

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MAY 3, 2022**

Present were: Mayor Brian Keating
Deputy Mayor Andrew Walsh
Councillor Bridget Hodder
Councillor Keith Keating
Councillor Ray Nolan

Also present: Alje Mitchell, Chief Administrative Officer
Randy Brockerville, Director of Operations & Public Works
Melanie Kilfoy, Director of Finance & Administration
Kayla Power, Director of Recreation & Community Services
Petrina Power, Town Clerk

1. Call to Order

Mayor Keating called the meeting to order at 7:00 p.m.

Mayor Keating took a moment to express condolences to the family and friends of Deputy Mayor Clayton Welsh of Grand Bank, who recently passed away. Mr. Welsh was a strong advocate for health care on the Burin Peninsula and was actively involved with Health Accord NL, even during his last days. Mr. Welsh was a great representative for the residents of the Grand Bank area and he will be missed.

Mayor Keating called for a moment of silence.

2. Adoption of Agenda

Motion

MMC 2022 05 03/001R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED the agenda be adopted.”

Motion carried unanimously.

3. Adoption of Minutes

Regular Council Meeting

Motion

MMC 2022 05 03/002R

Moved by Councillor Nolan, seconded by Councillor Hodder

“BE IT RESOLVED the minutes of the regular Council meeting held on April 19, 2022, be adopted.”

Motion carried unanimously.

Special Council Meetings

Motion

MMC 2022 05 03/003R

Moved by Councillor Hodder, seconded by Councillor Nolan

“BE IT RESOLVED the minutes of the special Council meeting held on April 19, 2022, be adopted.”

Motion carried unanimously.

Motion

MMC 2022 05 03/004R

Moved by Councillor Keating, seconded by Councillor Hodder

“BE IT RESOLVED the minutes of the special Council meeting held on April 19, 2022, be adopted.”

Motion carried unanimously.

Other Council Meetings

The following minutes were tabled for information purposes:

- Privileged Council meeting held on April 19, 2022
- Council meeting with the Marystown Volunteer Fire Department held on April 25, 2022
- Council meeting with Grieg NL held on April 28, 2022

4. Business Arising from Regular and Other Council Meetings

There was no business to bring forward from the regular, special and other Council meetings.

5. Delegations

There were no scheduled delegations.

6. Committee Reports

Planning & Development Committee

Councillor Nolan reviewed the minutes of the Planning & Development meeting held on April 28, 2022.

Councillor Nolan advised correspondence has been received regarding a retaining wall being improperly constructed without a permit. Council met with the concerned residents earlier this evening and will be looking into a resolution.

Motion

MMC 2022 05 03/005R

Moved by Councillor Nolan, seconded by Councillor Hodder

“BE IT RESOLVED that an application received from Juanita Lake to operate The Admiral’s Galley & Keg at 36 queen Street be approved, subject to occupancy permit, fire & life safety, Service NL and the pertinent licences being in place.”

Motion carried unanimously.

Motion

MMC 2022 05 03/006R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from a resident to construct an accessory building measuring 16’ x 20’ at 19 Greenwood Street West be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2022 05 03/007R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from a resident to construct a residence measuring 74’ x 16’ at 38A Atlantic Street be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2022 05 03/008R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from a resident to construct a patio measuring 8’ x 12’ at 44 Mount Vincent Crescent be approved.”

Motion carried unanimously.

Motion

MMC 2022 05 03/009R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from a resident to erect a shelterlogic structure measuring 12’ x 24’ at 951 Ville Marie Drive be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2022 05 03/010R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from the Seventh Day Adventist Church to construct a community garden greenhouse at 785 Ville Marie Drive be approved, subject to site inspection.”

Motion carried unanimously.

Motion

MMC 2022 05 03/011R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that an application received from a resident to construct a gazebo measuring 8’ x 8’ at 97 Dober’s Road be approved, subject to site inspection.”

Motion carried unanimously.

Finance Committee

In the absence of Councillor Edwards, Councillor Keating reviewed the minutes of the Finance Committee meeting held on April 27, 2022.

