



Council Meeting Minutes March 21st, 2024

Members Present:

Rodney Critch, Mayor
Peter Burrige, Councillor
Felix St. George, Councillor

Ivy Piercey, Deputy Mayor
Derek Martin, Councillor

Also Present:

Shelly Burrage, Town Clerk/Manager
Sammy Burrage, Superintendent of Works
Terry Bryant, Assistant to the Superintendent of Works

Absent:

Rick French, Councillor

Meeting called to order at 10:00am.

Adoption of Agenda

Motion #2024-022

I. Piercey/P. Burrige

Resolved to adopt the agenda.
Favour: 5; Opposed: 0; Carried

Adoption of Minutes

Motion #2024-023

I. Piercey/D. Martin

Resolved that the minutes of the regular Council meeting that was held on February 22nd, 2024, be adopted.
Favour:5; Opposed: 0; Carried

BUSINESS ARISING

- Garbage needs to be collected by the post office boxes.
- Inspection will be done on dump truck on March 25th.

Housekeeping

Chlorinator

The new chlorinators have been installed and are working well. They can be adjusted, and chlorine use is down.

Snow Clearing

During the last major snowfall, there was only 1 complaint received about a road not done. Discussion took place and it was reiterated that if a councillor receives a complaint about snow clearing, to let the town clerk/manager know and she will tell the maintenance staff. There is also a continuous problem of people pushing snow across the town roads when snow clearing their properties. A reminder not to do this will be placed in the town crier.

Vitter's Cove Road – Drainage

A recent rainstorm caused major flooding on Vitter's Cove Road. The culverts need to be cleared out and new culverts installed so this does not reoccur.

Letter from B. Peddle – Drainage

A letter from Bob and Connie Peddle was tabled outlining the problem with the drainage by their property on Vitter's Cove Road. A small culvert will be installed in the area.

Long Bridge Water

Some of the pipe was replaced due to leaks. There is still a small leak there. The water line replacement is scheduled for May.

BUSINESS ARISING(CONT.)

Garbage Collection

An update was received from the Town of Winterton on the garbage collection. There has been no word on funding from the collaboration grant. They are in the process of getting 3 quotes for the concrete pad for the compactor and for the electrical. The cost for this will be paid by the 4 towns and the amount will be determined on a percentage basis. Roll off bins will be on site the week of March 25th to be used until the compactor is in place. Maintenance staff did have some concerns:

1. What day of the week will garbage be picked up? – Week of April 1st will be Wednesday, then Tuesdays going forward.
2. Which truck will they use? – Dump truck, no bed liner needed, and the rails are already made.
3. How high is the bin/compactor?

The Town of Winterton will be contacted for a meeting with Council to discuss the compactor. Council also discussed the possibility of sub-contracting the garbage collection. A notice will be sent out to residents with information about the change in garbage collection and notifying residents that there have been no decisions on recycling and/or bulk collection.

Time Sheets

The time sheets to March 16th, 2024, was reviewed.

Council asked to review the permits with Sammy and Terry before they left the meeting.

Councillor St. George declared a conflict of interest and left the meeting at 11:05am.

PERMITS

St. George, Felix – New Home Construction

St. George – Garage/Shed – Felix St. George has applied to build a 32ft x 28ft house and a 20ft x 16ft garage/shed on his property at 7 New Road.

Motion #2024-024

I. Piercey/P. Burridge

Resolved to approve the permits for Felix St. George to build a 32ft x 28ft house and a 20ft x 16ft garage/shed on his property at 7 New Road.

Favour: 4; Opposed: 0; Carried

Councillor St. George returned to the meeting at 11:10am.

Sammy and Terry left the meeting at 11:10am

12-16 Tory Road

Deferred to the next meeting.

Municipal Town Plan

All documents have been signed and sent to Anna Myers to be submitted for registration.

First Aid

First Aid training will take place on Thursday, April 4th from 9:00am – 5:00pm.

