

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON AUGUST 4, 2026**

Present were: Mayor Gerry Brenton
Deputy Mayor Robert Warr
Councillor Georgina Brushett
Councillor Andy Edwards
Councillor Keith Keating
Councillor Gary Myles

Also present: Greg Osmond, Town Manager
Randy Brockerville, Director of Operations & Public Works
Debbie Fitzpatrick, Director of Facilities, Recreation & Community Services
Melanie Kilfoy, Director of finance & Administration
Ray Nolan, Director of Planning & Economic Development
Petrina Power, Town Clerk

1. Call to Order

Mayor Brenton called the meeting to order at 6:13 p.m.

2. Adoption of Agenda

Motion

MMC 2026 08 04/001R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED the agenda be adopted.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

3. Adoption of Minutes

Motion

MMC 2026 08 04/002R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED the minutes of the regular Council meeting held on July 7, 2026, be adopted.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Deputy Mayor Warr noted that he had attended this meeting yet the minutes didn't reflect that in the attendance. Deputy Mayor Warr asked that the minutes be corrected.

Motion

MMC 2026 08 04/003R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED the minutes of the special Council meeting no. 1 held on July 17, 2026, be adopted with a correction to show that Deputy Mayor Warr was in attendance.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/004R

Moved by Councillor Keating, seconded by Councillor Brushett

“BE IT RESOLVED the minutes of the special Council meeting no. 2 held on July 17, 2026, be adopted.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

4. Business Arising

There was no business to bring forward.

5. Delegations

There were no scheduled delegations.

6. Committee Reports

Planning & Economic Development Committee

In the absence of Councillor Brown, Deputy Mayor Warr reviewed the minutes of the Planning & Economic Development Committee meeting held on July 28, 2026.

Deputy Mayor Warr advised that an email had been sent to the Department of Transportation & Infrastructure to request information relating to the replacement of Canning Bridge. The Department had advised that the tender for the work had been approved from the Department's side and information had been submitted to Cabinet for their approval.

Motion

MMC 2026 08 04/005R

Moved by Deputy Mayor Warr, seconded by Councillor Keating

“BE IT RESOLVED that an application received from David Hodder for a Crown Land grant at Gibbons Pond for the purpose of a cottage be approved.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/006R

Moved by Deputy Mayor Warr, seconded by Councillor Edwards

“BE IT RESOLVED that an application received from Jacqueline Lomond for a Crown Land extension at Jean de Baie be approved, subject to Crown Lands and the Local Service District of Jean de Baie.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/007R

Moved by Deputy Mayor Warr, seconded by Councillor Keating

“BE IT RESOLVED that an application received from Merrill Clarke to operate Rebecca’s Place as a short-term rental at 93 Creston Boulevard be approved.”

Discussion

It was questioned what type of short-term rental was being approved. Deputy Mayor Warr advised that the rental is an Airbnb that has been operating as such for some time and as such, in somewhat grandfathered in with regards to the Town’s Development Regulations.

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/008R

Moved by Deputy Mayor Warr, seconded by Councillor Brushett

“BE IT RESOLVED that an application received from Damian Hanrahan at 153 Marine Drive to operate Hanrahan’s Renovations and Contracting Ltd. as a mobile business be approved.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/009R

Moved by Deputy Mayor Warr, seconded by Councillor Edwards

“BE IT RESOLVED that an application received from CPC Fabrication/Auto Enterprises Ltd. to construct a commercial building measuring 40’ x 58’ at 5 Harris Drive Business Park be approved, subject to Service NL and Fire & Life Safety.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/010R

Moved by Deputy Mayor Warr, seconded by Councillor Edwards

“BE IT RESOLVED that an application received from Jack Brenton for a 1-year permit for a quarry located 2.0 km from Route 210 on Creston North Resource Road be approved, subject to Mineral Lands Division of Department of Industry, Energy and Technology, Bonding Insurance and conditions under the Town of Marystown Development Regulations section 4.4.13 Mineral Working.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/011R

Moved by Deputy Mayor Warr, seconded by Councillor Brushett

“BE IT RESOLVED that an application received from Deidre Murphy to construct a new dwelling measuring 42’ x 34’ at 5 Brenton Place be approved, subject to installation of catch basin & drain pipe and site inspection.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/012R

