



**Special Council Meeting Swearing in of New
Council
October 5th, 2021 - 7:00 pm**

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Members Present: Rodney Critch Susan Critch
Rick French Derek Martin
Linda Moyles Ivy Piercey
Felix St. George

Also Present: Shelly Burrage, Town Clerk/Manager

Meeting called to order at 7:00pm.

As there is no Council sworn in, the town clerk/manager chaired the beginning of the meeting.

Adoption of Agenda

Motion #2021-103 _____ **L.**

Moyles/ S. Critch

Resolved to adopt the agenda. All in favour, motion carried.
Favour: 7; Opposed: 0; **Carried**

Swearing in of New Councillors

The town clerk/manager passed out the Oath of Office (MEF -018) for incoming Councillors to read out loud and sign.

Election of Mayor

Councillor Martin was offered the position of Mayor as he received 91 votes in the 2021 Municipal Election, and he accepted.

Motion #2021-104 _____ **L.**

Moyles/ I. Piercey

Resolved that Derek Martin take the office of Mayor as he had 91 votes in the 2021 Municipal Election.
Favour: 7; Opposed: 0; **Carried**

Mayor Martin took the chair.

Election of Deputy Mayor

Councillor Rodney Critch was offered the position of Deputy Mayor as he received 85 votes in the 2021 Municipal Election, and he accepted.

Motion #2021-105 _____ **R.**

French/ F. St. George

Resolved that Rodney Critch take the office of Deputy Mayor as he had 85 votes in the 2021 Municipal Election.
Favour: 7; Opposed: 0; **Carried**

Signing Officers at the Bank

Council resolved that Melissa Fitzgerald and Marie McDonald be removed as signing officers at CIBC and that Mayor Martin, Deputy Mayor Critch be added to all accounts with the town clerk/manager.

Motion #2021-106 _____ **R.**

French/ I. Piercey

Resolved that Melissa Fitzgerald and Marie McDonald be removed as signing officers at CIBC and the Mayor Martin, Deputy Mayor R. Critch be added to all accounts with the town clerk/manager.
Favour: 7; Opposed: 0; **Carried**

Campaign Contributions

Councillors filled out the Oath or Affirmation of campaign Contributions Disclosure Where Individual Contributions (Money, Goods or Services) Did Not Exceed \$100.00(MEF-19B).

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Disclosure Statements

Councillors filled out their disclosure statements. These will be placed on file.

Municipalities Act

Each Councillor received a copy of the Municipalities Act 1999 for their use.

Town Plan - Current

Each Councillor received a copy of the current town plan for their use.

Emergency Management Plan

Each Councillor received a copy of the Emergency Management Plan to review and note where revisions are needed.

Council Renumeration

A breakdown of Council renumeration was given to Council for their review.

Minutes

Minutes from the meetings of June 17th, June 28th, July 22nd and August 26th, was given to Council for review.

81B Harbour Road - Statement of Claim

Council was given the information on the Statement of Claim filed by Fraize Law on behalf of Tom St. George for costs incurred when he purchased this piece of land from the town in 2013. Council stated the importance of stating on a bill of sale that it is up to the purchaser to ensure clear title.

Councillor Training

- Budget Training, October 15th, 2021, St. John's – Mayor Martin, Councillors French, Piercy and St. George will attend
- Councillor Orientation, November 10th, 2021, Spaniard's Bay – Mayor Martin, Deputy Mayor Critch, Councillors French, Piercy and St. George will attend.

PMA Training

There is a regional meeting and a training workshop in St. John's, on October 21st and October 22nd, 2021, for the town clerk/manager. Council resolved to send her to this training.

Motion #2021-107

S. Critch/R. French

Resolved that the town clerk/manager attend the regional meeting and training in St. John's on October 21st and October 22nd, 2021.

Favour: 7; Opposed: 0; **Carried**

MNL - AGM

Municipalities Newfoundland and Labrador will be holding their Annual General Meeting in Corner Brook from November 4th to November 6th, 2021. Council resolved to register for the virtual conference at a cost of \$500.00 for the entire group.

Motion #2021-108

S. Critch/R. French

Resolved to register for the virtual Annual General Meeting of Municipalities Newfoundland and Labrador at a cost of \$500.00 for the entire group.

Favour: 7; Opposed: 0; **Carried**

Town Plan Review

The first public consultation is scheduled for Tuesday, October 26th, 2021, @ 7:00pm at the Veteran's Memorial Community Center. Council was given a copy of the questionnaire to review and see if there are any changes that they wish to make before it is available to the public.

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2022 Budget

Council was given information regarding the dates for the 2022 budget. It has to be adopted by council by the end of December and submitted to the Department of Municipal and Provincial Affairs by the end of January.

JCP

The town has been approved for a JCP project. All costs will be covered by the Government of Newfoundland and Labrador. If the overhead costs exceed the amount allowed, the town will be responsible.

Participant Costs: \$31,980.00

Overhead Costs: \$12,792.00

Total: \$44,772.00

Positions:

1 (Foreperson)

1 (Carpenter)

3 (Labourers)

Work Includes - Heritage Room, Library, Bandstand

5 Names Submitted - 2 others have inquired.

Deadline - Friday, October 8

Names have to be sent to Dept. of Immigration, Population Growth and Skills to check eligibility.

Next Meetings

Joint Mayor's - October 20th - Heart's Content

Council Meeting - October 27th@ 7:00pm

Motion #2021-109

D. Martin

Resolved to adjourn the meeting @ 8:30pm.

Favour: 7; Opposed: 0; **Carried**

Mayor

Town Clerk/Manager

Date