Councillor Keating advised the Committee met with Mr. Albert Dober and Mr. Con Fitzpatrick of the Marystown Heritage Museum Board of Directors to discuss concerns regarding funding for the museum. Council will be reviewing their proposal and will determine any potential funding that can be contributed. Council will be appointing a liaison to facilitate communications between council and the Board. It was noted that the museum building itself is the Town’s building and as such, the Town is responsible for the upkeep.

Motion

MMC 2022 05 03/012R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to pay Invoice No. CINV1669738 received from BDO Canada LLP dated April 8/22 in the amount of \$2,484.00 including HST for professional services in relation to the CCBF Annual Expenditure Report for the Town of Marystown for the year ended December 31, 2021.”

Motion carried unanimously.

Motion

MMC 2022 05 03/013R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to adjust fifty percent of the interest accumulated on Account No. BRENG004 with the understanding that the interest will be adjusted once the principal and remaining fifty percent of the interest are paid in full, as per policy.”

Motion carried unanimously.

Motion

MMC 2022 05 03/014R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to adjust eight months of 2022 Business Taxes for Account No. MIC-K001 in the amount of \$4,614.17 as the business ceased operations as of April 21, 2022.”

Motion carried unanimously.

Motion

MMC 2022 05 03/015R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that a request for financial assistance received from a student of Marystown Central High to assist with travel costs to attend SHAD Canada’s 2022 Enrichment Program during the month of July be approved in the amount of \$100.00.”

Motion carried unanimously.

Motion

MMC 2022 05 03/016R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to accept the Prime Consultant Agreement received from Edward & Associates Ltd. for the Ville Marie Drive – Road Upgrades Section 2 Project, Project No. 17-MYCW-22-00055, with engineering fees in the amount of \$18,948.67 including HST; and

BE IT FURTHER RESOLVED approval be given to authorize Mayor Keating and the Chief Administrative Officer to sign the Prime Consultant Agreement.”

Motion carried unanimously.

Motion

MMC 2022 05 03/017R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to accept the Prime Consultant Agreement received from Edward & Associates Ltd. for the Chlorination Building Upgrades Project, Project No. 17-MYCW-22-00049, with engineering fees in the amount of \$62,002.02 including HST; and

BE IT FURTHER RESOLVED approval be given to authorize Mayor Keating and the Chief Administrative Officer to sign the Prime Consultant Agreement.”

Motion carried unanimously.

Motion

MMC 2022 05 03/018R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED Council ratify Poll Tax Ratification Listing No. 5-1 dated April 27, 2022, in the amount of \$1,609.38, as per policy.”

Motion carried unanimously.

Motion

MMC 2022 05 03/019R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval of Accounts Payable Listing No. 8-1 as of April 27, 2022, in the amount of \$186,040.17, as per policy.”

Motion carried unanimously.

Motion

MMC 2022 05 03/020R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to accept the Prime Consultant Agreement received from Edwards and Associates Ltd. for the Tolt Road, Road Upgrades Project, Project No. 17-MYCW-21-00108, with engineering fees in the amount of \$18,949.11 including HST; and

BE IT FURTHER RESOLVED It is further recommended approval be given to authorize Mayor Keating and the Chief Administrative Officer to sign the Prime Consultant Agreement.”

Motion carried unanimously.

Motion

MMC 2022 05 03/021R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to pay an invoice for file no. 2009632 received from Appleby Picco Law dated April 29, 2022, in the amount of \$ 5,777.07 including HST for professional services rendered from March 1, 2021 to April 29, 2022, in relation to the expropriation of land for the Marine Industrial Park with funds to come from the sale of lots in the Marine Industrial Park.”

Motion carried unanimously.

Motion

MMC 2022 05 03/022R

Moved by Councillor Keating, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to pay an invoice for file no. 2009632 received from MacBeath Law dated April 29, 2022, in the amount of \$13,163.68 including HST for professional services rendered from June 8, 2011 to February 26, 2021, in relation to the expropriation of land for the Marine Industrial Park with funds to come from the sale of lots in the Marine Industrial Park.”

Motion carried unanimously.

Motion

MMC 2022 05 03/023R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to pay a Decision on Taxation to Appleby Picco Law in Trust in relation to the expropriation of land for the Marine Industrial Park, with funds to come from the sale of lots in the Marine Industrial Park and to be disbursed as follows:

- Kirkland, Balsom, Appraisers - \$11,307.50
- McInnes Cooper – \$81,465.98
- Interest - \$4,588.84
- Tax Master Fees - \$2,300.00
- Hughes & Brannan Law Offices - \$3,331.06”

Motion carried unanimously.

