

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON SEPTEMBER 2, 2025**

Present were: A/Mayor Andrew Walsh
 A/Deputy Mayor Keith Keating
 Councillor Andy Edwards
 Councillor Bridget Hodder
 Councillor Gary Myles

Also present: Greg Osmond, Town Manager
 Debbie Fitzpatrick, Director of Facilities, Recreation & Community Services
 Ray Nolan, Director of Planning & Economic Development
 Petrina Power, Town Clerk

1. Call to Order

A/Mayor Walsh called the meeting to order at 6:31 p.m.

2. Adoption of Agenda

Motion

MMC 2025 09 02/001R

Moved by A/Deputy Mayor Keating, seconded by Councillor Hodder

“BE IT RESOLVED the agenda be adopted.”

Motion carried unanimously.

3. Adoption of Minutes

Motion

MMC 2025 09 02/002R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED the minutes of the regular Council meeting held on August 5, 2025, be adopted.”

Motion carried unanimously.

Motion

MMC 2025 09 02/003R

Moved by A/Deputy Mayor Keating, seconded by Councillor Edwards

“BE IT RESOLVED the minutes of the special Council meeting held on August 13, 2025, be adopted.”

Motion carried unanimously.

Motion

MMC 2025 09 02/004R

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED the minutes of the privileged Council meeting held on August 13, 2025, be adopted.”

Motion carried unanimously.

The minutes of the Council meeting held on August 13, 2025, were tabled for information purposes.

4. Business Arising

There was no business to bring forward.

5. Delegations

A/Mayor Walsh welcomed Mr. Daniel Kelly to the meeting. Mayor Walsh presented Mr. Kelly with a plaque from the Town in recognition of his forty years of volunteer service with the Burin Peninsula Ground Search and Rescue.

6. Committee Reports

Planning & Economic Development Committee

Councillor Myles reviewed the minutes of the Planning & Economic Development Committee held on August 26, 2025.

The Town received an update from Grieg Seafood regarding the sale of the facility in Marystown to Cermaq. This will take a couple of months to finalize.

Follow-up was made on the request to place a freeze on Crown Land formerly occupied by CHCM. The freeze was renewed in 2023 for an additional five years to 2028.

An amendment to rezone a parcel of land on Creston Boulevard from conservation to residential was advertised with no comments received. The applicant requesting the rezoning has been updated on the process so far.

A resident purchased a parcel of land adjacent to his lot at 18 Dock Point Street. There is an access to a trail on that lot that the new owner plans to reroute off the lot so residents can still access the trail.

Grieg Seafood provided an update on some excavation and pipe work that is ongoing at their site. Material that was stored in the wrong area will be moved to the Grieg property once the restriction on off-road vehicles is lifted by Provincial Government. There are plans to install a pipe in the harbour approximately 1,000 feet in length, subject to the Department of Fisheries and Oceans and other Provincial Government Departments. Excavation is taking place on the beach with rocks placed in the area, which was not approved by the Town or Government and needs to be removed as this was not part of the initial plan.

A quote for a new Town brochure and map is pending.

An Economic Development Conference is taking place in St. Anthony on September 24th and 25th. The Director of Planning & Economic Development is reviewing the agenda to determine his attendance.

Motion

MMC 2025 09 02/005R

Moved by Councillor Myles, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to start the process of amending the Town’s Development Regulations, 2017-2027, to include short term rentals such as chalets, bunkies, pods, etc. as a discretionary use in a residential zone.”

Discussion

A/Mayor Walsh felt this was a great move and Councillor Myles noted it would give the Town the authority to accept applications for various forms of short-term rentals and approve them based on specific guidelines.

Motion carried unanimously.

Councillor Myles further noted that an application has been received for some pods but it can’t even be considered until the amendment goes through.

The Director of Planning & Economic Development has taken in six sessions on the NL911 Mapping Program. Councillor Myles noted there are a number of irregularities with addresses that will need to be rectified to ensure the NL911 Mapping Program operates in a smooth manner.

Motion

MMC 2025 09 02/006R

Moved by Councillor Myles, seconded by Councillor Hodder

“BE IT RESOLVED than an application received from James R. Eales Equipment Rentals to demolish the old Velero/Irving building measuring 32’ x 75’ at 10-14 Bayview Street be approved.”

Motion carried unanimously.

Motion

MMC 2025 09 02/007R

Moved by Councillor Myles, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED that an application received from FMI Atlantic to perform exterior and interior renovations to the KFC building at 64-72 McGettigan Boulevard be approved, subject to Service NL, Fire & Life Safety approval and site inspection.”

Motion carried unanimously.

