Councillors Present: Mayor Churchill **Deputy Mayor Saunders** Councillor Arnold Councillor Kelly Councillor Perry Councillor Paul Staff Present: Sandy Collins, Town Manager Joanne Perry, Town Clerk Moved by Councillor Arnold and seconded by 1. **MINUTES** Councillor Paul that the minutes of Council Meeting held in Council Chambers on February 10, 2021 be adopted as presented. (Carried) 6 for 2. Moved by Councillor Arnold and seconded by **MINUTES** Councillor Perry that the minutes of Regular Council Meeting held in Council Chambers on February 10, 2021 be adopted as presented. (Carried) 6 for Moved by Deputy Mayor Saunders and seconded by 3. Councillor Kelly that the minutes of Council Meeting **MINUTES** held in Council Chambers on March 2, 2021 be adopted as presented. (Carried) 6 for Moved by Councillor Arnold and seocnded by **MINUTES** 4. Councillor Perry that the minutes of Economic Development/Recreation Committee held on March 10, 2021 be adopted as presented. (Carried) 6 for

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Economic Development/Recreation Committee held on March 10, 2021 be adopted as presented: A new COVID-19 stimulus grant is available through the Federal Government. The funding has a focus on accessible recreation and will fund projects up to a maximum of \$250,000.00. Unfortunately, the Town was only made aware of the grant just days prior to the deadline. Due to COVID restrictions, the Town Manager called Councillors on March 9 to get their verbal approval to proceed with applying for \$234,643.50 for Town Centre lighting, extending from the Visitor Information Centre to the area near Glovertown Pharmachoice. This was suggested, as we could quickly pull together a cost estimate based on

It was also noted that there was no financial contribution required by the Town.

Recommendation

and be documented.

It was a consensus that this is to confirm the verbal approval given to Councillors as a motion at the next available Regular Council Meeting. (Carried) 6 for

previous work. By bringing this forward at the EDO Meeting it will allow us to follow the proper channels

APPROVE 6.
RECOMMENDATION
ECONOMIC
DEVELOPMENT/REC
COMMITTEE
MEETING

Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that apply throughCovid-19 Stimulus Funds for \$234,643.50 for Town Centre lighting, extending from the Visitor Information Centre to the area near Glovertown Pharmachoice. (Carried) 6 for

MINUTES

7. Moved by Councillor Kelly and seconded by Councillor Arnold that the minute of Public Works Committee Meeting held on March 18, 2021 be adopted as presented. (Carried) 6 for

ACCEPT RECOMMENDATION #1_

8.

9.

Moved by Councillor Perry and seconded by Dep;uty Mayor Saunders that Council accept recommendation #1 of the Public Works Committee Meeting held on March 18, 2021as follows:

Due to expense incurred from sediment in her water lines created by water leak in Towns Infrastructure, Bonnie Perry would be reimbursed \$400.00. (Carried) 6 for

ACCEPT RECOMMENDATION #2

Moved by Councillor Arnold and seconded by Councillor Perry that Council accept the following recommendation of the Economic Development/Recreation Committee as follows:

During the spring/summer maintenance, Public Works crew will check all the Town owned septic tanks on Main Street North/Saunders Cove. Install guiderail to prevent snow being dumped and necessary signage identifying the location of tanks. (Carried) 6 for

10.

ACCEPT
RECOMMENDATION
<u>#3</u>

Moved by Councillor Arnold and seconded by Councillor Pery that Council accept the following recommendation of the Economic Development/Recreation Committee as follows:

Joshua Perry, Brookside Subdivision:

Based on the following information:

- * There has been recent interest from the developer to access this area via the Terraview Drive/Brookside access. In doing so, the road would be brought up to Town Standards and the water/sewer would be extended from Brookside into new area. This is the preferred plan.
- * Permitting a road connection from Bayview Heights would result in an unnecessary increase in traffic on an already busy street.
- * Additional access not justified and would result in increased road maintenance.
- * There are currently complications with the water and sewer lines in the area of Bayview Heights and would result in further issues, as well as new lines crossing through private property.

