

**Town of Carbonear**  
**Regular Council Meeting, October 19<sup>th</sup>, 2009**  
Minutes of a regular meeting of the Council of the Town of Carbonear  
held in Council Chambers, October 19<sup>th</sup>, 2009 at 7:30pm

**Members Present:** Mayor Sam Slade  
Councillors Ches Ash  
David Kennedy  
George Butt Jr.  
Betty Forward  
Ed Goff  
Gladys Mercer

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

**Members Absent:** Director of Recreation & Tourism Rob Button (vacation)

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1. Calling of Meeting to Order  
Mayor Slade called the meeting to order at 7:45pm and welcomed those present.
  2. Adoption of Minutes
    - a) October 7<sup>th</sup>, 2009 Regular Meeting  
**Motion 09-280** **G. Butt / E. Goff**  
*Resolved that the minutes of the October 7<sup>th</sup>, 2009 Regular meeting of council be adopted as presented.*  
Favour 7; Opposed 0; **Carried**
  3. Business Arising From Minutes
  4. Appointment of Committees of Council and Council Liasons on various Committees  
Mayor Slade reviewed the appointments to the Committees and Council Liasons to various other committees, and requested Council members to address any concerns on the issue with him.  
Councillor Mercer asked the duration of the appointments to the committees. Mayor Slade indicated that he suggests a two year time frame.
  - 5.1 Correspondence, Permits & Development
    - a) List of Permits # 4507 - 4547.

**Motion 09-281**

**G. Mercer / B. Forward**

*Resolved that the Town of Carbonear approve the List of Permits # 4507 - 4547.*

Favour 7; Opposed 0; **Carried**

5.2 Correspondence, Requiring Council's decision.

a) Department of Municipal Affairs, October 9<sup>th</sup>, 2009

Approval to Award Contract for the Highroad South & Chapel Hill Street Upgrading Project to Concord Paving with a reduction in the scope and extent of work for the project so that the project construction cost plus engineering does not exceed the approved funding of \$496,063.

Motion of Council required to award the contract to Concord Paving in the amount of \$439,150 (\$388,628.32 plus \$50,521.68 HST).

**Motion 09-282**

**G. Butt / B. Forward**

*Resolved that the Town of Carbonear award the contract for the Highroad South & Chapel Hill Street Upgrading Project to Concord Paving in the amount of \$388,628.32 + HST.*

Favour 7; Opposed 0; **Carried**

Councillor Goff inquired as to why the scope and extent of work was reduced, and to what extent Chapel Hill was reduced.

Town Administrator advised that the tender came in higher than the estimate. Council then had to decide if they would wait to try and obtain additional funding or proceed to reduce the scope and extent of the work to stay within the approved funds. Council advised the engineer to proceed with the reduction of the scope of the work.

Reductions were made to the leveling coat on Highroad South and Chapel Hill has been reduced with work concentrating on the lower section of Chapel Hill. The remainder of Chapel Hill can be done as a second phase.

Highroad South includes resurfacing from Beach Road to Noel Motors. Curb and sidewalk will be completed in front of the hospital from the intersection to Earles Lane to the south entrance to the hospital, and from the Beach Road/Powell Drive intersection up to the bridge on Highroad South.

Councillor Goff asked about the water hold up on the beach and if that will be addressed in this project.

Town Administrator advised that this will be addressed under the Gut Bridge Project. There is however a problem with build up of water on the Highroad South Bridge that was completed last year. This has been identified to the contractor and will be corrected.

b) Petition Request that the Town of Carbonear pass a by-law or policy prohibiting commercial vehicles storing hazard materials, such as home heating oil, chemicals, etc. not be permitted to be parked in residential areas of town.

Mayor Slade read the letter to Council.

Mayor Slade indicated that this resulted from an oil spill that occurred on Valley Road as fuel was being transferred from one vehicle to another. Mayor Slade advised that he

spoke with North Atlantic, and they handled the clean up in a professional manner. He advised that North Atlantic would provide a copy of their report on the clean up of the spill.

Council discussed the issue.

Deputy Mayor Ash indicated that he would support a by-law or regulation that would eliminate this type of activity in a residential neighbourhood. Councillor Kennedy asked if the Town currently has any policy in place to deal with this issue. Town Administrator confirmed that Council currently does not have any regulations in place to deal with this issue.

Councillor Goff asked if other municipalities have by-laws to deal with this issue. Town Administrator advised that some do and these could be reviewed by the Finance, Administration and HR Committee for a recommendation to Council.

