

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON DECEMBER 7, 2021**

Present were: Mayor Brian Keating
Deputy Mayor Andrew Walsh
Councillor Mike Brennan
Councillor Andy Edwards
Councillor Bridget Hodder
Councillor Keith Keating
Councillor Ray Nolan

Also present: Alje Mitchell, Chief Administrative Officer
Randy Brockerville, Director of Operations & Public Works
Craig Edwards, Director of Planning & Development Control
Melanie Kilfoy, Director of Finance & Administration
Robert Warr, Director of Recreation & Community Services
Petrina Power, A/Town Clerk

1. Call to Order

Mayor Keating called the meeting to order at 7:09 p.m.

2. Adoption of Agenda

Motion

MMC 2021 12 07/001R

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 2021 12 07/002R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED the minutes of the regular Council meeting held on November 16, 2021, be adopted.”

Motion carried unanimously.

Special Council Meeting

Motion

MMC 2021 12 07/003R

Moved by Councillor Keating, seconded by Councillor Nolan

“BE IT RESOLVED the minutes of the special Council meeting held on November 16, 2021, be adopted.”

Motion carried unanimously.

Mayor Keating advised Council had a meeting with the RCMP on November 24, 2021; those minutes were tabled for information purposes.

4. Business Arising from Regular and Special Council Meeting

There was no business arising from the regular or special Council meetings to bring forward.

5. Delegations

There were no scheduled delegations.

6. Committee Reports

Planning & Development Committee

Councillor Brennan reviewed the minutes of the Planning & Development Committee meeting held on December 2, 2021.

Motion

MMC 2021 12 07/004R

Moved by Councillor Brennan, seconded by Councillor Edwards

“BE IT RESOLVED that an application received from a resident for Crown Land measuring 0.18 hectares on Kelly’s Pond Road for the purpose of a new residence and detached garage be approved.”

Motion carried unanimously.

Motion

MMC 2021 12 07/005R

Moved by Councillor Brennan, seconded by Councillor Hodder

“BE IT RESOLVED that an application received from the Town of Marystown for Crown Land on Tolt Road for the purpose of a hiking/walking trail be approved subject to Crown Lands.”

Motion carried unanimously.

Motion

MMC 2021 12 07/006R

Moved by Councillor Brennan, seconded by Councillor Hodder

“BE IT RESOLVED that an application received from a resident to construct an accessory building measuring 12’ x 20 at 100 Greenwood Street West be approved subject to site inspection.”

Motion carried unanimously.

Councillor Brennan commented on the episode of Land and Sea which aired on Sunday and Monday past and featured the Marystown Model Ship Gallery. The episode generated great exposure for the gallery and resulted in some great feedback from viewers.

Councillor Brennan advised the Marystown Model Ship Gallery Committee has received requests from several residents who want to become members. The Committee will be working with veterans who also want to volunteer their time at the gallery.

Motion

MMC 2021 12 07/007R

Moved by Councillor Brennan, seconded by Councillor Keating

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

- Mike Brennan
- Andy Edwards
- Shelley Farrell
- Nora Tremblett
- Bill Rennie
- Shirley Hodder
- Elaine Moggy
- Con Fitzpatrick
- Sharon Snook
- Angus McLeod”

Motion carried unanimously.

Councillor Brennan advised Councillor Edwards spoke with members of the Rennie family in Little Bay regarding the collection of artifacts that were housed at the former Jerome Walsh Museum. The committee will be collaborating with the family on bringing the artifacts to the gallery and displaying them in a space dedicated to Mr. Walsh and his legacy.

Mayor Keating encouraged residents to visit the gallery, noting it was a beautiful space that the Town would like to grow.

Councillor Brennan offered his congratulations to everyone involved in the annual Santa Claus Parade on December 4th. The floats were amazing and it was great to see everyone involved as a participant or spectator. Councillor Brennan advised the giant mummer from the Heritage Riders

float will be on display at the Model Ship Gallery until Christmas for anyone who wants to get their picture taken with it.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on December 1, 2021.

Motion

MMC 2021 12 07/008R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to pay Invoice No. 22112 received from Municipalities Newfoundland and Labrador dated August 24/21 in the amount of \$500.00 HST exempt for Council Virtual Registration for the 2021 Conference and Annual General Meeting that took place November 5-7, 2021.”

