MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON SEPTEMBER 18, 2024

Present were:	Mayor Brian Keating Deputy Mayor Andrew Walsh Councillor Andy Edwards Councillor Bridget Hodder Councillor Keith Keating Councillor Gary Myles Councillor Ray Nolan
Also present:	Randy Brockerville, Director of Operations & Public Works Kelsey Kilfoy, Director of Planning & Economic Development Melanie Kilfoy, Director of Finance & Administration Petrina Power, Town Clerk

1. Call to Order

Mayor Keating called the meeting to order at 7:19 p.m.

2. Adoption of Agenda

Motion
MMC 2024 09 18/001R

Moved by Councillor Keating, seconded by Councillor Hodder

"BE IT RESOLVED the agenda be adopted."

Motion carried unanimously.

3. Adoption of Minutes

Motion
MMC 2024 09 18/002R

Moved by Councillor Nolan, seconded by Councillor Hodder

"BE IT RESOLVED the minutes of the regular Council meeting held on September 3, 2024, be adopted with the noted correction."

Motion carried unanimously.

Motion
MMC 2024 09 18/003R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED the minutes of the special Council meeting held on September 3, 2024, be adopted."

Motion carried unanimously.

4. Business Arising

There was no business to bring forward.

5. Delegations

There were no scheduled delegations.

6. Committee Reports

<u>Protection to Persons & Property Committee</u>

Councillor Nolan reviewed the minutes of the Protection to Persons & Property Committee meeting held on September 12, 2024.

Councillor Nolan advised he attended a meeting with the Smallwood Crescent Community Centre on September 5/24 to discuss complaints received regarding speeding and increased drug usage in the Smallwood Crescent/Harris Drive area. Mayor Keating and the Director of Planning & Economic Development attended the meeting along with representatives from the NL Housing Corporation and the Burin Peninsula RCMP. While speed bumps will no longer be installed, the Town will install a crosswalk in the vicinity of the community centre and a sharps container will be installed in a location to be determined by officials with the Smallwood Community Crescent Community Centre. It was noted during the meeting that responsibility for many of the issues discussed fall on the NL Housing Corporation as per their regulations that need to be enforced. Mayor Keating will be doing some further follow-up with the appropriate government officials to further discuss concerns raised. The RCMP will continue to follow up on complaints from the area. Residents were encouraged to report suspicious activity to the RCMP or Crimestoppers. Additional meetings with the Smallwood Crescent Community Centre will be scheduled as necessary.

There was a request for a streetlight in the area of 852 Ville Marie Drive, which is being followed up on.

Councillor Keating stepped out of the meeting at 7:22 p.m.

Motion
MMC 2024 09 18/004R

Moved by Councillor Nolan, seconded by Councillor Deputy Mayor Walsh

"BE IT RESOLVED approval be given to officially name the road known as 'Bus Depot Road' as Black Brook Road."

Motion carried unanimously.

The Animal Control – Anti-Litter Officer is following up on a situation in the Smallwood Crescent area involving residents who are allowing their pets to do their business inside their unit. The NL Housing Corporation has been advised of the issue.

Councillor Keating returned to the meeting at 7:24 p.m.

Councillor Nolan advised that the Animal Control – Anti-Litter Officer will be providing the Director of Planning & Economic Development with a bi-weekly log of complaints received and actions taken. This will provide a quick reference for ongoing issues.

The Marystown Volunteer Fire Department has been busy with fifteen calls for service received since the last Committee meeting.

Councillor Nolan advised that since the new provincial ambulance services have taken over, the Fire Department continues to have issues with this new service and continues to receive calls for assistance even though letters have been written to the proper authorities clearly stating the Marystown Volunteer Fire Department does not respond to regular calls for ambulance assistance and will only respond under extraordinary circumstances. The Fire Department has also noted a change in response time since the province took over ambulance services; response times are now longer. It was suggested that these issues should be brought to the attention of the MNL as other departments must be experiencing the same issues and feeling the same concern.

