

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON AUGUST 7, 2019**

Present were: Mayor Sam Synard
Councillor Mike Brennan
Councillor Andy Edwards
Councillor Keith Keating
Councillor Loretta Lewis
Councillor Nora Tremblett

Also present: Melanie Kilfoy, Director of Finance & Administration
Ben Letemplier, Director of Operations & Public Works
Alje Mitchell, Director of Planning & Development Control
Robert Warr, Director of Recreation & Community Services
Petrina Power, Executive Clerk

1. Call to Order

Mayor Synard called the meeting to order at 8:02 a.m. and welcomed everyone present.

2. Adoption of Agenda

Motion

MMC 2019 08 07/001R

Moved by Councillor Tremblett, seconded by Councillor Lewis

“BE IT RESOLVED the agenda be adopted.”

Motion carried unanimously.

3. Adoption of Minutes

Regular Council Meeting, July 2, 2019

Motion

MMC 2019 08 07/002R

Moved by Councillor Keating, seconded by Councillor Lewis

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

Motion carried unanimously.

Special Council Meeting, July 31, 2019

Motion

MMC 2019 08 07/003R

Moved by Councillor Lewis, seconded by Councillor Tremblett

“BE IT RESOLVED the minutes of the Special Council Meeting held on July 31, 2019, be adopted.”

Motion carried unanimously.

Discussion with Grieg NL Nurseries Ltd., July 9, 2019

This item was tabled for information purposes.

4. Business Arising from Regular/Special Council Meeting

There was no Business Arising from any of the Council meetings 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 August 1, 2019.

Motion

MMC 2019 08 07/004R

Moved by Councillor Brennan, seconded by Councillor Tremblett

“BE IT RESOLVED that an application received from a resident for a Crown Land Grant pursuant to a Lease be approved.”

Motion carried unanimously.

Motion

MMC 2019 08 07/005R

Moved by Councillor Brennan, seconded by Councillor Tremblett

“BE IT RESOLVED that an application received from Tyler Norman to operate Norman’s Detailing under the Youth Ventures Program be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/006R

Moved by Councillor Brennan, seconded by Councillor Tremblett

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

- Sacred Heart Parish, 283A Ville Marie Drive – construct accessory building measuring 12’ x 16’ for use by the Good Will Centre, subject to site inspection
- Danielle Hickey, 410 Creston Boulevard – operate a home-based nail salon business (Envious Nails), subject to site inspection
- Jourda Hannam, 1-3 Harris Drive – erect company signage for I&G Safety Solutions
- Terry Norman, 1-3 Harris Drive – erect company signage for Stellar Equipment
- Marystown Volunteer Fire Department – erect Fire Prevention signage”

Motion carried unanimously.

Motion

MMC 2019 08 07/007R

Moved by Councillor Brennan, seconded by Councillor Edwards

“BE IT RESOLVED that an application received from the Canadian Cadet Organization to operate Marystown Zone Office for the Cadet Program at 1B Harris Drive Business Park be approved.”

Motion carried unanimously.

Motion

MMC 2019 08 07/008R

Moved by Councillor Brennan, seconded by Councillor Tremblett

“BE IT RESOLVED that an application received from a resident to erect fencing and replace a deck at 65 Queen Street be approved.”

Motion carried unanimously.

Motion

MMC 2019 08 07/009R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED that an application received from a resident to construct an accessory building measuring 20’ x 26’ at 21 Brenton Place be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/010R

Moved by Councillor Brennan, seconded by Councillor Tremblett

“BE IT RESOLVED that an application received from a resident to erect fencing at 6 Hollett’s Road be approved.”

Motion carried unanimously.

Motion

MMC 2019 08 07/011R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED that an application received from a resident to construct an accessory building measuring 28’ x 32’ at 694-6987 Ville Marie Drive be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/012R

Moved by Councillor Brennan, seconded by Councillor Lewis

“BE IT RESOLVED that an application received from a resident to construct an extension measuring 4.43m x 3.05m to a residence at 16 Silver Maple Court be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/013R

Moved by Councillor Brennan, seconded by Councillor Tremblett

“BE IT RESOLVED that an application received from a resident to construct an accessory building measuring 55’ x 40’ at 33-35 Markland Road be advertised as a discretionary use in a Residential Zone.”

Motion carried unanimously.

Motion

MMC 2019 08 07/014R

Moved by Councillor Brennan, seconded by Councillor Keating

“BE IT RESOLVED that an application received from Dennis Rogers to construct a five (5) unit row dwelling measuring 150’ x 34’ at Rogers Place be advertised as a discretionary use in a Residential Zone.”