Councillor Mercer asked if this policy would be applied to all commercial vehicles in residential neighbourhoods

Mayor Slade advised that the by-law could address different types of vehicles, if some are more evasive than others, then maybe we could look at permits for commercial vehicles parked in residential areas on an individual basis. Town Administrator advised that other vehicles that make noise with reefers running, etc. also cause problems for residents. Other large trucks may cause problems in regards to obstructing the view of a neighbouring property's driveway, etc.

Deputy Mayor Ash asked for confirmation of the scope of the recommendation: if it is to address all commercial vehicles in residential areas or if solely for fuel trucks in residential neighbourhoods.

Councillor Mercer suggested that the committee could research a policy for all commercial type vehicles, but would have to look at how it would affect various other types of commercial vehicles that are parked in residential areas throughout town. However, she indicated that a regulation could be adopted now to deal with home heating oil, and trucks that store hazardous materials, and the Committee could review a broader policy on other commercial vehicles to be brought forward at a later time.

**Motion 09-283**

**G. Mercer / C. Ash**

*Resolved that the Town of Carbonear adopt a Regulation to prohibit the parking of commercial vehicles within all residential areas within the Town where those commercial vehicles store or carry hazardous substances such as home heating fuel or other noxious substances that could have an adverse affect on neighbouring properties.*

Favour 7; Opposed 0; **Carried**

c) Municipal Assessment Agency, October 2, 2009

Call for Nominations - Urban and Avalon Director ( 2 positions), Deadline for nominations: November 6, 2009 at 4:00pm.

Discussed.

Mayor Slade asked Deputy Mayor Ash if this is something he would be interested in.

Information was copied to Deputy Mayor Ash.

Any council member interested, should make their interest known to Council.

Deferred for next meeting.

- d) Heritage Foundation NL, Request for motion to designate Carbonear Loyal Orange Lodge No. 13 at 130 Water Street as Municipal Heritage Structure and Land.

Council asked if there would be any cost associated with this designation.

Town Administrator advised that the Loyal Orange Lodge with the help of the Carbonear Island Strategy Committee is applying for funding to do renovations to the property, however to be considered the building must have municipal heritage structure and the municipality would have to be on side in supporting the application. Deputy Mayor Ash asked if there is any financial obligation to the town.

Town Administrator advised there is no financial obligation to the town. The owners of the property are responsible for the cost.

Deputy Mayor Ash supported that the facility does have significant historical value.

Town Administrator advised that the Orange Lodge is trying to obtain funding for restoration of the property. This designation is for the building and the site.

Councillor Mercer noted that this designation gives clout. Without municipal designation, securing funding from the province and the federal government would be much more difficult.

Mayor read some of the historic background of the facility and indicated that there is quite a lot of history in the property, and the town should promote the restoration of its historical properties.

**Motion 09-284**

**G. Mercer / B. Forward**

*Resolved that the Town of Carbonear designate the Carbonear Loyal Orange Lodge No. 13 at 130 Water Street as Municipal Heritage Structure and Land per rationale and information submitted by Heritage Foundation of Newfoundland and Labrador.*

Favour 7; Opposed 0; **Carried**

- e) Mariner Resource Opportunities Network Inc. Oct. 14, 2009. Notification that the Youth Employment Centre will be moving out of the Old Post Office location on Water Street.

Mayor Slade read the letter to Council.

Councillor Mercer suggested that we meet with the CEO. Councillor Goff indicated that there seems to be some lack of communication on the issue.

Mayor Slade asked if the Deputy Mayor would be available to meet with Mr. Parsons on the issue.

Deputy Mayor Ash advised that he has a meeting with Mr. Parsons 10:30 on Monday morning on another matter and they could probably include this matter during that meeting.

Council agreed.

Councillor Goff asked if Council has a representative on the MRON Board of Directors. Town Administrator advised there is no member of Council on the Board.

- f) MMSB, Request for Council Proclamation, October 19-25, 2009 as Waste Reduction Week.