Motion

MMC 2025 09 02/008R

Moved by Councillor Myles, seconded by Councillor Hodder

“BE IT RESOLVED that an application received from Derek Fudge to construct an accessory building measuring 60’ x 100’ and a parking lot at 177-179 McGettigan Boulevard be approved, subject to Service NL, Department of Transportation & Infrastructure, Water Resources Management Division (Section 48 Permit), Fire & Life Safety approvals, NL Power assessment and site inspection.”

Motion carried unanimously.

Motion

MMC 2025 09 02/009R

Moved by Councillor Myles, seconded by Hodder

“BE IT RESOLVED that an application received from Ian Edwards to construct an extension measuring 12’ x 22’ to an existing accessory building at 16 Silver Maple Court be approved.”

Motion carried unanimously.

Motion

MMC 2025 09 02/010R

Moved by Councillor Myles, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED that an application received from Cameron and Danielle Savoury to construct a privacy fence around a backyard measuring approximately 160’ at 133 Bayview Street be approved.”

Motion carried unanimously.

Motion

MMC 2025 09 02/011R

Moved by Councillor Myles, seconded by Councillor Hodder

“BE IT RESOLVED that an application received from Jerry Warren to construct an extension measuring 12’ x 8’ to an existing accessory building at 325 Ville Marie Drive be approved.”

Motion carried unanimously.

Public Works Committee

Councillor Hodder reviewed the minutes of the Public Works Committee meeting held on August 27, 2025.

Councillor Hodder advised that since the last meeting, the Public Works Department completed a list of thirty-seven tasks, which included:

- Completion of asphalt patch at Wiscombe's Road
- Ongoing shouldering at various locations – Creston North, Penney Street, Ville Marie Drive, Little Bay, Harris Drive
- Ongoing fire hydrant maintenance
- Bamboo cutting
- Start-up of water meter at Grieg Seafood
- Installation of a number of crosswalks
- Various leaks were repaired
- Various sewer hook-ups
- Removal of fencing at the old car rally site in Black Brook for reuse at the Greenwood Street playground

Councillor Hodder advised that when residents see the Town's fields being watered, they are not being watered from the Town's water supply – the water is being pumped from other ponds.

The Public Works Department is in the process of configuring the pumps and electrical services to get the old pump up and running at the old Butler's Pond Pump House, which can then be used in case of an emergency.

The Public Works Department did an excellent job in preparing the area around the on/off ramps for Harris Drive for paving, which helped save some money on that project.

A number of projects have been completed including Glendon Brook Bridge, Ducey's Lane and Creston Boulevard Phase I and II. Milling was completed on Phase III of Creston Boulevard and that section of road is ready for paving after which Creston Boulevard will have been completely paved.

The building structure for the new chlorination building is complete. Electrical and mechanical are ongoing with a second tie-in to take place after the commissioning of the building.

The Levi's Road/Mayo's Road Project has been awarded to Mallay's Industrial Services Ltd. A kick-off meeting is pending.

The design for the Farrell's Road Project is being finalized and it's anticipated it will be ready for the Town's review soon.

The Rennie's Road Project will be retendered with the correct quantities for the culverts.

The water treatment plant is operating well and flows are good as residents continue to conserve water. Water levels at Clam Pond are still low and the request to conserve water is still in effect. The Town is continuing to monitor Clam Pond.

Councillor Hodder gave the following update on equipment:

- Alarms are still being received on Unit 61. The Town tried to engage a local company to complete testing on the unit with no response. The Town may be able to have a representative from Toromont Cat complete another scan on the equipment.

- A new hydraulic pump has been installed on Unit 35
- The Public Works Department completed work on Unit 31 as there were some major issues, such as a leak in the exhaust, that were repaired

Road salt was to be delivered on August 26th but there is a delay. A new arrival date is pending.

There were no issues to report with waste management.

A resident requested an extension to complete an installation of a septic tank for his residence. The request was denied as per the Department of Health & Community Services as the septic tank is critical to protecting the environment.

Applications are now being accepted for funding under the Canadian Housing Infrastructure Funding Program that is aimed at accelerating construction and upgrading of housing-related infrastructure such as water, sewer, storm water, sewer, etc. thereby supporting the development of new homes and addressing the housing crisis.

Motion

MMC 2025 09 02/012R

Moved by Councillor Hodder, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to engage the services of Edwards and Associates Ltd. to complete cost estimates for the following projects for which applications for funding under the Canadian Housing Infrastructure Funding program will be submitted:

- Phase I and II – Levi’s Road Upgrade Project
- Lift Station – Ville Marie Drive near former CHCM property
- Watermain Loop Installation – Kaetlyn Osmond Arena to Peninsula Mall
- Storm Sewer Upgrades – Catherine Street”

Motion carried unanimously.

