



*Business Arising***1) Playgrounds (Sanitization)**

Councillor Rogers questioned as to whether our Town Manager was in conflict of interest because his wife was hired to sanitize the playgrounds. It was explained to him that our Town Manager abstained from anything to do with the process of the hiring. Councillor Rogers persisted his opinion of conflict of interest was correct.

***Motion #2021-05-10-5173 – Bartlett/Stagg***

*Be it resolved Councillor Rogers investigate how conflict of interest works and bring it forward to the next regular meeting of council.*

*In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**2) Recreation Meetings*****Motion #2021-05-10-5174 – Bartlett/Stagg***

*Be it resolved we move into a privileged meeting at 4:50p.m.*

*In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

***Motion #2021-05-10-5175 – Bartlett/Stagg***

*Be it resolved we move back into the regular meeting at 4:55p.m.*

*In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**3) Online Marketing Position*****Motion #2021-05-10-5176 – Samson/Bartlett***

*Be it resolved we check with other towns to see who has hired a Online Marketing person for their town and the advantages of doing so.*

*In favour 5 {Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**4) Iceberg Vodka**

Councillor Samson declared himself in conflict of interest as his wife works for the Sir William Ford Coaker Heritage

Foundation that owns the building being occupied by the Iceberg Vodka Corporation @ 5:13p.m.

It was decided to set up a teleconference with a lawyer.

Councillor Samson returned to the meeting @ 5:15p.m.

Mayor Blackmore arrived @ 5:31p.m.

### **5) FD AD&D Insurance**

The Town Clerk was instructed to do a spreadsheet on the cost of Option C & D and send to council tomorrow for a decision on the best option.

#### ***Motion #2021-05-10-5177 – Bartlett/Humby***

***Be it resolved we write the Fire Chief advising if the fire department needs major mechanical work it has to be performed by a certified mechanic.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

#### *Finance*

##### **1) Bills**

Bills were presented in the amount of \$29,893.37 for approval of payment.

#### ***Motion #2021-05-10-5178 – Humby/Bartlett***

***Be it resolved the bills be paid in the amount of \$29,893.37.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

#### *Town Manager's Report*

##### **1) Speed Sign on Route 230**

Town Manager to check with Department of Transportation and Infrastructure to see what happened to the solar panel in the speed sign before the school.

#### *Recreation*

Meeting scheduled for Wednesday, May 12, 2021

#### *Fire Department*

The Town Manager is to check with Chard's Automotive to see if he still has his red seal.

*Water Resources* Schedule a meeting with Jason Strickland for Thursday, May 20<sup>th</sup>.

*Correspondence*

1. A travel claim was received from the Town Manager for travel expenses incurred from April 23-May 6, 2021 in the amount of \$180.31.

***Motion #2021-05-10-5179 – Humby/Stagg***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from April 23-May 6, 2021 in the amount of \$180.31.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

2. A letter was received from Rick Stagg requesting Dayton Road be paved in the near future.

***Motion #2021-05-10-5180 – Rogers/Humby***

***Be it resolved we place Dayton Road on the priority list to have it paved in phases.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

3. A letter was received from the Derrick Bragg, Minister of Fisheries, Forestry and Agriculture advising that we were approved under the Community Garden Support Program for \$750.00.
4. A letter was received from our Fire Chief Derek Ryan seeking financial assistance to purchase two Scott SCBA's and four Scott tanks for a total of \$6,785.00. He also advised that both stations have decided to have one pot for their point system.

***Motion #2021-05-10-5181 – Humby/Bartlett***

***Be it resolved we pay the amount of the invoice less the donation received from the Port Union Lions Club towards the purchase of the SCBA's and tanks.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

5. A letter was received from Matthew Byrne, Municipal Analyst with the Department of Municipal and Provincial Affairs acknowledging receipt of our 2021 Municipal Budget.
6. A letter was received from Transport and Allied Workers Local Union 855 advising in the absence of Gerry Spurrell Claude Cotter has been appointed Shop Steward.
7. A letter was received from Hospitality Newfoundland and Labrador regarding 2021 Tourism Awareness Month.

***Motion #2021-05-10-5182 – Stagg/Rogers***

***Be it resolved we proclaim the month of May as Tourism Awareness Month in Newfoundland and Labrador.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

8. An invitation was received from the Department of Municipal and Provincial Affairs to attend a virtual Land Use Planning Workshop on May 18<sup>th</sup> from 1:00-3:00p.m.  
*The Town Manager and Councillor Bartlett will take part in this workshop.*

*New Business*

**1) Boats – Marine Drive**

Write the owners if known on what their intentions are with the boats hauled up on the land.

**2) Amendment – Snow Clearing Regulations**

***Motion #2021-05-10-5183 – Bartlett/Stagg***

***Be it resolved we move into a privileged meeting at 6:40p.m.***

***In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

**Motion #2021-05-10-5184 – Bartlett/Stagg**

*Be it resolved we move back into the regular meeting at 6:43p.m.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**Motion #2021-05-10-5185 – Bartlett/Stagg**

*Be it resolved we amend the Snow Clearing Regulations to include the following under #10 “Where private property starts at the end of a road, operators before entering the property (to turn around) are to lift their blade to minimize the chance of being damaged”.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

**Motion #2021-05-10-5186 – Stagg/Bartlett**

*Be it resolved that council now adjourn to meet again on Tuesday, May 25, 2021 at 4:30p.m.*

*In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg} Opposed 0; Motion Carried*

The meeting adjourned at 6:45p.m.

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MAYOR

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TOWN CLERK

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DATE