Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Burry Councillor Whelan Councillor Blackwood

Staff Present: Sandy Collins, Town Manager

Laura Moss, Acting Town Clerk

**MINUTES** 

1. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the minutes of Council Meeting held on November 24, 2021 be adopted as presented. (Carried) 7 for

**MINUTES** 

2. Moved by Councillor Burry and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on November 24, 2021 be adopted as presented. (Carried) 7 for

STREETLIGHT COMMITTEE MEETING

3. It was a consensus the Streetlight Committee meeting be placed on deferred business.

EDO/RECREATION
COMMITTEE
MEETINGS

4. It was a consensus that there be a monthly standing EDO/Recreation Committee daytime meeting starting in the new year. (Carried) 7 for

**MINUTES** 

5. Moved by Councillor Whelan and seconded by
Deputy Mayor Gordon that the minutes of
Communications Meeting held on November 29, 2021
be adopted as presented. (Carried) 7 for

# RECOMMENDATION #1-#4 COMMUNICATION COMMITTEE

- 6. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that recommendation #1-#4 of the Communication Committee meeting held on November 29, 2021 be approved as follows:
  - 1. Survey results to be posted in the next newsletter (scheduled for February 2022), Facebook page and Town website.
  - 2. Budget \$1000.00 for an RFP for website design.
  - 3. Advise residents on the new digital sign we will be placing near the Diamond House.
  - 4. Questions received from residents on the survey be answered in the FAQ section on Facebook and the Town Website. (Carried) 7 for

# COUNCIL PRE MEETING RE: UNION BARGAINING

7. It was a consensus that Council meet on December 16, 2021 at 1:00 pm to discuss union bargaining scheduled for December 20, 2021.

## TOWN HALL KITCHEN RENOVATIONS

8

. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the current washrooms be renovated into a new kitchen area in the amount of \$3200.00; pending Service NL approval. (Carried) 7 for

#### GORDON'S FARM -<u>BUSINESS PLAN</u>

9. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that before Council can reconsider reopening the last Crown Land Referral application; new Council would like Gordon's Farm to present their Business Plan. (Carried) 7 for

#### **BUDGET MEETING**

10. It was a consensus that there be a Budget meeting scheduled for January 11, 2022 at 7:00 pm at 50+ Club.

### FREE PUBLIC SKATING HOURS

11. It was a consensus that there be a set time in the new year for a free public skating session; to be scheduled on Sundays from 5:30-6:30 pm.

# EARLY DESIGN INITIATIVE FUNDING -EXTENSION

12. It was a consensus that Town Manager request that Municipal Affairs grant an extension on the remaining Early Design Initiative allocated funding for new fire Hall.

#### **JUNE PRIDE MONTH**

13. It was a consensus that in June, Council would fly the LGBTQ flag and discuss other items related to distributing informational material.

### FIREWORKS CONCERNS

14. It was a consensus that a facebook message be sent out regarding fireworks concerns in town asking residents to be considerate of neighbours and animals.

#### ACOA COVID-19 CONTRIBUTION AGREEMENT FUNDING

15. Moved by Councillor Arnold and seconded by Councillor Mackey that Council sign the Contribution Agreement for funding under the ICF - Adapting and Reimagining Community Spaces (CCRF). (Carried) 7 for

#### DOLLYWOOD FOUNDATION -DONATION

16. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that in response to letter from Natasha Aylward, Dolly Parton's Imagination Library dated November 2, 2021, Council will donate \$200.00. (Carried) 7 for

# ADVERTISING THE ROYAL CANADIAN LEGION

17. Moved by Councillor Whelan and seconded by Councillor Burry that Council advertise 1/10th page (business card size) full color ad in the Veteran Service Recognition Book at a cost of \$280.00. (Carried) 7 for

# CHAMBER OF COMMERCE BUSINESS ACHIEVEMENT AWARDS

18. It was a consensus that in response to Gander and Area Chamber of Commerce awards nomination package;
Council would nominate the following local businesses:

Sign Factory - Small Business

East-Glo Castle Ltd. - Customer Service

Feltham's Construction Ltd. - Environmental

(Carried) 7 for

## MAKE A WISH RCMP CHRISTMAS TREE

Moved by Councillor Arnold and seconded by Councillor Mackey that in response to letter from Make-A-Wish Council donate \$100.00 to the 36<sup>th</sup> Annual RCMP Christmas Wish Tree. (Carried) 7 for

### PIERCY HOLLOWAY - WATER ISSUES

20. It was a consensus the in response to letter from Piercy Holloway dated December 3, 2021, Council to inform Mr. Holloway that the water issue he has is not the Town's responsibility. We have forwarded his concern to Transportation & Works.

#### LINDSAY KEATING -ARENA CONCERNS

21. It was a consensus that in response to email from Lindsay Keating dated December 6, 2021, Council to advise Mrs. Keating that Town Manager will speak to arena staff and ask rec hockey players to use dressing rooms upstairs.

### CHEQUE REGISTER "A"

22. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "A" be approved as presented. (Carried) 7 for

Councillor Burry declared a conflict of interest on next matter discussed and left building.

### CHEQUE REGISTER "B"

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

Councillor Burry returned to the building

<u>ADJOURNMENT</u>	24.	Moved by Councillor Arnold and seconded by Councillor Burry that the meeting adjourn.
		Meeting adjourned at 9:55 pm
Mayor Churchill		Laura Moss, Acting Town Clerk