

Motion #2022-088

L.

Moyles/F. St. George

Resolved to keep Terry Bryant, Assistant to the Superintendent of Works on for an additional 3 weeks so needed work can be completed. This will be re-assessed when the 3 weeks are completed.

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

Time Sheets

Council reviewed the time sheets for the employees for the period July 25th, 2022 – August 19th, 2022.

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BUISNESS ARISING(CONT.)

Letter from P. Burridge - Ditching

A letter was received from Mr. Peter Burridge requesting ditching and a culvert on Beach Road. Discussion took place and Council asked that a letter be sent to Mr. Burridge stating ditching will be completed but the need for a culvert will be re-assessed in the spring of 2023.

Letter from Brad and Leona Laundry - Ditching

A letter was received from Brad and Leona Laundry requesting ditching and the replacement of a culvert in front of their property at 11-13 Vitter's Cove Road. The ditching has been completed on one side of their driveway. Council asked that a letter be sent to Mr. and Mrs. Laundry advising them of this and that the culvert will be re-assessed the spring of 2023.

Letter from Eric Hiscock 18-24 Brook Road

A letter was received from Mr. Eric Hiscock about the ditching that was done on his land at 18-24 Brook Road during the recent culvert installation. Discussion took place and Council asked that a letter be sent to Mr. Hiscock stating that Councillors and maintenance staff will visit the area and will bring their recommendations to the next Council meeting.

Letter from Glen Peddle - Culvert

A letter was received from Glen Peddle stating that a culvert was removed from his property and not replaced during the installation of culverts in the area. Councillors and maintenance staff will speak to Mr. Peddle about possible repairs.

Deputy Mayor Critch, Councillors Critch and Piercey declared a Conflict of Interest and left the meeting at 7:45 pm.

Letter from Stephen Piercey - Manhole Extension

A letter was received from Stephen Piercey in response to the letter that was sent to him about the manhole extension after the last Council meeting. Mr. Piercey does not agree with Council's decision that he is responsible for the cost to install the extension. Council discussed the issue further and stated that if Mr. Piercey decides to install a manhole extension, he would have to purchase the necessary materials and maintenance staff will install it at no charge and if fill from the town pit is needed, there will be charge for that either.

Letter from Ross Critch - Cabin on New Road

A letter was received from Ross Critch regarding a piece of Crown Land that he is applying for on New Road. As part of the application, he requires permission from Council to build a cabin on the piece of land. Council stated that there is no reason why a cabin cannot be built on the land and granted permission with the stipulation that a Development Permit Application be submitted to Council with the associated fee when he is ready to build.

Motion #2022-088

L.

Moyles/F. St. George

Resolved to give permission to Ross Critch to build a cabin on the piece of Crown Land that he is applying for on New Road with the stipulation that a Development Permit Application be submitted to Council with the associated fee when he is ready to build

Favour: 5; Opposed: 0; **Carried**

Deputy Mayor Critch and Councillors Critch and Piercey returned to the meeting at

7:55pm.

Sammy and Terry left the meeting at 7:55pm.

55-69 Beaver Pond Road

Council recently had a meeting with Gerald Walsh regarding him using 55-69 Beaver Pond Road. Council was given a diagram of the land and it measures 353 feet frontage. Council was also given section 201 of the Municipalities Act, 1999 that outlines property acquisition. Council decided to measure the land and break it into smaller sections and a decision will be made at the next Council meeting.

14-16 Harbour Road

Council recently met with Michael LaDuke and Karen Smith regarding 14-16 Harbour Road. This piece of land is listed as being CrownLand on the Municipal Assessment Roll, but another resident is claiming ownership, but no deeds have been received by the town office. Mr. LaDuke provided a letter from Crown Land dated October 23rd, 2017, stating that the piece of land is not unencumbered Crown Land. Council asked that the Department of Municipal and Provincial Affairs be contacted for advice where there are no taxes being paid on the property.

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BUSINESS ARISING (CONT.)

Trail Project

Dennis Smith has been added to the Workplace NL account. Mr. Smith is not sure if his equipment can do the work so Council will go in and see what needs to be done.

NEW BUSINESS

Excavation Permit Application

Council reviewed a copy of an Excavation Permit application that is being used by the Town of Winterton. Council asked for more information and to defer this to the next meeting.

MNL - AGM

Municipalities Newfoundland Labrador will be holding their Annual General Meeting and Conference in Gander from November 2nd to November 5th. There are no Councillors available to attend this year.

PMA - Fall Forum

Professional Municipal Administrators will be holding their Fall Forum in St. John's From October 13th to October 14th. The town clerk/manager will be attending this training session.

FINANCE

Payables

Council resolved to pay the invoices as presented.

Motion #2022-090

L. Moyles/ I. Piercey

Resolved to pay all outstanding invoices.

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

Cash Report

A copy of the cash report for July was given to Council for review.

Check Register

A copy of the check register for July was given to Council for approval.

Motion #2022-091

S. Critch/D. Martin

Resolved to approve the check register for July.

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

Visa Statement

A copy of the Visa statements for June/July and July/August was given to Council for review.

COMMITTEES

Heritage New Perlican -Meeting

This meeting will take place on Tuesday, September 20th, 2022 @ 7:00pm.

New Perlican Weekend Committee - Canteen

The New Perlican Weekend Committee has sent a letter asking if they can take responsibility for the canteen for usage and repair. Council has no issue with this and is glad to see the celebrations continue.

New Perlican Weekend Committee - Portable Toilet Rental Agreement

The New Perlican Weekend has been asked if they would rent the portable toilets to people. A rental agreement has been drawn up for Council to review. Council has no problems with the committee renting out the portable toilets.

CORRESPONDENCE

Alzheimer Society - Coffee Break - File

Citizens Crime Prevention Association of Newfoundland & Labrador - Booklet - File

fasdNL - Proclamation - Signed

Wooden Boat Museum Invitation - File

Other

Mayor Resignation

Mayor Martin informed Council that he is stepping down as Mayor effective immediately. He is remaining on as a councillor.

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OTHER (CONT.)

Mayor

Council asked Deputy Mayor Critch if he will now take over as Mayor and he agreed.

Motion #2022-092

F. St.

George/L. Moyles

Resolved that Deputy Mayor Critch will now become Mayor.

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

Deputy Mayor

Mayor Critch asked for nominations for Deputy Mayor. Councillor Moyles nominated Councillor Piercey, Councillor St. George seconded, and she accepted the nomination. There were no further nominations, so it was resolved that Councillor Piercey will become Deputy Mayor.

Motion #2022-093

R.

French/R. Critch

Resolved that Councillor Piercey will become Deputy Mayor.

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

Signing Officers

Due to the change in Mayor and Deputy Mayor, the signing officers need to be updated at CIBC. Council resolved that Mayor Critch, Deputy Mayor Piercey and town clerk/manager Shelly Burrage be the signing officers at CIBC

Motion #2022-094

L. Moyles/R. French

Resolved that Mayor Critch, Deputy Mayor Piercey and town clerk/manager Shelly Burrage be the signing officers on the accounts at CIBC.

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

Motion #2022-095

I. Piercey

Resolved to adjourn the meeting at 9:00pm.

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

Mayor

Town Clerk/Manager

Date