Motion carried unanimously.

The Town Clerk advised that this motion needed to be rescinded as Councillor Edwards was reading from the Finance Committee Meeting minutes of November 12, 2021, instead of December 1, 2021.

Motion

MMC 2021 12 07/009R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to rescind the following motion made in error:

Motion

MMC 2021 12 07/008R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to pay Invoice No. 22112 received from Municipalities Newfoundland and Labrador dated August 24/21 in the amount of \$500.00 HST exempt for Council Virtual Registration for the 2021 Conference and Annual General Meeting that took place November 5-7, 2021.”

Motion carried unanimously.”

Motion carried unanimously.

Motion

MMC 2021 12 07/010R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval to pay the October Monthly Claim received from the YMCA of Newfoundland and Labrador dated October 31/21 in the amount of \$36,762.25.”

Motion carried unanimously.

Councillor Edwards advised that the claim received from the YMCA is for costs over and above what is covered off by revenue generated at the YMCA each month. This claim is a Town cost and comes from the Town's annual budget.

Motion

MMC 2021 12 07/011R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay the Final Statement of Account from MacBeath Law for File No. 2020286 dated October 29/21 in the amount of \$1,026.92 including HST for professional services rendered in acting on the Town's behalf regarding an appeal to Supreme Court, General Division to February 26, 2021, and Interim Statement of Account from Appleby Picco Law for File No. 2020286 dated October 29/21 in the amount of \$4,282.44 including HST for professional services rendered in acting on the Town's behalf regarding an appeal to the Supreme Court, General Division from March 1, 2021, to October 29, 2021.”

Motion carried unanimously.

Motion

MMC 2021 12 07/012R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given for the Town of Marystown to partner with the Kinsmen Club of Marystown as the main sponsor of the Santa Claus Parade taking place on December 4, 2021, and sponsor the event in the amount of \$500.00 as per the Donation, Grant and Scholarship Policy.”

Motion carried unanimously.

Motion

MMC 2021 12 07/013R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to contribute \$900.00 towards the Fire Department's annual Christmas Dinner, which is an annual donation in lieu of turkey gift cards represented by 30 members x \$30.00 each as per the Donation, Grant and Sponsorship Policy.”

Motion carried unanimously.

Motion

MMC 2021 12 07/014R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to amend Motion MMC 2021 11 16/013R made at the Regular Council Meeting of November 16, 2021 to read as follows:

Motion

MMC 2021 11 16/013R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to pay the 2022 Assessment Service Fee as received from Municipal Assessment Agency in the amount of \$76,622.00 based on 2,720 parcels and 227 tenants at \$26.00 each, with the understanding that the fee will be levied in quarterly invoices in the amount of \$19,155.50 each with the first invoice being levied on January 4, 2022.”

Motion carried unanimously.”

Motion carried unanimously.

Councillor Edwards explained that residents receive an assessment on their properties from the Municipal Assessment Agencies, which is the basis for taxes levied by the Town. The Town pays a fee for each parcel that is assessed and the Town received a bill for that service. Councillor Keating questioned whether properties need to be assessed every year and whether they could be done even every two years to reduce the cost to municipalities. It’s a question that he will be bringing before the MNL Board as Eastern Director.

Motion

MMC 2021 12 07/015R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to amend the Policy in the Event of Death to increase the value of flowers provided or donation made from \$50.00 to \$100.00.”

Motion carried unanimously.

Motion

MMC 2021 12 07/016R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of December 1, 2021, in the amount of \$491,491.25 as per policy.”

Motion carried unanimously.

Motion

MMC 2021 12 07/017R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED that, in accordance with Resolution MMC 04 12 07/043R wherein Council adopted a Records Retention Policy under the authority of Council Discretion and the Municipalities Act, 1999, approval be given for the disposal of twenty-nine boxes of financial records as these records have exceeded their retention period of seven years and are not involved in any action, such as a financial audit, litigation or Access to Information Request; and

BE IT FURTHER RESOLVED approval be given to engage the services of Iron Mountain to dispose of a total of fifty-two boxes of financial records as per the Town of Marystown’s Records Retention Policy, with the understanding that twenty-three boxes were approved by Council on April 6, 2021, as per Motion MMC 2021 04 06/020R.”

Motion carried unanimously.