The Junior Firefighters Program began on September 11/24 with a full class of 14 participants. On behalf of Fire Chief Bolt, Councillor Nolan thanked everyone involved in the program, especially the sponsors.

Councillor Nolan thanked everyone who supported the Department's car wash fundraiser and thanked Scotia Bank which matched the funds raised. The Muscular Dystrophy Boot Drive is scheduled for September 21/24.

Councillor Nolan reminded Council that the annual Firefighters Banquet is scheduled for October 12/24 at St. Gabriel's Hall.

Motion
MMC 2024 09 18/005R

Moved by Councillor Nolan, seconded by Councillor Myles

"BE IT RESOLVED approval be given to issue a Removal Order to a resident of Legge's Road for the removal of a recreational vehicle."

Motion carried unanimously.

<u>Tourism & Special Events Committee</u>

Councillor Hodder reviewed the minutes of the Tourism & Special Events Committee meeting held on September 10, 2024.

Motion
MMC 2024 09 18/006R

Moved by Councillor Hodder, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to purchase a banner for the Town's Trunk or Treat event which will be used on an annual basis."

Motion carried unanimously.

A welcoming event took place on September 15/24 on the Town grounds as part of Welcoming Week, which went over well.

The next outdoor bingo is scheduled to take place on September 24/24. Anyone interested in volunteering is welcomed to do so. Follow-up on the FM transmitter is pending along with a tote to store it in to ensure cords and parts do not go missing.

Recreation Committee

Deputy Mayor Walsh reviewed the minutes of the Recreation Committee discussion held on September 10, 2024.

Deputy Mayor Walsh advised that a meeting with user groups to discuss ice time at the Kaetlyn Osmond Arena is pending.

The Human Resources Committee met regarding the Director of Facilities, Recreation & Community Services position and a motion was made to offer the position.

The U15 softball tournament took place this weekend past and the boys team won. It was a great tournament with a great turnout.

Deputy Mayor Walsh advised of issues with field usage. Several communities have been making use of the Town's fields but haven't been as accommodating when it comes to the use of their fields by Marystown schools. It was noted that while some students from Marystown are going to schools outside of Marystown, the fact remains that the schools are outside of Marystown. If those schools want to use the Town's facilities, then other communities need to be as equally accommodating when it comes to the use of their facilities. Mayor Keating advised he will follow up and speak with the Mayor of one of those communities where there were recent issues.

Councillor Nolan left the meeting at 7:41 p.m. to attend a prior commitment.

With the summer weather holding on, it was noted that the splash pad was in use recently however, there are plans to winterize it tomorrow.

The outstanding installation of equipment at the Greenwood Street Playground has been addressed.

Deputy Mayor Walsh advised that he and Councillor Edwards will be discussing the report on the former Ville Marie Swimming Pool at the next Recreation Committee meeting.

Deputy Mayor Walsh is in receipt of a list of users for the Summer Games Building. While there were several users that he had no issue with, there were others that he questioned, noting that some groups have not been cleaning up after themselves. The new Director of Facilities, Recreation & Community Services will be asked to do some follow-up with these groups. Deputy Mayor Walsh advised that when the Summer Games Building was constructed for the purpose of the 2004 Summer Games, the Kinsmen and Kinnettes contributed funding towards its construction, which is why those two organizations have always had usage of the building. Deputy Mayor Walsh will follow up on what their contribution was.

Mayor Keating stepped out of the meeting at 7:54 p.m.

Motion
MMC 2024 09 18/007R

Moved by Deputy Mayor Walsh, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to advertise a Request for Proposals for the operation of the Canteen at the Kaetlyn Osmond Arena for the 2024-2025 Winter Season."

Motion carried unanimously.

Mayor Keating returned to the meeting at 7:55 p.m.

Deputy Mayor Walsh advised that the wi-fi at the Summer Games Building has been turned off and electricity to the outdoor plug outlets have been turned off to deter residents from congregating in the area and engaging in vandalism.

