

1. **CALL TO ORDER**

Regular meeting #2 for 2019 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Tuesday, February 26, 2019 at 4:00 p.m.

Deputy Mayor Clayton Welsh, Councillors George Bennett, Roger Brooks, Jack Burfitt, Stan Burt and Rick Grikis attended along with Town Manager Wayne Bolt, Town Clerk Sheila M. Dolimount, Recreation Director Tom Burton, and Paul Herridge representing the Southern Gazette. Mayor Rex C. Matthews is away on vacation. Administrative Clerk Michelle Patten joined the meeting later.

2. **ADOPTION OF AGENDA**

MOTION 2019-3102: S. BURT/G. BENNETT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. **DELEGATIONS - NIL**

4. **ADOPTION OF MINUTES**

MOTION 2019-3103: J. BURFITT/R. GRIKIS

Motioned that the minutes of the regular meeting for January 21, 2019 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

5. **BUSINESS ARISING FROM MINUTES**

a. **Seatransit Ltd.**

Councillor Burt inquired if there were any information from Seatransit Ltd. Town Manager Bolt advised that nothing has been received.

b. **Municipal Depot**

Councillor Grikis questioned if everything is done at the Municipal Depot. Town Manager Bolt advised it is 100% completed.

6. **INCOMING CORRESPONDENCE FOR ACTION**

a. **NL Public Libraries**

Received a letter requesting the Town appoint a member of council to their board. After some discussion, it was agreed that upon Mayor Matthews's return he will look at the appointment of a Councillor to the Library board.

7. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **Department of Health and Community Services**

Received a letter regarding the public procurement of ambulance services.

b. **Bluedrop**

Received an email regarding applications to Service NL for special events. Committees can access the courses online.

c. **SNC-Lavalin**

Received a letter regarding the Downtown/Waterfront Redevelopment tender. The lowest bidder was Goobie Rentals & Contracting Ltd. in the amount of \$1,683,211.30.

d. Professional Municipal Administrators (PMA)

Received a letter advising Margie Hopkins, Town Clerk/Manager, Town of Old Perlican is the new Avalon Director.

e. Municipal Assessment Agency (MAA)

* Received an update on the MAA and some issues addressed by the board at their board of directors meeting held on February 8, 2019.

* Received an update and list of members of the board.

f. Municipal Affairs

Received a copy of the comprehensive review of Provincial Solid Waste Management Strategy and Senior Appointments announced.

g. Nalcor

Received the Muskrat Falls Project Highlights for November 2018 and December 2018.

h. Thank you

Received a thank you/appreciation card from the Snook/Burton Families.

i. Grand Bank Fire Department

Received a copy of their minutes for January 2019.

8. COMMITTEE REPORTS

a. Finance Committee

Councillor Burt, Committee Chairperson, presented a written report of a meeting the Committee held on February 21, 2019.

MOTION 2019-3104: S. BURT/R. GRIKIS

Motioned that the Finance Committee report of February 21, 2019 be accepted with the exception of item 6d.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2019-3105: S. BURT/R. GRIKIS

Motioned that the Town of Grand Bank sign the Gas Tax Agreement for the years 2019 – 2024, inclusive.

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Roger Brooks, Committee member, presented a written report of a meeting the Committee held on February 21, 2019.

Councillors Grikis & Burfitt left the meeting at this time.

Item 4: Snow Clearing – Cemeteries

MOTION 2019-3106: S. BURT/R. BROOKS

Motioned that snow clearing for cemeteries will stay as is and that Council will not plow the road in their cemetery.

ALL IN FAVOUR

MOTION CARRIED

Councillors Grikis & Burfitt entered the meeting.

Administrative Clerk Patten entered the meeting 4:30 p.m.

Councillor Brooks presented a letter from Quin-Sea Fisheries Ltd. requesting approval for a business permit to operate an off-loading site to hold lobsters in a holding pond located in a Harbour Authority Building (formerly known as the Freight Shed).

MOTION 2019-3107: R. BROOKS/S. BURT

Motioned that the Development Committee report of February 21, 2019 be accepted with the addition of Quin-Sea Fisheries receiving approval subject to approval from Service NL.

ALL IN FAVOUR

MOTION CARRIED

c. **Heritage/Tourism Committee**

Councillor George Brennett, Committee Chairperson, presented a written report of a meeting the Committee held on February 21, 2019.

MOTION 2019-3108: G. BENNETT/R. GRIKIS

Motioned that the Heritage/Tourism Committee report of February 21, 2019 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

9. **OLD BUSINESS**

a. **Pre-Budget Consultation Update**

Town Manager Bolt advised that there were eight (8) people in attendance for the Pre-Budget Consultations for this area, because of the small numbers they held a round-table discussion. It was noted that the Town of Grand Bank always has good attendance for such events.

b. **Municipal Depot Update**

Town Manager Bolt advised that the Municipal Depot is now 100% completed. It was agreed that a social be arranged.

c. **Winter Carnival Update**

Recreation Director Burton advised that the Winter Carnival was well attended however some events had to be cancelled due to the lack of snow. Deputy Mayor Welsh suggested that Recreation Director Burton check with other communities to inquire about what events were successful for them so that we may add them to next year's Carnival.

d. **Wharf - Phase II**

Councillor Burfitt advised that there is nothing new to report regarding Phase II of the Wharf construction. Deputy Mayor Welsh advised that he spoke with MP Rogers's office in Clarenville recently and they advised that they would check things out and would get back to him. He has yet to receive a reply. He also advised that the Harbour Authority requested a meeting with MP Rogers when he is back in Grand Bank.

10. **NEW BUSINESS**

a. **Meeting with Grand Bank 50+ Club**

Town Manager Bolt advised that the Executive Committee of the Grand Bank 50+ Club would like to arrange a meeting with Council members. Town Clerk Dolimount was asked to set up a meeting.

b. Nature Trail Application

Recreation Director Burton advised he is gathering information for the Nature Trail/Marine Hike application. He stated a report was completed in 2015 however more extensive information needs to be added. Town Manager Bolt advised that before funding is approved destinations of interest need to be selected, such as; Cook's Look-out, Bennett's Hill, etc. Deputy Mayor Welsh suggested that members of the Heritage and Tourism Committee join with the Recreation & Youth Committee to work together to get the application process started. Town Manager Bolt and Recreation Director Burton advised they will be attending a workshop on March 6th regarding Trails. It was suggested members of the Heritage and Tourism Committee attend the meeting as well.

11. COUNCILLORS FORUM

a. Grand Bank 50+ AGM

Councillor Burt advised that he attended and brought greetings on behalf of the town

b. Seaking Building

Councillor Brooks questioned if the demolition of the Seaking Building was still on-going. Town Manager Bolt advised that the demolition is still continuing.

c. Come Home Year Committee

Councillor Bennett advised that the CHY Committee have a slogan "Friends a Plenty in 2020" and a logo has been designed. He advised everything is progressing along nicely.

d. Winter Carnival

Councillor Grikis congratulated the Winter Carnival Committee on a job well done.

e. Parking

Deputy Mayor Welsh questioned if the Town has a policy regarding parking back up in a parking space versus heading into a parking spot. It was suggested that we would look at it in the near future.

12. COMMUNICATIONS FROM TOWN OFFICIALS

13. ADJOURNMENT

MOTION 2019-3109: S. BURT/R. GRIKIS

Motioned that the meeting adjourn at 5:05 p.m.