The request from Joshua Perry to access his property on Brookside Road via Bayview Heights not be approved. The property must gain access through Terraview Drive/Brookside Road and developed as per subdivision standards. (Carried) 6 for

11.	It was a consensus that Councillor's Kelly and Arnold
	with Mayor as ex-officio meet on Wednesday March
	31, 2021 at 7:30 to discuss request of the "Oldtimers"
	hockey to rename the arena.
	11.

LANDS COMMITTEE MEETING ECONOMIC	12.	It was a consensus that the Lands Committee meet on Wednesday March 31, 2021 at 8:00 pm to discuss request from Kevin Janes for land on Future Street. (Carried) 6 for
DEVELOPMENT /REC COMMITTEE MEETING	13.	It was a consensus that the Economic Development/ Rec Committee meet to discuss the possibility of grooming snow at KDMP.
TENDER - EXTENSION TOWN HALL	14.	Moved by Councillor Perry and seconded by Councillor Kelly that tender be called for the extension to the Town Hall. (Carried) 6 for
RCMP DETACHMENT	15.	It was as consensus that Council advise the local RCMP NCO that Council is open to discussion re: RCMP detachment/fire hall.
LANDS COMMITTEE MEETING	16.	It was a consensus that discussion re: selling of town property at 9 Station Road and 25 Station road be referred to Lands Committee.
LETTER CENTRAL HEALTH RE: SNOWCLEARING	17.	It was a consensus that the letter from Central Health re: snow in private driveway be deferred.
ADVERTISING THE ROYAL CANADIAN LEGION	18.	Moved by Councillor Arnold and seconded by Councillor Kelly that Council advertise 1/10th page (business card size) ad in the Veteran Service Recognition Book at a cost of \$210.00 (tax incl). (Carried) 6 for
LETTER WOODEN BOAT MUSEUM	19.	It was a consensus that the letter from the Wooden Boat museum date February 16, 2021 be filed.

ROAD TO THE BEACHES - CONFIRMED LIABILITY INSURANCE	20.	It was a consensus that Mayor Doug Churchill continue to represent Council on the Road to the Beaches Tourism Association.
MUNICIPAL SYMPOSIUM 2021	21.	It was a consensus that the correspondence regarding the virtual Municipal Symposium be filed.
DONATION - JANEWAY <u>TELETHON</u>	22.	Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council donate \$200.00 to the annual Janeway Telethon taking place June 2021. (Carried) 6 for
DONATION - CENTRAL NORTHEAST HEALTH FOUNDATION - CNEHF	23.	Moved by Councillor Kelly and seconded by Councillor Arnold that Council donate \$100.00 to the CNEHF "Spirit of Giving fundraiser". (Carried) 6 for
MOU - TNNP	24.	Moved by Councillor Kelly and seconded by Councillor Arnold that in response to new contractual arrangement TNNP/Town/Fire Dept., Town Manager to contact Mr. Brake and get clarification on couple of items prior to signing. (Carried) 6 for
EMAIL - ALISA WATKINS RE: NOTIFICATION OF DEVELOPMENT	25.	It was a consensus that Mrs. Watkins be advised that Council's current practice of Notice re: development will remain with local paper, cable tv/FB page/ Town Website and posters around Town. In addition, Council meetings are televised and minutes available to the public.
LETTER - PAUL HATCHER LAND MAIN STREET SOUTH	26.	It was a consensus that the email from Paul Hatcher dated March 21, 2021 be deferred. Mr. Hatcher be invited to meet with Council to discuss his proposal re: land Main Street South.
LETTER - FRANK ORAM RE: DOMESTIC	27.	It was a consensus that the request from Frank Oram dated March 22, 2021 be advertised on Town facebook, website and cable tv channel.

DOMESTIC SAWMILL

LETTER - GOVERNMENT NL FIRE SERVICES DIR.	28.	Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that in response to letter from Dept. Justice and Public Safety- Fire Services Division dated March 23, 2021, re: Nasal Naloxone Training and Distribution Program, Council will approve training for Fire Dept.; If they are interested. (Carried) 6 for
CHEQUE REGISTER	29.	Moved by Councillor Arnold and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) 6 for
EXEMPTION	30.	Moved by Councillor Arnold and seconded by Councillor Kelly that the following exemption be approved:
<u>ADJOURNMENT</u>	31.	Moved by Councillor Kelly and seconded by Councillor Perry that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 8:45 pm
Mayor Churchill		Joanne Perry, Town Clerk