Motion carried unanimously.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on July 31, 2019.

Motion

MMC 2019 08 07/015R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to pay Invoice No. CINV0199880 as received from BDO Canada LLP dated June 30, 2019, in the amount of \$9,798.00 including HST for professional services in relation to the audit of financial statements for the year ended December 31, 2018.”

Discussion

It was noted that the actual cost of the audit, which was submitted to Municipal Affairs and Environment by the required deadline, was very close to the estimate provided due to the good work of staff.

Motion carried unanimously.

Motion

MMC 2019 08 07/016R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to pay the May Monthly Claim as received from the YMCA of Newfoundland and Labrador dated May 31, 2019, in the amount of \$29,398.48.”

Motion carried unanimously.

Motion

MMC 2019 08 07/017R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to pay the June Monthly Claim as received from the YMCA of Newfoundland and Labrador dated June 30, 2019 in the amount of \$20,726.45.”

Motion carried unanimously.

Motion

MMC 2019 08 07/018R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to pay Invoice No. CH1120 as received from Blue River Media dated July 30, 2019, in the amount of \$401.35 including HST for the yearly hosting of the Town’s website, including MySQL Database Support.”

Motion carried unanimously.

Motion

MMC 2019 08 07/019R

Moved by Councillor Edwards, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to pay Invoice No. 20631-1 as received from Superior Office Interiors dated July 11, 2019, in the amount of \$1,104.00 including HST for charges to relocate an enclosure wall on the first floor of the Town Hall.”

Motion carried unanimously.

Motion

MMC 2019 08 07/020R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to pay an invoice as received from Picco, White, McCarthy dated July 19, 2019, in the amount of \$3,967.50 including HST for professional fees relating to the Assessment Review Commission Hearing in June 2019.”

Motion carried unanimously.

Motion

MMC 2019 08 07/021R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to pay Invoice No. 07-15-2019-01 as received from WIIFM MANAGEMENT LTD. dated July 15, 2019, in the amount of \$45,015.00 including HST for the packing and shipping of the John Keith King Model Ship Collection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/022R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to pay Invoice No. 07-15-2019-02 as received from WIIFM MANAGEMENT LTD. dated July 16, 2019, in the amount of \$21,000.00 including HST for the packing and shipping of the John Keith King Model Ship Collection.”

Motion carried unanimously.

Motion

MMC 2019 08 07/023R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to support the Heritage Riders Motorcycle Association’s 4th Annual 210 Run taking place August 23-25, 2019 in the amount of \$100.00, with the understanding that all proceeds will go to the Autism Society of Newfoundland and Labrador, subject to receipt of the completed application in accordance with the Donation, Grant and Sponsorship Policy.”

Motion carried unanimously.

Motion

MMC 2019 08 07/024R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to support the Marystown Marlins swim meet taking place August 11, 2019, in the amount of \$100.00.”

Motion carried unanimously.

Motion

MMC 2019 08 07/025R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to support the Burin Peninsula Relay for Life taking place August 24, 2019, as a Corporate Sponsor in the amount of \$350.00.”

Motion carried unanimously.

Motion

MMC 2019 08 07/026R

Moved by Councillor Edwards, seconded by Councillor Lewis

“BE IT RESOLVED approval be given to reimburse the purchase price of the 2009 Pontiac Torrent SUV to the successful bidder in the amount of \$2,990.00 including HST as the vehicle will be returned to the Town.”

Motion carried unanimously.

Motion

MMC 2019 08 07/027R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to review the draft Preventative Maintenance and Equipment Replacement Policies for any updates and amendments prior to adoption of the policy by Council.”

Motion carried unanimously.

Motion

MMC 2019 08 07/028R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to adjust Account No. BRINT012 in the amount of \$115.00 as the business has changed ownership and it did not advertise in the Kaetlyn Osmond Arena in 2018.”

Motion carried unanimously.

Motion

MMC 2019 08 07/029R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given for Mayor Synard to attend the Cold Harvest 2019 Conference taking place September 24-26/19 in St. John’s.”

Motion carried unanimously.

Motion

MMC 2019 08 07/030R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given for any member of Council and the CAO to attend the MNL Conference and Trade Show taking place November 14-16/19 in St. John’s.”

Motion carried unanimously.

Motion

MMC 2019 08 07/031R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given for Mayor Synard to attend the Urban Municipalities Committee Meeting taking place August 15-17, 2019 in Labrador City, NL.”

Motion carried unanimously.