Deputy Mayor Walsh advised that the NL Soccer Association has given approval for the girls' soccer team to join the Jubilee Trophy Games in 2025.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on September 11, 2024.

A letter has been sent to Top Notch Electrical regarding an outstanding invoice for the Streetlighting Project for McGettigan Boulevard that was cancelled. To date, there has been no response on that letter. The Director of Operations & Public Works is following up with NL Power regarding the necessary streetlighting for McGettigan Boulevard.

Tenders for the Chlorination Building Upgrades Project were over budget and as a result, Council cancelled the Ville Marie Drive Lift Station Upgrades Project to reallocate funding to the Chlorination Building. The Town has yet to assign a consultant to the Ville Marie Drive Storm Water Upgrades Project as it's unsure if that project will need to be cancelled for further reallocations.

Motion
MMC 2024 09 18/008R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to submit a Project Amendment Request form to request an extension of the twelve-month deadline to procure consultant services and the twenty-four-month deadline to procure contractor services for the Ville Marie Drive Storm Water Upgrades Project, Project No. 17-MYCW-24-00050, which will ultimately affect the overall schedule and completion date for the project."

Motion carried unanimously.

Motion
MMC 2024 09 18/009R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to go to tender for consultant services for the Creston Boulevard Road Upgrades Phase 2 Project, Project No. 17-MYCW-24-00057."

Motion carried unanimously.

Motion
MMC 2024 09 18/010R

Moved by Councillor Keating, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to enter into an amended Municipal Infrastructure Agreement as received from the Department of Transportation & Infrastructure dated September 5, 2024, for the reallocation of cost shared funds within the 2020-2023 Multi-Year Capital Works Program allocations as per the revised Schedule 'A' received from the Department; and

BE IT FURTHER RESOLVED approval be given for Mayor Keating and the A/Town Manager to sign the amended Municipal Infrastructure Agreement on behalf of the Town of Marystown."

Motion carried unanimously.

Motion
MMC 2024 09 18/011R

Moved by Councillor Keating, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to enter into an amended Municipal Infrastructure Agreement as received from the Department of Transportation & Infrastructure dated September 5, 2024, for the reallocation of cost shared funds within the 2023-2026 Multi-Year Capital Works Program allocations as per the revised Schedule 'A' received from the Department; and

BE IT FURTHER RESOLVED approval be given for Mayor Keating and the A/Town Manager to sign the amended Municipal Infrastructure Agreement on behalf of the Town of Marystown."

Motion carried unanimously.

Motion
MMC 2024 09 18/012R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to engage the services of Edwards and Associates to provide estimates for the refurbishment of the roofs of the former Ville Marie Swimming Pool and the Marystown Heritage Museum, both shingle and metal options."

Motion carried unanimously.

Motion
MMC 2024 09 18/013R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED Council ratify approval of Change Order No. 1 received from Edwards and Associates Ltd. dated September 10, 2024 for the Raymond's Road Watermain Replacement Project, Project No. 17-MCW-24-00016 in the amount of $10,148.75 including HST payable to Wally Drake's Trucking Ltd. for the purchase of reducers and joint restraints to allow for the tie-in of the new watermain to existing watermain, additional excavation due to unexpected depths and inaccuracy of the as-builts as to location of existing watermain, a fire hydrant extension to raise the hydrant due to unexpected depths and additional asphalt due to additional excavation."

Motion carried unanimously.

Motion
MMC 2024 09 18/014R

Moved by Councillor Keating, seconded by Councillor Myles

"BE IT RESOLVED that, effective the spring of 2025, approval be given to discontinue the installation of speed bumps on the Town's roads, including those that were regularly installed in previous years."

Motion carried unanimously.

Motion
MMC 2024 09 18/015R

Moved by Councillor Keating, seconded by Councillor Edwards

BE IT RESOLVED approval be given to eliminate the Town's Speed Bump Policy."

Motion carried unanimously.

