

Regular Meeting #05 March 19, 2019

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor French, Councillors, Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Planning and Development, Corrie Davis, Director of Recreation and Leisure Services, David Tibbo, Fire Chief John Heffernan, Director of Economic Development and Communications, Jennifer Lake and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for March 19, 2019

Resolution #19-085
Councillor Butler/Councillor Bent

Be it so resolved that the agenda of the meeting of March 19, 2019 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of March 5, 2019

Resolution #19-086
Councillor Butler/Councillor Davis

Be it so resolved that the minutes of the meeting of March 5, 2019 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

3. VISITORS, PRESENTATIONS AND PETITIONS

- a. Melanie Taylor, Gold Medal winner at the 2019 Canada Winter Games, was in attendance.

Mayor French read the following statement:

Tonight we would like honor a very special athlete from Conception Bay South. During the recent 2019 Canada Winter Games in Red Deer Alberta, Melanie Taylor of Conception Bay South won gold in the Ladies Special Olympics Level 2 Figure Skating Event, providing Newfoundland and Labrador with its first medal at the 2019 Canada Winter Games in Red Deer. Alta. Melanie is no stranger to the podium. She was a gold-medal winner at the most recent provincial sectionals and also took bronze at 2016 Special Olympics Canada Winter Games in Corner Brook. During the closing ceremonies in Red Deer she was given the great privilege to carry the Newfoundland and Labrador flag. What a great accomplishment.

Mayor French presented Melanie with gifts from the Town.

3. NEW BUSINESS

Councillor Youden

requested a letter be sent to the Department of Municipal Affairs and Environment in support of MNLs Ban the Bag.

Councillor Bent

expressed congratulations to the CBS Skating Club, Genesis team who brought home 7 medals.

stated that he and Councillor Butler attended the provincial squash tournament. He stated that the squash courts located at the Conception Bay South Recreation Complex are getting a lot of use and organizers have requested additional courts. He expressed congratulations to them on their tournament.

Councillor Butler stated that she had attended the St. Patrick's Seniors Social and had a wonderful afternoon.

Counillor Davis stated that she also attended the St. Patrick's Day Seniors Social. She expressed appreciation to staff and also members of the Seniors Advisory Committee who assisted.

Mayor French expressed congratulations to the Senior Blue's hockey team. He stated that the team had a fantastic season. He also noted that the junior team are ahead 3 to 1 in their series.

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

No meeting held.

Councillor Hillier advised that staff and Council members were involved this week with community workshops pertaining to the Municipal Plan. He noted that a workshop was held on Monday at Worsley Park and again on Tuesday at the Richard Parsons Clubhouse.

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

Presentation of recommendations of meeting held on March 12, 2019

1. Ratification of PO #2019-0226

**Resolution #19-087
Councillor Tilley/Councillor Bursey**

Be it so resolved, that approval be given to Rodco Mechanical (2014) Ltd to ratify PO #2019-0226 in the amount of \$13,800.00, plus HST to replace the discharge connection to Conways Brook Lift Station. Funds to be taken from account 01-401-6215-7405.

- carried unanimously

2. 19 Lawrence Pond Road – Land Acquisition for Lawrence Pond Road Upgrades

Resolution #19-088
Councillor Tilley/Councillor Bursey

Be it so resolved that approval be given to purchase 36.4m² property at 19 Lawrence Pond Road for the purpose of road widening at a total cost of \$11,869.89. Funds available in project account.

- carried unanimously

3. 2019 Sidewalks

Resolution #19-089
Councillor Tilley/Councillor Butler

Be it so resolved that approval be given to enter into Prime Consultant Agreement with exp Services Inc. for the 2019 Sidewalks for the approximate cost of \$26,861.00 plus HST. Funds are available in the budgeted account.

- carried unanimously

4. Engineering and Public Works Committee Meeting

Resolution #19-090
Councillor Tilley/Deputy Mayor Murphy

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of March 12, 2019, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on March 12, 2019

1. Recreation and Leisure Services Committee

Resolution #19-091
Councillor Davis/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of March 12, 2019 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on March 12, 2019

1. Accounts Payable Cheque Register

Resolution #19-092
Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that approval be given to pay cheques totaling \$259,585.57 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #19-093
Deputy Mayor Murphy/Councillor Davis

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$342,937.80

- carried unanimously

3. Capital Invoices

Resolution #19-094
Deputy Mayor Murphy/Councillor Butler

Be it so resolved that approval be given to pay capital invoices totaling \$23,267.31 as follows:

Project	Vendor	Details	Amount
2018 Street Upgrading	Exp Services	Invoice #481636	\$8,515.68
Public Works Depot Design	PEC	Invoice #2018-045-1	\$12,075.00
Public Works Depot Design	PEC	Invoice #2018-045-2	\$2,676.63
Total Capital Invoices			\$23,267.31

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #19-095
Deputy Mayor Murphy/Councillor Bent

Be it so resolved that approval be given to adjust tax and other receivables accounts as follows:

ANNET001	\$1,258.95
DUFFN002	\$1,810.72 upon payment of remaining balance

- carried unanimously

5. Award of Tender #19-04 – Disposal of Assets

Resolution #19-096
Deputy Mayor Murphy/Councillor Youden

Be it so resolved that approval be given to award Tender #19-04 – Disposal of One (1) Breathing Air Compressor, Four (4) 4500 PSI Cascade Cylinders and three (3) Fragmentation Chambers – to Pro Dive Marine Services for \$7,676.25, HST included.

- carried unanimously

6. Order – 2619 Topsail Road

Resolution #19-097
Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that the Order issued on March 8, 2019, under the Municipalities Act, 1999, Urban and Rural Planning Act, 2000, Occupancy and Maintenance Regulations and the Town of Conception Bay South Waste Disposal and Property Regulations ordering the property owner to complete the siding on the accessory building and remove all wrecked and inoperable vehicles from 2619 Topsail Road be confirmed.

- carried unanimously

7. Order – 82 Lawrence Pond Road

Resolution #19-098
Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that the Order issued on March 8, 2019, under the Urban and Rural Planning Act, 2000 and the Occupancy and Maintenance Regulations ordering the property owner to complete the repairs to the accessory building located at 82 Lawrence Pond Road, Conception Bay South be confirmed.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #19-099

Deputy Mayor Murphy/Councillor Davis

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of March 12, 2019 be accepted as presented.

- carried unanimously

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

No meeting held

Councillor Bent indicated that staff were also involved in the community workshops pertaining to the Municipal Plan as well as the Home Show held at the Glacier. He noted that the Downhome Expo is coming up soon and that staff and Council members will be present to promote our Town.

Councillor Bent advised that a second climate change workshop was held this past week. He stated that this is a national workshop to look at climate change and how people here feel that it may affect them. Conception Bay South is one of two communities in NL and one of seven nationally. The Town was challenged to look at different scenarios to see how we would be affected or how we would cope. He noted that it was a great workshop.

Councillor Bent commented on the recent Studio5 art show held at Worsley Park. He stated that this event gets better each year and that 26 talented artists were displayed.

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:26 p.m.

Resolution #19-100
Councillor Tilley/Councillor Davis

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Gail Pomroy
Town Clerk