**Motion 09-285**

**G. Butt / B. Forward**

*Resolved that the Town of Carbonear proclaim October 19-25, 2009 as Waste*

*Reduction Week in the Town of Carbonear.*  
Favour 7; Opposed 0; **Carried**

5.3 Correspondence, Received and action taken

Council reviewed the following correspondence and action taken:

- a) NL Public Health Laboratories Results for water samples collected on:  
September 2, 2009 at J. Bemisters, Dept. of Justice,  
September 14, 2009 at J. Bemisters  
September 21, 2009 at J. Colbourne, Dept. of Justice  
September 23, 2009 at J. Bemisters,  
All results marked satisfactory and placed on file.  
NL Public Health Laboratories Results for water samples collected on September 21, 2009 at J. Bemisters, marked to be re-sampled. Re-sample taken on September 23, 2009. Re-sample results marked satisfactory. Placed on file.
- b) Resident, Request to acquire property.  
Referred to the Development Committee
- c) Fire & Emergency Services, September 4, 2009  
Notification of Fire and Emergency Services Training Schools.  
Copied to the Fire Department.
- d) Eastern Regional Appeal Board, September 25, 2009  
Notification of Appeal filed by Calvin Powell, and request for information to be forwarded on the matter to the Appeal Board.  
Referred to the Town Administrator.
- e) AXA Insurance, Sept 17/09 Claim for Damages home owner on Pikes Lane, due to damages during the capital works project.  
Copied to Harris & Associates to be dealt with by the contractor for the project.
- f) Enforcement Officer, September 10, 2009 Report on dog complaints.  
Referred to Committee of Council.
- g) Carbonear Fire Department, Invoices  
Referred to the Finance Committee
- h) T. C. Shrine Club, Request for donation.  
Referred to the Finance Committee
- a) Parkinson Society NL, 2009 Hope in Bloom Campaign, Request for donation.  
Referred to the Finance Committee
10. Children's Wish Foundation Annual Walk for Wishes, Request for donation.  
Referred to the Finance Committee
- k) Shoppers Drug Mart, Tree of Life Campaign, Request for donation.  
Referred to the Finance Committee
- l) Community Handicapped Association, Request for donation.  
Referred to the Finance Committee
- m) Property Owner, Request for interest adjustment. Oct 2/09  
Referred to the Finance Committee
- n) Trio (Life, Health, Pension), September 22, 2009 - Proposed changes to benefit

coverage.

Referred to the Finance Committee

- o) Property owner, Request for tax adjustment, Sept 22/09

Referred to the Finance Committee

- p) Carbonear Fire Department, Request for funding for repairs to Pumper #2

Referred to the Finance Committee

- q) Donation Request for Consideration for the Heart & Stroke Foundation for the Claude Garland Memorial Walk

Referred to the Finance Committee.

**Mayor Slade noted that last year over \$2,400 was donated through this effort to the Heart & Stroke Foundation. Mayor Slade asked Council members to participate in the event.**

- r) Resident, Development Proposal

Referred to the Development Committee.

- s) Resident, London Road, Oct 13/09. Request for installation of new culvert.

Referred to the Works Committee.

- t) Eastern Newfoundland Regional Appeal Board, Decision of Appeal - Walter & Debra Bradbury.

Copied to Council. Placed on file.

Deputy Mayor Ash asked if Council could discuss the item.

Mayor Slade then declared a conflict of interest and left the meeting.

Deputy Mayor Ash assumed the chair

Deputy Mayor Ash confirmed that the Appeal Board found in favour of the previous Council's decision on this matter. However, he noted that a number of Council members would like to discuss the matter further, and suggested that Council determine if there is a way to resolve the issue.

Councillor Goff asked if any engineers from the province have been out look at the road.

Councillor Butt noted that some members of Council met with Minister Kennedy on the matter and asked that the provinces engineers visit the site to assess the situation as it relates to the province's concerns with the road and their reservation to see if they could relax their requirements regarding the road reservation.

Town Administrator advised she was not aware that any engineers were on site from the province.

Deputy Mayor Ash noted that if we feel there is a possible resolution to it or if there is a way to resolve it, that we should take steps to resolve it.

Councillor Kennedy asked what grade the road would have to be constructed.

Town Administrator advised that asphalt is the requirement of the Town's Road Standards. She noted that the province will not cost share this road upgrade, as it is outside the 1992 Limit of Service Agreement with the province, therefore the full cost would have to be born by the developer.

Councillor Kennedy asked if there was a cost estimate prepared for the road development. Town Administrator advised that there was an engineering estimate

in the amount of \$150,000. She advised that in this zone, water/sewer is not necessarily required.

Councillor Butt indicated that he is not sure if asphalt is necessary, why not just to Class A standard, and then asked if there was an estimate for construction to Class A standard.

Town Administrator advised that the asphalt cost could be removed from the estimate to determine that cost.