Requests have been received for a crosswalk on the north side of the bailey bridge to access the pedestrian walk. A request will be submitted to the Department of Transportation & Infrastructure through the Protection to Persons & Property Committee.

Protection to Persons & Property Committee

Councillor Myles reviewed the minutes of the Protection to Persons & Property Committee meeting held on August 26, 2025.

Correspondence has been received regarding a number of vehicles parked on an empty lot on Ville Marie Drive. Follow-up was made and the property is being used to store vehicles. The owner of the vehicles has agreed to keep the area clean and will not obstruct access to the Town’s lift station.

Concerns were raised regarding the possibility of a rodent issue in the housing area. It was noted that residents there are not using the roll-out bins as they are not on the waste management collection route but can be added. Follow-up will be made to request a meeting with NL Housing Corporation.

The Town has received thirty litter bins to be installed in various locations; about a dozen have been installed to date due to limited staff in the Recreation Department. Maintenance of the bins once installed will need to be discussed.

Correspondence will be forwarded to the Department of Transportation & Infrastructure to request additional crosswalks at the traffic lights. Councillor Myles noted it was important to have a crosswalk near the bailey bridge as the pedestrian walk is not on the same side of the bridge as it is on the old Canning Bridge.

Upon closure of Canning Bridge, the speed limit on Creston Causeway was dropped from 80 and 60 km/hr to 50 km/hr. Residents have questioned when the speed limits will be restored to the original limits and Councillor Myles noted that is a decision of the Department of Transportation & Infrastructure. With a new permanent bridge still pending and possible upgrades to the overpass on Ville Marie Drive that could result in further closures. The Town will need to get an update from the Department.

Correspondence was sent to McDonald's after complaints were received regarding overflowing garbage bins. Councillor Myles reported the situation has improved.

The Town has been dealing with some issues relating to a property on Hollett's Road that resulted in the issuance of a clean-up order. The Director of Planning & Development Control has been following up on this item.

The barge that was docked at the Marbase site, that was to be removed last month, was removed and ultimately brought back where it currently sits again. Follow-up will need to be made with Canada Fluorspar Inc. to find out what is happening with the barge.

Councillor Myles advised that NL Health Services will host a virtual event during World Suicide Prevention Day on September 10th.

Motion

MMC 2025 09 02/013R

Moved by Councillor Myles, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to register the Director of Planning & Economic Development to attend the NL Housing & Homelessness Network Conference taking place October 7-9, 2025 in Gander, NL.”

Motion carried unanimously.

Councillor Myles noted that because this event is taking place after the election, it's unsure if a member of the new Council or a staff person will be attending the conference.

Councillor Myles advised a number of pieces of correspondence have been received from the Marystown Shipyard Families Alliance. A/Mayor Walsh will speak on this item.

At the regular Council meeting of August 5, 2025, A/Deputy Mayor Keating expressed his interest in forming a committee to raise funds for a new Argo for the Fire Department. The Department has advised that a Structure Protection Unit (sprinkler trailer) would be a better fit for the

Department and would allow for the protection of structures from an approaching fire while the firefighters are working on putting out that fire. A/Deputy Mayor Keating advised he is still interested in seeing a committee formed after the election and once the funds are raised, the Fire Department can look after tendering for the unit.

Councillor Myles advised the Animal Control Officer followed up on several calls involving wildlife as well as roaming cats and dogs.

The Fire Department has been busy as per usual. Some of the firefighters assisted with the wildfires on the Avalon Peninsula for which the Town gives thanks and appreciation. Recently, the Department responded to a fire in Red Harbour that was quickly controlled and extinguished. Councillor Myles credited the firefighters with being at the ready, resulting in the quick extinguishment of the fire that caused little damage.

Work is continuing on an application for a Special Assistance Grant for a warming/cooling station and Emergency Operations Centre. Fire Chief Bolt and the Town Manager met with officials from the Department of Municipal Affairs & Community Engagement and once quotes are received, the application will be submitted.

A motion was made on August 13th to engage a contractor for repairs to the Fire Hall roof.

The Junior Firefighters Program will start up again on September 10th at the Fire Hall (upstairs). Members of Council are welcomed to drop by.

Fire Chief Bolt has been invited to assist with the development of a new course on operating a Fire Department. The course will roll out during the Fire School in Marystown in May 2026.

The Department's new Unit No. 1 (Fire Chief's truck) is expected to arrive by the end of October.

Councillor Myles advised that VOCM's service has been off and on. With already limited radio communication to the public, the Town Manager will follow up on the importance of this resource.

As hurricane season approaches, Councillor Myles reminded everyone to be prepared for up to 72 hours in a natural emergency.

