

**Town of Carbonear
Regular Council Meeting, April 22 2014**

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, April 22 2014 at 7:00 p.m.

Members Present:	Mayor	George Butt Jr.
	Deputy Mayor	Frank Butt
	Councillors	Ray Noel
		Bill Bowman
David Kennedy		
	Ed Goff	
	Brenda Trickett	
Also Present:	Town Clerk	Cathy Somers
	Town Administrator	Cynthia Davis
	Director of Operations & Public Works	Brian O'Grady

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1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 7:04 p.m. and welcomed the media and other visitors present including Ms. Bev Moore, supporter and organizer for Child Abuse Prevention in the province.

Mayor Butt asked that we move item 5c) Proclamation – Child Abuse Prevention Month (April 2014) prior to Item 2 of the agenda. Council agreed.
Mayor Butt read the proposed proclamation and Ms. Moore spoke to Council on the matter and thanked Council for participating and helping to create an awareness of Child Abuse Prevention.

Motion 14-406

D. Kenney / R. Noel

WHEREAS: every child deserves the opportunity to be loved, cared for, secure, and protected from verbal, sexual, emotional, and physical abuse, exploitation, and neglect. It is the responsibility of our society to protect every child's unquestionable right to life and freedom; and

WHEREAS: Child abuse continues to be one of our nation's most serious public health problems. Studies have shown that victims of childhood abuse are more likely to suffer from obesity, heart disease, and engage in destructive behaviors with drugs, alcohol, and others; and

WHEREAS: Preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS: this month, we emphasize the importance of understanding the devastating problem of child abuse and neglect, and commit to learn more about the behavioral and physical signs of possible abuse; and

Whereas: We renew our commitment to break the cycle of violence, strengthen support for all who have been affected, and empower our young people with the best we have to offer.

THEREFORE: Be it resolved that the Town of Carbonear, do hereby proclaim the Month of April to be: National Child Abuse Prevention Month in the Town of Carbonear and call upon our citizens to recognize child abuse for the societal problem that it is. Council calls upon all citizens to make a difference by becoming educated and being more aware of these issues.

Favour 7; Opposed 0; **Carried**

2. Adoption of Minutes
Regular Minutes – April 7, 2014

Motion 14-407

F. Butt / B. Bowman

Resolved that the minutes of the April 7, 2014 Regular meeting of council be adopted as presented.

Favour 7; Opposed 0; **Carried**

3. Business Arising From Minutes
No business arising.

4. Delegations
No delegations were present to speak at the meeting.

5. Correspondence, Permits & Development
List of Permits Issued # 6087-6101(List attached)

Motion 14-408

D. Kennedy / B. Bowman

Resolved that the minutes of the April 7, 2014 Regular meeting of council be adopted as presented.

Favour 7; Opposed 0; **Carried**

Permits:

- 85 White's Road – New Dwelling
- 9 D'iberville Street – New Dwelling
- 126 Valley Road – New Business Application
- 10 Adelaide Street – New Dwelling

- 5.1 Correspondence, requiring Council's decision

- a) Dale Kirby, MHA, St. John's North

RE: Oral Surgery Petition

Reviewed by Council.

Staff to place the petition in the main office for public viewing and signatures.

- b) Survey – Youth Engagement Component - Bill 6

Discussed.

Council noted that they have no objections to either, but that both would need policies and processes approved by each respective Council.

Town Administrator to complete the survey on behalf of Council.

- c) Proclamation – Child Abuse Prevention Month (April 2014)
Dealt with earlier in the meeting, after the meeting was called to order.
- d) Municipalities NL – Municipal Awareness Day (May 7, 2014)
Motion 14-409 **F. Butt / B. Trickett**
*Whereas municipal government is responsible for the provision of services that enhance the quality of life of its citizens; and
Whereas dedicated mayors, councillors and staff are essential for the effective governance of their municipalities; and
Whereas citizen involvement is essential for an active community; and
Whereas it is fitting and proper to recognize and encourage the contribution of all who work diligently for the improvement of our municipalities.*
Therefore Be It Proclaimed that in support of Municipal Awareness Day in municipalities in Newfoundland and Labrador in recognition of the vital role of municipal government and in recognition of all whose efforts support it, the Town of Carbonear declares May 7, 2014 as Municipal Awareness Day in the Town of Carbonear
Favour 7; Opposed 0; **Carried**
Discussed.
Staff to set up an open house for that day and advertise same to the public.

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) NL Public Health Laboratory, Test results of water samples collected on March 26 & April 1, 2014 @ the Dept of Justice and at 13-15 Bemister's Hill. Results marked satisfactory. Placed on file
- b) Municipalities NL
RE: Draft minutes of the February 27 & 28, 2014 - Urban Municipalities Committee Meeting in Deer Lake.
Copied to Council and Town Administrator
- c) Municipalities NL
RE: Bill 6 –Changes to the Municipalities Act, 1999
Copied to Council and Town Administrator
- d) Alzheimer Society
RE: Walk for Memories
Forwarded to Finance Committee for review
- e) Department of Environment and Conservation, Water Resources Management
RE: 2014 Operator of the Year Award – congratulating Terry Penney on being nominated by the Town of Carbonear for Operator of the Year.
Placed on file
- f) Celtic Roots Folk Festival
Request for donation
Forwarded to Finance Committee
- g) Resident Southwell Place

