

**Town of Carbonear
Regular Council Meeting, January 5, 2015**

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, January 5, 2015 at 4:00 p.m.

Members Present:	Mayor Deputy Mayor Councillors	George Butt Jr. Frank Butt Ray Noel Bill Bowman (absent at start of meeting) David Kennedy Brenda Trickett
Members Absent:	Councillor	Ed Goff
Also Present:	Town Administrator Town Clerk Director of Operations and Public Works	Cynthia Davis Cathy Somers Brian O'Grady

1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 4:00pm.
Mayor Butt wished everyone well in the new year. He noted that we had a good year in 2014 and he is looking forward to another good year in 2015.
He asked the Director of Operations and Public Works to pass along thanks from Council to the outside workers for their efforts during the problems with water leaks and problems with slush build up at the water supply.
Mayor Butt also thanked Deputy Mayor Butt and councilors for filling in for him at various events during the month of December.
2. Adoption of Minutes
 - Regular Minutes – December 15, 2014
Motion 15-001 R. Noel / B. Trickett
Resolved that the minutes of the December 15, 2014 Regular meeting of Council be adopted as presented.
Favour 5; Opposed 0; **Carried**
3. Business Arising From Minutes
None
4. Delegations
None
5. Correspondence, Permits & Development
 - a) List of Permits Issued # 6579-6591
Motion 15-002 D. Kennedy / R. Noel

Resolved to approve the list of permits #6579 - 6591 as per applications received, and per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies
Favour 5; Opposed: 0; **Carried**

Councillor Kennedy noted the increase in development permits. Council hopes to see even further increased development in 2015.

5.1 Correspondence, requiring Council's decision

- a) Department of Municipal and Intergovernmental Affairs
RE: Municipal Plan Amendment No. 18 & Development Regulations Amendment No. 28, 2014

Motion 15-003

D. Kennedy / B. Trickett

Under the authority of Section 15 of the Urban and Rural Planning Act 2000, the Town Council of Carbonear adopts the Town of Carbonear Municipal Plan Amendment No. 18, 2014 and Development Regulations Amendment No. 28, 2014

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

3.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Municipalities NL (Info Notes)
- UMC Meeting January 30th & 31st, 2015, Bay Roberts
Copied to Council
 - Report on a study of rural NL drinking water systems
Copied to Council, Town Administrator
 - Municipal News – December 2014
Copied to Council
 - MNL – Provincial Government seeking applications for Regional Councils and Youth Advisory Committee
Copied to Council.
- b) Hon Gerry Byrne, MP
RE: Acknowledgment of letter from the Town of Carbonear to MP on Federal Wastewater Systems Effluent Regulations.
Placed on file.
- c) Federation of Canadian Municipalities
RE: Thank you to the town for the resolution regarding Canada Post's Five Point Action Plan
Placed on file.
- d) NL Public Health Laboratory, Test results of water samples collected on December 15, 2014 @ TCO, TC Square Mall, Dept of Justice, 9 Bemister's Hill. Results marked satisfactory. Placed on file.
- e) Municipal Assessment Agency Inc
- Copy of the 2013-2014 Annual Report
 - Update of the board, Councillor Deb Barney, Lanse Au Loup as the Labrador Director and Mayor Robert Hobbs,

Bishop Falls as the new Central Director.

- Review and acceptance of the 2015-2016 budget. The budget will see pension rise, in accordance with the recent revisions to the Public Service Pension Plan and the fees to clients will remain \$28 per assessed parcel.(no charge for Crown land and low value land)

6. Committee Reports
None filed.

7. Reports of Town Administrator and Department Heads
No reports filed.

Councillor Bowman entered the meeting in progress.

8. Finance

a) Operating Invoices: over \$2,000.00 totaling..... **\$9,324.05**
Motion 15-004 **R. Noel / B. Trickett**
Resolved to approve for payment the list of operating invoices totaling \$9,324.05 as presented to Council.
Favour 6; Opposed 0; **Carried**

b) **Capital Invoices:**
Street Upgrading & Paving 2014 (Various Streets) PN 14-117 London Road (A), Water Street(B), White's Road(C), Southside Lower Road(D), O'Donovan's Lane(E), Bond Street(F), Valley Road(G), Powell Drive (H & I)
Concord Paving Claim 1 (Final)..... \$290,020.64
Concord Paving Claim 2 (Hold back)..... \$32,224.52

Total Capital Invoices.....\$322,245.16

Town Administrator noted that she contacted Municipal Affairs for clarification regarding conflict of interest on this matter. She advised that this is not approving the work to be done, but approving payment of the invoice for work already completed and Municipal Affairs noted that in their opinion Council members would not be in conflict on approving the invoices to be paid for work that has been previously been approved to be completed.

Motion 15-005 **R. Noel / B. Trickett**
Resolved to approve for payment the list of capital invoices totaling \$322,245.16 as presented to Council.
Favour 6; Opposed 0; **Carried**

9. Regulations

a) Water & Sewer Regulations
Motion 15-006

B. Bowman / D. Kennedy

Resolved that the Town of Carbonear adopt the revised Water & Sewerage System Regulations as presented to Council.
Favour 6; Opposed 0; **Carried**

10. General Business
RCMP Musical Ride – Deputy Mayor Butt asked if we would be hosting the RCMP Musical Ride.
Discussed.
Town Administrator advised that with the softball field, they would run along the side and there would be very little along the grass on the softball field.
Recreation Committee had some concerns that the Town Administrator addressed with the organizers, Re. Field Damage and how we would stable the horses.
These concerns were investigated and worked out by the Town Administrator with the organizers, and then at the Dec. 15 meeting, Town Administrator confirmed that Carbonear would host the RCMP Musical Ride in August, 2015. Town Administrator asked for a motion of Council to confirm that the Town would host the event.

Motion 15-007

F. Butt / D. Kennedy

Resolved that the Town of Carbonear host the RCMP Musical Ride in August 2015.

Favour 6; Opposed 0; **Carried**

11. Notices of Motion
a) Traffic Regulations
F. Butt / B. Bowman filed the following notice of motion:
Pursuant to the power delegated by the Minister of Transportation and Works under section 189 of the Highway Traffic Act, and pursuant to the authority conferred by sections 414(2) and 421.1 of the Municipalities Act, 1999, the Town of Carbonear hereby adopts the following Traffic Regulations.

12. Adjournment

Motion 15-008

R. Noel / B. Trickett

Resolved that the meeting adjourn at 4:28 p.m.

Mayor George Butt

Cathy Somers, Town Clerk