On behalf of Fire Chief Bolt, Councillor Myles thanked the Recreation Department's summer maintenance crew, summer students and the Green Team for their work at the Fire Department facilities and around town.

The 2025 Newfoundland and Labrador Association of Fire Services Convention is scheduled to take place in Marystown from September 12th to 14th, 2025, with 40 booths and over 300 registered for the event.

On behalf of Fire Chief Bolt, Councillor Myles thanked all the firefighters for their dedicated service as well as their partners and employers for their understanding and continued support.

Concerns were brought forward regarding a stop sign at the top of the hill at Brake's Subdivision. It was stated that the stop sign was in the wrong location and could cause safety issues. The Director of Operations & Public Works and the Director of Planning & Economic Development are following up on this item.

The Committee discussed issues with duplicate civic addressing. As noted earlier, the Director of Planning & Economic Development is working on the NL911 Mapping and these issues should be rectified during that process.

Tourism & Special Events Committee

Councillor Hodder reviewed the minutes of the Tourism & Special Events Committee meeting held on August 27, 2025.

The recent Shining Seas Summer Festival was a great success with events offered to residents at no cost to them. There was a change in entertainment for the event that took place at the Marystown Retirement Centre.

Motion

MMC 2025 09 02/014R

Moved by Councillor Hodder, seconded by Councillor Edwards

“BE IT RESOLVED Council ratify booking Jeff Pittman to perform at the Marystown Retirement Centre on August 15, 2025, at a cost of \$200.00 including HST and the purchase of snacks for the event at a cost of \$100.00.”

Motion carried unanimously.

The Committee discussed the wildfire fundraiser for the Fire Department and it was agreed that excess funds from the outdoor bingos would be used to kickstart the fundraiser. The bingo that was to take place in August was cancelled due to weather and will now take place on September 23rd at the Kaetlyn Osmond Arena. Funds raised will go to the fundraiser for the Fire Department. Councillor Hodder encouraged everyone to support the event.

On September 11th, from 12:00 p.m. - 2:00 p.m., there will be a live Facebook Addiction Awareness Event taking place on the Town Hall Grounds. The event will spotlight the need for addiction services in the area and focus on the services that are already available. There is a need for these resources on the Burin Peninsula. Councillor Hodder advised that there is still a need for speakers for anyone interested in sharing their story. Councillor Hodder thanked the Director of Facilities, Recreation & Community Services for her willingness to speak as a parent. A/Mayor Walsh will also speak at the event and Starr Smith will be doing a visual presentation. Councillor Hodder advised NL Health Services will have representation at the event. Councillor Hodder has reached out for stats on deaths but it's unsure if they will be provided.

The annual Trunk or Treat event will take place October 26th at the Peninsula Mall and the call is out for participants. There will be some new displays this year. This will be an event for the new Council to take on after the election.

The Committee is working on a 'Nightmare Before Christmas' float for the Christmas parade.

With fireworks cancelled twice this year (Marystown Day and Shining Seas Summer Festival), Councillor Hodder was pleased to announce that those fireworks will now be put off during the Christmas Tree Lighting by Super Nova.

Councillor Hodder advised that an air quality test is pending for the Marystown Heritage Museum tomorrow. Dedication of the museum to Mr. Albert Dober is pending.

Recreation Committee

Councillor Edwards reviewed the minutes of the Recreation Committee meeting held on August 26, 2025.

Complaints have been received regarding dogs on the fields that are being utilized by children. Councillor Edwards advised that dogs are not allowed on the fields but if they do go on them, their owners are expected to clean up after them.

The Committee discussed the need for funding to do upgrades to the Kaetlyn Osmond Arena. If possible, the dressing rooms would all be located on the main floor but to do that, the main entrance would need to move. With the arena's 50th anniversary approaching, this work needs to be done to make the facility accessible to everyone.

On July 25th, the Director of Facilities, Recreation & Community Services sent out a link to an episode of 'The Broadcast' wherein Mr. Jimmy Miles of the Model Ship Gallery spoke on the HMS Hood model.

Facility Upgrades Funding was received from Active NL and utilized for the installation of wider doors at the Kaetlyn Osmond Arena. The funding for the Rattling Brook Falls Walkway Enhancements will be completed once the Town obtains a license to occupy after the area.

As noted earlier, the Fire Department is assisting with maintenance of the Town's fields by conducting their training in the area and spraying the fields with water pumped from ponds and not the Town's water supply.

Councillor Edwards advised that a request has been received to utilize the fields on September 5th to host the Under 13 NL Soccer Association Mega tournament.

The Kaetlyn Osmond Arena is being freshened up inside with a new paint job. The 2025 Newfoundland and Labrador Association of Fire Services Convention will take place at the arena next month. As well, the annual Antique Car Show will take place at the arena on September 6th and 7th. Councillor Edwards noted there is still some funding left that will be utilized for free skates during the 50th anniversary of the arena.