Motion
MMC 2024 09 18/016R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to engage the services of Edwards and Associates Ltd. to obtain an estimate for the Mount Vincent Crescent Road Upgrades Project."

Motion carried unanimously.

Councillor Keating advised the Public Works Department has been busy with several activities including water leak repairs, asphalt repairs and more.

Work is complete on the Thompson Street Project. The Town is waiting on permits to start the Glendon Brook Bridge Replacement Project. Surveys for the Creston Boulevard Phase 1 Project, Rennie's Road Project and the Farrell's Road Water & Sewer and Paving Project will start late September to early October. Work has not been completed on the Town Garage Roof Project yet.

Councillor Keating noted that in the future, the Town may have to impose deadlines on some projects.

There are no issues to report at the water treatment plant.

The equipment is operating well. There is an issue with the ram on the 928G Loader that will cost approximately $3,000.00 to repair. The loader will need to be sent to another garage for this repair.

The Town's salt supply is expected to arrive in October.

There were no issues to report with waste management. Composting of sludge and other activities re going well. The electrical for the blivet system is expected to be hooked up later this week.

Councillor Keating advised there will be a meeting with officials from Grieg Seafood tomorrow morning at 10:30 a.m.

With lot development ongoing in Doucet Place, the sewer will need to be upgraded, which will be done when the materials are received.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on August 21, 2024.

Motion
MMC 2024 09 18/017R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to pay Invoice No. 15909 received from Cal LeGrow dated September 5, 2024 in the amount of $100.00 RST exempt to add the Junior Fire Brigade to Policy No. BW240671."

Motion carried unanimously.

Motion
MMC 2024 09 18/018R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to pay the following consignment sales as per the Marystown Model Ship Gallery:

- Harold Moulton - $275.00
- Jim Beazley - $45.00
- Frank Thornhill - $50.00
- Pat Baker - $25.00"

Motion carried unanimously.

Motion
MMC 2024 09 18/019R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to pay the July Monthly Claim received from the YMCA of Newfoundland and Labrador dated July 31/24 in the amount of $26,413.00."

Discussion

It was noted that with the YMCA not paying for maintenance costs for items such as the elevator and HVAC system, the claims for operating grants are increasing. It was noted that this item will need to be reviewed with the new Director of Facilities, Recreation & Community Services.

Motion carried unanimously.

Motion
MMC 2024 09 18/020R

Moved by Councillor Edwards, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to adjust the remaining interest on Account No. RV53.001 as the principal payment plan obligations have been met."

Motion carried unanimously.

Motion
MMC 2024 09 18/021R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to adjust the interest on Account No. HODDC018 as the property owner is on the EFT Payment Plan and interest was charged in error."

Motion carried unanimously.

Motion
MMC 2024 09 18/022R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to adjust the remaining interest on Account No. WALSC006 as the principal payment plan obligations have been met."

Motion carried unanimously.

Motion
MMC 2024 09 18/023R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to adjust 2011 Property Taxes in the amount of $133.45, 2011 Water and Sewer Taxes in the amount of $444.00, 2012 Property Taxes in the amount of $133.45 and 2012 Water and Sewer Tax in the amount of $492.00 for Account No. FAREO002 for a total of $1,202.90 plus any interest accumulated due to an error when the property was transferred."

Motion carried unanimously.

Motion
MMC 2024 09 18/024R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to adjust the remaining interest on Account No. REDSK001 as the principal payment plan obligations have been met."

Motion carried unanimously.

Motion
MMC 2024 09 18/025R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to make a donation in the amount of $250.00 to the Canadian Cancer Society Friends of Daffodil Fundraiser that is taking place on October 27, 2024, as per the Town's Donation, Grant and Sponsorship Policy."

Motion carried unanimously.

Motion
MMC 2024 09 18/026R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to enter in to a contract with Stellar Storm Industries Inc. for the Chlorination Building Upgrades Project, Project No. 17-MYCW-22-0049 in the amount of $1,348,684.93 including HST; and

BE IT FURTHER RESOLVED approval be given for Mayor Keating and the A/Town Manager to enter into the contract on behalf of the Town."