- RE: Frozen water line
Forwarded to Public Works committee
- h) Resident Russell Street
RE: Application for Street Light
Forwarded to Public Works Committee
- i) Heart & Stroke Foundation
RE: 2014 Mayor's March for Heart Disease & Stroke
Forwarded to Finance Committee
- j) Canadian Diabetes Association
RE: Deputy Mayor Walk for Diabetes
Forwarded to Finance Committee and Council
- k) Baccalieu Trail & District Labour Council
RE: Invitation to participate in the National Day of Mourning, Monday, April 28, 2014 at 4 pm.
Copied to Council
- l) McHappy Day, McDonalds
Invitation to participate in McHappy Days on May 7, 2014
Copied to Town Administrator & the Mayor
- m) Royal Canadian Legion Branch #23
Invitation for Mayor to attend the Battle of the Atlantic, May 4, 2014 at 2pm in Dildo.
Copied to the Mayor

6. Committee Reports

- a) Finance Committee
Councillor Noel presented the following motion
Motion 14-410 **R. Noel / B. Bowman**
Resolved that the Town of Carbonear approve for payment the list of invoices as presented to Council totaling \$195,294.87
Favour 7; Opposed 0; **Carried**
Mayor Butt appointed Deputy Mayor Butt to the Finance Committee as well.

7. Reports of Town Administrator and Department Heads

- a) Town Administrator
Town Administrator advised that she previously distributed her report to Council.
She noted the following matters from her report:
Multiculturalism Week – The town is hosting an annual event for newcomers, organized by the Welcoming Communities. It is scheduled for Wednesday, April 30. All Council members are encouraged to attend.
Going Paperless.
Councillor Noel noted the options as identified in the Town Administrator's Report on this matter.
Motion 14-411 **R. Noel / B. Trickett**
Resolved that the Town of Carbonear purchase 8 Ipads at a cost of

\$4,492.72 HST included.

Favour 7; Opposed 0; **Carried**

Council will proceed to use the Dropbox method to upload documents required for meetings. If after trying this method, Council determines they would prefer software such as ICompass, then that software can be purchased at a later date.

New Website.

The new website should be completed by the first of May.

b) Director of Operations and Public Works

Director of Operations and Public Works reviewed the following topics from this report with Council:

- Our annual order of 1600 tons of salt and sand has been placed with the Dept. of Transportation as usual. This will be delivered in the fall.
- The seasonal staff has been recalled and continues to work on the recycler repairing potholes. We are cautiously converting our equipment from snow clearing attachments to summer work attachments.
- We advertised the sale of the 1999 and 2003 Chev pickups with no minimum bid. We received 4 bids on each pickup. The highest bid on each of the trucks is as follows:
 - 1999 Chev - \$300.00
 - 2003 Chev - \$1030.00

Requesting council approval to proceed with these sales.

Motion 14-412

D. Kennedy / E. Goff

Resolved that the Town of Carbonear approve the sale of the 1999 Chev for the sum of \$300 and the 2003 Chev for the sum of \$1030.

Favour 7; Opposed 0; **Carried**

- CMH Construction, the developer of the new sub-division off Tyre's Drung, (Coral Heights) plans on starting construction of the first two homes next week.
- We have received a report from our consultant regarding the upgrade required for our wastewater pump house at the end of Pikes lane. They have provided three options with "class D" pricing.
 1. \$306,000. 6X6 enclosure with stand alone generator (2 pump)
 2. \$355,000. 8X12 enclosure with stand alone generator (2 pump)
 3. \$375,000. 10X18 enclosure with built in generator (1 pump)

I would recommend option #2. This would provide a large enough enclosure for the staff to work inside but still has the generator power to run 2 pumps when necessary.

Councillor Trickett asked if the potholes on Highroad North would be patched. Director advised that this area is the responsibility of the province as it is outside the town boundary.

The province has been advised of the deplorable condition of the road, staff to follow up on previous requests to have this work completed.

8. Finance
 - a) Operating Invoices over \$2,000.00 totaling \$195,294.87
Dealt with earlier during the Finance Committee Report section of the meeting.
9. Regulations
None listed
10. General Business

Councillor Kennedy noted that we have an amount of funds allocated in the budget for asphalt, and he would like to get the areas identified for consideration. Director of Operations and Public Works will review the list from last year and update the list for this year.

Councillor Kennedy noted that there are wires exposed at the traffic lights at the Powell Drive / Columbus Drive intersection. Director of Operations and Public Works to investigate.

Councillor Kennedy noted that there has been a call for nominations for the Seniors of Distinction awards. Carbonear has many worthy people and Council should consider some nominations. Mayor Butt asked that Council members submit any suggested names to the Town Administrator.

Deputy Mayor Butt asked for an update on the Easy Save Building. Town Administrator noted that this would be discussed in privileged with Council.

Councillor Goff asked if the new lights installed at the pool are on all night long. Discussed. Director of Operations and Public Works will investigate and ensure that they are placed on a timer.

Councillor Noel noted there were some programs advertised by NL Power in The Compass, and asked if there was anything that the town could apply for under that program.
11. Notices of Motion
No notices of motions were filed.
12. Adjournment

Motion 14-413
R. Noel / F. Butt
Resolved that the meeting adjourn at 8:17 p.m.

Mayor George Butt Jr.

Cathy Somers, Town Clerk