Moved by Deputy Mayor Warr, seconded by Councillor Keating

“BE IT RESOLVED that an application received from Gerald & Kim Bonnell to construct a new dwelling measuring 45’ x 34’ at 937-943 Ville Marie Drive be approved, subject to site inspection.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/013R

Moved by Deputy Mayor Warr, seconded by Councillor Brushett

“BE IT RESOLVED that an application received from Leonard Cheeseman to construct an attached garage measuring 18’ x 28’ on an existing dwelling at 9-10 Dunford Place be approved, subject to site inspection.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/014R

Moved by Deputy Mayor Warr, seconded by Councillor Brushett

“BE IT RESOLVED that an application received from Ian Masters to construct an accessory building measuring 12’ x 12’ at 6 Doucet Place be approved, subject to site inspection.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

The Town has a number of amendments to the Municipal Plan and Development Regulations underway, which have been taking quite some time to complete. The timeframes can be frustrating, especially to those whose developments hinge on those amendments being finalized, however, the Town has to rely on its Planning Consultant and other Government Departments to ensure these amendments are in compliance. The Town is putting its efforts forward on getting these amendments completed as soon as possible and has been continuously following up on them.

There has been an issue with several trailers occupying Crown Land on Garnish Pond Road without any permits or proper ownership of the land in question. As a result, Crown Lands has issued notices to the owners of those trailers to remove them within thirty days.

An application has been received for a development on Crestview Heights however, a previous Council passed a motion prohibiting any further development in the area until the area is brought up to subdivision standards with regards to water, sewer, etc. The applicant has suggested a different route to access the property which will need to be reviewed to ensure it will not affect other properties in the area.

Protection to Persons & Property Committee

Councillor Myles reviewed the minutes of the Protection to Persons & Property Committee meeting held on July 28, 2026.

Councillor Myles referenced an issue between two neighbours regarding a fence in disrepair that was situated on the boundary between the two properties. In order to make the necessary repairs, it will be necessary for the owner of the fence to cross onto the neighbour’s property. A letter had been written to encourage the neighbours to work together however, correspondence has been received from the opposing neighbour to advise that access to their property will not be granted.

A clean-up order had been issued against an estate property on Marine Drive. Some effort has been made to clean up the property but because of the work commitments of those trying to deal with this property, an extension to the deadline has been requested.

Motion

MMC 2026 08 04/015R

Moved by Councillor Myles, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to grant a time extension for a Clean-Up Order issued to the owners of property located at 201 Marine Drive to August 31, 2026.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

A complaint had been received regarding sewer running in a ditch on Memorial Drive. Follow-up was made to investigate however, no odor or sewer smell was found. The Environmental Health Officer will be asked to visit the area the next time a visit to Marystown is scheduled.

The Rescue No. 4 vehicle was transported to Bishop’s Falls for emergency repairs. That vehicle is now back in service.

Mayor Brenton and the Director of Planning & Economic Development attended an MNL Summer Session at the Burin Campus of the College of the North Atlantic on July 22nd.

Correspondence has been received from the Marystown Shipyard Families Alliance Inc.; that correspondence was discussed by Council earlier in the day. A letter will be written to the MSFA to advise of Council’s decision regarding their requests.

Correspondence has been received from a resident regarding speeding on Ville Marie Drive and concern for ducks and ducklings crossing the road in the area. The RCMP will be asked to increase their patrols in the area.

There have been concerns that with the temporary discontinuation of bulk garbage collection, illegal dumping would increase. As the Town’s representatives on the Burin Peninsula Regional Service Board, Mayor Brenton and Councillor Keating will bring those concerns forward to the Board and it’s hoped there will be some good news soon regarding bulk garbage collection.

There have been complaints regarding a roaming dog on Markland Road and as well complaints were received regarding a roaming dog on Smallwood Crescent. The RCMP was involved in that incident.

Traps have been placed in several areas of town to trap missing cats.

The Animal Control – Anti-Litter Officer has been asked to report on any instances of illegal dumping given the temporary discontinuation of bulk garbage collection.