Motion

MMC 2022 05 03/024R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Chief Administrative Officer to attend the MNL Symposium in Gander from May 5th to 7th.”

Motion carried unanimously.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on April 27, 2022.

Councillor Keating referenced the Town's monthly bacteriological water analysis report noting all samples taken tested satisfactory. Marystown has some of the best treated water in the province and Councillor Keating encouraged the residents to use/consume the Town water.

Four tender bids were received for the McGettigan Boulevard CP 2 – Water & Sewer Upgrades Project, Project 17-RNC-20-00018 as follows:

- Mallay's Industrial Services Ltd. \$275,634.46 including HST
- Stellar Storm Industries Inc. (TB) \$343,556.98 including HST
- Wally Drake's Trucking Ltd. \$380,857.46 including HST
- TR Excavating Inc. \$415,704.30 including HST

Motion

MMC 2022 05 03/025R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to award the tender bid for the McGettigan Boulevard CP2 – Water & Sewer Upgrades Project, Project No. 17-RNC-20-00018 to Mallay's Industrial Services Ltd. in the amount of \$275,634.46 including HST.”

Motion carried unanimously.

The weather is warming up and snow clearing operations have ceased. Winter shifts have ended and the Public Works Department is working on screening sand.

The Department anticipates going to tender in the near future for several projects.

The water treatment plant is operating well.

The Committee has been advised that specifications have been received for the Ville Marie Drive Phase 2 project and the Department of Municipal and Provincial Affairs has only given approval for 50 mm of asphalt, which is approximately a 2” thickness and not as long lasting as 100 mm or 4”. The Committee will need to discuss potential sources of funding for the additional 50 mm of asphalt and review the tender bids once received to determine any savings.

All equipment is working well and repaired as needed. The Town's excavator is approximately 15-16 years old and the Town is looking at funding for a new excavator as well as the potential trade-in value on the current excavator.

The cost of road salt has increased and it's difficult to source road paint to replace the lines due to a shortage. There is some paint left over from last year which will be used in the center/business section of town.

A new culvert is needed for the Fizzard's Brook area of Creston Boulevard as that section of the road is deteriorating. The culvert will be installed under Town forces.

Motion

MMC 2022 05 03/026R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to purchase six meters of 2800 mm Span x 1950 mm Rise x 2.8 mm Thick culvert and one coupler from Armtec at a cost of \$25,600.09 including HST for installation in the Fizzard’s Brook area.”

Motion carried unanimously.

The Town’s Public Works Department along with the Department of Transportation & Works are working on repairing various potholes on municipal and provincial roads.

The Department will be installing speed bumps soon and has plans to put them back where they were last year, if feasible. As well, new street signage has been ordered to replace damaged/missing signage.

Recreation Committee

Deputy Mayor Walsh advised the Recreation Committee has not met since the last regular Council meeting of April 19, 2022.

Mr. Gord Brockerville, certified Nordic Walking Instructor and Nordic Walking Pole retailer, brought forward some information on Nordic Walking. Mr. Brockerville provided a demonstration to the Committee members and discussed the associated health benefits. Mr. Brockerville also brought forward a proposal for some walking sessions during Come Home Year. The come Home Year schedule will be reviewed to see if Nordic Walking can be accommodated.

Quotes have been received for the purchase of floodlights for the Kinsmen Softball Field; the cost of installation is still being reviewed.

Motion

MMC 2022 05 03/027R

Moved by Deputy Mayor Walsh, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to purchase twenty-five 400-Watt LED Flood Lights for the Kinsmen Softball Field from McLoughlan’s Electrical Distributors at a cost of \$14,662.50 including HST.”

Motion carried unanimously.

Funding in the amount of \$15,000.00 has been received from Jumpstart Canada; follow-up is pending on how the funding will be utilized.

Correspondence has been received from the Padres Mens Softball Team. They won the Provincials last year and are headed to the Yukon at the end of July. A request has been submitted for use of the bullpen at the track and field complex to host a horseshoe tournament on May 28th to raise funds to assist with travel costs. The Department will be offering use of the facility at no cost.