Councillor Kennedy asked if some consideration could be given to reduce the width as there are only lots on one side of the proposed street.

Town Administrator advised that reservations vary, local streets have 15 metre reservations, other minor streets by resolution of Council, where more property can not be obtained are limited to 10 metre allowance.

Deputy Mayor Ash then vacated the chair so that he could debate the matter, and Councillor Kennedy assumed the chair.

Deputy Mayor Ash noted that he does not advocate doing the road development at the cost to the citizens and tax payers of the town. He would like Council to investigate a resolution to this matter. He noted that there have been other interested parties and agencies who have indicated that there must be a solution and now the time has come for us to look for that solution.

Councillor Butt suggested that the Works Committee review the matter. Town Administrator noted that this is a matter better suited to be reviewed by the Development Committee.

Councillor Mercer noted that the previous Council had much debate on this matter. She noted that Council's decision on this matter was not done to discourage new residents and stifle residential development. She pointed out that over the past 4 years, 64 new housing permits were issued in Carbonear. She noted that the Town has development rules and Council can not just make exceptions to those rules. She did agree that any matter can be reviewed again.

Deputy Mayor Ash noted that the finding of the appeal board vindicated the previous council for their decision on the matter and his comments were not directed against the previous Council in any manner. He noted that he would like for Council to review the matter again and do some further investigation, and it may very well be that there is no solution to it.

Councillor Kennedy then vacated the chair, and Deputy Mayor Ash resumed the chair.

Comments were being received from the observers, Deputy Mayor Ash called for order and indicated that Council would not be entertaining any discussion from the observers present at the meeting.

**Motion 09-286**

**G. Butt / D. Kennedy**

*Resolved that the Development Committee review the development application previously submitted by the Bradbury's to do further investigation and review to determine if a solution can be found on the matter and to consult with the Works Committee for their input on the matter if necessary.*

Favour 6; Opposed 0; **Carried**

Mayor Slade was called back into the meeting.

Deputy Mayor Ash vacated the chair and Mayor Slade resumed the chair.

- u) NL Alliance for Control of Tobacco, Oct 5/09 - Request for completion of survey  
Referred to Director of Recreation and Tourism for completion.
- v) NL Power, Request for improvements to the electrical equipment for the lights  
and fountain.  
Referred to the Director of Operations and Public Works for his investigation and  
action.
- w) Complaint, Re. Parking issues.  
Referred to the Works Committee.
- x) Harris & Associates, Copy of Letter to Department of Municipal Affairs,  
September 21/09.

Request for additional funding to award contract to Newfoundland Construction for  
the completion of the Gut Bridge Upgrading Project.

Councillor Kennedy asked if this was the decision of the former Council.

Town Administrator advised it was. There was a structural report done on bridge  
and it was recommended to close the east lane due to deterioration.

There is a risk factor involved in it.

Town Administrator noted that the estimate was \$610,725 was the estimate.

Due to the amount of the work being done by contractors out there right now,  
there were not many interested in bidding the project.

Mayor Slade advised that the materials are at a cost of about \$250,000 the rest is  
labour.

Engineers report is available on file.

When they were doing more investigation Harris subcontracted to a structural  
engineering company. The engineer called in to check the abutments. He came  
and inspected 12 beams cast into the concrete, the 5 to the east are most  
deteriorated, the others are fine. Letter advising us that the lane closest to the  
water would be closed. This is why that lane was closed off.

Two critical questions,

Safety do we have the option to use the bridge as it is, adding appropriate barriers  
for snow clearing throughout the winter..

Town Administrator advised that question was asked of the engineer before  
Council made their decision and he indicated that the current set up is safe. This  
was given verbally. Council suggested this should be obtained in writing.  
Council also indicated that we need to be fiscally responsible, and this estimate is  
\$500,000 over budget. We must also ensure the safety of our residents. Sam  
two tenders received.

Council asked if we are legally bound to award the tender. Town Administrator  
advised that if the additional funds are not approved, we can not award the tender.  
If the funds are approved, then in order to re-tender in the spring we would have  
to change the design of the project.

