

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, January 11th, 2016 at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on January 11th, 2016 at the Walsh House, Gambo.

Members in Attendance

Mayor Peter Lush
Deputy Mayor Darren Dyke
Councillor Fred Jeans
Councillor Scott Pritchett
Councillor Minnie Osmond
Councillor Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk

Members Absent

Councillor S. Denobrega

Mayor Lush called the meeting to order at 4:30 pm

Motion: 16-01-11-01(S. Pritchett/F. Jeans) to approve the minutes of December 21st, 2015 as presented. Carried 6/0.

Business Arising from the Minutes:

New Business:

OH&S Policy Statement

Motion: 16-01-11-02 (C. Lush/D. Dyke) approval of the OH&S Policy Statement for the year 2016

OH&S Return to Work Policy

Motion: 16-01-11-03 (C. Lush/D. Dyke) approval of the OH&S Return to Work Policy for 2016.

Correspondence:

Canada Revenue Agency	Dec	I	Proposed Public Service Bodies GST Rebate
Lightning Tree Consulting Inc	Oct	I	Online forms and questionnaire results
Dept. Env and Conservation	Dec 23	I	2015 Spring Drinking Water Quality Report

Municipal Assessment Agency	Dec 17	I	Update on the Board
Ronald McDonald House	Dec 15	I	Thank you for your Support
Municipalities NL	Jan 7	I	Municipal Water Liaison
Trio	Jan 7	I	Talk to the TRIO Board
OHS Committee	Jan 11	A	Health & Safety Policy Statement
OHS Committee	Jan 11	A	Return to Work Policy

Committee Reports

Finance: S. Pritchett/F. Jeans

Motion: 16-01-11-04(S. Pritchett/F. Jeans) to approve the Town Managers travel claim in the amount of \$508.60. Carried 6/0.

Motion: 16-01-11-05(S. Pritchett/F. Jeans) to approve the A/R adjustments in the amount of \$1634.27. Carried 6/0.

November Bank Reconciliation

Motion: 16-01-11-06(S. Pritchett/F. Jeans) to approve the November Bank Reconciliation. . Carried 6/0.

Aged Trial Balance

Motion: 16-01-11-07(S. Pritchett/F. Jeans) approval of the Aged Trial Balance in the amount of \$36,160.35. Carried 6/0.

Cheque Register

Motion: 16-01-11-08(S. Pritchett/F. Jeans) approval of the Cheque Resister in the amount of \$43,343.98. Carried 6/0.

Fire Dept: D. Dyke

Approval and acceptance of newly elected Fire Chief

Motion: 16-01-11-09(D. Dyke/S. Pritchett) Approval and acceptance of newly elected Fire Chief, Richard Harvey. Carried 5/0.

Ski Doo Run – February 20, 2016

Public Works: D. Dyke /S. Pritchett

Quarries 2016 – deferred until concerns corrected.

New Street Ownership – When all work is completed by contractor, town will assume ownership of streets.

Crown Land Municipal Recommendation Application – the land applied for takes in a ski doo access to Trail Way, a road reservation and Environmental Protected Brook area.

Vendor Permit Application – Lush’s Snacks – Marilyn’s Hot Dog Stand.

Motion: 16-01-11-10(D. Dyke/M. Osmond) to approve Lush’s Snacks for Vendor Permit 2016. Carried 5/0. C. Lush abstained from voting.

Motion: 16-01-11-11(D. Dyke/M. Osmond) approval upon the stipulation that the Stand be moved back off the Highway as Trans and Works requirements. Carried 6/0.

Fire Works 2016 – Mayor Lush suggested that the SWD Committee bar off the Lookout area for the Fire Works and have security there to prevent accidents.

Mayor Lush advised that Minister J. Haggie will be attending a meeting on Friday January 15, @ 9 a.m. Would like to see council in attendance. Requested that all Capital Works applications be brought to meeting.

Administration: S. Pritchett/S. Denobrega

Student Rep attending meetings – Gander has a student Rep and has no policies. Mayor suggested pulling the legislation and passing to Administration Committee to make policies.

SEDCOR: F. Jeans

Pass the Ace is building in amount. The bar is doing well and if the venue is changes Sedcor would lose bar sales. Sedcor is looking to move the museum boards for more room for attendance. Was advised that the last time those boards were moved, the Town had to hire Dugal Dunbar to come and replace them. Councillor Jeans advised that Sedcor would ensure that they have a footprint video of the placements. The Center has a standing capacity of 115. Check to

see what the capacity of the museum is. Mayor suggested we look at where it takes us in the next couple of weeks.

Sedcor has a meeting next week and there will be a meeting including the Economic Development Officer working on the Legacy Fund.

Town Manager's Report

Attached

Concerns:

Deputy Mayor Dyke advised that at the Splash Pad building he would recommend lights on both sides of the pole.

Motion: 16-01-11-12 (S. Pritchett/D. Dyke) that the meeting be adjourned. Carried 6/0

Signature _____
Mayor

Signature _____
Town Clerk