Discussion

It was noted that the timelines on the project need to be doublechecked to ensure the project doesn't take longer than necessary.

Motion carried unanimously.

Motion
MMC 2024 09 18/027R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of September 15, 2024, in the amount of $104,324.57."

Motion carried unanimously.

Motion
MMC 2024 09 18/028R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED Council approve Accounts Payable Listing No. 8-2 as of September 22, 2024, in the amount of $165,217.42."

Motion carried unanimously.

Motion
MMC 2024 09 18/029R

Moved by Councillor Edwards, seconded by Councillor Keating

"BE IT RESOLVED approval be given to reallocate funds within the Capital Expenditure Out of Revenue Budget allocated to the Marystown Fire Department for the purchase of two Gated Wye Connections at a cost of $1,104.00 HST included."

Motion carried unanimously.

Planning & Development Committee

Councillor Myles reviewed the minutes of the Planning & Development meeting held on September 12, 2024.

Motion
MMC 2024 09 18/030R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED that in accordance with Section 109(2) of the Urban and Rural Planning Act, 2000, Council appoint Ms. Kelsey Kilfoy, Director of Planning & Economic Development and, in her absence, Ms. Melanie Kilfoy, Director of Finance & Administration, with the authority to approve or reject applications, as designated by Council, to develop land in accordance with the appropriate plan and regulations and that either of these employees may outline the conditions applicable to that development; and

BE IT FURTHER RESOLVED that in accordance with Section 109(3) of the Urban and Rural Planning Act, 2000, and Section 404(6) of the Municipalities Act, 1999, the Director of Planning & Economic Development or, in her absence, the Director of Finance & Administration, be given the authority to issue an order under Section 102 of the Urban and Rural Planning Act, 2000 and Section 404(1) of the Municipalities Act, 1999; and

BE IT FURTHER RESOLVED that in accordance with subsection 190(4) of the Urban and Rural Planning Act, 2000, an Order made by the Director of Planning & Economic Development or, in her absence, the Director of Finance & Administration, be confirmed by a majority vote of the members of the Council present at the next meeting of Council after the order is made and if the order is not confirmed in this manner, it shall be considered to be cancelled; and

BE IT FURTHER RESOLVED that in accordance with section 2 of the Development Regulations, 2017-2027, under the Urban and Rural Planning Act, 2000, Council shall, where designating to the Director of Planning & Economic Development and, in her absence, the Director of Finance & Administration, the power delegated under subsection 109(3) of the Urban and Rural Planning Act, 2000, make that designation in writing; and

BE IT FURTHER RESOLVED that all delegation of power approved by motion/resolution of Council under the authority of the Urban and Rural Planning Act, 2000, and the Municipalities Act, 1999, prior to September 17, 2024, is hereby repealed and replaced."

Motion carried unanimously.

Motion
MMC 2024 09 18/031R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to name a road off Roger's Place as Linda's Way."

Motion carried unanimously

Motion
MMC 2024 09 18/032R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to name a road known as Grace Sparkes House Road off Mount Vincent Crescent as Mary Hodder's Road."

Motion carried unanimously.

Motion
MMC 2024 09 18/033R

Moved by Councillor Myles, seconded by Councillor Keating

"BE IT RESOLVED that an application received from Bryan Sparrow of E240348 Seabourne Resources – Root & Cellar to carry out mineral exploration – trenching (traditional 'boot & hammer' prospecting and collecting samples for geochemistry) in the Marystown Municipal Planning Area be approved subject to approvals from all other government agencies."

Motion carried unanimously.

Motion
MMC 2024 09 18/034R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED that an application received from Bryan Sparrow of E243055 Seabourne Resources – Root & Cellar to carry out mineral exploration – trenching (traditional 'boot & hammer' prospecting and collecting samples for geochemistry) in the Marystown Municipal Planning Area be approved subject to approvals from all other government agencies."

Motion carried unanimously.