- Town Administrator to investigate further to determine if we will have to award the tender and to write Harris & Associates to request confirmation that the remaining section of the road is safe for use for the winter, in order to delay the tender until the spring.  
Copy report to Council members.
- y) Department of Municipal Affairs, Request for updated information for Municipal Service Recognition Awards.  
Town Clerk to forward updated information on Service Awards.
  - z) Canadian Heritage, Notification of funding under Building Communities Through Arts and Heritage Program .  
Copied to Rob Button for consideration by Special Events, Florence Button for Carbonear Island Development Strategy and Bert Parsons for the Heritage Society.
  - aa) HRLE, Notification of changes to take place on November 2, 2009.  
Copied to Council. Placed on file.
  - ab) Claim for damages to vehicle, Sept 25/09  
Referred to the Works Committee.
  - ac) Claim for damages to vehicle, Sept 24/09  
Referred to the Works Committee.
  - ad) Consideration for changes to the Municipalities Act  
Referred to the Beautification Committee.
  - ae) Canadian Red Cross, Oct 2/09, Request for meeting with Council and proposal for consideration.  
Referred to the Emergency Planning Committee for review and consideration
  - af) Department of Municipal Affairs, Notification of Training Sessions for PSAB - Phase Three.  
Town Administrator, Town Clerk and Finance Chair to attend on November 9/09
  - ag) Bemister Reunion - Information Package  
Copy to Council.  
Place on file.
  - ah) MNL, Notice of extension to October 23, 2009 at 4:30pm for 2009 Resolutions.  
Placed on file.
  - ai) Resident providing copy of letter sent to Mr. Harper regarding proposed amendments tot he NAFO convention.  
Copied to Council. Placed on file.
  - aj) Water Resources Management Division. Notification of 2009 Operator Education Seminars.  
Copied to the Director of Operations and Public Works for his consideration.
  - ak) NLL Recycling, Introduction of services provided for metals recycling.  
Referred to the Waste Management Committee.
  - al) Resident, Request for changes to re-locate water line.  
Referred to the Works Committee.

6. Committee Reports

7. Reports from Town Administrator and Department Heads

a) Town Administrator - No report this evening

b) Recreation Director - on vacation.

c) Director of Operations and Public Works

Brian reviewed his report with Council.

Councillor Goff inquired about the route for sewer in Forest Road. The Director of Operations and Public Works advised it goes across to Goff Avenue.

London Road, Fong's and Gas bar goes to London Road.

Councillor Mercer asked about the lots being developed in the new sub-division.

Brian confirmed there are 13 sold, 6 permits issued, 5 houses nearing completion.

Councillor Goff suggested that we have logged temperatures on the asphalt when being laid this time of year.

Councillor Butt also asked to ensure concrete with quick set, as well if laid in low temperatures.

The Director of Operations and Public Works reported the following items with respect to purchase of equipment, supplies and other contract work that required Council's approval to proceed.

Reported on the tender for the new Public Works pick up truck.

**Motion 09-287**

**D. Kennedy/ C. Ash**

*Resolved to purchase the truck as tendered from the lowest bidder provided by Woodward Motors Ltd. in the amount of \$26,836.30 which includes taxes and all other fees .*

Favour 7; Opposed 0; **Carried**

Reported that investigation during the design of the HVAC System for the Carbonear Swimming Pool, it was discovered that there may be some corrosion of beams at the Swimming Pool in the area where units for the HVAC System will rest on the roof. The consultants on the project have recommended that testing be completed on the beams to determine the corrosion is just surface corrosion or whether the integrity of the beams have been compromise. A quote to complete this work by the existing consultants was provided.

**Motion 09-288**

**G. Butt/E. Goff**

*Resolved to proceed with the testing on the beams as recommended by the project consultants and per the quote provided in the amount of \$8,270.*

Favour 7; Opposed 0; **Carried**

Councillor Kennedy inquired whether the Town of Carbonear has tendered the HVAC

project and he was advised that there project has not been tendered to date. The consultants were in the process of completing the design details for tender advertisement when the consultants viewed the corrosion on the beams which they recommended should be investigated further.

Reported that winter tires were required for the new dump truck at a cost of \$2,100.

**Motion 09-289**

**G. Mercer/B. Forward**

*Resolved to proceed with the purchase of the winter tires for the dump truck for the cost of \$2,100 .*

Favour 7; Opposed 0; **Carried**

Mayor Slade advised that the traffic lights and road realignment of Goff Avenue and Forest Road has now been delayed until the spring, due to contractor unavailability. There was discussion on the condition of the road in the area that needed to be addressed since the road work would not be completed until the spring. The Director of Operations and Public Works would investigate the most economical solution solution to address the problem on a temporary basis until work can commence in the spring.