Motion

MMC 2019 08 07/032R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED Council ratify Property Tax Ratification Listing No. 5-1 dated August 6, 2019, in the amount of \$8.28 as per policy.”

Motion carried unanimously.

Motion

MMC 2019 08 07/033R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED Council ratify Poll Tax Ratification Listing No. 5-2 dated August 6, 2019, in the amount of \$3,480.63 as per policy.”

Motion carried unanimously.

Motion

MMC 2019 08 07/034R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of July 19, 2019, in the amount of \$260,147.81 as per policy.”

Motion carried unanimously.

Motion

MMC 2019 08 07/035R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-2 as of August 6, 2019, in the amount of \$295,626.84 as per policy.”

Motion carried unanimously.

Motion

MMC 2019 08 07/036R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to write a letter to the Department of Municipal Affairs and Environment advising that the Town Hall Upgrades Project, Project No. 11188, is complete and request that the project be officially closed; and

BE IT FURTHER RESOLVED approval be given to request that the Department of Municipal Affairs and Environment reallocate funds remaining in the project in the amount of \$ 243,582.98 to the Fire Hall Exterior Envelope Replacement and Restoration Project, Project No. 17-MYCW-18-00124, prior to closing as per the following:

Budget for Town Hall Upgrades Project, Project No. 11188	\$ 2,691,703.00
Expenditures	2,448,120.00
Amount to Reallocate to Fire Hall Exterior Envelope Replacement and Restoration Project, Project No. 17-MYCW-18-00124	\$ 243,583.00

Motion carried unanimously.

Motion

MMC 2019 08 07/037R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval to proceed with the Land Sales Auction whereas real property taxes owed on the following properties are in arrears; and

BE IT FURTHER RESOLVED that whereas Notice of Arrears has been served in accordance with the provisions of section 137 of the *Municipalities Act, 1999*, and that the A/Chief Administrative Officer be directed to sell the following list of properties in accordance with the provisions of section 140, 141 and 142 of the *Municipalities Act, 1999*:

- 124 Harris Drive
- 17 Kilfoy’s Road
- 6 Dunphy’s Road
- 11A Nolan’s Road
- 2-4 Fitzpatrick’s Lane
- 678 Ville Marie Drive
- 72 Greenwood Street West
- Tolt Road (Parcel ID 257-288)
- 45A Atlantic Street
- 13A Nolan’s Road
- 208 Marine Drive
- 489 Ville Marie Drive
- 28-30 Nolan’s Road
- 44B Queen Street
- 193A Marine Drive
- 382 Creston Boulevard”

Motion carried unanimously.

Motion

MMC 2019 08 07/038R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to sell Lot No. 10 in the Marystown Marine Industrial Park to Grieg NL Nurseries Ltd. 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:

- Appraised (market) value of lot – \$127,012.00
- 30% reduction in the appraised (market) value of the lot
- 25% down payment on signing of an Offer to Purchase
- Remaining balance to be paid over a five-year period by way of a Purchase and Sale Agreement
- Purchasers will be responsible for all lot development
- Purchaser is required to submit a Development Plan and an Economic Benefits Plan. The Development Plan will outline how the property will be developed and the timelines. The Economic Benefits Plan will outline the economic benefits to the Town. Both Plans will have to be acceptable to Council before the lot is sold.
- A development timeline of 18 to 24 months after signing will be implemented.
- 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.”

Motion carried unanimously.

Motion

MMC 2019 08 07/039R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED that, further to Motion MMC 2019 06 28/002S appointing Mr. Alje Mitchell, Director of Planning & Development Control, as Acting Chief Administrative Officer effective July 2, 2019, until such time as the position of Chief Administrative Officer is filled, further approval be given to set the salary for the Chief Administrative Officer at the low end of the salary scale for the Chief Administrative Officer, taking into account all salary increases up to and including 2019, with any difference in salary payable retroactive to July 2, 2019.”

Motion carried unanimously.

Motion

MMC 2019 08 07/040R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED that, further to Motion MMC 2019 06 28/003S appointing Ms. Petrina Power, Executive Clerk, as Acting Town Clerk effective July 2, 2019, until such time as the position of Chief Administrative Officer is filled, further approval be given to set the salary for the Acting Town Clerk at the low end of the salary scale for a Director, taking into account all salary increases up to and including 2019, with any difference in salary payable retroactive to July 2, 2019.”

Motion carried unanimously.

Motion

MMC 2019 08 07/041R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED that, in the absence of the current Acting Town Clerk, approval be given to appoint the Acting Chief Administrative Officer, Alje Mitchell as Acting Town Clerk for the period of August 9-23, 2019.”

