

*Business Arising***1) Warming Stations**

Discussion on the need for volunteers to run the warming stations in the event of emergency situations.

Motion #2021-09-13-5269 – Bartlett/Humby

Be it resolved that we place an ad on the local community channel and on our Facebook Page seeking volunteers to run our warming stations during emergencies.

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

Motion #2021-09-13-5270 – Bartlett/Stagg

Be it resolved that we move into a privileged meeting.

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

Motion #2021-09-13-5271 – Humby/Bartlett

Be it resolved that we move back into the regular meeting.

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

2) 37-47 Main Street South***Motion #2021-09-13-5272 – Bartlett/Johnson***

Be it resolved that a registered letter be sent to the Sir William F. Coaker Foundation stating that regardless of the agreement they may have made with Iceberg Vodka regarding the payment of taxes on 37-47 Main Street South they are ultimately responsible and giving them 30 days to pay the amount owing or we will be seeking legal action.

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

3) Melrose Chalet

Discussion was held on the installation of water and sewer to the Melrose Chalet and repairs to the building

Motion #2021-09-13-5273 – Johnson/Humby

Be it resolved that a cost evaluation be carried out the installation of water and sewer to the Melrose Chalet and the repairs required to bring it up to acceptable use.

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

4) 2002 Ford Pickup

Two bids received for the tender of the pickup are as follows:

Ivan Abbott	\$825.00
Wayne Bennett	\$300.00

Motion #2021-09-13-5274 – Rogers/Bartlett

Be it resolved we accept the highest bid of \$825 received from Ivan Abbott for the 2002 Ford Pickup.

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

*Finance***1) Bills**

Bills were presented in the amount of \$6,310.36 for approval of payment plus prior invoices paid totaling \$47,063.70.

Motion #2021-09-13-5275 – Bartlett/Humby

Be it resolved the bills be paid in the amount of \$53,374.06.

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

*Town Manager's Report***1) Town Hall Upgrades**

Councillor Bartlett will obtain cost of installing an automatic door opener for the entrance. Other quotes will be obtained for the other work planned.

Recreation

New piece of equipment for the Catalina Playground has arrived.

Fire Department Assessment has been done on repairs to the equipment. Meeting is scheduled for October with council.

Tidy Towns The Tidy Towns Committee have voted to name the community garden after member Harold Duffett. Council will vote on the issue once the request has been received.

Land Information has been compiled on the properties we are planning on auctioning for taxes. Awaiting the final survey before submitting information to lawyers to proceed.

Correspondence

1. A travel claim was received from the Town Manager for travel expenses incurred from August 5-September 9, 2021 in the amount of \$380.66.

Motion #2021-09-13-5276 – Humby/Rogers

Be it resolved we reimburse the Town Manager for travel expenses incurred from August 5-September 9, 2021 in the amount of \$380.66.

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

2. A letter was received from Department of Transportation and Works outlining the status of our 2021/2022 Capital Funding Applications.

Motion #2021-09-13-5277– Stagg/Rogers

Be it resolved we conduct a review of our funding priorities and try again and to write them thanking them for their response.

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

3. A letter was received from Tony Johnson regarding purchase of land on Bond Street. Discuss at the end of the meeting.
4. A letter was received from Beacon Accounting Professional Corporation (formerly Clarified Professional

Corporation Inc.) notifying us of the ownership change and contact information.

5. A request was received from the Planning Committee for the Relay for Life Telethon seeking a monetary donation to their 2021 Telethon.

Motion #2021-09-13-5278 – Stagg/Rogers

Be it resolved we donate \$100.00 to the Relay for Life 2021 Telethon.

In favour 0; Opposed 6; {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg}; Motion Defeated

Motion #2021-09-13-5279– Stagg/Bartlett

Be it resolved we donate \$500.00 to the Relay for Life 2021 Telethon.

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

6. A letter was received from the Department of Education informing of The Child Care Capacity Funding Program. Mayor Blackmore will contact the Vista Family Resource to see if it would be something they can avail of.
7. Information received from MNL regarding the 2021 Conference.

Motion #2021-09-13-5280– Humby/Bartlett

Be it resolved we not send representation to the 2021 conference.

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

8. An invoice was received from Classic Pro Advisory Services Inc. for accounting services in relation to the Recreation Committee for 2015-2019 in the amount of \$4830.00.

Motion #2021-09-13-5281– Stagg/Bartlett

Be it resolved that the invoice received from Classic Pro Advisory Services Inc in the amount of \$4830.00 be paid.

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

Deputy Mayor Phyllis Humby will bring the issue forward to the Recreation Committee at their next meeting.

9. A letter was received from the Department of Municipal and Provincial Affairs informing us of an increase in the Federal Gas Tax Fund for 2019-2024.

Motion #2021-09-13-5282– Bartlett/Humby

Be it resolved we accept the funding on the Federal Gas Tax Fund for 2019-2024 in the amount of \$615,853.00 as outlined in correspondence from the Department of Municipal and Provincial Affairs dated August 6, 2021.

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

10. A request was received from the Citizens Crime Prevention Association of Newfoundland and Labrador for our support.

Motion #2021-09-13-5283– Stagg/Humby

Be it resolved we purchase the 1/8 Page color ad in the amount of \$235.00 in the Citizens Crime Prevention Association of Newfoundland and Labrador annual guide.

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

New Business

1) Repeal Order

A formal motion by council is required to repeal the original order allowing us to have a complement of 9 councillors.

Motion #2021-09-13-5284 – Bartlett/Johnson

Be it resolved we repeal the original order allowing for a complement of 9 councillors and to write the Minister of Municipal & Provincial Affairs requesting an order complement of 7 councillors.

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

Councillor Stagg excused herself from meeting citing possible conflict of interest as it relates to a letter received from her brother-in-law Tony Johnson.

A letter was received from Tony Johnson inquiring about town land where the tennis court is currently located. He is interested in the property for the purpose of constructing seniors' apartments

Motion #2021-09-13-5285– Stagg/Rogers

Be it resolved Tony Johnson be written a letter advising him that he must submit a plan and proposal regarding the use of the land before consulting with the public.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

Motion #2021-09-13-5286 – Humby/Bartlett

Be it resolved council now adjourn to meet again on Monday, September 27, 2021 at 4:30p.m.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson & Rogers} Opposed 0; Motion Carried

The meeting adjourned at 7:20p.m.

MAYOR

TOWN CLERK

DATE