The Town of Marystown was to receive one of the turfs that was used during the Canadian Summer Games that would allow the Kaetlyn Osmond Arena to be used year-round for field sports. The Director of Facilities, Recreation & Community Services spoke with the Lacrosse Captain and was advised that this decision was changed and that the turf would be auctioned off. The Director of Facilities, Recreation & Community Services will follow up.

A new pilot at the YMCA will allow residents to utilize the child-minding room at the facility without the need for a membership. The cost will be \$10.00 per visit.

Motion

MMC 2025 09 02/015R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to hire Mr. Dominic Lundrigan to assist with the installation of the ice at the Kaetlyn Osmond Arena for a period of one week.”

Motion carried unanimously.

Motion

MMC 2025 09 02/016R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to hire Mr. Les Holley for the position of seasonal Arena Operator at the Kaetlyn Osmond Arena effective September 24, 2025, subject to the installation of the ice, with the understanding that Mr. Holley will be hired as a Seasonal Call-in Outside Recreation Worker during the off season.”

Motion carried unanimously.

Councillor Hodder noted some comments came in during the live feed of the meeting questioning why the meeting started early. Councillor Hodder advised that because the meeting is recorded through Facebook, residents can replay the meeting at any time and are always welcome to come in to the meeting at any time to listen in person.

Councillor Hodder left the meeting at 7:32 p.m. for a work commitment.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on August 27, 2025.

Motion

MMC 2025 09 02/017R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay the Statement of Account for File No. 2024145 received from Appleby Picco Law dated July 2825 in the amount of \$1,796.30 including HST for professional services in relation to a claim submitted by a local contractor for the period of January 17 to July 28, 2025.”

Motion carried unanimously.

Motion

MMC 2025 09 02/018R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to rescind the following motion made at the Regular Council Meeting held on August 5, 2025:

Motion

MMC 2025 08 05/020R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay the Statement of Account for File No. 2025282 received from Appleby Picco Law dated June 26/25 in the amount of \$627.65 including HST for professional services for the sale of a parcel of land located on Brenton Place.”

Motion carried unanimously.”

Motion carried unanimously.

Motion

MMC 2025 09 02/019R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to pay the June Monthly claim received from YMCA of Newfoundland and Labrador dated June 30, 2025 in the amount of \$33,342.82.”

Motion carried unanimously.

Motion

MMC 2025 09 02/020R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to purchase a control system computer replacement for the Town Hall from CG HVAC Services in the amount of \$4,895.26 including HST.”

Discussion

It was questioned if the new computer would allow the Town to control the heating and cooling of the building. It was noted that because the heating and cooling are already controlled via computer, replacing the outdated computer with a new computer will not change how the system operates. The current computer is not operating properly and as such, the system cannot be accessed to modify the heating and cooling system, adjust air flow, etc., which will be an issue with the colder months ahead. Council discussed looking into whether regular thermostats could be installed to control the system in-house. Follow-up will be made with CG HVAC Services when they are in the area again.

It was the consensus of Council to withdraw the recommendation, with the approval of Councillor Edwards who moved the recommendation and Councillor Myles who seconded it.

Motion

MMC 2025 09 02/021R

Moved by A/Deputy Mayor Keating, seconded by Councillor Myles

“BE IT RESOLVED approval be given to follow up with CG HVAC Services when they are in the Marystown area again to discuss the possibility of converting the current heating and cooling system to one that can be controlled by staff in-house, with the understanding the Town’s Electrician would be involved in that discussion.”

Motion carried unanimously.

Motion

MMC 2025 09 02/022R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust the interest on Account No. GREAT007 as the account was reactivated in error.”

Motion carried unanimously.

Motion

MMC 2025 09 02/023R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to adjust fifty percent of the interest on Account No. CUT0C001 as payment obligations have been met through the Principal Payment Plan.”

Motion carried unanimously.

Motion

MMC 2025 09 02/024R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to adjust 2023 Business Tax for Account No. CANAD014 in the amount of \$613.78 plus interest as this is a federal government organization which does not pay business taxes.”

Motion carried unanimously.

Motion

MMC 2025 09 02/025R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust 2025 Business Tax for Account No. RADIO002 in the amount of \$200.00 plus interest as the business was not in operation under this account.”

Motion carried unanimously.

Motion

MMC 2025 09 02/026R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to adjust 2025 Business Tax for Account No. MARYS039 in the amount of \$2,680.60 plus interest as ownership of this business has been taken over by NL Health Services.”

Motion carried unanimously.