Motion

MMC 2021 12 07/018R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to purchase a brass bell from a seller in Stephenville Crossing for the Walk of Hope Walking Trail at a cost of \$1,000.00 HST exempt with the understanding that the funds will come from the Walk of Hope Gas Tax Project, Project No. 153-2021-7426.”

Motion carried unanimously.

Motion

MMC 2021 12 07/019R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to amend Motion MMC 2021 11 16/017R made at the Regular Council Meeting held on November 16, 2021 as follows:

Motion

MMC 2021 11 16/017R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to adjust 2018 to 2021 Business Tax for Account No. JODYM001 in the amount of \$3,197.61 plus accumulated interest as the business ceased operations in Marystown in 2017.”

Motion carried unanimously.”

Motion carried unanimously.

Councillor Keating advised that he has been looking for a brass bell for the new Walk of Hope Trail to be developed on the Tolt Road. Councillor Brennan found a bell for sale through Facebook and the Town Clerk followed up. Through discussions with the seller on what the bell would be used for, the seller reduced the price from the original \$2,600.00 asking price to \$1,000.00. follow-up is pending to have the bell shipped from Stephenville Crossing to Marystown. Councillor Keating advised that Melissa Tarrant, now Collins, originally from Marystown has offered a \$500.00 donation towards the purchase. Councillor Keating advised he will be donating the other \$500.00. The bell will be installed on the trail sometime this spring.

Motion

MMC 2021 12 07/020R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to sell Lot No. 6 in the Marine Industrial Park, Kaetlyn Osmond Drive, to Marystown Grieg Seafood Newfoundland 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, subject to the Department of Municipal and Provincial Affairs:

1. Reduction of \$72,819.48 in the market value of the lot which is included in the Market Value Appraisals for each lot.
2. 25% down payment on signing of an Offer to Purchase.
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 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 an Offer is made.
6. A development timeline of 18 to 24 months after signing will be implemented.”

Motion carried unanimously.

Motion

MMC 2021 12 07/021R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to purchase a ticket for any member of Council or the CAO to attend the Burin Peninsula Chamber of Commerce AGM taking place January 12, 2022, at a cost of \$50.00 per ticket.”

Motion carried unanimously.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on December 1, 2021.

Requests have been received from residents of Rogers Place and Crestview Heights for the Town to provide snow clearing services. Councillor Keating advised the Town will provide that service during the Town's regular routes but will not be responsible for clearing any parking spaces.

Regular operations are ongoing with maintenance taking place on lift stations. The Public Works Department has also been busy fixing the damage caused by washouts in several places as a result of last week's heavy rainfall.

Capital works projects are finished for the year. Several projects will be awarded to contractors with work to start this spring.

Regular maintenance is ongoing at the water treatment plant.

Snow clearing equipment is ready for this winter season. The Department will be reviewing the current equipment to determine new equipment to be purchased during the budget process.

Councillor Keating advised residents that the waste management fee for garbage collection will increase in 2022 from \$170.00 per household to \$180.00. The Town will need to budget an additional \$23,000.00 in the budget for this increase. Councillor Keating advised residents that the Town does not charge a separate bill for waste management services as it is built into property taxes.

Councillor Nolan declared a conflict of interest for the next recommendation as he is related to the person in question. Councillor Nolan removed himself from the Council Chambers.

Motion

MMC 2021 12 07/022R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given for the Public Works Department to hire Justin Nolan as a Full Time Maintenance Operator with the Town of Marystown."

Motion carried without the vote of Councillor Nolan who was in a declared conflict of interest.

Councillor Brennan noted Mr. Nolan has been working with the Town seasonally for a number of years and has proven to be a hard worker and asset to the Town.

Councillor Nolan returned to the Council Chambers.

Motion

MMC 2021 12 07/023R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to purchase a Franklin 150hp 575V Submersible Motor and Pump from Electric Motor & Pump for the Clam Pond Pump House in the amount of \$33,138.40 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/024R

Moved by Councillor Keating, seconded by Councillor Brennan

“BE IT RESOLVED approval be given to advertise a Request for Proposals to hire an engineering firm to complete an assessment of the overall operations of the Water Treatment Plan and associated facilities.”

Motion carried unanimously.

Recreation Committee

Deputy Mayor Walsh reviewed the minutes of the Recreation Committee meeting held on December 1, 2021.