The Fire Department remains busy as per usual with emergency calls, training, public education, maintenance, museum tours, inspections, etc.

The warming/cooling centre project has been delayed pending approval of modified paperwork required by Service NL.

The Public Works Department has completed final preparation for the pad at the site of the Town Hall. The pad for the EOC generator pad will be poured soon.

Fire Chief Bolt is in the process of drafting the Request for Proposals document for the supply of a Structure Protection Unit.

The Gerard J. Kelly Memorial Firefighters' Heritage Museum is open for guided tours on Tuesdays and Thursdays this summer from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.

The MNL Climate Ready Open House took place on July 28th at the Summer Games Building. A number of people dropped by to share their local knowledge. The Town was well-represented by Fire Chief Bolt.

The next step in the FireSmart Program is the Neighborhood Recognition Program. More information will come forward on this program in the future.

The quarterly Occupational Health and Safety meeting took place recently and orientations are ongoing for new staff and summer workers.

The collection of items for the online auction in support of the purchase of a Structure Protection Unit is ongoing. Several items have been received to date. Councillor Myles thanked everyone who donated to the auction. Items will continue to be collected during the month of August with the auction taking place the second week of September. Anyone wanting to donate an item should reach out to Leeanne Augot, Executive Assistant, Councillor Keating or Fire Chief Bolt.

The Committee discussed a couple of dilapidated dwellings, one in Little Bay and another located between Mount Vincent Crescent and Marine Drive, coupled with clean-up orders, etc. Councillor Myles took a moment to thank those residents who are taking pride in their properties to keep them looking clean and tidy.

Back on June 16, 2026, during his report, Councillor Myles advised of an issue of a man walking his dog while driving his car and holding the leash through the window. Councillor Myles advised he made some remarks that he realizes he should not have made and admitted it was wrong. Councillor Myles offered an apology to Council, the owner of the dog and residents in general. Residents expect more from their representatives but, being human, sometimes one can make comments that they later regret. Again, Councillor Myles apologized for his comments that day.

Tourism & Special Events Committee

Councillor Brushett reviewed the minutes of the Tourism & Special Events Committee meeting held on July 27, 2026.

Correspondence was received from a resident expressing a strong interest in volunteering with the Town and contributing to the community by helping to support local festivals, sports programs and seasonal events. Councillor Brushett advised that while the Tourism & Special Events Committee is at capacity, the resident is more than welcomed to volunteer their time assisting at events.

The Marystown model Ship Gallery reported a successful Canada Day with scavenger hunt families, a bus tour and others visiting the gallery. On July 14th, a McCarthy's Bus Tour group visited the gallery with other groups scheduled for the near future.

The Shining Seas Summer Festival was a success. Councillor Brushett thanked everyone who attended the events, many of which would not have gone ahead without the support of various groups who hosted events. It was great to see everyone come together, especially on Marystown Day. Without volunteers, the Committee would not be able to host such events.

Recreation Committee

Before giving his report, Deputy Mayor Warr took a moment to congratulate Councillor Brushett and the Director of Facilities, Recreation & Community Services on putting together one of the best Shining Seas Summer Festivals the Town has ever hosted. These events do not happen on their own – a lot of time and energy goes into planning them and as noted, it's impossible to put off these events without volunteers as well as the various businesses and organizations that support them. Deputy Mayor Warr thanked the residents for coming out and supporting the events.

Deputy Mayor Warr reviewed the minutes of the Recreation Committee discussion held on July 27, 2026.

The Director of Facilities, Recreation & Community Services is applying for grants for an inclusive playground and it's hoped those applications will be approved. While a location hasn't been finalized yet, there have been discussions about constructing it at the Dave Brenton Memorial Track & Field Complex.

Deputy Mayor Warr reminded the public to be respectful of the accessible parking signage at the Dave Brenton Memorial Track and Field Complex. Signs are posted on the fence and unless a user has a parking permit, use of the parking space is prohibited.

The splash pad is very busy; Deputy Mayor Warr noted this piece of infrastructure was a great investment that is used a lot.

