

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, February 8th, 2016 at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on February 8th, 2016, at the Walsh House, Gambo.

Members in Attendance

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

Members Absent

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

Motion: 16-02-08-13(F. Jeans/M. Osmond) to approve the minutes of January 11th, 2016 with corrections. Carried 7/0.

Councillor Lush entered meeting at 4:40 pm.

Business Arising from the Minutes:

New Business:

Correspondence:

PMA	Jan 15	A	44th Annual Convention and Trade Show – defer to Finance
Fire & Emergency Services	Jan 26	A	2016 Spring Training – all review
Dept Municipal Affairs	Jan 22	I	2016 Budget review
Municipalities NL	Jan 21	A	Regional Meetings
Canadian Home Builders of NL	Jan 14	I	Training Opportunity

Dept Environment & Conservation	Jan 20	I	Terra Nova Bridge Closure
Heritage Foundation of NL	Jan 15	A	Heritage Day Proclamation 2016
Stewardship Assoc of Municipalities	Feb 3	I	SAM 2016 Nomination Environmental Awards
Air Cadet League of Canada	Feb 3	A	75th Anniversary – make contact for clarification.

Committee Reports:

Finance: S. Pritchett/F. Jeans

Council will forgo the renewal of the 2016 Federation of Labor Membership.

December Bank Reconciliation

Motion: 16-02-08-14(S. Pritchett/F. Jeans) to approve the December Bank Reconciliation. Carried 7/0.

Accounts Receivable adjustments

Motion: 16-02-08-15(S. Pritchett/F. Jeans) to approve the Accounts Receivable adjustments in the amount of \$12,819.41. Carried 7/0.

Fire Dept Rescue Vehicle Purchase Application

Motion: 16-02-08-16(S. Pritchett/F. Jeans) to approve the Fire Dept Rescue Vehicle Purchase Application. Carried 7/0.

Approval of Gas Tax Plan 2016

Motion: 16-02-08-17(S. Pritchett/F. Jeans) to approve the Gas Tax Plan 2016 in the amount of \$107,447.29. Carried 7/0.

Smallwood Days 2015 Financial Report

Motion: 16-02-08-18(S. Pritchett/F. Jeans) to approve the Smallwood Days 2015 Financial Report. Carried 7/0.

Aged Trial Balance

Motion: 16-02-08-19(S. Pritchett/F. Jeans) approval of the Aged Trial Balance in the amount of \$37,381.00. Carried 7/0.

Cheque Register

Motion: 16-02-08-20(S. Pritchett/F. Jeans) approval of the Cheque Resister in the amount of \$88,990.87. Carried 7/0.

We have ordered compost Bins again and we entered into a 50/50 basis with the Town of Glovertown.

Fire Dept: D. Dyke

Reminder of the upcoming Ski doo ride fundraiser.

Public Works: D. Dyke /S. Pritchett

Received a complaint from residents regarding the parking at the GCYC area when the seniors occupy the building. This blocks the view of the main street when entering onto it. Mayor suggested that we seek approval from the Anglican Church requesting the use of their back parking lot, with the Town keeping it cleared of snow. Then advise the Seniors Club.

Festivals/Events: S. Denobrega

Addressing any issues, concerns and festival requirements as they arise.

Administration: S. Pritchett/S. Denobrega

Will meet to discuss the Youth Representative and other Pension Option.

SEDCOR: F. Jeans

Chase the Ace is building. At the next meeting we will have a speaker advise the committee of what Charitable Organizations are.

Rec/GCYC: - S. Denobrega

The Rink has been opened and well received and used. Recreation was wondering if the Town had any workers that would help snow clear the rink. Town Manager advised that we have none at this time.

OH&S: / S. Denobrega

The committee is looking at some alert devise that will make working alone safer for the workers. Town Manger has been in contact with J. Pritchett regarding this device. We are also looking into training in every course that makes us compliant under OH&S.

Town Manager’s Report

Attached

Mayor’s Report:

Concerns:

Councillor Lush – Trans and Works should be advised of a bump in the road near Boland’s Auto, residents have gone off the road – T. M. advised that it was reported already. Water seems to coming down hill near Bonaventure. Have Tony check it out.

Deputy Mayor Dyke – The Fun n Sun service has not been disconnected. Inquired if there was any news back regarding the project for the punphouse.

Councillor Denobrega – Requesting information on a Crown Land Application that was made by C. Hender.

SAM - did not win the nomination but we can re-apply with it coming directly from the Town of Gambo.

Motion: 16-02-08-21 (S. Pritchett/C. Lush) that the meeting be adjourned. Carried 7/0

Signature _____
Mayor

Signature _____
Town Clerk