Motion carried unanimously.

Four tender bids have been received in response to a public tender call for the Water Transmission Main Replacement, Project No. 17-MYCW-18-00032, as follows:

- Wally Drake’s Trucking Ltd. - \$1,238,807.60
- Mallay’s Industrial Services Ltd. - \$1,297,039.00
- Southern Construction 1981 Ltd. - \$1,528,668.55
- Professional Grading & Contracting - \$1,982,905.33

Motion

MMC 2019 08 07/042R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to award the tender for the Water Transmission Main Replacement, Project No. 17-MYCW-18-00032, to Wally Drake’s Trucking Ltd. in the amount of \$1,238,807.60 including HST.”

Discussion

Mayor Synard noted this project will be the first of several phases of work to be completed on McGettigan Boulevard, including the installation of sidewalk, water laterals, street/traffic lights, etc., by the Town and a realignment, paving, etc., by the Department of Transportation & Works.

Motion carried unanimously.

Motion

MMC 2019 08 07/043R

Moved by Councillor Edwards, seconded by Councillor Brennan

“BE IT RESOLVED approval be given for Mayor Synard to attend an emergency meeting on municipal wastewater management on September 6, 2019, in St. John’s.”

Motion carried unanimously.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on July 30, 2019.

Motion

MMC 2019 08 07/044R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to go to tender for the purchase of an Aggregate Screener for the Public Works Department.”

Motion carried unanimously.

Operations are going well at the Water Treatment Plant. Councillor Keating didn’t have any updates on Waste Management but noted it’s been over a month since the mandatory use of roll-out bins was implemented. The majority of residents are using the required bin. There are still some wooden garbage boxes at the end of properties. Councillor Keating advised that residents who want to keep their boxes should relocate them closer to their residence while those who want to dispose of them should mark them with an ‘x’, keep them intact and move them to the curb for pick-up by Burin Peninsula Waste Management.

Two new speed bumps have been ordered and received; they will be installed on Markland Road and Harris Drive.

The new Tennis Court has been paved as have Forest Road and Wilson Street.

As per an earlier motion, the tender for the Water Transmission Main Replacement Project has been tendered and awarded. Grieg NL needs to start work on installing a waterline from the area of the Recreation Complex to the Marine Industrial Park so that will be reviewed in conjunction with the Water Transmission Main Replacement Project.

Pothole repairs have been ongoing with several potholes having been repaired over the past weeks.

Recreation Committee

Councillor Lewis advised the Recreation Committee hasn’t met since the last regular Council meeting of July 2, 2019.

The Recreation Committee has been busy assisting with some of the events for the Shining Seas summer Festival. Councillor Lewis took a moment to congratulate everyone on a great job so far, especially the Director of Recreation & Community Services and the volunteers of the Tourism & Special Events Committee. The volunteers are the backbone of large events such as the festival and have been working hard to provide a variety of events for everyone. Some new events were added to this year's line-up, such as the outdoor bingo which took place yesterday evening and was a huge success. The Big Splash concert is this Friday, August 9th; Councillor Lewis encouraged everyone to get their tickets and enjoy a great time.

Softball tournaments are underway. The Town currently has a friendly wager in place with the Town of Burin as it relates to the Under 14 Boys teams. Both Towns agreed that whichever team wins three out of five games will have the pleasure of seeing their hometown flag flying in their opponent's community - if Marystown wins the tournament, Burin will be obligated to fly the Marystown flag for one day and vice versa.

The events for the Shining Seas Summer Festival are being posted for each day so anyone wondering about the events should check the Town's Facebook Page or pick up a schedule.

The first Annual Kidney Walk will take place on September 29th at noon at the Track and Field Complex, chaired by Ms. Dianne Lake. Councillor Lewis advised the invitation to participate will be circulated to Council.

Tourism & Special Events Committee

In the absence of Deputy Mayor Myles, Councillor Keating advised that the Tourism & Special Events Committee met on July 9th, July 23rd and July 30th to prepare for the Shining Seas Summer Festival; events are going well so far.

Councillor Keating advised he spoke with Deputy Mayor Myles who passed along his thanks to the Director of Recreation & Community Services and the volunteers for their hard work on organizing the various events.

Motion

MMC 2019 08 07/045R

Moved by Councillor Keating, seconded by Councillor Tremblett

“BE IT RESOLVED that further to Motion MMC 2019 04 02/023R passed at the Regular Council Meeting of April 2, 2019, approval be given to pay the full balance owing to Due South Promotions for their services in promoting the Big Splash taking place August 9, 2019, during the Shining Seas Summer Festival.”

