Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Burry Councillor Whelan

Councillor Blackwood (via zoom)

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

MINUTES 1. Moved by Councillor Arnold and seconded by

Councillor Burry that the minutes of Regular Council
Meeting held on September 8, 2021 be adopted as

presented. (Carried) 7 for

MINUTES 2. Moved by Deputy Mayor Gordon and seconded by

Councillor Whelan that the minutes of Swearing in Ceremony held on October 4, 2021 be adopted as

presented. (Carried) 7 for

MINUTES 3. Moved by Councillor Mackey and seconded by

Councillor Arnold that the minutes of Council Meeting

held on October 6, 2021 be adopted as presented.

(Carried) 7 for

EMAIL - MELANIE PARSONS LIFT STATION RIVERSIDE ROAD EAST

4. Moved by Councillor Arnold and seconded by Councillor Mackey that in response to email from Melanie Parsons dated August 24, 2021, Miss Parsons be advised that the bollards were put in place for safety reasons and moving either of them would be impractical. Additionally, restoring the driveway would be the responsibility of the property owner. (Carried) 6 for 1 against Councillor Whelan

STYROFOAM

 Moved by Councillor Mackey and seconded by Councillor Burry that the Styrofoam from the arena be priced at \$10.00/sheet and sold as one bundle. (Carried) 7 for

> Councillor Whelan declared a conflict of interest on the next matter discussed and left the chambers.

FRY FAMILY FOUNDATION (FFF) 2022 BUDGET

- 6. It was a consensus that the following items be provided to the FFF for consideration during their 2022 budget preparations:
 - engineering design for outdoor theatre
 - 1/4 minus KDMP walking trails
 - Terra Nova River trail
 - Diamond House change of occupancy

Prices to be provided when available.

Councillor Whelan returned to the chambers.

TBL TOWN HALL RENOVATIONS PROJECT CHANGE ORDER

7. Moved by Councillor Arnold and seconded by Councillor Whelan that the change order from Traytown Builders Limited to include a 60' PT privacy fence running along boundary of Morris & Michelle Locke be approved in the amount of \$6976.20 +HST. (Carried) 7 for

8 TBL TOWN HALL RENOVATIONS PROJECT SHINGLES

. It was a consensus that Council look into same or similar shingles for the roof of the new Town Hall extension.

TBL - TOWN HALL EXTENSION SOFFIT AND FACIA

9. It was a consensus that Town Manager discuss the requirements for soffit and facia and ask TBL to come back with a price.

EXPRESSION OF INTEREST - ARENA CANTEEN

- 10. In response to the Town's request for expression of Interest for operating the canteen at the arena for the 2021-2022 season the following was received:
 - 1. Timber & Twine/Countrystyle

Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council accept the Expression of Interest from Timber & Twine/Countrystyle. Contract to be signed accordingly. (Carried) 7 for

FUNDING - TOWN HALL RENOVATIONS

11. Moved by Councillor Whelan and seconded by Councillor Blackwood that the Town use its own resources to cover the cost of the Town Hall renovations in the amount of \$247,000.00 (Carried) **7 for**

WASTE DUMPING SITE - WILF JANES

12. Moved by Councillor Burry and seconded by Councillor Arnold that the proposal from Wilf Janes for the installation of Waste Dumping Station near Crosstown Quikway - 203 Main Street South be advertised by flyer to all households. (Carried) 7 for

EMAIL SALLY HUNT RE: FENCE

13. It was a consensus that in response to email from Sally Hunt of September 24, 2021, Council is satisfied that the problem has been addressed and will not be installing a fence.

SUSAN NOSEWORTHY -WATER LINES

14. It was a consensus that in response to letter from Susan Noseworthy dated September 29, 2021, Town Manager, Sandy, will meet with Public Works Superintendent, Matt Glover, to review asbuilts and refer back to Public Works Committee, if necessary.

LETTER - JOY AND RON SAUNDERS RE: LAND IN THIMBLE COVE

15. It was a consensus that the Lands Committee meet on Wednesday October 20, 2021 at 7:30 to discuss letter from Joy and Ron Saunders dated October 1, 2021 re: land at Thimble Cove. John Baird, Planner, be asked to join the meeting

BUSINESS TAX EXEMPTION

- 16. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the following business tax exemption be approved:
 - a. (Carried) 7 for

CHEQUE REGISTER "A"

17. Moved by Councillor Arnold and seconded by Councillor Burry that the cheque register "A" be approved as presented. (Carried) 7 for

Councillor Burry declared a conflict of interest and left the chambers.

CHEQUE REGISTER "B"

18. Moved by Councillor Arnold and seconded by Councillor Whelan that the cheque resister "B" be approved as presented. (Carried) 6 for

Councillor Burry returned to the chambers.

Councillor Arnold declared conflict of interest on the next matter discussed and left the chambers.

CHEQUE REGISTER "C"

19. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the cheque resister "C" be approved as presented. (Carried) 6 for

Councillor Arnold returned to the chambers.

Councillor Mackey and Blackwood declared conflict of interest on the next matter discussed; Councillor Mackey left the chambers and Councillor Blackwood was muted on the zoom call.

CHEQUE REGISTER "D"

20. Moved by Councillor Burry and seconded by Councillor Whelan that the cheque resister "D" be approved as presented. (Carried) 6 for

Councillors Mackey and Blackwood returned to the meeting.

ADJOURNMENT

21. Moved by Councillor Mackey and seconded by Councillor Arnold that the meeting adjourn.

Meeting adjourned at 9:25 pm

Mayor Churchill

Joanne Perry, Town Clerk