NEW BUSINESS

Letter of Resignation – Susan Critch

A letter was received from Susan Critch resigning from Council as of March 14th, 2024, due to personal reasons. Council is sorry to see her go but understands her reasoning and wishes her all the best.

Nomination Day

Nomination Day will take place on May 7, 2024, with Election Day on May 28th, 2024, if necessary.

Letter from T. Hobbs – RV Trailer

A letter was tabled from Tom Hobbs regarding RV trailers and the decision that Council had made that you cannot rent them out as a short-term rental under the new Municipal Plan. A response will be sent back stating that Council stands by the decision to not allow them to be rented as a short-term rental.

NEW BUSINESS(CONT.)**Travel Allowance**

Council reviewed the travel allowance of neighboring towns and compared it to the town's current allowance. It was resolved that the following will apply to future travel of Council and staff: breakfast - \$10.00, lunch - \$16.80, dinner - \$26.04 and gas \$0.42 per km.

Motion #2024-025**I. Piercey/D. Martin**

Resolved that the following will apply to future travel of Council and staff: breakfast - \$10.00, lunch - \$16.80, dinner - \$26.04 and gas \$0.42 per km.

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

PMA Convention April 9th – April 11th.

The PMA convention is taking place in Gander from April 9th to April 11th.

Floor Upstairs

Council reviewed the current maintenance plan for the floor upstairs. Council asked that the Town of Winterton be contacted to see who they use for their floors and going forward, it will be stripped once a year and buffed twice a year.

Disclosure Statements

Council was given disclosure statements to fill out and return to the town office by March 31st, 2024.

FINANCE**Budget Letter**

The 2024 revised budget has been approved by the Department of Municipal and Provincial Affairs.

Payables

Council resolved to pay the invoices as presented.

Motion #2024-026**I. Piercey/D. Martin**

Resolved to pay all outstanding invoices.

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

Cash Report

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

Check Register

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

Motion #2024-027**I. Piercey/P. Burrige**

Resolved to approve the check register for February.

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

Visa Statement

A copy of the Visa statement for January/February was given to Council for review.

COMMITTEES**New Perlican Dart League – Letter from New Perlican Recreation**

Council reviewed a copy of a letter that was sent to the New Perlican Dart League from the New Perlican Recreation Committee asking them to contact the Recreation Committee if they wish to make any changes, either permanent or temporary and Council will be contacted if necessary.

Security Gates – Bar

Council reviewed a quote for security gates for the bar. Deputy Mayor Piercey stated that they have fixed the ones that are there, and this is not needed at this time.

Meeting with New Perlican Recreation Committee

This meeting will be scheduled for a date in April.

New Perlican Recreation Committee – Funding

A letter was tabled from the New Perlican Recreation Committee asking Council if the town could contribute to the rink project. They have received \$10,000.00 from the Government of Newfoundland and Labrador and are fund raising the other \$15,000.00. Council is unable to contribute financially, but a letter of support will be prepared, and Council can contribute any in-kind donations.

New Perlican Recreation Committee – TV Request

The New Perlican Recreation Committee is asking for permission to install a television on a wall upstairs. If cable is needed, they will be responsible for all costs. Council has no issues with the installation of a television or cable. **2**

CORRESPONDENCE

Carbonear Collegiate – Donation Request - File

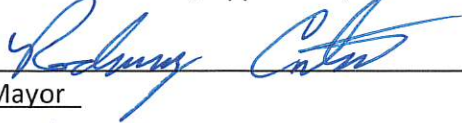
Next Meeting – April 25th, 2024 @ 10:00am

Motion #2024-028

F. St. George/P. Burrige

Resolved to adjourn the meeting at 12:25pm.

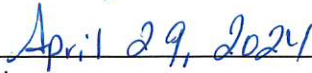
Favour: 5; Opposed: 0; **Carried**



Mayor



Town Clerk/Manager



Date