The Committee met with two playground committees to discuss the status of the playgrounds in their neighbourhoods. The purpose of those meetings was to determine if the committees were active, form a plan and bring information back to Council for a decision.

The Little Bay – Hillview Heights Playground Committee has been around for approximately ten years but their members changed as children grew up. The playground is in good shape with maintenance ongoing. There is some work that needs to be done to the fence as a result of damage caused by snow clearing. A request has been submitted for assistance during the summer with mowing the grass. The Little Bay – Hillview Heights Playground is fairly new and actively used. As such, the playground committee is very interested in keeping this playground open.

It was noted that over the years, some playgrounds have been condemned and closed due to liability issues caused by lack of maintenance by a committee, financial cost and unsafe equipment. Proper insurance and signage will be needed for those playgrounds that will remain open.

The Committee also met with the Creston South Playground Committee which is still an active and very organized committee. As the playground is still in use by approximately thirty children and the playground committee has plans for the playground, the playground committee would like the playground to remain open. There is a list of needed equipment. There is a need for surveillance and lighting in the area to deter criminal activity.

The Recreation Committee will follow up on meeting with the other playground committees.

Correspondence has been received from Canadian Tire/Jumpstart with a proposal to fund an 18-hole disc golf course and paved pump track. The manager of Canadian Tire will be reaching out to Jumpstart regarding the funding and will keep Council advised. Appreciation was expressed over Canadian Tire wanting to get involved in recreational activities in the community.

The Kaetlyn Osmond Arena is still very well utilized and recently played host to two tournaments wherein the PeeWee 1 team won silver and the Midget 1 won gold. Both Mayor Keating and the Director of Recreation & Community Services attended the tournaments and noted it was great to see all residents and visitors abiding by the COVID-19 rules that are in place. The arena is kept in a very clean condition at all times and is one of the cleanest arenas in the province. It was noted that users of the arena should refrain from banging on the glass around the rink and signage stating same is pending.

The outdoor facilities are shutting down for the winter season and work has started on a new soccer hut at the track & field complex under a Community Employment Enhancement Project.

The Committee had some discussion on implementing fines for misconduct during recreational hockey. This item will be further discussed by the Committee.

There will be a charity hockey game between the Marystown Volunteer Fire Department and the RCMP. More information will be brought forward as it is available.

A request was received from the Senior Hockey Association for a reduction on rental rates at the arena.

Motion

MMC 2021 12 07/025R

Moved by Deputy Mayor Walsh, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to provide ice time to the Senior Hockey Association for one hour per week at the Kaetlyn Osmond Arena at a discounted rental rate of \$70.00 per hour plus HST.”

Discussion

It was noted that the seniors are pioneers in the community and in sports/recreation. They gave a lot to the town and as such, the Recreation Committee had no issue in recommending a reduced rental rate. It was noted that the reduction is not for a league and was just for seniors getting together to play hockey.

Motion carried unanimously.

As noted earlier, the Committee met with two playground committees. Deputy Mayor Walsh advised other playground committees to come forward and meet with the Recreation Committee about the playgrounds in their neighbourhoods and ensure they were part of the decision to move forward. Councillor Keating advised a lot of work goes into the playground in Creston South and the committee collects recyclables to assist with costs. Anyone wanting to help can donate their recyclables to any playground committee with an account at the Green Depot.

Tourism & Special Events Committee

Councillor Hodder reviewed the minutes of the Tourism & Special Events Committee meeting held on November 30, 2021.

Weather pending, the Committee will host a tree lighting ceremony on December 11th which will also include a Christmas tree sale and photo op. Councillor Hodder asked residents to save their Christmas trees for the Burning of the Boughs event, which will take place on old Christmas Day in lieu of Bonfire Night, which was cancelled due to COVID.

The Kinsmen/Town of Marystown Santa Claus Parade took place on December 4th. Councillor Hodder congratulated everyone involved on a successful parade, noting it was great to see so many residents in attendance.

Come Home Year will take place August 14th to 20th, 2022.

Motion

MMC 2021 12 07/026R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to amend the date of Marystown Day from August 1, 2022, to August 15, 2022, for the year 2022 only in order to accommodate the 2022 Come Home Year Celebrations taking place August 14-20, 2022.”

Motion carried unanimously.

