

1. **CALL TO ORDER**

Regular meeting #06 for 2024 of the Grand Bank Town Council was held on Monday, June 17, 2024 at 4:00 p.m. at the Council Chambers.

Mayor Rex C. Matthews, Deputy Mayor Stan Burt (via telephone), Councillors Angela Blackwood, Roger Brooks, Jack Burfitt, and Colin Clements, attended along with CAO Terry Fleming, Town Clerk Michelle Patten, Recreation/Operations/Maintenance Director Tom Burton and Administrative Clerk Michelle Osmond.

2. **ADOPTION OF AGENDA**

MOTION 2024-3769: A.BLACKWOOD/C.CLEMENTS

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. **DELEGATION**

4. **ERRORS AND OMISSIONS**

5. **ADOPTION OF MINUTES**

MOTION 2024-3770: J.BURFITT/R.BROOKS

Motioned that the minutes for the Council Meeting held on May 21, 2024 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

6. **BUSINESS ARISING FROM MINUTES – MAY 21, 2024**

7. **INCOMING CORRESPONDENCE FOR ACTION**

8. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **Kind Hearts Cancer Team and Prancers Against Cancer Team**

Received an invitation to bring greetings to their annual event to recognize and honour cancer survivors on Sunday, July 7, 2024 at the Fortune Lions Club from 2:30 to 4:30 p.m.. Deputy Mayor Burt advised he will attend and bring greetings.

b. **Municipal Assessment Agency**

Received the assessment roll for 2025 tax year with the residential and commercial taxable changes. Also advised that property owners will be mailed their assessment notices on June 3, 2024, and have until August 2, 2024 to file a formal appeal. They encourage property owners to contact the Municipal Assessment Office to discuss any issues or concerns before deciding to avail of the appeal process.

c. **RCMP**

Received the monthly report for April 2024.

9. **COMMITTEE REPORTS**

a. **Finance Committee**

Deputy Mayor Burt, Committee Chairperson, presented a written report of a meeting the Committee held on June 13, 2024.

MOTION 2024-3771: S.BURT/R.BROOKS

Motioned that the Finance Committee report of June 13, 2024 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

MOTION 2024-3772: J.BURFITT/S.BURT

Motioned that the Town of Grand Bank accept the tender from Nortech Construction Ltd, in the amount of \$206,608.85 for Grand Bank 2024 Street Upgrades, and the Town agrees to submit a CIP application for Gas Tax funding approval.

ALL IN FAVOUR MOTION CARRIED

Councillor Derrick Dunne entered the meeting.

b. Development Committee

Councillor Roger Brooks, Committee Chairperson, presented a written report of a meeting the Committee held on June 13, 2024.

MOTION 2024-3773: R.BROOKS/D.DUNNE

Motioned that the Development Committee report of June 13, 2024 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

c. Central NL Waste Management

Councillor Jack Burfitt presented a written report of a tour he attended to Central Newfoundland's Waste Management Facility in Norris Arm on June 4-5, 2024.

MOTION 2024-3774: J.BURFITT/D.DUNNE

Motioned that the report be approved as presented.

ALL IN FAVOUR MOTION CARRIED

d. 50+ Club

Councillor Jack Burfitt presented a written report of a meeting that was held on June 3, 2024.

MOTION 2024-3775: J.BURFITT/C.CLEMENTS

Motioned that the report of June 3, 2024 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

e. Human Resources

Councillor Roger Brooks, Committee Member, presented a written report of a meeting the Committee held on June 13, 2024.

MOTION 2024-3776: R.BROOKS/D.DUNNE

Motioned that the report of June 13, 2024 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

f. Community Youth Network Report

Councillor Angela Blackwood presented a written report on the Community Youth Network.

MOTION 2024-3777: A.BLACKWOOD/J.BURFITT

Motioned that the Community Youth Network report be approved as presented.

ALL IN FAVOUR MOTION CARRIED

g. Grand Bank Theatre Report

Councillor Angela Blackwood presented a written report on the Grand Bank Theatre.

MOTION 2024-3778: A.BLACKWOOD/R.BROOKS

Motioned that the Grand Bank Theatre report be approved as presented.

ALL IN FAVOUR MOTION CARRIED

10. OLD BUSINESS**a. Riverside East - Plantline**

Mayor Matthews advised the contractor started work on the plantline today.

b. Bait Depot Update

Mayor Matthews advised that the Bait Depot is ready for painting.

11. NEW BUSINESS**a. Approval of Capital Works Project**

Mayor Matthews advised that we will ask for an extension so that it can be review further.

12. COUNCILLORS FORUM**a. Navigation Aid - Waterfront**

Mayor Matthews advised that the Canadian Coast Guard are determining where to place the navigation aids on the waterfront. CAO Fleming advised that this was approved by the Town and the Harbour Authority in 2022; however no placement location was noted in the approval. Mayor Matthews asked Council to review this. Mayor Matthews also advised that the fence needs to be erected back to its original location.

b. Letter to the Community Credit Union

Councillor Burfitt asked if a letter was sent to the Community Credit Union to seek their interest in opening a branch in Grand Bank. CAO Fleming advised that a letter was sent.

c. Nature Trail

Councillor Dunne advised that he received complaints from residents that there have been dogs unleashed on the Nature Trail. After some discussion, it was suggested that if this continues dogs will not be permitted to use the trail, due to people being scared, and dog owners not cleaning up their mess.

d. Grand Bank Theatre

Councillor Blackwood advised that the Grand Bank Theatre is now open for the season.

e. Civic Numbers

Councillor Clements advised that many homes do not have their civic number posted which makes it very difficult for emergency crews to locate a property.

f. Metal Manu Works

Deputy Mayor Burt advised he was notified by a resident that there are potential oil drums in the back of the vacant building.

13. COMMUNICATIONS FROM TOWN OFFICIALS**14. ADJOURNMENT**

MOTION 2024-3779: J.BURFITT/C.CLEMENTS

Motioned that the meeting adjourn at 5:20 p.m.

ALL IN FAVOUR

MOTION CARRIED