Motion

MMC 2025 09 02/027R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust the remaining interest on Account No. MARYS028 as the principal has been paid in full.”

Motion carried unanimously.

Motion

MMC 2025 09 02/028R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to sponsor a breakfast during the 2025 Eastern Stream Family Medicine Resident Workshop in the amount of \$951.68 including HST.”

Motion carried unanimously.

Motion

MMC 2025 09 02/029R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to sponsor the Friends of Daffodil Place 5th Annual Facebook Live Fundraiser taking place October 26, 2025, in the amount of \$250.00.”

Motion carried unanimously.

Motion

MMC 2025 09 02/030R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to purchase a 2019 Chevrolet Colorado Pickup from James Murphy in the amount of \$17,250.00 including HST for use by the Recreation Department, with funds to come from the Capital Expenditures Out of Revenue Account.”

Motion carried unanimously.

Motion

MMC 2025 09 02/031R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay out 23 days of annual leave to Mr. Gerard Baker in the amount of \$6,090.40.”

Motion carried unanimously.

Motion

MMC 2025 09 02/032R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED Council ratify the following expenses for the 2025 Shining Seas Summer Festival:

- Mayor’s Breakfast in the amount of \$500.00, payable to The Merge, with funds to come from the FCC Community Funding Grant
- Rental of Reefer from Emberley’s Transport in the amount of \$921.73
- Purchase of alcohol from Bi-Rrite Limited for Newfie Night in the amount of \$45.50 including HST
- Purchase of alcohol from NLC for Newfie Night in the amount of \$634.51
- Various prizes for the games in the amount of \$500.00
- Persons with Disabilities Dance at the Summer Games Building – entertainment and pizza in the amount of \$500.00
- NL Amusements in the amount of \$1,958.00 including HST”

Motion carried unanimously.

Motion

MMC 2025 09 02/033R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to amend Motion MMC 2025 08 05/043R made at the Regular Council Meeting of August 5, 2025 as follows:

Motion

MMC 2025 08 05/043R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to the Recreation Department to engage Jelly Bean Entertainment for the rental of 5 bouncy castles with generators for 3 hours, 2 hours of popcorn and snow cones and 2 hours of reptile display with generators for Family Day on August 17, 2025, during the Shining Seas Summer Festival at a cost of \$5,162.02 including HST.”

Motion carried unanimously.”

Motion carried unanimously.

Motion

MMC 2025 09 02/034R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to amend Motion MMC 2025 08 05/026R made at the Regular Council Meeting of August 5, 2025 as follows:

Motion

MMC 2025 08 05/026R

Moved by Councillor Edwards, seconded by Deputy Mayor Walsh

“BE IT RESOLVED approval be given to ratify expenses in relation to the Marystown Day festivities as follows:

- NL Amusements: Laser Tag, Water Guns, Mini-Golf - \$1,658.00 including HST
- Free Community BBQ - \$352.00 with funds to come from the FCC Community Funding Grant
- Breakfast at the Merge that took place August 4, 2025 in the amount of \$500.00 made payable to the Marystown Kinettes as they hosted the event and sponsored by the Town of Marystown with funds to come from the FCC Community Funding Grant
- Jelly Bean Entertainment: Four (4) bouncy castles including four generators - \$2,404.71 including HST
- Chris Farrell Entertainment – Musical entertainment for a period of two hours - \$150.00 including HST
- Various prizes for the games - \$440.35 including HST
- Multi-Cultural Event – \$1,000.00, up to \$200.00 per participating group, with funds to come from a grant under the Cultural Events Fund through the Department of Tourism, Culture, Arts and Recreation with the understanding that payments will not be released until the Town is provided with receipts for the items purchased, to be disbursed as follows:
 - Filipino Group – Ria Aguilaro
 - Chinese Group – Samel Pena
 - Indian Group – Salama Agnihotri
 - Sri Lankan group – Lakshika Mendis
 - Indonesian Group – Prisila Toar”

Motion carried unanimously.”

Motion carried unanimously.

Motion

MMC 2025 09 02/035R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to amend Motion MMC 2025 06 03/017R made at the Regular Council Meeting on June 3, 2025 as follows:

Motion

MMC 2025 06 03/017R

Moved by Deputy Mayor Walsh, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given for the Town Manager to sign and to enter into an agreement between the Town of Marystown and TownSuite for the purchase of TownSuite Cloud software; and

BE IT FURTHER RESOLVED approval be given to pay an invoice received from TownSuite Cloud for the annual subscription in the amount of \$2,541.98.”

Motion carried unanimously.

Motion carried unanimously.