A number of tournaments took place at the Kaetlyn Osmond Arena over the Easter weekend; Deputy Mayor Walsh congratulated all players on games well-played and commended the parents, coaches and all volunteers who commit their time to sports. A motorcade took place on April 24th which was very well organized and well-attended. A jamboree for the Timbits too place on April 24th which was also well-attended.

Spring maintenance on the fields is anticipated to take place around mid-May.

Volunteer Week took place last week; Deputy Mayor Walsh once again thanked all volunteers for what they do. Deputy Mayor Walsh advised Volunteer Appreciation Night will take place on May 11th at the Model Ship Gallery with finger foods and small tokens of appreciation being distributed. Deputy Mayor Walsh advised he is looking forward to gathering with the volunteers.

Correspondence has been received from a resident regarding Holly Avery and Sarah Walsh, who both play for the Marystown Mariners U13 and U15 Female Hockey teams. Both players were selected to represent Marystown on the Atlantic Ice Warriors hockey team and will be travelling to Charlottetown, PEI, to play in the Red Island Rumble, a tournament for elite players in their age category. A request has been submitted for financial assistance to help with the cost of travel to PEI which is estimated at \$2,000.00 per player. Mayor Keating advised the Town will review the request and will respond soon.

Tourism & Special Events Committee

Councillor Hodder reviewed the minutes of the Tourism & Special Events Committee meeting held on April 26, 2022,

Councillor Hodder thanked all Committee members for always attending the meetings and lending their assistance to the events.

The Town's application for a summer student under the Canada Summer Jobs Program has been approved for a student for the Model Ship Gallery.

Motion

MMC 2022 05 03/028R

Moved by Councillor Hodder, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to accept the following as members of the Marystown Model Ship Gallery Committee:

- Bridget Hodder
- Kayla Power
- Bern Pike
- Courtney Kilfoy”

Motion carried unanimously.

It was noted Shelley Farrell, Angus McLeod, Con Fitzpatrick and Elaine Moggy are currently members of the Marystown Model Ship Committee.

Plans for Come Home Year are continuing to move forward. The Committee is following up on quotes received for staging for the Kaetlyn Osmond Arena and the schedule has almost been finalized for printing. Four last minute events have been added to the schedule - a Gospel Concert at the Calvary Pentecostal Church, a Kayak Derby hosted by the Burin Peninsula Ground Search & Rescue, Lion's Club Bingo and Jail Day hosted by Burin Peninsula MADD. The Committee will also look at accommodating Nordic Walking.

Motion

MMC 2022 05 03/029R

Moved by Councillor Hodder, seconded by Councillor Keating

“BE IT RESOLVED approval be given for the Marystown Model Ship Gallery and Exhibition to become a member of the Museum Association of Newfoundland and Labrador for the period of April 1, 2022, to March 31, 2023, at a cost of \$60.00.”

Motion carried unanimously.

Councillor Hodder advised that, as a member, there may be some funding that the Gallery can apply for that wouldn't be available without membership.

Motion

MMC 2022 05 03/030R

Moved by Councillor Hodder, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to appoint Councillor Keating as the Town's Liaison with the Marystown Heritage Museum Board of Directors.”

Motion carried unanimously.

Councillor Hodder advised the Town is a supporter of the Marystown Heritage Museum and the work done by the volunteers to preserve history.

Motion

MMC 2022 05 03/031R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to form an Asset Assessment Committee for the purpose of researching a feasible location/building for the Model Ship Gallery and Marystown Heritage Museum with Councillor Hodder, Councillor Keating, the CAO and the Director of Finance & Administration sitting on the committee.”

Motion carried unanimously.

2022 Municipal By-Election

Councillor Hodder took a moment to thank former Councillor Mike Brennan for his four and a half years of service to the Town of Marystown.

As per section 6 (By-Election) of the Municipal Elections Act, where a vacancy occurs in the office of a councillor more than 12 months before the expiration of the term of office of the council, the council shall order a by-election for a councillor to hold office for the unexpired term of the council and that by-election shall take place within 3 months of the vacancy in the council.