Students will be asked to submit slogans for Come Home Year 2022 for a prize.

Motion

MMC 2021 12 07/027R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

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

Motion carried unanimously.

Councillor Hodder advised residents to keep an eye on the Town’s Facebook Page for a number of events coming up such as Find the Elf and Spirit Week.

Councillor Hodder thanked the members of MADD Burin Peninsula Chapter for the beautiful display of Christmas lights at the MADD Gardens, which was done in partnership with Grace Sparkes House and Burin Peninsula Voice Against Violence. Councillor Hodder asked all residents and businesses, especially those along McGettigan Boulevard, to show their community pride and spirit and display their Christmas lights.

Councillor Hodder congratulated the Councillor Brennan and the Marystown Model Ship Gallery on Sunday’s episode of Land and Sea which brilliantly showcased the gallery.

Protection to Persons & Property Committee

Councillor Nolan reviewed the minutes of the Protection to Persons & Property Committee meeting held on December 2, 2021.

Motion

MMC 2021 12 07/028R

Moved by Councillor Nolan, seconded by Councillor Keating

“BE IT RESOLVED approval be given to purchase forty (40) tumbler style backyard compost bins from the Multi-Material Stewardship Board at a cost of \$51.74 HST included per bin with the understanding that they will be resold to residents at the same cost.”

Motion carried unanimously.

Motion

MMC 2021 12 07/029R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED Council ratify approval for two Marystown Volunteer Fire Department members to attend the Fire Officer 1 Training that took place November 22-26, 2021, in Grand Falls, NL.”

Motion carried unanimously.

A complaint has been received regarding noise from trucks offloading at a business on Ville Marie Drive between the hours of 10:00 p.m. and 6:00 a.m. The complaint will be investigated and the business contacted.

A tour of the Fire Department’s Training Grounds will take place on December 16th at 7:00 p.m. and all of Council is invited to attend.

Members of Council met with the RCMP on November 24th. Councillor Nolan advised the Town has always had a great working relationship with the RCMP.

The Fire Department received three calls since the last Committee meeting for a total of eight-four calls for the year. The Junior Firefighter Program concluded on November 28th with a graduation ceremony. Councillor Nolan congratulated all of the junior firefighters on successfully completing the program.

Two firefighters completed Vehicle Rescue Training in Grand Bank and two other members attended the Fire Officer I training in Grand Falls-Windsor.

There are no new updates on the KM Marker Proposal for the Burin Peninsula Highway. Fire Chief Bolt will continue to follow up.

Councillor Nolan and Councillor Hodder attended a meeting with Fire Chief Bolt and the RCMP to discuss an upcoming mock disaster training event that would implement the Town’s Emergency Management Plan. The event will be a three-part event with a familiarization session, a tabletop session and a full-scale mock disaster. Discussions are ongoing with the event to take place sometime after the new year.

The Fire Department has received a new thermal imaging camera and training on using it has been completed. As well, annual servicing and maintenance of the SCBA and compressor equipment was completed last month.

As a result of infrastructure upgrades taking place to accommodate the construction of a new RCMP detachment building, the Fire Hall, HazMat Building and Town Garage has also been upgraded. The Town has had a great working relationship with NL Power and a letter will be forwarded to NL Power along with a certificate of appreciation thanking the company for their continued support to the Town.

The Fire Department continues to serve in community events, most recently the Emergency Services Food Drive and the annual Santa Claus Parade. As noted earlier, the RCMP and Fire Department will participate in a charity hockey game; more information is pending and will be posted online. Councillor Nolan advised Council is very proud of the Marystown Volunteer Fire Department and offered a thank you to all firefighters on behalf of Council.

There were no major issues with animal control or litter. There is some concern over the discovery of used needles near the former Ville Marie Swimming Pool. Follow-up will be made to place a sharps container in the area.

Motion

MMC 2021 12 07/030R

Moved by Councillor Nolan, seconded by Councillor Hodder

“BE IT RESOLVED approval be given for the Director of Planning & Development Control to submit a request to Newfoundland Power for the installation of a new streetlight in the vicinity of Mitchell’s Road North off Columbia Drive.”

Motion carried unanimously.

Motion

MMC 2021 12 07/031R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Director of Planning & Development Control to submit a request to Newfoundland Power for the installation of a new streetlight in the vicinity of Memorial Drive.”