It was pointed out that the Southwell Place road was in poor condition and required grading. The Director advised that he would address the situation and also advised that he was obtaining a cost estimate to complete with asphalt and would provide to council once it was received since the developer would be paving the new extension to the subdivision in the recent future per the town's development requirements.

8. Finance

- a) List of Operating Invoices, totaling \$66,921.56.

**Motion 09-290**

**B. Forward / D. Kennedy**

*Resolved that the Town of Carbonear approve for payment the list of operating invoices totaling \$66,921.56.*

Favour 7; Opposed 0; **Carried**

- b) List of Capital Invoices

Carbonear Pool Upgrade

Quadratec Engineering	Invoice 23790	\$ 11,758.44
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Quadratec Engineering	Invoice 23850	\$ 19,545.56
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Chlorination System Upgrading (2009)

Harris & Associates	Invoice 5112	\$ 11,201.67
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Gut Bridge Upgrading

Harris & Associates	Invoice 5098	\$ 10,965.25
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Harris & Associates	Invoice 5079	\$ 6,956.78
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Street Upgrading & Paving - Chapel Hill & Highroad South

Harris & Associates	Invoice 5078	\$ 7,281.52
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Water & Sewer Systems Upgrading Pikes Lane - Phase II

Harris & Associates	Invoice 5075	\$ 23,352.92
Harris & Associates	Invoice 5097	\$ 33,509.00

Tropical Storm Chantal Damage Repairs

Harris & Associates	Invoice 5076	\$ 546.15
Concord Paving	Claim #4	\$ 16,982.28
Concord Paving	Claim #5 - Final	\$ 1,886.92
Total Capital Invoices		<b>\$143,986.49</b>

**Motion 09-291**

**G. Mercer / G. Butt**

*Resolved that the Town of Carbonear approve for payment the list of capital invoices totaling \$143,986.49*

Favour 7; Opposed 0; **Carried**

9. Regulations

10. General Business

a) Public Recognition Policy, Re. Birthdays & Anniversaries

Councillor Mercer inquired about whether there was a policy for the recognition of residents celebrating birthdays or anniversaries. It was advised that there currently a written policy did not exist. Mayor Slade advised that presentations may be made in situations where residents were celebrating a 65<sup>th</sup> birthday or a 50<sup>th</sup> anniversary. A policy to be drafted identifying milestones where the Town of Carbonear would provide recognition.

b) Recent Oil Spill - Valley Road

Discussed in correspondence above.

c) Councillor Mercer noted that she would like Council to review and identify the specific types of issues that would be referred to privileged by this Council further to the guidelines identified in the Municipalities Act.

She also suggested that each Councillor could be given the opportunity to bring forward items in general business prior to the end of the meeting, sometimes referred to as “once around the table”.

She also identified that she wished to clarify the role of Administration versus Council. She identified that Council makes the policies and by-laws, while staff and administration carry out the policies, by-laws and decisions of Council. She advised that administrative personnel were not to blame for the rules adopted by Council, and if rules required changing, that was also the responsibility of Council. Councillor Mercer then expressed that she looked forward to working with the new Council.

Councillor Goff noted that this was his first Council Meeting and in his opinion it went well and looked forward to working in his new role.

Councillor Forward commented that she is already learning a lot about what is

involved in being a Councillor for the Town and reiterated her desire to work with Council.

Councillor Butt expressed that he was looking forward to working with everyone, and would like to see Council making an effort to solve the problem being experienced between the two seniors groups.

Councillor Mercer inquired about whether the new flooring approved by Council was installed at the building. It was reported that it was not installed to date.

Councillor Kennedy, like Councillor Goff indicated that this was his first meeting so a new experience and he was looking forward to his next four years on Council

Deputy Mayor Ash reiterated the same sentiment and also advised that he was looking forward to a team approach by Council in their decision process. He identified that he would like to see some serious capital works over the next few years and work towards debt reduction.

Thanks were extended to the staff during the election. A lot of information was provided and they were professional and accessible.

It was identified that a review was required into the spending policy as it related to expenses and especially with respect to the purchase of alcoholic beverages.

Mayor Slade indicated that he would also like to see Council use a team approach in the decision process. Council agreed that they “did not wish to burn the midnight oil” so it was time to finish this evenings business.

11. Notices of Motion

12. Adjournment

**Motion 09-292**

**C. Ash /B. Forward**

*Resolved to adjourn the meeting at 9:45 p.m.*

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Mayor Sam Slade

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Cathy Somers, Town Clerk