

Regular Meeting #20 December 18, 2018

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor French, Councillors (with the exception of Councillor Bent), Chief Administrative Officer, Brian Crawley, Director of Finance, Liz Davis, Director of Planning and Development, Corrie Davis, Director of Recreation and Leisure Services, Dave Tibbo, Fire Chief John Heffernan, Director of Economic Development and Communications, Jennifer Lake, Communications Manager, Maggie Hynes and Executive Secretary, Jody Fifield.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for December 18, 2018

Resolution #18-453

Councillor Youden/Councillor Butler

Be it so resolved that the agenda of the meeting of December 18, 2018 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of December 10, 2018

Resolution #18-454

Councillor Hillier/Deputy Mayor Murphy

Be it so resolved that the minutes of the meeting of December 10, 2018 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. 2019 – 2022 Collective Agreement

Mayor French, Terri-Lynn Cooper, President CUPE Local 3034 and members of the negotiating team signed the 2019 – 2022 Collective Agreement.

4. NEW BUSINESS

Deputy Mayor Murphy

stated that Pinty's Grand Slam of Curling just finished this weekend with no negative feedback, it was a stellar performance by the players but even more importantly from our staff.

extended a very merry Christmas to residents and staff.

Councillor Davis

stated that Pintys Curling was a great event with almost 17,000 paid attendees. She stated that we have received rave reviews from all fans, participants, organizers on work of staff and volunteers as well the great venue for hosting such an event. Kudos and special thanks to those involved that made it so successful.

stated that on January 9, 2019, the Town of Conception Bay South will host the annual Tree Mulching Event. Tree Mulching will take place at the Robert French Memorial Stadium. The drop off location will be next to the gated storage depot next to the Robert French Stadium Parking Lot. There is no charge and the mulch will be given back to residents if desired. Trees can also be dropped off any time before January 9, 2019.

stated that online Registration for Winter Set 1 Swimming lessons starts at 6:30pm on

Thursday coming for CBS Residents only .This will incorporate new schedule for 2019.

Mayor French

congratulated staff on the Pinty's Grand Slam of Curling event. He stated that the Town also has some of the best volunteers in the area. He thanked everyone involved.

stated that response for the 2019 budget has been positive.

stated that a sign has been erected on Topsail Beach by the East Coast Trail Association. This is a world class trail that starts in Conception Bay South.

All members of Council wished residents and staff a Merry Christmas.

**5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Rex Hillier)**

Presentation of recommendations of meeting held on December 10, 2018

**1. Discretionary Use: Personal Service Use- Home Based Salon, 46
Parmiters Lane, Topsail**

**Resolution #18-455
Councillor Hillier / Councillor Bursey**

Be it so resolved that application to operate a personal service use (beauty parlour) as a home-based business at 46 Parmiters Lane, Topsail, be approved, subject to the conditions that only one service provider, who is resident of the home, be employed, and that all parking must be accommodated off the street

- carried unanimously

2. Planning and Development Committee Meeting Report

Resolution #18-456
Councillor Hillier / Councillor Butler

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of December 10, 2018, be accepted as presented.

- carried unanimously

**6. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Gerard Tilley)**

No Meeting held.

Transferred from Committee of the Whole Meeting #24

**1. Award of Tender 18-13 - Purchase of One(1) New 2019 or Newer
Single Stream Automated Side-Loader Waste Collection Vehicle**

Resolution #18-457
Councillor Tilley / Councillor Butler

Be it so resolved that approval be given to award Tender 18-13 - Purchase of One(1) New 2019 or Newer Single Stream Automated Side-Loader Waste Collection Vehicle to Saunders Equipment Ltd for the tender bid price of \$414,575.00 taxes included. Funds to be taken from account #01-301-5000- 8025.

- carried unanimously

**7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES
COMMITTEE (Chair, Councillor Cheryl Davis)**

No Meeting held.

8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Richard Murphy)

Presentation of recommendations of meeting held on December 10, 2018

1. Accounts Payable Cheque Register

Resolution #18-458
Deputy Mayor Murphy / Councillor Davis

Be it so resolved that approval be given to pay cheques totaling \$193,255.01 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #18-459
Deputy Mayor Murphy / Councillor Bursey

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$895,912.96.

- carried unanimously

3. Capital Invoices

Resolution #18-460
Deputy Mayor Murphy / Councillor Davis

Be it so resolved that approval be given to pay capital invoices totaling \$1,314,811.50 as listed in the Financial Services Committee Minutes of December 11, 2018 and the Committee of the Whole meeting of December 18, 2018.

- carried unanimously

4. Approval to Pay – Councillor Remuneration – 2019 Fiscal Year

Resolution #18-461
Deputy Mayor Murphy / Councillor Hillier

Be it so resolved that approval be given for the disbursement of Councillor Remuneration for the 2019 fiscal year as follows:

April 5, 2019	1 st Quarter Remuneration
July 12, 2019	2 nd Quarter Remuneration
October 4, 2019	3 rd Quarter Remuneration
December 13, 2019	4 th Quarter Remuneration

- carried unanimously

5. Approval to Release Cheques and Make Payments during Holiday Period

Resolution #18-462
Deputy Mayor Murphy / Councillor Bursey

Be it so resolved that approval be given to issue cheques and make payments from December 29, 2018 to January 16, 2019. Cheques released during this period will be ratified at the Council meeting of January 15, 2019.

- carried unanimously

6. Donation – D.A.R.E.

Resolution #18-463
Deputy Mayor Murphy/Councillor Hillier

Be it so resolved that approval be given to donate \$2,500 to the Northeast Avalon D.A.R.E. Committee. Funds are available in account #01-101-1000-7705.

- carried unanimously

7. Order – 244 Dunns Hill Road/9 Leewood Place

Resolution #18-464

Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that the Order issued on January 5, 2018, under the Municipalities Act 1999, Waste Disposal and Property Regulations, Commercial Motor Vehicle Regulations, and the Development Regulations ordering the removal of all commercial vehicles from the property located at 244 Dunns Hill Road and 9 Leewood Place, Conception Bay South be rescinded.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #18-465

Deputy Mayor Murphy/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of December 10, 2018 be accepted as presented.

- carried unanimously

9. RECOMMENDATIONS OF COMMUNICATIONS AND ECONOMIC DEVELOPMENT (Chair, Councillor Darrin Bent)

No Meeting held.

10. OTHER COMMITTEE REPORTS

11. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

Resolution #18-466
Councillor Hillier/Councillor Tilley

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Jody Fifield
Executive Secretary