

1. CALL TO ORDER

Regular meeting #2 for 2018 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, February 12, 2018 at 4:00 p.m.

Mayor Rex C. Matthews (via telephone), Deputy Mayor Clayton Welsh, Councillors George Bennett, Jack Burfitt (via face time), Stan Burt, and Rick Grikis attended along with Town Manager Wayne Bolt, Town Clerk Cathy Follett and Recreation Director Tom Burton. Office Administrator Sheila M. Dolimount joined the meeting later. Also in attendance was local citizen Kevin Johnson. Councillor Roger Brooks was unable to attend due to work commitments

2. ADOPTION OF AGENDA

MOTION 2018-2953: R. GRIKIS/G. BENNETT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

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

MOTION 2018-2954: S. BURT/R. GRIKIS

Motioned that the minutes of the regular meeting for January 15, 2018 be adopted with the addition to Councillors Forum, Councillor Burt noted that he met with former Councillor Warren at the Health Science Center.

ALL IN FAVOUR MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES**a. MV Pursuit**

Councillor Bennett noted that he spoke to the Port Authority and the vessel in St. John's is awaiting clearance in order to travel to meet up with Pursuit. He has asked the Port Authority to keep him advised of any updates.

b. Waste Management

Councillor Grikis advised that a meeting has been arranged with the Burin Peninsula Regional Waste for Wednesday, February 21 at 11:00 am.

Several items were noted for the agenda including the limit of 2000lb per year for residential garbage, the charging of cottage owners including prior years and not charging everyone, and the charging of Town \$1000 for the removal of depilated properties.

6. INCOMING CORRESPONDENCE FOR ACTION**a. Grand Bank Regional Theatre**

Received a letter from Clayton Welsh, Chair of the Regional Theatre, expressing their concerns for the use of the Samuel J. Harris Building (Theatre) for the 2018 Theatre Season. They are in the process of making plans for the Season and hope that they are able to use the facility again this year. It was agreed that Town Manager Bolt would follow up on this matter.

b. Water Resources Management Division

Received an email from the Department of Municipal Affairs and Environment advising that nominations are open for the 2018 Operator of the Year Awards. The deadline for nominations is February 28, 2018.

c. Seniors NL

Received an email from Mary Ennis, Outreach Coordinator for Seniors NL, looking for information regarding any seniors' programs that are offered in our community that can be

forwarded to Senior's in the area. Recreation Director Burton was asked to follow up on this matter.

7. INCOMING CORRESPONDENCE FOR INFORMATION

a. Newfoundland Power

Received an email from Walter Scott, Manager, Regional Operation, Newfoundland Power, in response to the Town's email concerning the status of street light repairs in the Grand Bank area. Their target is to complete street light repairs within seven days or five business days of receipt of the outage report.

b. Office of the Privacy Commissioner (OIPC)

Received a copy of the quarterly newsletter, Above Board, from the OIPC. Copy on file.

c. Nalcor Energy

Received a copy of the Muskrat Falls Project November 2017 highlights. Copy on file.

d. Thank You

Received a thank you card from Bill and Linda Hatcher for their 50th Anniversary gift.

8. COMMITTEE REPORTS

a. Finance Committee

Councillor Burt, Committee Chairperson, presented a written report of a meeting the Committee held on February 7, 2018.

MOTION 2018-2955: S. BURT/R. GRIKIS

Motioned that the Finance Committee report of February 7, 2018 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2018-2956: S. BURT/R. GRIKIS

Motioned that the Town of Grand Bank submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax funding in the amount of \$57,316.95 for Waste Water Effluent Monitoring and Sampling (\$22,770) and Roads Upgrading for Hickman Street/Evans Street, Church Street and Elizabeth Avenue (\$39,100).

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Grikis, Committee Chairperson, presented a written report of a meeting the Committee held on February 7, 2018.

At this time, Office Administrator Dolimount entered the meeting.