Motion carried unanimously.

Councillor Tremblett advised residents from out of town will be able to purchase tickets online. There is a small glitch in the system that needs to be rectified later this morning but once fixed, residents will be advised.

Mayor Synard and several of the Councillors attended the Mayor's Breakfast at St. Gabriel's Hall on August 5th. The event was attended by approximately 350 people. The outdoor bingo

was another successful event and approximately 600-700 people attended Family Day. Thanks went out to Grieg NL for sponsoring Family Day. Last night's fireworks, which lasted about eighteen minutes, were some of the best ever put off.

Protection to Persons & Property Committee

Councillor Tremblett reviewed the minutes of the Protection to Persons & Property Committee meeting held on August 1, 2019.

The Marystown Volunteer Fire Department hosted their annual Demolition Derby on August 4th, which was another success.

Motion

MMC 2019 08 07/046R

Moved by Councillor Tremblett, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to issue a Clean-Up Order to the owner of property at 201 Marine Drive."

Motion carried unanimously.

Motion

MMC 2019 08 07/047R

Moved by Councillor Tremblett, seconded by Councillor Lewis

"BE IT RESOLVED approval be given to issue a Clean-Up Order to the owner of property located at 14 Crocker's Crescent."

Motion carried unanimously.

The new anti-litter signage, designed by local youth, is being erected across town. Some signs are already up with more signs being installed over the coming weeks. The signs look great and are getting the message across. Anti-litter decals have been designed and placed on the Town's vehicles; several contractors have also requested decals for their trucks, which are available through Councillor Brennan. Overall, the Committee is pleased with how things have progressed. There are still some incidents of littering (coffee cups, etc.) but they are becoming fewer. Councillor Tremblett advised that during the outdoor bingo event last night, all participants took care of properly disposing of their garbage and keeping the mall parking lot clean, which was very appreciated by the Committee. Mayor Synard complimented the Committee on their campaign, noting Marystown is the cleanest it's ever been due to residents taking back their pride in their town. There have been issues with bulk garbage being put out at the curb too early, resulting in unsightly garbage sitting at the curb for weeks. The Committee, through the Director of Planning & Development Control, has started following up with those residents as per the Town's new policy and there has been a positive response in having that bulk garbage removed from the curb and stored until the scheduled pickup day.

7. Correspondence

- Email from Le Groupe Sterling dated July 16/19 re: invitation to the Marystown Mall's 50th anniversary on August 16th from 11:30 a.m. until 2:30 p.m. RSVP by July 22/19.

This item was tabled as a reminder to Council and staff.

8. Approvals to Purchase

Motion

MMC 2019 08 07/048R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to the Public Works Department to purchase 2019-2020 road salt from A. Harvey & Company Ltd. at a cost of \$86,621.44 including HST.”

Motion carried unanimously.

Motion

MMC 2019 08 07/049R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to the Public Works Department to purchase asphalt from Provincial Paving Limited for road maintenance on McGettigan Boulevard, Canning Road and Ville Marie Drive at a cost of \$3,279.80 including HST.”

Motion carried unanimously.

Motion

MMC 2019 08 07/050R

Moved by Councillor Edwards, seconded by Councillor Tremblett

“BE IT RESOLVED approval be given to the Recreation Department to rent equipment and services from Sky High Amusement for Family Day during the Shining Seas Summer Festival 2019 at a cost of \$3,007.25 including HST, with the understanding that funds will come from a Grieg NL donation in the amount of \$2,000.00 and a Culture Events Fund grant in the amount of \$1,000.00.”

Motion carried unanimously.

9. Regulations

There were no regulations to bring forward.

10. Other Business

Before adjourning, Mayor Synard passed on regrets from Deputy Mayor Myles who was unable to attend the meeting. Mayor Synard encouraged everyone to get their tickets to the Big Splash concert this Friday, August 9th. The layout of the outdoor venue has changed to allow more interaction with the bands. Unfortunately, it looks like rain may be in the forecast. A decision

will be made by noon on Thursday whether to move the concert indoors to the Kaetlyn Osmond Arena.

11. Notices of Motion

There were no Notices of Motion to bring forward.

12. Adjournment

Motion

MMC 2019 08 07/051R

Moved by Councillor Lewis, seconded by Councillor Tremblett

“BE IT RESOLVED the meeting was adjourned at 8:41 a.m.”

Motion carried unanimously.

Sam Synard
Mayor

Petrina Power
A/Town Clerk