Motion
MMC 2024 09 18/035R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED that an application received from Grieg Seafood to construct permanent fencing around facilities on Kaetlyn Osmond Drive be approved subject to site inspection."

Motion carried unanimously.

Motion
MMC 2024 09 18/036R

Moved by Councillor Myles, seconded by Councillor Hodder

"BE IT RESOLVED that an application from Rayane Sauve to operate "Little Duckies Daycare" as a home-based daycare business at 284 Marine Drive be approved subject to Service NL, Fire & Life Safety and site inspection."

Motion carried unanimously.

Motion
MMC 2024 09 18/037R

Moved by Councillor Myles, seconded by Councillor Edwards

"BE IT RESOLVED that an application received from Rodney Norman of 465 Creston Boulevard to operate Rod's Repair as a mobile IT service be approved."

Motion carried unanimously.

Motion
MMC 2024 09 18/038R

Moved by Councillor Myles, seconded by Councillor Keating

"BE IT RESOLVED that an application received from Harvey and Carlene Shea to construct a 56' extension to an existing fence at 33 Brenton Place be approved subject to site inspection."

Motion carried unanimously.

7. Correspondence

There was no correspondence to bring forward.

8. Approvals to Purchase

Motion
MMC 2024 09 18/039R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to the Administration Department to purchase seven iPhone 13s and cases from Bell at a cost of $5,181.87 including HST."

Motion carried unanimously.

Motion
MMC 2024 09 18/040R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to the Public Works Department to engage Brandt to remediate a stabilizer issue with the backhoe at a cost of $4,315.31 including HST for labour and travel costs, with the understanding that a 50% credit will be applied to this invoice to bring the final balance to $2,157.66 including HST."

Motion carried on a vote of five to one with Mayor Keating, Deputy Mayor Walsh, Councillor Edwards, Councillor Hodder and Councillor Myles voting for the motion and Councillor Keating voting against it.

Motion
MMC 2024 09 18/041R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to the Public Works Department to purchase water and sewer materials from Wolseley Canada at a cost of $3,038.49 including HST."

Motion carried unanimously.

Motion
MMC 2024 09 18/042R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

"BE IT RESOLVED approval be given to the Recreation Department to engage Urban Flooring for the supply and installation of proper rubber flooring throughout the bottom floor and main steps leading to the second floor of the Kaetlyn Osmond Arena at a cost of $83,000.00 including HST."

Motion carried unanimously.

Motion
MMC 2024 09 18/043R

Moved by Councillor Edwards, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to the Recreation Department to engage the services of CG HVAC Services for maintenance, including one filter, for the YMCA HVAC at a cost of $5,888.00 including HST."

Motion carried on a vote of five to one with Mayor Keating, Councillor Edwards, Councillor Hodder, Councillor Keating and Councillor Myles voting for the motion and Deputy Mayor Walsh voting against it.

Motion
MMC 2024 09 18/044R

Moved by Councillor Edwards, seconded by Councillor Hodder

"BE IT RESOLVED approval be given to the Recreation Department to supply and install fan relays and enthalpy services for the roof top unit at the YMCA at a cost of $2,812.85 including HST."

Motion carried unanimously

9. Regulations

There were no regulations to bring forward.

10. Other Business

Deputy Mayor Walsh advised he has been provided with the names of those responsible for damage to the bathrooms at the Track and Field Complex. That information will be passed on to the RCMP for follow-up.

Councillor Keating advised that the Town of Wabana, Bell Island, has a new Town Mayor, the first in about 35 years. Councillor Keating suggested sending a letter of congratulations.

11. Notices of Motion

There were no notices of motion to bring forward.

12. Adjournment

The next meeting will take place October 1, 2024.

Motion
MMC 2024 09 18/045R

Moved by Councillor Hodder, seconded by Deputy Mayor Walsh

"BE IT RESOLVED the meeting was adjourned at 8:39 p.m."

Motion carried unanimously.

Brian Keating
Mayor

Petrina Power
Town Clerk