennan reviewed the minutes of the Protection to Persons & Property Committee meeting held on April 11, 2019.

Motion

MMC 2019 04 16/026R

Moved by Councillor Brennan, seconded by Deputy Mayor Myles

“BE IT RESOLVED approval be given to proclaim the week of May 6-12, 2019, as Canadian Mental Health Association Mental Health Awareness Week to encourage everyone to Get Loud for mental health and to speak up and take action to improve mental health for all Canadians.”

Motion carried unanimously.

Motion

MMC 2019 04 16/027R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED approval be given to proclaim the week of April 21-27, 2019, as National Organ and Tissue Donor Awareness Week to raise awareness about organ donation and celebrate the success of transplants in saving lives.”

Discussion

Deputy Mayor Myles stressed the importance of organ and tissue donation and noted the need to promote it more. Organ donation should not be something that is only thought about when a person dies. Plans should be made to become a recipient as organ donation is not only lifesaving, such as heart and liver transplants but it can be life enhancing such as corneal transplants.

Motion carried unanimously.

Motion

MMC 2019 04 16/028R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED approval be given to proclaim the month of May as Falun Dafa Month to encourage an advanced ancient exercise and meditation practice of mind, body, and spirit based on the universal principles of Truthfulness, Compassion and Forbearance.”

Motion carried unanimously.

Mayor Synard signed the proclamation for Falun Dafa Month.

Motion

MMC 2019 04 16/029R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED approval be given for the Town of Marystown to enter into a Community Partnership Program with the Salvation Army Marystown Faith and Hope Corps for the purpose of developing a Warm Room for the Town.”

Motion carried unanimously.

Motion

MMC 2019 04 16/030R

Moved by Councillor Brennan, seconded by Councillor Lewis

BE IT RESOLVED approval be given for Mayor Synard and the Chief Administrative Officer to sign the Memorandum of Understanding between the Town of Marystown and the Salvation Army Marystown Faith and Hope Corps for the purpose of developing a Warm Room for the Town.”

Motion carried unanimously.

Councillor Brennan advised the Committee discussed the litter issue and it’s even more prevalent as the snow melts. Councillor Brennan would like to see those responsible to become more aware of the issue. Last year, the Committee initiated an anti-litter campaign that included a poster contest to get the youth involved. Winning posters were chosen to be made into road signage. However, the Town needs other partners to come on board. Both the Burin Peninsula Regional Service Board and the Multi-Materials Stewardship Board have a role to play as well. The Town is paying a portion of taxes collected to the BPRSB for waste collection services but the Board has yet to erect signage to encourage keeping our communities clean. Councillor Brennan noted it was time for both Boards to start erecting their own signage to spread the message.

Motion

MMC 2019 04 16/031R

Moved by Councillor Brennan, seconded by Councillor Lewis

BE IT RESOLVED approval be given to submit a request to the Burin Peninsula Regional Service Board for adequate Anti-Litter signage to be placed on the Burin Peninsula in several locations.”

Motion carried unanimously.

There was also some discussion regarding the amount of litter along the highway from Marystown to the Waste Disposal Site. The majority of residents in other communities have to pass through Marystown to access the highway and if loads are not secured, debris can make its way from a vehicle onto our roads. The Burin Peninsula Regional Service Board also has the responsibility of working with commercial businesses to ensure the highway is kept clean.

Motion

MMC 2019 04 16/032R

Moved by Councillor Brennan, seconded by Councillor Edwards

BE IT RESOLVED approval be given to write a letter to the Burin Peninsula Regional Service Board to voice concerns regarding the amount of litter on the Burin Peninsula Highway, Route 210 from the Town of Marystown to the Burin Peninsula Waste Disposal Site.”

Motion carried unanimously.

Councillor Brennan thanked Councillor Keating for representing the Town on the Burin Peninsula Regional Service Board. Last year, the Town received two dumpsters through the Board to assist with the Town’s clean-up weeks. A request was submitted for eight dumpsters for this year’s clean-up; the Board will provide five. Councillor Brennan thanked the Board for their assistance.

As mentioned earlier, the Committee had anti-litter street signage created using the winning posters from last year’s anti-litter contest. Five local businesses are sponsoring a sign each. Councillor Brennan thanked Aylwards Home Hardware, Edwards and Associates Limited, Robins Donuts, the Marystown Volunteer Fire Department and Garry Temple Surveys for their support. Each sign costs \$500.00 to sponsor and it’s anticipated ten signs will be erected this summer.