Marystown Day was very busy. Deputy Mayor Warr thanked everyone who was involved and thanked the Minor Soccer Association coaches/parents for hosting a parents vs kids game on Marystown Day.

Deputy Mayor Warr reminded the public that motorized scooters and e-bikes are not permitted inside the fence at the Dave Brenton Memorial Track & Field Complex. The track is used by children learning to ride bikes and people walking and having motorized devices inside the fence could result in an accident.

Deputy Mayor Warr gave a huge thank you to Mr. Les Holley for stepping up during the U17 Provincial Slo-Pitch Tournament and foregoing his personal plans for his weekend off to ensure the fields were at their best. The Town received a lot of compliments about how well the facilities were maintained, noting they some of the best they have seen.

Deputy Mayor Warr congratulated all the teams that participated in the U17 Provincial Slo-Pitch Tournament, as well as all of the organizers. Deputy Mayor Warr also congratulated St Anthony on winning the provincials.

There was some vandalism to the washroom at the Dave Brenton Memorial Track & Field Complex which caused it to be temporarily closed to give it a deep cleaning. Deputy Mayor Warr reminded everyone that these facilities are put there for the public's use and asked that they not be abused.

The Kaetlyn Osmond Arena is closed for ice hockey but rollerblading is taking place on Thursday evenings from 6:00 p.m. – 7:00 p.m. The cost is \$3.00 per adult and \$2.00 per child or \$5.00 per family. Residents were encouraged to support the activity if they want to see it continue.

It's possible there may be an early start-up of the arena this year due to the early Easter in 2027. The Department is looking at mid-September. There will be an increase in user fees this year.

The seniors' event held at the YMCA on July 15th went over very well; the drum class was well-attended and went over well.

There will be an increase in membership fees in the fall, although nothing significant.

As already noted, the Director of Facilities, Recreation & Community Services has applied for some accessibility funding to try and build a fully accessible playground in Marystown.

The JCP crew started on July 20th and are doing what needs to be done to keep Marystown looking clean and beautiful.

Deputy Mayor Warr took a moment to thank Mr. Gord Hanrahan for his time with the Town and for taking such pride in his work, which didn't go unnoticed. Mr. Hanrahan has moved on to another position and Deputy Mayor Warr wished him all the best.

Deputy Mayor Warr reminded the public that repairs are happening at the Jane's Pond Walking Trail and to be mindful when using it for the next week or so.

The Department of Forestry, Agriculture and Lands – Fire Services Division has prohibited the use of residential deep fryers in any Town-owned canteens. Only commercial fryers can be used. Deputy Mayor Warr noted that anyone utilizing the Town's canteens needs to be aware of this change.

Public Works Committee

Councillor Keating reviewed the minutes of the Public Works Committee meeting held on July 29, 2026.

Councillor Keating advised the outside workers are following up on some requests to cut back brush. Councillor Keating advised that residents who notice brush overgrowth in their area are encouraged to cut it back if they have the time; the Department would be grateful for the assistance.

A request has been received for a stop sign in the Greenwood Street/Charlotte Avenue area. The Committee reviewed the area in question and decided to maintain status quo.

The Committee has been looking into possible funding to alleviate water supply issues at Clam Pond, especially during fires.

Motion

MMC 2026 08 04/016R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to award the Ville Marie Drive Road Upgrades Phase 1 Project No. 17-MYCW-27-00076 to Nortech Construction Co. Ltd. at a cost of \$730,152.25 including HST.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Follow-up is being made with Edwards & Associates Ltd. regarding the old Ville Marie Swimming Pool, which is now being used as a Public Works Storage Facility, to determine the status of the roof restoration of the building. The drawings are pending submission to the Town for review and it's hoped this project will go to tender soon.

The Committee discussed options for looping the waterline on Water Street West to alleviate issues with water quality in the area due to the line dead-ending however, the work cannot be completed. The Committee instead discussed installing a corporation stop and valve so the lines can be periodically opened and flushed.

As mentioned earlier in his report, Councillor Keating advised the Town is looking into funding for a study to assist with lowering the wet well at Clam Pond to ensure the availability of water at all times. Mayor Brenton is working with various agencies such as ACOA to secure possible funding.

