

1. CALL TO ORDER

Regular meeting #7 for 2016 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, May 30, 2016 at 4:00 p.m.

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

2. ADOPTION OF AGENDA

MOTION 2016-2695: S. BURT/R. GRIKIS

Motioned that the agenda be adopted with the additions of MNL Convention and Animal Control to New Business.

ALL IN FAVOUR MOTION CARRIED

3. DELEGATIONS – NIL

4. ADOPTION OF MINUTES

MOTION 2016-2696: R. GRIKIS/B. WARREN

Motioned that the minutes of the regular meeting for May 30, 2016 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES

a. MV Pursuit

Councillor Grikis asked if there was any update on the vessel. Councillor Warren noted that the Harbour Authority has a meeting scheduled for tomorrow night. Mayor Matthews noted that things seem to be moving in a positive direction.

b. Cottage Owners

Councillor Warren asked if there was an update. Councillor Grikis noted that the Service Board hasn't had a meeting recently.

c. Swimming Pool

Recreation Director Burton noted that water samples are being taken today and hopefully the pool will open the end of the week. It was noted that the qualifications for life guards are pretty stringent, and only those with the qualifications can be hired.

d. Clearwater

Mayor Matthews noted that a meeting with Clearwater is scheduled for July 7th in St. John's. Councillors were asked to contact the Town Clerk if they have an item for discussion.

e. Court House

Mayor Matthews noted that he spoke to the Minister after he received the Mayor's letter regarding the artwork being removed from the Court House. The Minister assured that he knew nothing about it and would have the artwork returned.

6. INCOMING CORRESPONDENCE FOR ACTION

a. Grand Bank Regional Theatre

Received a request from the Grand Bank Regional Theatre asking permission to close off the road directly in front of the theatre for one day only, as they celebrate their opening night gala outside.

MOTION 2016-2697: B. WARREN/S. BURT

Motioned that the Grand Bank Regional Theatre be given permission to close off the section of road in front of the Theatre building on Water Street for the day of the opening, July 6 with the understanding that this will not interfere with any businesses or residential properties.

ALL IN FAVOUR

MOTION CARRIED

b. Municipalities Newfoundland and Labrador

Received an online survey regarding the Premier's Forum on Local Government which is scheduled for October 5, 2016 in St. John's. The survey allows MNL to seek the top municipal topics of each elected official.

c. George Cornish

Received a request from George Cornish, Project Coordinator for 8823090 Canada Inc., to erect a sign at 28 Old Road advising of the proposed development on the actual site.

It was agreed that a previous letter from Mr. Cornish and the Mayor's response would be copied for all councillors.

MOTION 2016-2698: S. BURT/R. BROOKS

Motioned that 8823090 Canada Inc. be given permission to erect a sign on their property at 28 Old Road, subject to Council reviewing and approving a draft of the sign which would include the companies contact information.

ALL IN FAVOUR

MOTION CARRIED

d. Legendary Coasts

Received an invitation from Legendary Coasts of Eastern NL to attend Business Networking Session in celebration of National Tourism Week 2016 on Tuesday, May 31, 2016 from 7:00 p.m.to 9:00 p.m. at the Fortune Head Geology Centre, Fortune, NL

7. INCOMING CORRESPONDENCE FOR INFORMATION

a. Municipal Assessment Agency

Received a letter regarding the Clar Simmons Scholarship Award.

b. Judy M. Foote, M.P

Received an email advising of the Canada 150 Funding programs which are available to fund projects celebrating Canada's 150th Birthday in 2017. The deadline to submit applications is May 31, 2016.

c. Department of Municipal Affairs (MA)

Received a letter advising the 2016 Municipal Budget was received and reviewed. There were no material deficiencies identified.

d. Department of Fire and Emergency Services

Received a permit to display fireworks August 3, 2016.

e. Department of Justice and Public Safety

Received a letter from the Minister of Justice and Public Safety advising he has received a copy of the letter that was sent from Council on April 18, 2016 to Carol Anne Haley, MHA regarding the closure of the Supreme Court.

f. Carol Anne Haley, MHA

Received a letter advising receipt of the letter from Council regarding the closure of the Supreme Court, removal of artwork from the courthouse, and the Grand Bank Health Care Centre.

g. Walsh & Peters Architects Inc.

Received an email advising they are coming to Dynamic Air Shelters Building on Hickman Street to carry out a building code report. When they schedule a date to visit the building they are requesting to meet with a representative from the Town, Fire Chief and the NL Fire and Emergency Services.

h. Muskrat Falls

Received highlights for March 2016.

i. Burin Peninsula Chamber of Commerce (BPCC)

Received an email from Lisa MacLeod, BPCC, requesting quotes from qualified persons for a Conference Coordinator to assist with the planning and marketing of Opportunity Placentia Bay: Get Connected.

j. Thank you

Chesley & Mary Cluett – 50th Anniversary.

At this time, Office Administrator Dolimount entered the meeting.

8. COMMITTEE REPORTS

a. Finance Committee

Councillor Burt, Committee Chairperson, presented a written report of a meeting the Committee held on May 24, 2016.

MOTION 2016-2699: S. BURT/R. GRIKIS

Motioned that the Finance Committee report for May 24, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2700: S. BURT/R. GRIKIS

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 1 Old Road, Grand Bank, Roll # 1940-0315-1-0010

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2701: S. BURT/R. GRIKIS

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 1 Oceanview Street, Grand Bank, Roll # 1940-0310-0-0020

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2702: S. BURT/R. GRIKIS

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 1 Forsey Road, Grand Bank, Roll # 1940-0195-1-0030.