Motion

MMC 2025 09 02/036R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to amend Motion MMC 2025 08 05/036R made at the Regular Council Meeting on August 5, 2025 as follows:

Motion

MMC 2025 08 05/036R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to approve a request for a leave of absence from Mayor Keating effective August 9, 2025, in order to run as a candidate in the Provincial election with the understanding that the remuneration will cease at that time; and

BE IT FURTHER RESOLVED approval be given to appoint Deputy Mayor Walsh as A/Mayor and A/Deputy Mayor Keating as A/Deputy Mayor effective August 9, 2025.”

Motion carried without the vote of Mayor Keating who was in a declared conflict of interest.”

Motion carried unanimously.

Motion

MMC 2025 09 02/037R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust 2025 Business Tax for Account No. GRACE009 in the amount of \$882.58 as the business no longer operates from the location at 3 Harris Drive Industrial Park.”

Motion carried unanimously.

Motion

MMC 2025 09 02/038R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to adjust 2025 Business Tax for Account No. GRACE001 in the amount of \$113.11 as the business no longer operates from the location at 133 Marine Drive.”

Motion carried unanimously.

Motion

MMC 2025 09 02/039R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust the interest on Account No. CPCWE001 as the business was placed on the Ten-Month Payment Plan in May 2025.”

Motion carried unanimously.

Motion

MMC 2025 09 02/040R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay out 33 days of annual leave to Mr. Shawn Brushett in the amount of \$9,218.88.”

Motion carried unanimously.

Motion

MMC 2025 09 02/041R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given for the Town Manager, the Town Clerk and the Director of Finance & Administration to attend the PMA Fall Forum taking place October 23-24, 2025, in Gander, NL.”

Motion carried unanimously.

Motion

MMC 2025 09 02/042R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay Invoice No. 2754 received from Higher Talent dated July 31/25 in the amount of \$310.50 including HST for professional HR services completed by Mr. Mark Gill.”

Motion carried unanimously.

Motion

MMC 2025 09 02/043R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to pay Invoice No. 3898 received from Halder Group Inc. dated July 2/25 in the amount of \$1,780.20 including HST for the Town app annual hosting and maintenance.”

Motion carried unanimously.

Motion

MMC 2025 09 02/044R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay Invoice No. 81 received from Large Time Entertainment dated August 9/25 in the amount of \$3,001.50 including HST for email migration of the Town’s emails and general assistance.”

Motion carried unanimously.

Motion

MMC 2025 09 02/045R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of July 29, 2025, in the amount of \$144,211.00.”

Motion carried unanimously.

Motion

MMC 2025 09 02/046R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-2 as of August 22, 2025, in the amount of \$203,403.26.”

Motion carried unanimously.

Motion

MMC 2025 09 02/047R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED Council ratify signage of the Prime Consultant Agreement between the Town of Marystown and Nortech Construction for the Town of Marystown –Harris Drive Road Upgrades Project No. 153-2025-8568 and the Creston Boulevard Road Upgrades Project No. 153-2025-8569 by Acting Mayor Walsh and the Town Manager.”

Motion carried unanimously.

Motion

MMC 2025 09 02/048R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given for the Town to cover the costs for a unionized employee to obtain doctor’s notes while on leave at a cost of \$50.00 per note.”

Motion carried unanimously.

Motion

MMC 2025 09 02/049R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to amend Motion MMC 2025 08 13/008S made at the special Council meeting of August 13, 2025, to read as follows:

Motion

MMC 2025 08 13/008S

Moved by Councillor Edwards, seconded by Councillor Hodder

“BE IT RESOLVED approval be given to hire McCarthy’s Carpentry & Construction Inc. to provide labour and materials to complete roof repairs at the Marystown Fire Hall in the amount of \$6,210.00 including HST with funds to come from the Town’s General Revenue Account.”

Motion carried unanimously.”

Motion carried unanimously.

Motion

MMC 2025 09 02/050R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to make a donation in the amount of \$500.00 to the Canadian Red Cross to aid with wildfire relief.”

Motion carried unanimously.

A/Deputy Mayor Keating noted that the Town has made donations to the Canadian Red Cross in the past and the government has matched it. The Federal and Provincial Governments will match every dollar, meaning the Town's donation of \$500.00 will amount to \$1,500.00.

Motion

MMC 2025 09 02/051R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given for the Town Manager to attend the Economic Development Conference hosted by the Economic Development Association of Newfoundland and Labrador taking place September 24-25, 2025, in St. Anthony.”

Motion carried unanimously.

7. Correspondence

There was no correspondence to bring forward.

8. Approvals to Purchase

Motion

MMC 2025 09 02/052R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to the Public Works Department to purchase Traffic Line Paint (sixteen 20-liter pails of yellow, eight 20-liter pails of white, one 20-liter pail of black, one 20-liter pail of red, one 20-liter pail of orange and eight 20-liter pails of acetone) from Sherwin Williams at a cost of \$5,615.38 including HST.”

