



Council Meeting Minutes November 3rd, 2021

Members Present: Derek Martin Mayor Rodney Critch, Deputy Mayor
Susan Critch, Councillor Rick French, Councillor
Ivy Piercey, Councillor Felix St. George, Councillor

Also Present: Shelly Burrage, Town Clerk/Manager

Absent: Linda Moyles, Councillor

Meeting called to order at 7:00pm.

Adoption of Agenda

Motion #2021-119

S. Critch/I. Piercey

Resolved to adopt the agenda with noted additions. All in favour, motion carried.

Favour: 6; Opposed: 0; **Carried**

HUMAN RESOURCES

Meeting declared privileged at 7:01pm.

Meeting re-opened at 7:30pm.

The following motion was made during the privileged meeting:

Motion #2021-120

F. St.

George/R. French

Resolved that Zachary Mayo, Superintendent of Works will be laid off on Friday, November 12th, 2021. He will then work doing water testing and lift station maintenance 2 hours a day and will be called in as needed i.e., water issues, snow clearing, sanding.

Favour: 6; Opposed: 0; **Carried**

Snow Clearing

Council reviewed the information on the costs associated for the town for snow clearing over the past 3 winters. They also reviewed the costs of contracting out snow clearing for the towns of Heart's Desire and Whiteway. This work will be completed by town staff.

Hot Water Boiler

Deputy Mayor Critch, Councillors Critch and Piercey declared a conflict of interest and left the meeting at 7:40pm.

Council reviewed the quotes for the electrical for the hot water boiler:

- Peter Burrige - \$840.00
- Paul Kelly Electrical - \$325.00 plus tax
- Rising Tide - \$1275.00 plus tax

Council resolved to have the electrical for the hot water boiler installed by Paul Kelly Electrical for \$325.00 plus tax if Council decides to switch from propane to electrical.

Motion #2021-121

F. St.

George/R. French

Resolved that the electrical for the hot water boiler will be installed by Paul Kelly Electrical for \$325.00 plus tax if Council decides to switch from propane to electrical

Favour: 3; Opposed: 0; **Carried**

Deputy Mayor Critch, Councillors Critch and Piercey returned to the meeting at 7:50pm.

Council Meeting Minutes November 3rd, 2021 Page 2

Hot Water Boiler (CONT.)

Council reviewed the quote for the propane hot water boiler. The cost for the propane hot water boiler is \$2,399.06 plus tax. Even with the cost of a fibreglass hot water boiler with a lifetime warranty, it would be cheaper to go with an electrical hot water boiler. Irving Energy will be contacted to remove the old boiler and cap off the propane at a cost of \$200.00 plus tax.

Motion #2021-122

S.

Critch/R. Critch

Resolved to change the hot water boiler from propane to electrical.

Favour: 6; Opposed: 0; **Carried**

Training

Council will attend the Councillor Orientation training in Spaniard’s Beach on Wednesday, November 10th, 2021.

JCP

As there is no one to fill the position of carpenter, the project will be cancelled.

Council welcomed Randy Tucker, Borealis Consulting to the meeting at 8:00pm.

Randy Tucker took the opportunity to bring Council up to date on a possible solution for the problems with the pumps. He has been talking to Lloyd Hefford, and Mr. Tucker recommends the following:

1. Hard Panel Re-set
2. Pump Maintenance
3. System Password
4. Wet Well Maintenance

Mr. Hefford will forward to the town office the pricing on getting items 1 and 2 done so it can be placed in the 2022 budget. Mr. Tucker also said that he is getting the information together for an application under the Municipal Capital Works Program for the chlorination system and lift station.

Bridge Report

Mayor Martin had a question about the bridge report that was done on Jeffery’s Bridge, Harbour Road in 2018 that stated work was to be completed on it in 2021 and about ownership. The town clerk/manager stated that it is on file that it is owned by the Government of Newfoundland and Labrador. Council asked that inquiries be made about the work that was supposed to be completed this year.

Renumeration

Council resolved that the renumeration for Councillors will be changed to \$60.00 per meeting to a maximum of \$180.00 per quarter will begin in October 2021.

Motion #2021-123

R.

Critch/F. St. George

Resolved that the renumeration for Councillors will be changed to 60.00 per meeting to a maximum of \$180.00 per quarter beginning October 2021.

Favour: 6; Opposed: 0; **Carried**

Motion #2021-124

R.

Critch

Resolved to adjourn the meeting at 8:55pm.

Favour: 6; Opposed: 0; **Carried**

Mayor

Town Clerk/Manager

Date