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2703: S. BURT/R. GRIKIS

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 8 Church Street, Grand Bank, Roll # 1940-0125-0-0120.

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2704: S. BURT/B. WARREN

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 52 Grandview Boulevard, Grand Bank, Roll # 1940-0203-0-5500.

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2705: S. BURT/R. BROOKS

Whereas notice of arrears were properly served on the owner and posted on the property and
Whereas the account has not been paid;

Be it resolved that, pursuant to Section 139 of the *Municipalities Act, 1999*, SNL 1999, c. M-24, as amended, the Town of Grand Bank offer for sale, by public auction for arrears of taxes, the property at 3 Rose Place, Grand Bank, Roll # 1940-0365-1-0050.

Further moved that the public auction be held at 12:00 p.m. on Monday, the 19 day of September, 2016, at the Municipal Center, 56 Main Street, Grand Bank, Newfoundland and Labrador

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Brooks, Committee member, presented a written report of a meeting the Committee held on May 25, 2016.

MOTION 2016-2706: R. BROOKS/B. WARREN

Motioned that the Development Committee report of May 25, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2707: B. WARREN/R. BROOKS

Motioned that, if required to move forward with the property transfer, a survey would be completed on 29 Citadel Road.

ALL IN FAVOUR

MOTION CARRIED

c. **Grand Bank Fire Department**

Councillor Grikis, presented a written report of a meeting the Fire Department held on April 6, 2016. Mayor Matthews noted that he spoke to the fire chief regarding the opening up of a fire hydrant without notice as it causes dirty water.

MOTION 2016-2708: R. GRIKIS/S. BURT

Motioned that the Fire Department report of April 6, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

9. **OLD BUSINESS**

a. **Grand Bank Dam Report**

Mayor Matthews noted all councillors received a copy of the report. Councillors should contact the Town Manager if they have any questions.

b. **Capital Works - Paving**

Mayor Matthews noted that the contractor will be here June 7th, and will hopefully be completed within a couple of weeks. It was noted that the Department of Transportation will paint the lines in the intersection on Greenwood Avenue once the asphalt is completed.

10. **NEW BUSINESS**

a. **School Council Meeting**

Mayor Matthews noted he attended the meeting with the School Council last week and there were a number of citizens in attendance and the president of NLTA was present. As indicated in MHA Haley's letter of May 26th, a meeting is being arranged with Minister Dale Kirby for June 29th at Lake Academy. We will be informed of the time.

b. **Garbage Accumulation – Molliers Road**

Mayor Matthews noted that he did a news story on NTV last week. There are no excuse for people to have to dump off garbage as there is the regular pick up, bulk pick up and dumpsters. This area needs to be cleaned up and kept clean.

c. **MNL Convention**

Mayor Matthews noted that the MNL Convention will be held in St. John's in October. Four rooms have been booked at the Sheraton as the Delta was all booked. It was agreed that first preference to those who haven't attended a convention yet this term and that the Mayor would attend as he will be receiving his 25 year certificate.

d. **Animal Control**

Mayor Matthews noted that we have a serious situation in our community regarding roaming cats. 21 cats have already been taken from the Greenwood Avenue area and there are 3 or 4 more problem areas in Town with a large number of cats. It was noted that the veterinarian won't euthanize a cat that he don't think is ferial.

It was also agreed that an email would be forwarded reminding citizens to not feed stray cats.

MOTION 2016-2709: S. BURT/R. GRIKIS

Move that areas of the Town where there are confirmed problems with cats roaming in the neighbourhood, and where the services of the Veterinarian is not readily available when the

animal(s) are captured, and where the cats must be ferried before the Veterinarian will euthanize the animal, or else they have to be returned to the Community, that the Town Manager be authorized, in consultation with the Veterinarian and the Animal Control Officer, to take whatever steps are necessary to resolve the cat problem following substantiated complaints from citizens.

ALL IN FAVOUR

MOTION CARRIED

11. COUNCILLORS FORUM

a. Chris Fudge

Councillor Burt noted that Chris Fudge was recognized in the Southern Gazette last week for his work in the film industry. It was agreed that a letter of congratulations would be forwarded to Chris.

b. Mac Aid

Councillor Burt noted that the fundraiser for Fort Mac held at the arena on Saturday was a success. Approximately \$16,000 was raised locally and the NL Builders Trades Association will match it. Mayor Matthews noted that the citizens of our Town donated \$2215.

12. COMMUNICATIONS FROM TOWN OFFICIALS

a. Barbeque

Office Administrator Dolimount noted the date is June 30, around 6:00 p.m. at her cabin.

b. Trail

Recreation Director Burton noted that a meeting was held last week and the individuals met with Sharon Deveau to identify a spot on the trail. It was agreed that this project would move forward with the support of council.

c. Canada Day

Recreation Director Burton noted that a concern was recently raised regarding the lack of activities for kids on Canada Day. In consultation with the Mayor, it was agreed that the individual with the concern, along with others, arrange some kid friendly activities for Canada Day.

13. ADJOURNMENT

MOTION 2016-2710: B. WARREN/R. GRIKIS

Motioned that the meeting adjourn at 5:40 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Rex C. Matthews

Cathy Follett
Town Clerk

Date: June 20, 2016