

Town of Carbonear
Regular Council Meeting, June 16th, 2008

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, June 16th, 2008 at 7:30pm

Members Present: Mayor Sam Slade
Councillors Gladys Mercer
Jim Burden
John Comerford
Fred Earle

Members Absent: Deputy Mayor Ned Slade
Councillor Terry Emberley

Also Present: Town Clerk Cathy Somers
Town Administrator Cynthia Davis
Director of Operations & Public Works Brian O'Grady
Director of Recreation & Tourism Rob Button

1. Calling of Meeting to Order
Mayor called the meeting to order at 7:30pm and welcomed everyone present at the meeting.

2. Adoption of Minutes
 - a) June 9th, 2008 Regular Meeting
Motion 08-182 **J. Comerford / F. Earle**
Resolved that the minutes of the June 9th, 2008 Regular meeting of council be adopted as presented.
Favour 5; Opposed 0; **Carried**
 - b) June 9th, 2008 Privileged Meeting
Motion 08-183 **J. Comerford / G. Mercer**
Resolved that the minutes of the June 9th, 2008 privileged meeting of council be adopted as presented.
Favour 5; Opposed 0; **Carried**

3. Business Arising From Minutes
Motions to be ratified from the June 9th, 2008 Privileged Meeting
Mayor Slade asked that Motion SPE 08-06-09-001 be ratified.
Motion 08-184 **G. Mercer / J. Comerford**
Resolved that the Town of Carbonear issue payment of \$2,500 to CGI Investments for the Town's deductible on an insurance claim.
Favour 5; Opposed 0; **Carried**
Mayor Slade asked that Motion SPE 08-06-09-002 be ratified.
Motion 08-185 **G. Mercer / F. Earle**
Resolved that the Town of Carbonear proceed to call for developers upon approval of

the drawings by the Works Committee.

Favour 5; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 08-06-09-003 be ratified.

Motion 08-186 **G. Mercer / J. Comerford**

Resolved that the Town of Carbonear approve an increase to Concord's Contract for the bridge work on Highroad South in the amount of \$35,000 to relocate the water main.

Favour 5; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 08-06-09-004 be ratified.

Motion 08-187 **G. Mercer / F. Earle**

Resolved that the Town of Carbonear contract Mr. Malcolm Bradbury to provide consulting services for the Town's green spaces for the price of \$150/day.

Favour 3; Opposed 2; **Carried**

Mayor Slade and Councillor Burden opposed the motion.

Mayor Slade asked that Motion SPE 08-06-09-005 be ratified.

Motion 08-188 **J. Comerford / J. Burden**

Resolved that the Town of Carbonear award the contract for electrical repairs to CAM Electrical for an hourly rate of \$17.75 subject to receipt of written verification that CAM Electrical has a journeyman electrician on staff.

Favour 5; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 08-06-09-006 be ratified.

Motion 08-189 **F. Earle / J. Comerford**

Resolved that the Town of Carbonear proceed to hire another staff member to facilitate the Town's compliance with PSAB requirements in 2008.

Favour 5; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 08-06-09-007 be ratified.

Motion 08-190 **F. Earle / J. Comerford**

Resolved that the Town of Carbonear renew the lease with the Public Libraries Board for an additional 10 year period at the price of \$11.78 per square foot.

Favour 5; Opposed 0; **Carried**

4. Delegations

No delegations present

5.1 List of Permits #4090 - 4102.

Motion 08-191 **F. Earle / G. Mercer**

Resolved that the Town of Carbonear approve the list of permits #4090-2102.

Favour 5; Opposed 0; **Carried**

5.2 Correspondence, Requiring Council's decision

a) Municipalities Newfoundland and Labrador, 58th Annual Convention.

Registration package. Event taking place at the Pepsi Centre, Corner Brook, October 8-11, 2008.

Town Clerk to register all 7 Council members.

Councillor Mercer to book the hotel accommodations for Council.

