

1. CALL TO ORDER

Regular meeting #12 for 2022 of the Grand Bank Town Council was held on Monday, December 19, 2022 at 4:00 p.m. at the Council Chambers.

Mayor Rex C. Matthews, Deputy Mayor Stan Burt, Councillors George Bennett, Roger Brooks, Jack Burfitt, and Derrick Dunne attended along with Town Clerk Michelle Patten, Recreation/Operations/Maintenance Director Tom Burton. Administrative Clerk Shelly Osmond is working.

2. ADOPTION OF AGENDA

MOTION 2022-3583: G. BENNETT/J. BURFITT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. DELEGATION

4. ERRORS AND OMISSIONS – NOVEMBER 21, 2022

5. ADOPTION OF MINUTES

MOTION 2022-3584: S. BURT/D. DUNNE

Motioned that the minutes for November 21, 2022 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

MOTION 2022-3585: G. BENNETT/S. BURT

Motioned that the minutes for November 23, 2022 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

Deputy Mayor Stan Burt left the meeting at this time.

MOTION 2022-3586: R. BROOKS/G. BENNETT

Motioned that the minutes of Privileged Meeting #1 for December 14, 2022 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

Deputy Mayor Stan Burt returned to the meeting at this time.

6. BUSINESS ARISING FROM MINUTES – NOVEMBER 21, 2022

Deputy Mayor Stan Burt left the meeting at this time.

Councillor Angela Blackwood entered the meeting at this time.

7. **INCOMING CORRESPONDENCE FOR ACTION**

a. **Grand Bank Fire Dept**

Received a letter to advise that the following individuals have completed their probationary period with the department: Kendra Welcher, Matthew Kelland, Steven Burt, and Donovan Snook.

Deputy Mayor Stan Burt entered the meeting at this time.

8. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **RCMP**

Received the November Monthly Report.

b. **Burin Chamber**

Received an email regarding a General Meeting that will be held on December 15, 2022.

c. **Dept of Tourism, Culture Arts, and Recreation**

- Received a letter regarding Active NL Fund 2022-23 for The Decade Dancers Inc.
- Received a letter regarding Active NL Fund 2022-23 for Main Street Youth Centre.

d. **MAA**

Received an email regarding an Update on the Municipal Assessment Agency.

e. **NL Power**

Received a letter regarding the New takeCharge Energy Savers Kit Program.

f. **Dept of Transportation and Infrastructure**

- Received an email regarding Seasonal Asphalt Reminder 2022.
- Received a letter regarding Street Upgrading.

g. **PMA**

Received a letter to Mayors & Councillors.

h. **Thank you**

Received a thank you card from the Warren Family in appreciation of the work completed to their property and surrounding areas during the Downtown Redevelopment Project.

i. Burin Joint Council

- Received an email regarding the BPJC regarding Emergency Response Capacity December 7.
- Received an email regarding BPJC Constitution and By- Laws.
- Received an email regarding BPJC AGM 2022 Minutes.

j. Telecommunications Alliance

Received an email Local 10- Digit Dialing coming to NL April 1, 2023.

k. Sandy Hounsell

Received an email regarding his career change.

l. Town of St. George's

Received an email regarding the Town's difficulties with Annual Auditing Services.

m. Genny Decoste

Received an email reminding communities of the permitting requirements for water and wastewater infrastructure work.

9. COMMITTEE REPORTS

a. Finance Committee

Deputy Mayor Stan Burt, Committee Chairperson, presented a written report of a meeting the Committee held on December 14, 2022.

MOTION 2022-3587: S. BURT/J. BURFITT

Motioned that the Finance Committee report of December 14, 2022 be approved as presented.

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Roger Brooks, Committee Chairperson, presented a written report of a meeting the Committee held on December 14, 2022.

MOTION 2022-3588: R. BROOKS/A. BLACKWOOD

Motioned that the Development Committee report be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

10. **OLD BUSINESS**

a. **Riverside East Paving Program**

Mayor Matthews advised that the pavement is complete for this project and the company done an excellent job. Councillor Dunne asked if there was a guarantee on the pavement for cracks, etc. Mayor Matthews advised there was for one year.

11. **NEW BUSINESS**

a. **Riverside East Waterline Upgrade**

Mayor Matthews advised the Town is still working with Municipal and Provincial Affairs to finalize this Capital Works Project.

b. **Community Youth Network Program**

Mayor Matthews advised that the Town met with the executive of the CYN and informed them that Clearwater Seafoods Inc. will donate to their program in the amount of \$70,000.00 which will be a lump sum of \$10,000.00 this week and the remainder will be paid out over four years; \$15,000.00 per year.

c. **NAPE Arbitration Case**

Mayor Matthews advised the case is still ongoing.

12. **COUNCILLORS FORUM**

a. **Councillors**

Councillors wished everyone a Merry Christmas and a Happy New Year.

b. **House Numbers**

Councillor Dunne advised that he encourages residents of the community to have their civic numbers displayed on their homes for emergency purposes. Mayor Matthews advised that this is requested in the Town's Brochure that goes into everyone's tax invoices each year, and agrees that it is very important.

c. **Partanna Building**

Councillor Burfitt advised that something really needs to be done with the building as it is an eye sore.

13. **COMMUNICATIONS FROM TOWN OFFICIALS**

14. **ADJOURNMENT**

MOTION 2022-3589: G. BENNETT/A. BLACKWOOD

Motioned that the meeting adjourn at 4:40 p.m.