Motion

MMC 2022 05 03/032R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for Nomination Day for the 2022 Municipal By-Election to be held for one day only on June 21, 2022, from 8:00 a.m. to 8:00 p.m.”

Motion carried unanimously.

Motion

MMC 2022 05 03/033R

Moved by Councillor Hodder, seconded by Councillor Keating

“BE IT RESOLVED approval be given for Election Day for the 2022 Municipal By-Election to be held for one day only on July 12, 2022, from 8:00 a.m. to 8:00 p.m.”

Motion carried unanimously.

Motion

MMC 2022 05 03/034R

Moved by Councillor Hodder, seconded by Councillor Keating

“BE IT RESOLVED approval be given approval be given to set up the following polling stations for the 2022 Municipal By-Election:

- Marystown South/Creston South
- Marystown North/Creston North
- Little Bay
- Marystown/Mooring Cove
- Mobile Poll Kinsmen Manor
- Mobile Poll Marystown Retirement Home”

Motion carried unanimously.

Motion

MMC 2022 05 03/035R

Moved by Councillor Hodder, seconded by Councillor Keating

“BE IT RESOLVED approval be given to appoint Leeanne Augot, Administrative Assistant, as the Alternate Returning Officer (ARO) in the event that the Town Clerk is unable to fulfill the duties of the Returning Officer for the 2022 Municipal By-Election.”

Motion carried unanimously.

Motion

MMC 2022 05 03/036R

Moved by Councillor Hodder, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to set the following pay rate for the 2022 Municipal By-Election:

- Returning Officer/Alternate Returning Officer - \$275.00 per day (Nomination Day and By-Election Day).”

Motion carried unanimously.

Motion

MMC 2022 05 03/037R

Moved by Councillor Hodder, seconded by Councillor Keating

“BE IT RESOLVED approval be given to set the following pay rates for the 2022 Municipal By-Election:

- Deputy Returning Officer - \$225.00
- Poll Clerk - \$175.00
- Polling Stations - \$150.00.”

Motion carried unanimously.

Motion

MMC 2022 05 03/038R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

“BE IT RESOLVED that in accordance with the *Municipal Elections Act* and where a candidate is defeated by ten votes or less, the Returning Officer must conduct a recount, if requested by the candidate.”

Motion carried unanimously.

Councillor Hodder recommended everyone keep a watch out for more information regarding Volunteer Appreciation Night and to enjoy the model Ship Gallery. Invitations to the various volunteers are being sent out and volunteers are asked to RSVP to the Director of Recreation & Community Services.

With regards to the 2022 Municipal By-Election, Mayor Keating advised that representing the Town was a great role to participate in and encouraged interested residents to come forward and run in the by-election.

Protection to Persons & Property Committee

Councillor Nolan reviewed the minutes of the Protection to Persons & Property Committee meeting held on April 28, 2022.

Motion

MMC 2022 05 03/039R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to approval be given to declare June 8, 2022 as World Ocean Day and support national and international efforts to protect the ocean.”

Motion carried unanimously.

Motion

MMC 2022 05 03/040R

Moved by Councillor Nolan, seconded by Councillor Keating

“BE IT RESOLVED approval be given to declare May 8, 2022 as World Ovarian Cancer Day and encourage residents to speak with their health care providers about Ovarian Cancer and seek to learn more about the disease.”

Motion carried unanimously.

Councillor Nolan advised the Animal Control Officer reported on an ongoing issue wherein a resident was bitten by a neighbour’s dog. It was noted that there are protocols and procedures that must be followed as well as working in conjunction with the RCMP when following up on such issues.

The Marystown Volunteer Fire Department has responded to two emergency calls since the Committee’s last meeting. The Fire Department continues to be busy with training and community involvement. Council met with the Fire Department on April 25th to discuss several items. It was a very productive meeting which helps to foster the ongoing working relationship between Council and the Department.

On behalf of Fire Chief Bolt, Councillor Nolan reminded residents that the burning of garbage is never permitted and a list of materials which are prohibited from burning can be found within the Environmental Protection Act. The Provincial Forest Fire Season is now in effect and permits to burn are required from May 1st to September 30th. All requirements of the permit must be followed. With tender grass and a larger growth of trees around town, Councillor Nolan reminded residents to be extra careful when it comes to outdoor fires and the proper extinguishment of cigarettes.