Motion carried unanimously.

Motion

MMC 2021 12 07/032R

Moved by Councillor Nolan, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given for the Director of Planning & Development Control to submit a request to Newfoundland Power for the installation of 16 new streetlights in the Black Brook area.”

Motion carried unanimously.

A clean-up order was issued to a resident of Hollett's Road. As the order has not been complied with, the Director of Planning & Development Control will follow up.

There have been some complaints regarding quarry developments off Columbia Drive. The Director of Planning & Development Control will follow up on these complaints.

Councillor Nolan noted December 3rd was recognized as International Day of Persons with Disabilities

7. Correspondence

- Invoice from FCM dated October 13/21 re: Membership Invoice No. INV-29409-R7V4G5 in the amount of \$1,868.75 for 2022-2023 membership fees.

Councillor Keating suggested follow-up be made to determine if the FCM has any funding available under the FCM Green Municipal Fund.

- Email from resident dated November 30/21 re: student inquiring into the possibility of a work term with the Town – student currently in Academic Term 3 of a Bachelor of Civil Engineering degree at MUN.

Councillor Keating noted that if there is no huge cost to the Town, follow-up should be made on hiring a student.

8. Approvals to Purchase

Motion

MMC 2021 12 07/033R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to the Administration Department to purchase 46 gift cards in lieu of turkeys for Council and staff at a cost of \$30.00 per card and 42 gift cards for Council and staff in lieu of a Christmas social at a cost of \$50.00 per card for a total cost of \$3,480.00 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/034R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to the Fire Department to engage Grainger and expend funds for SCBA and Compressor annual servicing and testing at a cost of \$4,915.94 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/035R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to the Fire Department to expend remaining funds in the honourarium budget in the amount of \$63,915.22.”

Motion carried unanimously.

Motion

MMC 2021 12 07/036R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to the Fire Department to expend funds for associated travel costs for 2 firefighters to attend Fire Officer I training in Grand Falls-Windsor on November 22-26/21 in the amount of \$1,649.99 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/037R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to the Public Works Department to purchase 2,850L sodium hypochlorite @ 1.200421/L, 4,200KG sodium hydroxide @ \$1.50/KG and 3,000 KG soda ash @ \$1.10/KG from Univar Canada Ltd. for a total cost of \$14,974.38 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/038R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to the Public Works Department to purchase 3 ProMinent Sigma/2 dosing pumps and related materials from E.N.G. Environmental Technologies Inc. at a cost of \$14,993.70 including HST.”

Motion carried unanimously.

Motion

MMC 2021 12 07/039R

Moved by Councillor Edwards, seconded by Councillor Nolan

“BE IT RESOLVED approval be given to the Water Treatment Department to purchase 30,000KG poly-aluminum chloride from Alpha Chemical at a cost of \$43,815.00 including HST.”

Motion carried unanimously.

9. Regulations

There were no regulations to bring forward.

10. Other Business

Mayor Keating advised that for the last couple of months, members of the Burin Peninsula Joint Council have gotten together to discuss potential impacts of the Health Accord NL. Both Mayor Keating and Deputy Mayor Walsh are on the Committee and working hard to protect the interests of all residents on the Burin Peninsula. Mayor Keating encouraged all residents to read the Health Accord NL document and become informed on the services the peninsula could potentially lose. Mayor Keating noted it was great to see all communities coming together on this common initiative and noted a request for a meeting with the Premier and other officials to come to the peninsula and discuss Health Accord NL has been submitted.

Mayor Keating offered a special thanks to the Burin Peninsula Ground Search and Rescue. The organization has always been active in community events including the Emergency Services Food Drive and the annual Santa Claus Parade. The organization provides a great service to the peninsula and Mayor Keating encouraged all residents to support their fundraising efforts.

Deputy Mayor Walsh thanked all residents for supporting the 52nd annual Kinsmen/Town of Marystown Christmas Parade, noting it was the biggest to date and it was great to see so many people and businesses involved.

11. Notices of Motion

There were no notices of motion to bring forward.

12. Adjournment

Motion

MMC 2021 12 07/040R

Moved by Councillor Keating, seconded by Councillor Nolan

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

Motion carried unanimously.

Brian Keating
Mayor

Petrina Power
Town Clerk