Item 1d.: Mayor Matthews noted that when this application came in last year, senior staff reviewed the application, consulted with the Town planner and council made the unanimous decision to deny the application. The applicant was advised the application was denied and they had a right to appeal council's decision, which was not done. Council has to uphold the Town's regulations.

MOTION 2018-2957: R. MATTHEWS/S. BURT

Motioned that johnk001, the applicant, be notified that the Town's decision of May 23, 2017 with respect to the construction of a shed at 22 Blackburn Road stands as rendered, and that no further action will be taken by the Town on this specific file and application now or in the future, or any similar variations of this application.

5 AYES (Matthews, Bennett, Burfitt, Burt, Grikis) 1 NAY (Welsh)

MOTION CARRIED

MOTION 2018-2958: R. GRIKIS /G. BENNETT

Motioned that the Development Committee report of February 7, 2018 be accepted with the exception of item 1d.

ALL IN FAVOUR

MOTION CARRIED

c. **Grand Bank/Fortune Ambulance Committee**

Councillor Burfitt presented minutes of a meeting the Committee held on November 23, 2017.

MOTION 2018-2959: J. BURFITT/R. GRIKIS

Motioned that the Grand Bank/Fortune Ambulance Committee meeting minutes of November 23, 2017 be accepted.

ALL IN FAVOUR

MOTION CARRIED

9. **OLD BUSINESS**

a. **Swimming Pool - Update**

Town Manager Bolt advised a teleconference was held with the engineer and contractor last week. The work is now progressing much faster. A walk thru is in the process of being arranged for February 20.

b. **Waste Management Meeting**

As indicated earlier, a meeting has been arranged for Wednesday, February 21 at 11:00 am.

c. **Meeting with MP Rogers**

Mayor Matthews noted that MP Rogers was very pressed for time and he didn't have anyone with him to record our concerns. It was agreed that the Town Manager would request another meeting be arranged so that the Town's concerns can be reviewed in detail.

10. **NEW BUSINESS**

a. **Winter Carnival 2018 Report**

Recreation Director Burton noted that all of the activities were well attended and the committee was very pleased with the sponsorships. It was noted that it would be great if other organizations, such as minor hockey, figure skating and the schools, would hold some more events.

It was noted that \$1,108 was raised at the Seniors Supper for the Blue Crest Bus Fundraiser.

b. **Volunteer Week 2018-April 15-22**

Recreation Director Burton noted that the Committee will meet soon to make plans for Volunteer Week activities.

11. **COUNCILLORS FORUM**

a. **Petition Greig NL**

Councillor Grikis noted there were approximately 1300 signatures collected on the petition of which, approximately 220 was from Grand Bank.

b. **Grand Bank Development Corporation**

Councillor Burfitt advised that Clayton Welsh and Bennett Wiseman are the two (2) new members on the Corporation.

c. Break In

Mayor Matthews asked if there were any update regarding the break in at the municipal center. Town Manager Bolt advised he has been speaking to the RCMP and they have some leads they are working on.

d. Community Youth Network

Mayor Matthews noted that there is a fundraiser being arranged for CYN and suggested that Council should consider a donation. Councillor Burt noted the fundraiser is scheduled for March 31. It was agreed the finance committee would make a recommendation regarding a donation.

e. Regional Meeting

Deputy Mayor Welsh advised he will provide a report of the MNL Regional meeting he recently attended in St. John's.

f. 2017 National Fire Protection Association (NFPA) Rising Star

Deputy Mayor Welsh advised that a letter of congratulations was recently forwarded to Justin Bolt for being recognized by the NFPA as a Rising Star.

12. COMMUNICATIONS FROM TOWN OFFICIALS

a. NL Power

Town Manager Bolt advised that Mr. Albert Anstey recently advised that our town has been selected for a LED street light pilot project.

13. ADJOURNMENT

MOTION 2017-2960: R. GRIKIS/G. BENNETT

Motioned that the meeting adjourn at 5:25 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Clayton Welsh, Deputy Mayor

Cathy Follett

Town Clerk

Date: March 12, 2018