The Public Works Department has been busy and has completed a lengthy list of tasks since the last Committee meeting.

Councillor Keating provided an update on the Town's various capital works projects.

The contractor is working through some issues brought forward on the Chlorination Building.

The Farrell's Road Project is complete with a great job done.

The Mayo's Road/Levi's Road Project has been completed with some extra lines tied in.

The kickoff meeting for Harris Drive Phase 1 Project took place Thursday, July 30, 2026.

Flows at the water treatment plant have been holding steady and the plant is operating well.

Repairs have been completed on the grader which is back in service.

Salt has been ordered for the upcoming winter season.

As the Town's representatives on the Burin Peninsula Regional Service Board, Mayor Brenton and Councillor Keating are working on the issue of bulk garbage collection.

Motion

MMC 2026 08 04/017R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to amend Motion MMC 2026 07 07/010R made at the Regular Council Meeting held on July 7, 2026, to read as follows:

Motion

MMC 2026 07 07/010R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to hire Mr. Peter Walsh as a temporary fulltime Maintenance Person for the Public Works Department for a period of twelve weeks effective July 13, 2026, with the understanding the position has the potential to transition into a permanent fulltime Maintenance Person.”

In favour: 6 (Brenton, Warr, Brown, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/018R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to advertise a fulltime permanent Maintenance Operator with excavator experience position with the Public Works Department.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/019R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to reject the tender bids received for the sale of one 2013 Chevrolet 5.3L V8 4 door pickup and one 2012 GMC 1500 4.8L V8 single cab pickup.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/020R

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to advertise a second tender for the sale of one 2013 Chevrolet 5.3L V8 4 door pickup and one 2012 GMC 1500 4.8L V8 single cab pickup in the Public Works Department.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Councillor Keating thanked Councillor Brushett, the Director of Facilities, Recreation & Community Services as well as the Council, volunteers and residents for a great Shining Seas Summer Festival. It was a great crowd and a job well done.

Councillor Keating noted Fire Chief Bolt participated with other Fire Chiefs on an episode of The Signal on August 3rd (wildfires and firefighting) and did a great job representing Marystown.

Councillor Keating noted the auction in support of a Structure Protection Unit for the Marystown Volunteer Fire Department is pending. Anyone wishing to donate an item for the auction can still do so. Drafting of the Request for Proposals is currently in progress.

Finance Committee

Councillor Edwards reviewed the minutes of the Finance Committee meeting held on July 29, 2026.

Councillor Edwards congratulated Councillor Brushett, the Director of Facilities, Recreation & Community Services and all others involved for the great events during the Shining Seas Summer Festival, noting it was one of the largest crowds ever, which was great to see.

Councillor Edwards congratulated Councillor Myles on being the recipient of the Town’s Medal of Distinction; Councillor Edwards congratulated Ms. Nora Gaulton, Ms. Evelyn Perham, Ms. Shirley

Coady, Mr. Jerry Hanrahan, Mr. Glen Tobin and Mr. Corey Ducey who also received medals during the festival.