Motion carried unanimously.

Motion

MMC 2025 09 02/053R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to the Recreation Department to purchase materials for various recreation projects from Peninsula Castle at a cost of \$6,788.55 including HST.”

Motion carried unanimously.

Motion

MMC 2025 09 02/054R

Moved by Councillor Edwards, seconded by A/Deputy Mayor Keating

“BE IT RESOLVED approval be given to the Recreation Department to engage Keep Cool Refrigeration & A/C Ltd. to repair the ammonia valve internals as per an assessment during an ammonia leak response this summer at a cost of \$4,197.50 including HST.”

Motion carried unanimously.

Motion

MMC 2025 09 02/055R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to the Recreation Department to purchase materials for the Walk of Hope Walking Trail from Pike’s Building Centre at a cost of \$3,343.89 including HST.”

Motion carried unanimously.

9. Regulations

There were no regulations to bring forward.

10. Other Business

A/Deputy Mayor Keating thanked the Concerned Citizens Committee that lobbied for the bailey bridge that has been heavily used to date. Follow-up needs to continue to ensure a new permanent bridge is constructed.

Requests have been received from residents who wants to build/upgrade trails. A/Deputy Mayor Keating recommended that those residents for a committee and identify the land for the trail and the town will help where possible.

Councillor Myles took a moment to commend the Public Works Department and the contractors on the great job they did on paving an area of Harris Drive plus the two ramps. Creston Boulevard is slated to be finished soon and with the bailey bridge open and traffic flowing, things are going well.

With regards to the request for a crosswalk on the north side of the bailey bridge, Councillor Edwards noted that when the lights turn red on the south side, there is a longer pause on the north side during which the lights remain red to allow for a green light on the north side so pedestrians can cross the road to the walkway.

A/Mayor Walsh noted there is a need for lights on the pedestrian walkway of the bailey bridge as it is very dark at night. The Town Manager advised this was discussed at the Committee level and follow-up will be made with the Department of Transportation & Infrastructure to install some lights. A/Mayor Walsh noted solar lights would be great.

A/Mayor Walsh noted follow-up needs to be made to ensure the solution put in place to alleviate flooding issues on Greenwood Street will resolve the issue. If the culvert that was installed doesn’t work, Council needs to put a plan in place to fix it right. A/Deputy Mayor Keating agreed, noting the new Council needs to engage an engineer and fix the problem as committed. The process needs to start now so the new Council follows through.

A/Mayor Walsh noted the 2025 Newfoundland and Labrador Association of Fire Services Convention had been cancelled as a result of the wildfires and the need for firefighters on the frontlines but it has since been reinstated, which is great to see. A/Mayor Walsh advised he was

looking forward to the convention taking place in Marystown and having some good discussions on how to be better prepared in the future.

A/Mayor Walsh thanked A/Deputy Mayor Keating for his hard work on the fundraiser for the chemo unit at the Burin Peninsula Health Care Centre. Over \$28,000.00 was raised, which was excellent.

A/Mayor Walsh noted a lot of correspondence has been received from the Marystown Shipyard Families Alliance and there have been a lot of comments made towards Council that A/Mayor Walsh felt were not warranted. A/Mayor Walsh spoke to the Town Manager and Town Clerk regarding what files may exist on the former shipyard and that information will be made available to the public. Members from the Alliance are welcomed to come in to the Town Hall and review them. A/Mayor Walsh noted the Town is not trying to hide anything. If there are any documents that the Alliance wants to discuss, Council and staff will assist where they can. A/Mayor Walsh advised the Alliance was invited to speak at tonight's Council meeting as a delegation; they initially agreed but then cancelled.

A/Mayor Walsh reminded anyone interested in running for Council that tomorrow, September 4th, is Nomination Day from 8:00 a.m. to 8:00 p.m. at the Town Hall. Anyone thinking of running should do so – the more people involved, the better. New people bring new ideas and different views and those are needed. October 2, 2025, is Election Day. There will be a Meet and Greet for candidates on September 17, 2025, hosted by the Burin Peninsula Chamber of Commerce at the Lions Club, and the Advance Poll will take place on September 20, 2025.

11. Notices of Motion

There were no notices of motion to bring forward.

12. Adjournment

The next meeting will take place Tuesday, September 16, 2025, at 6:00 p.m.

Motion

MMC 2025 09 02/056R

Moved by A/Deputy Mayor Keating, seconded by Councillor Edwards

“BE IT RESOLVED the meeting was adjourned at 8:14 p.m.”

Motion carried unanimously.

Andrew Walsh
A/Mayor

Petrina Power
Town Clerk