Councillor Keating advised that the Burin Peninsula Regional Service Board met earlier today and discussed how many communities are encouraging local groups such as minor hockey to help with community clean-ups. Some municipalities are paying a small fee for each bag of trash collected which helps to raise awareness in keeping their communities clean and raises funds for the local organizations. Councillor Keating questioned whether Council could allocate funds within the budget for a similar clean-up. Councillor Brennan agreed it would be a great incentive to clean-up Marystown while raising funds.

Referring back to the signage, Councillor Brennan advised that the posters selected from the contest have been recreated in every detail as street signage. These signs will be metal, not wood. Councillor Lewis asked that a letter to sponsor a sign be forwarded to Keyin College. Councillor Brennan advised that the Committee is personally visiting businesses to discuss sponsorship. Councillor Lewis noted the students of Keyin College were involved in several clean-ups last year. Councillor Lewis acknowledged the Smallwood Crescent Community Centre noting the workers there have already been out with several of the kids participating in a clean-up.

At this point, Mayor Synard noted he had a proclamation for National Organ and Tissue Donation Awareness Week. In April last year, several members of the Humboldt Broncos were killed in a highway accident. The parents of Logan Boulet donated his organs to six recipients and have become advocates for organ and tissue donation. In some provinces, being an organ donor is mandatory unless an individual opts out; Newfoundland is not yet one of those provinces. While a person can become a donor by including it on their driver’s license, the decision is ultimately up to the next of kin and it’s important to speak to your family. The Town could promote organ and tissue donor awareness through inserts with the tax bills/statements.

Mayor Synard next signed the Proclamation for Mental Health Awareness Week, noting mental health was just as important as organ and tissue donation.

Councillor Keating advised that the Burin Peninsula Regional Service Board will be meeting tomorrow and both he and Mayor Synard will be attending the meeting. Some of the issues raised regarding little and waste management can be brought forward at that meeting.

7. Correspondence

- Email from The Duke of Edinburgh's International Award – Canada/NL dated April 8/19 re: nomination form forwarded, deadline is May 31/19.

This item was brought forward for Council's information.

8. Approvals to Purchase

Motion

MMC 2019 04 16/033R

Moved by Councillor Edwards, seconded by Councillor Brennan

"BE IT RESOLVED approval be given for the Fire Department to expend funds associated with travel costs for one firefighter to attend a free Hazardous Material Awareness and Operational Training Session hosted by Fire & Emergency Services in Clarenville, April 27-May 1/19 (hotel, meals, mileage and lost wages) at a cost of \$1,753.78 including HST."

Motion carried unanimously.

Motion

MMC 2019 04 16/034R

Moved by Councillor Edwards, seconded by Deputy Mayor Myles

"BE IT RESOLVED approval be given for the Public Works Department to purchase water and sewer materials (stock inventory) from Wolseley Waterworks Group at a cost of \$5,808.61 including HST."

Motion carried unanimously.

9. Regulations

There were no Regulations to bring forward.

10. Other Business

Councillor Keating expressed an interest in attending the MNL Symposium taking place in Gander next month.

Motion

MMC 2019 04 16/035R

Moved by Councillor Edwards, seconded by Councillor Brennan

"BE IT RESOLVED approval be given for Councillor Keating to attend the MNL Symposium taking place May 1-4, 2019, in Gander."

Motion carried unanimously.

Councillor Brennan wished to acknowledge the recent approval by the Department of Municipal Affairs and Environment for funding for a new rescue vehicle for the Marystown Volunteer Fire Department. The current rescue vehicle is twenty-eight years old and can no longer meet the needs of the Department. The Town and Fire Department received notification of the approval on the evening of April 12th. Councillor Brennan noted the Marystown Volunteer Fire Department is one of the most well-maintained departments in the province that is on top of its requirements while staying within budget. The Department recently received approval to purchase a new washer and dryer for their bunker gear and a tender is pending for repairs to the exterior of the Fire Hall.

Motion

MMC 2019 04 16/036R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to accept funding under the 2019-2020 Fire Protection Vehicles Infrastructure Program from the Department of Municipal Affairs and Environment for Project No. FES-NL190010 for a new firefighting vehicle in the amount of \$290,000.00, with the understanding that the funding is approved on a 70-30 Provincial-Municipal cost-shared basis and approval has been given for the Town to utilize the GST and partial HST rebate as part of the purchase.”

Motion carried unanimously.

11. Notices of Motion

There were no Notice of Motions during the meeting.

12. Adjournment

Motion

MMC 2019 04 16/037R

Moved by Councillor Keating, seconded by Councillor Brennan

“BE IT RESOLVED the meeting was adjourned at 8:16 p.m.”

Motion carried unanimously.

Sam Synard
Mayor

Dennis Kelly
Chief Administrative Officer