

1. CALL TO ORDER

Regular meeting #8 for 2017 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Tuesday, July 4, 2017 at 4:35 p.m.

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillors Roger Brooks and Rick Grikis attended along with Town Clerk Cathy Follett and Recreation Director Tom Burton. Also in attendance was Paul Herridge of the Southern Gazette. Councillor Travis Parsons was sick, Councillors Stan Burt and Bruce Warren were out of Town, Town Manager Wayne Bolt was off on annual leave and Office Administrator Sheila M. Dolimount was off on family leave.

2. ADOPTION OF AGENDA

MOTION 2017-2868: C. WELSH/R.BROOKS

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. DELEGATIONS - NIL**4. ADOPTION OF MINUTES**

MOTION 2017-2869: R. GRIKIS/C. WELSH

Motioned that the minutes of the regular meeting for June 14, 2017 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES - NIL**6. INCOMING CORRESPONDENCE FOR ACTION****a. Department of Municipal Affairs**

Received the 2017 Municipal Long Service Award information and application for elected officials. The information was completed and returned.

b. Scouts Canada

Received a letter advising Scouts Canada will be offering Beavers and Cubs Program to the Grand Bank – Fortune area. They are looking for a community partner. A community partner receives reports, have a say in decisions, and assist where possible in growth and development. Council agreed to ask the Recreation Commission to review the request.

c. Grand Bank Memorial Library

Received a letter requesting a red and white garbage container to place near the library. This has been completed.

7. INCOMING CORRESPONDENCE FOR INFORMATION**a. Federation of Canadian Municipalities**

Received an email announcing new grants for climate change capital projects.

b. Municipal Assessment Agency

- * Received an update on the board.
- * Received a letter advising Tracey Sceviour is the new Commercial Assessor.

c. Grand Bank Fire Department

- * Received a copy of minutes for May 3, 2017.
- * Received a letter advising Stephen Peach has completed his firefighter minimal standards exam.
- * Received a letter advising Steven Clarke has completed his firefighter minimal standards exam.
- * Received a letter advising Michael Cumben and Timothy Organ have completed their probationary period.

d. Aatif Baskanderi

Received an email requesting to do a public presentation at the local library on September 25th. The information has been forwarded to the Library Board to arrange.

e. Grand Bank Heritage Society

Received an invitation to the their Annual Mariner's Memorial Service on Sunday, July 30th at 2:00 p.m..

8. COMMITTEE REPORTS**a. Finance Committee**

Deputy Mayor Welsh, Committee member, presented a written report of a meeting the Committee held on June 28, 2017.

MOTION 2017-2870: C. WELSH/R. GRIKIS

Motioned that the Finance Committee report of June 28, 2017 be accepted as presented

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Deputy Mayor Welsh, Committee Chairperson, presented a written report of a meeting the Committee held on June 28, 2017.

MOTION 2017-2871: C. WELSH/R. GRIKIS

Motioned that the Development Committee report of June 28, 2017 be accepted with the exception of item 4, which will be deferred until the next meeting.

ALL IN FAVOUR

MOTION CARRIED

9. OLD BUSINESS**a. Council Sponsored BBQ at Blue Crest**

Mayor Matthews noted that the Town will be sponsoring the barbeque at the Blue Crest Home on August 11, 2017.

b. Swimming Pool Update

Mayor Matthews advised the pool is now open and the temporary fix is working very well. There was a free public swim on Friday evening. The tender should be reissued this week. Swim team started yesterday and lessons will start next week.

c. Capital Works Update

Mayor Matthews advised work has already started around town. Stoodley Place and West Street was completed. Lee's Lane and Old Road was started today.

d. Canada 150 Events

Mayor Matthews advised he thinks we are the only community around the peninsula that were doing activities. The Flag raising and cake cutting was held on Friday and was a great success. Next will be a community barbeque on Saturday, July 29, as well as some event for the school.

e. Garbage Rollout Bins

Mayor Matthews advised he thought we would have a pilot project with the Burin Peninsula Regional Service Board, however they wanted to offer it to all communities. As well, they would only provide a minimum amount of upfront financial contribution, which had to be repaid. It was agreed a proposal would be developed and that the Finance Committee would review and bring forth a proposal regarding the financial commitment. It was noted that before proceeding the proper type of container would be obtained in writing from the BPRSB.

10. NEW BUSINESS**a. Meeting with NL Power**

Mayor Matthews noted that a meeting was held with NL Power, last week. Wally Scott, Dave

Manning and Albert Anstey attended. NL Power will be implementing the close out of the Grand Bank district, and the employees will be placed in the rotation with the employees in Burin thus eliminating the 2 employees having to be on call every second weekend. Mayor Matthews noted that Council agreed to disagree with NL Power as it is felt this will still be a loss of service for our area and he advised NL Power that the Town would be monitoring the situation closely.

b. Repairs to 50+ Club

Mayor Matthews noted \$25,000 was received from New Horizons for renovations to the 50+ Club. There was much additional work needed due to a lot of rot and electrical problems. Mayor Matthews noted that Town Manager Bolt identified some money, and an application for funding will be submitted. Council agreed to proceed with the repairs that are required to bring the building up to code.

c. Meeting with RCMP

Mayor Matthews noted a meeting was held with RCMP Corporal Tim Williams last week. One of the issues discussed was the use of ATV's in the community. It was noted that if the ATV user is going from home directly to the trail and have all the proper papers and wearing a helmet and driving cautiously, then the individuals won't have an issue. There were several other issues discussed and it was noted that it was a very positive meeting.

11. COUNCILLORS FORUM

a. Canada Day Memorial Day

Deputy Mayor Welsh thanked everyone for making Canada Day activities a great success.

b. Trail

Deputy Mayor Welsh noted it was brought to his attention regarding constructing a walking trail around Admiral's Cove Pond. Council agreed this was something to consider.

c. Policy re Private Water Line

Deputy Mayor Welsh noted that he had a discussion recently regarding the City of St. John's having a policy in place for Private Water Lines. Mayor Matthews noted council has a preliminary proposal which needs to be reviewed.

d. United Church Minister

Councillor Grikis noted the new minister is now in Town.

e. Grass

Councillor Grikis noted Michael and his Crew are doing a great job keeping against the grass.

12. COMMUNICATIONS FROM TOWN OFFICIALS

a. Council/Staff Barbeque

Town Clerk Follett noted that this year's Council/Staff Barbeque will be held on July 13 at Sheila's cabin.

13. ADJOURNMENT

MOTION 2017-2872: R. GRIKIS/R. BROOKS

Motioned that the meeting adjourn at 5:35 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Rex G. Matthews, Mayor

Cathy Follett
Town Clerk

Date: July 24, 2017