Motion

MMC 2026 08 04/021R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council ratify the payment of an invoice received from Atlantic Canada Aerospace & Defence Conference for a Government Conference Pass for Mayor Brenton to attend the Maritime & Arctic Security & Safety (MASS) Conference in St. John’s, NL from July 13-16, 2026, at a cost of \$1,322.50 including HST with funds to come from CanExport funding.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/022R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay the May Operating Grant received from the YMCA of Newfoundland and Labrador dated May 31, 2026, in the amount of \$31,037.00.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/023R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to pay Invoice No. 4268 received from Halder Group Inc. dated July 1, 2026, in the amount of \$1,780.20 including HST for App Hosting.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/024R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to pay Invoice No. 5196 received from Provincial Paving Limited dated July 9, 2026, in the amount of \$353.63 including HST for granular material from a quarry for the Walk of Hope Trail.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/025R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay Invoice No. 107756 received from Municipal Assessment Agency Inc. dated July 1, 2026, in the amount of \$19,305.00 HST exempt for third quarter assessment fees for 2026.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/026R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay Invoice No. 259350 received from K&D Pratt dated July 14, 2026, in the amount of \$448.73 including HST for footwear for the Marystown Fire Department.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/027R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to pay Invoice No. 1795 received from Laite Law dated July 16, 2026, in the amount of \$3,781.78 including HST for professional services rendered for Assessment Appeals.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/028R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to pay Invoice No. 3295 received from Higher Talent dated June 30, 2026, in the amount of \$414.00 including HST for professional HR services.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/029R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to pay Invoice No. 013 received from Rod’s Repairs dated July 24, 2026, in the amount of \$172.50 including HST for IT services.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/030R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to pay Invoice No. 1603 received from Dingu Inc. dated July 2, 2026, in the amount of \$736.00 including HST for office supplies.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/031R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to pay Invoice No. 202122-152 received from Marystown Minor Soccer Association dated July 7, 2026, in the amount of \$5,163.59 HST exempt for Red and White Soccer Day 2026 with funds to come from the Celebrate Canada Program, Soccer 2026 Component, in the amount of \$5,000.00.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/032R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to adjust the remaining interest on Account No. CHEEM003 as the property owner has met the requirements of the Principal Payment Plan.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Councillor Edwards reminded residents that the Principal Payment Plan is available to anyone whose account is in arrears and they can sign up anytime.

Motion

MMC 2026 08 04/033R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED approval be given to sponsor the Marystown Volunteer Fire Department to participate in the Burin Peninsula Health Care Foundation’s Annual Golf Tournament taking place September 12, 2026, in the amount of \$500.00.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/034R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to adjust five months of 2026 Business Tax for Account No. SHEAR002 in the amount of \$106.15 and five months of 2026 Water and Sewer Tax for Account No. MOULS004 in the amount of \$270.00 as the business will cease operations as of July 31, 2026.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/035R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to adjust additional 2026 Water and Sewer Taxes for Account No. GAULS001 in the amount of \$648.00 plus interest as the property does not have a basement apartment.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Councillor Edwards advised some tax bills were issued in error. Anyone who receives such a bill can call the Town office to request an adjustment.

Motion

MMC 2026 08 04/036R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to host the Mayor’s Breakfast in conjunction with the Shining Seas Summer Festival on Monday, August 3, 2026, in the amount of \$500.00 which will be hosted by the Marystown Kinettes.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Councillor Brushett noted this \$500.00 is already included in the \$2,500.00 that was previously approved for the Shining Seas Summer Festival at the special Council meeting of July 17, 2026.

Motion

MMC 2026 08 04/037R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to host the Friday Evening Social during the MNL Avalon-Eastern Regional Meeting taking place in Marystown on September 11, 2026 at an approximate cost of \$1,000.00.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/038R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to register any member of Council interested in attending the Avalon-Eastern Regional Meeting taking place in Marystown September 11-12, 2026, at a cost of \$150.00 per person.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/039R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to register the following to attend the MNL Conference taking place November 5-7, 2026 in St. John’s, NL:

- Mayor Gerry Brenton
- Deputy Mayor Robert Warr
- Councillor Joan Brown
- Town Manager Greg Osmond; and

BE IT FURTHER RESOLVED approval be given to designate Mayor Brenton and Deputy Mayor Warr as voting delegates for the MNL Conference.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/040R

Moved by Councillor Edwards, seconded by Councillor Myles

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of July 10, 2026, in the amount of \$175,969.71.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/041R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council approve Accounts Payable Listing No. 8-1 as of July 27, 2026, in the amount of \$117,100.88.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/042R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to accept the tender bid for the sale of the 2010 16-foot Enclosed Trailer from David Power in the amount of \$920.00 including HST.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/043R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given for the Town of Marystown to submit an application for a Special Assistance Grant to the Department of Municipal and Community Affairs in the amount of \$7,301.55 including HST to aid with emergency repairs of Rescue No. 4 for the Marystown Volunteer Fire Department on an 80/20 Provincial/Municipal cost share basis with the Provincial Share in the amount of \$5,297.04 and the Municipal Share in the amount of \$1,324.26.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/044R