5.3 Correspondence, Received and action taken

Council reviewed the following correspondence and action taken:

- a) VIP Marketing, Request for the Town to purchase a 1/4 page insert in the Baccalieu Trail Tourist Guide for 2009.
Referred to the Finance Committee.
- b) Municipal Affairs, Office of the Minister - Approval to Award Contract to Concord Paving Limited for Tropical Storm Chantal, Damage Repairs - Culvert Replacement Powell Drive, Goff Avenue & Industrial Crescent.
Harris & Associates have advised Concord Paving Limited of the acceptance of their tender on this project.
- c) Water Resources Management Division, Permit to Operate a Class II Wastewater Collection System.
Copied to the Director of Operations and Public Works and the Town Administrator for their review and discussion with the Works Committee.
- d) Resident, Complaint regarding roaming dogs on London Road.
Copied to the Enforcement Officer for investigation.
- e) The College of Family Physicians of Canada, Newfoundland and Labrador Chapter.\ Re. Copy of Letter sent to the CEOs for the four Regional Health Authorities in NL.
Copied to Council. Placed on file.
- f) NL Public Health Laboratory, Test results for water samples taken May 28, 2008 at Western Petroleum, Red Circle, and the Town Office. All results marked satisfactory. Placed on file.

6. Committee Reports

a) Beautification Committee

Councillor Mercer commended the Carbonear Clean & Green Committee for their commitment to the Town of Carbonear, and their efforts in addressing the clean up of the War Memorial and other projects throughout town.

7. Reports from the Town Administrator and Department Heads

a) Town Administrator - to be presented in a privileged meeting of Council.

b) Director of Operations and Public Works

Brian reviewed his report with Council.

Councillor Earle asked if a new chlorination system is being investigated.

Brian advised he has investigated it, and will have further information on this when his investigation is complete. Councillor Earle asked that other systems besides chlorination be investigated. Brian agreed. Councillor Mercer suggested that Brian contact towns such as Clarendville to review the system they have implemented.

Councillor Earle asked that Brian investigate to ensure that we maintain appropriate water supply throughout the summer, and investigate changes to the water supply area as Councillor Burden has suggested in the past.

Councillor Comerford advised he had a resident report a water leak on Horwood's Hill. Brian to investigate.

Councillor Earle asked how much was remaining in the asphalt budget. Brian advised

there is only \$4,200 purchased to date.

c) Director of Recreation and Tourism

Last Thursday evening, the Mayor, Town Administrator, Marilyn Gear and himself attended the presentation of the Southcott Award for the Old Post Office.

Rob reviewed his report.

Rob advised that all playgrounds will now be reviewed.

JCP Application - Paddy's Garden & Hr. Rock Hill - Rob advised he was speaking with Service Canada, the project was intended to start in June, and now looking at doing it in the fall, but we are still going to try to have it moved to the summer.

Rob advised he is having trouble finding someone to install the paving stones at the War Memorial. Councillor Mercer advised him to check with Sammy Jackson.

Mayor asked the Town Administrator to set up meeting with the new Manager at Service Canada Hr. Grace Office later in the week, to discuss our outstanding projects.

Deputy Mayor Slade advised that the Special Events need electrical changes to have reefer installed on separate circuit, and some lights to be relocated. Rob to have completed by an electrician.

8. Finance

a) Operating Expenditures totaling \$17,373.07

Motion 08-192

F. Earle / J. Comerford

Resolved that the Town of Carbonear approve for payment the list of operating expenditures totaling \$17,373.07.

Favour 5; Opposed 0; **Carried**

b) Capital Expenditures

▶ Bridges Upgrading

Harris & Associates, Invoice 4832 \$2,970.69

Motion 08-193

F. Earle / G. Mercer

Resolved that the Town of Carbonear approve for payment Invoice #4832 in the amount of \$2,970.69 to Harris & Associates.

Favour 5; Opposed 0; **Carried**

▶ Water/Sewer Upgrading - Phase 1

Harris & Associates, Invoice 4830 \$1,019.85

Motion 08-194

J. Comerford / J. Burden

Resolved that the Town of Carbonear approve for payment Invoice #4830 in the amount of \$1,019.85 to Harris & Associates.

Favour 5; Opposed 0; **Carried**

9. Regulations

10. General Business

- Councillor Mercer asked if we can do a comparison on oil prices and totals to date

- from last year to this year. Town Administrator to complete as requested.
- Town to send letter of congratulations to Danny Cleary, Stanley Cup Champion.
 - CBN Joint Councils dinner attended by Councillor Earle and Councillor Mercer.

11. Notices of Motion

No notices of motions were filed.

12. Adjournment

Motion 08-195 to adjourn at 8:31pm.

G. Mercer / J. Comerford

Favour 5; Opposed 0; **Carried**

Mayor Sam Slade

Cathy Somers, Town Clerk