The Town still has 20 tumbler-style compost bins, which are available for \$44.95 plus tax. Those interested in purchasing a bin can call the Town office or come by in person.

Plans continue for the Town’s clean-up campaign. The Kinsmen and Kinettes of Marystown have organized a Clean-up Blitz for May 14th. On behalf of the Town, Councillor Nolan thanked the Kinsmen and Kinettes for stepping up and helping with the clean-up of the town. Any individual or organization interested in helping in any way can participate in the blitz on May 14th or the Town’s Clean-up Weeks from May 15th to 28th. Residents/organizations can contact Councillor Nolan or the Town Hall to register their participation. The Burin Peninsula Regional Service Board will provide dumpsters for the clean-up, which will be placed behind the Town depot. Councillor Nolan reminded residents that these bins will be for the general road-

side/neighbourhood clean-up only and encouraged residents to take advantage of the bulk garbage collection for larger household items, which will take place May 24th to 26th in Marystown. The town is in need of a major clean-up, especially around the main business section of Marystown. Councillor Nolan asked all residents and businesses to show community pride, put litter where it belongs and to make an effort to do their part to help keep Marystown clean year-round.

7. Correspondence

There was no correspondence to bring forward.

Councillor Keating noted there were two items that were missed in the Finance Committee report.

Motion

MMC 2022 05 03/041R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to reallocate funds within the Capital Expenditure out of Revenue account in the amount of \$25,600.09 including HST for the purchase of a culvert for the Fizzard’s Brook area, with funds to come from Public Works Water & Sewer Upgrades budget.”

Motion carried unanimously.

Motion

MMC 2022 05 03/042R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to award the tender for the McGettigan Boulevard – Traffic Lighting CP1 Project, Project No. 17-RNC-20-00018 to Farrell’s Excavating Ltd. in the amount of \$472,798.35 including HST.”

Motion carried unanimously.

8. Approvals to Purchase

Motion

MMC 2022 05 03/043R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Fire Department to register three firefighters to attend the annual NL Association of Fire Services Convention in Gander from July 15th to 18th at a cost of \$1,811.25 including HST.”

Motion carried unanimously.

Motion

MMC 2022 05 03/044R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Fire Department to expend funds to cover the cost for three firefighters to attend the annual NL Association of Fire Services Convention in Gander from July 15th to 18th at a cost of \$2,323.69 including HST for travel, meals and accommodations.”

Motion carried unanimously.

Motion

MMC 2022 05 03/045R

Moved by Councillor Keating, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Recreation Department to purchase 60 bags of fertilizer for the fields and 56 bags of field marking for the softball fields from Rogers’ Farm at a cost of \$4,465.96 including HST.”

Motion carried unanimously.

9. Regulations

There were no regulations to bring forward.

10. Other Business

Mayor Keating noted the Town has several road projects approved and once they start, residents are reminded to be patient as the Town works to improve infrastructure.

Councillor Keating advised the Burin Peninsula Joint Council recently met with representatives from Municipalities Newfoundland and Labrador to discuss regionalization. Deputy Mayor Walsh advised they had a lengthy discussion and there were a lot of comments from representatives around the peninsula. Mr. Craig Pollett of the MNL returned to St. John’s with a list of thirty-seven questions and once information is received back from him, it will be sent out to everyone through the Burin Peninsula Joint Council.

Mayor Keating advised he participated in another interview yesterday on Health Accord NL. It’s important to keep Health Accord NL in the forefront to ensure there are no losses or cuts to our health care and everyone receives the services they need and deserve. Health care is very important and Council and the Burin Peninsula Joint Council Health Accord NL Action Committee will continue to work hard.

Councillor Keating noted emails have been sent to Minister Loveless, Department of Transportation & Infrastructure, to discuss funding for McGettigan Boulevard and other issues. It was noted health care on the Burin Peninsula can be added to the agenda once a meeting is secured.

11. Notices of Motion

There were no notices of motion to bring forward.

12. Adjournment

Motion

MMC 2022 05 03/046R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED the meeting was adjourned at 7:56 p.m.”

Motion carried unanimously.

Brian Keating
Mayor

Petrina Power
Town Clerk