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to make a donation in the amount of \$2,000.00 to the NL 50+ Federation to sponsor a nutrition break during their annual conference taking place in Marystown from September 15th to 18th.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/045R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED Council ratify advertising the permanent, fulltime non-unionized position of Recreational Maintenance Worker/Supervisor for CEEP and JCP Projects.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/046R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to pay Mr. Gord Hanrahan, former Recreational Maintenance Worker/Supervisor for CEEP and JCP Projects, \$1,582.02 for 8.25 days of annual leave.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/047R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to appoint BDO Canada LLP as the Town's auditors for a three-year period for the years ended December 31, 2026, December 31, 2027, and December 31, 2028, based on an evaluation of the criteria contained in the Town's Request for Proposals for Auditing Services.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

7. Correspondence

There was no correspondence to bring forward.

8. Approvals to Purchase

Motion

MMC 2026 08 04/048R

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to the Fire Department to engage the following services for emergency repairs to the Rescue No. 4 vehicle:

- Harvey Company - ERG valve, \$2,103.87 including HST
- Riverbend Towing – towing services, \$2,472.50 including HST
- Smithy’s Road Service – diagnostics, service and repairs, \$2,348.25
- North Atlantic – fuel for return of unit, \$376.92 including HST

for a total cost of \$7,301.55 including HST with the understanding an application will be submitted to the Provincial Government for a Special Assistance Grant.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/049R

Moved by Councillor Edwards, seconded by Councillor Keating

“BE IT RESOLVED approval be given to the Recreation Department to purchase a Matrix Versa hip adductor/abductor heavy stack from Johnson Health Technologies Canada Commercial Inc. at a cost of \$4,808.15 including HST.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

9. Regulations

There were no regulations to bring forward.

10. Other Business

Councillor Edwards referenced the accessible parking at the Dave Brenton Memorial Track & Field Complex, noting there is only one designated parking space but there is room for six spaces. Adding in those additional five spaces would still leave room for emergency services to access the site

through the gates. The facility is too large for only one accessible parking space; the Director of Facilities, Recreation & Community Services will follow up on this item.

Mayor Brenton passed along regrets from Councillor Brown, who is currently out of the province. Mayor Brenton reflected on some of the Town's past events, noting there were over 500 people in attendance at the Gearoid McCarthy concert at the arena on July 23rd, which was great to see. Thanks went out to Emberley's Transport for transporting the Town's refreshments for the event. Mayor Brenton commended Councillor Brushett and the Director of Facilities, Recreation & Community Services on a great job. The Shining Seas Summer Festival went over great with lots of well-attended events. Mayor Brenton congratulated everyone who received the Town's Medal of Distinction.

There was a meeting with Helping Hands Family Aid earlier today. Mayor Brenton encouraged all residents to include a few items for the organization while doing their grocery shopping.

Mayor Brenton advised he was supposed to throw the first pitch for the U-17 slow pitch provincials on July 24th but unfortunately, it slipped his mind. Mayor Brenton apologized to the organizers.

A letter has gone out to the Municipalities and Local Service Districts on the Burin Peninsula to request financial support for the construction of a new building for the Burin Peninsula Ground Search and Rescue. It's hoped that every community can help out in some way and the Town is anxious to get started on this project in September with a projected end date in December.

Mayor Brenton reminded all residents to get their 50/50 tickets. The more tickets purchased, the bigger the winning prize.

Motion

MMC 2026 08 04/050R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to advertise a Request for Proposals for engineering and design services for the retrofitting and expansion of the Kaetlyn Osmond Arena."

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 04/051R

Moved by Councillor Keating, seconded by Councillor Edwards

"BE IT RESOLVED approval be given to engage the services of D & G Contracting & Carpentry Ltd. for the replacement of the roof at the Marystown Heritage Museum building at a cost of \$13,340.00 including HST."

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

11. Notices of Motion

There were no Notices of Motion to bring forward.

12. Adjournment

The next meeting will take place September 1, 2026.

Motion

MMC 2026 08 04/052R

Moved by Councillor Keating, seconded by Councillor Brushett

“BE IT RESOLVED the meeting was adjourned at 7:28 p.m.”

In favour: 6 (Brenton, Warr, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Gerry Brenton
Mayor

Petrina Power
Town Clerk