

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, February 22nd, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on February 22nd, 2016, at the Walsh House, Gambo.

Members in Attendance

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

Members Absent

Councillor Scott Pritchett

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

Motion: 16-02-22-22(D. Dyke/C. Lush) to approve the minutes of February 8th, 2016 as presented. Carried 6/0.

Business Arising from the Minutes:

Chase the Ace has been won, will reapply and give 5% to Recreation, Fire Dept and SWA Breakfast Program.

Air Cadets – T. M. spoke to leader and he is putting information together for all Municipalities.

New Business:

Correspondence:

Recreation: Leave the Rink until we see where the Town is with the Public Tender for new Road Upgrades..

Stewardship Assoc of Municipalities	Feb 8	I	SAM Newsletter Winter 2016
Hospitality NL	Feb 15	A	Hospitality NL Leadership Election
Dept. of Municipal Affairs	Feb 15/16	A	Capital Investment Plan Allocation Remaining

Committee Reports:

Finance: S. Pritchett/F. Jeans

Training

Motion: 16-02-22-23(C. Lush/S. Denobrega) to approve the Town Managers Training claim for Module # 1 in the amount of \$231.37. Carried 6/0.

SWA Breakfast Program Donation

Motion: 16-02-22-24(D. Dyke/S. Denobrega) to approve the SWA Breakfast Program Donation in the amount of \$100.00. Carried 6/0.

Accounts Receivable Adjustment.

Motion: 16-02-22-25(C. Lush/S. Denobrega) to approve the Accounts Receivable Adjustment. in the amount of \$2,154.61. Carried 6/0.

THE TOWN COUNCIL OF GAMBO (the “Town”)

BORROWERS RESOLUTION

Motion: 16-02-22-26(C. Lush/D. Dyke) **Be and it is resolved** a resolution of the Town

- 1. THAT** the Town be and it hereby is authorized to borrow from League Savings and Mortgage Company (“the Lender”) the sum of **Two Hundred Nine Thousand Four Hundred Twelve Dollars (\$209,412,.00)** with interest at **4.500%** per annum, computed monthly, calculated half yearly, not in advance, to purchase a new Plow Truck.
- 2. THAT** the forms and terms and provisions of the Promissory Note, General Security Agreement and all other documents required in connection with the foregoing are hereby authorized and approved.
- 3. THAT** the Mayor and the Town Clerk are hereby authorized to execute and deliver on behalf of the Town the Promissory Note and General Security Agreement and to take any and all other actions which may be necessary and appropriate to give effect to the intent of the foregoing resolution and to carry in due effect any such arrangements and all other documents and instruments to be executed in connection therewith, all with such changes thereto which the said officers may deem necessary or appropriate, the execution and delivery thereof to be conclusive evidence of the authority granted hereby.

SIGNED BY the authorized officers of the Town effective this 22nd, day of February, 2016

THE TOWN COUNCIL OF THE TOWN OF GAMBO

Received cost estimate for Signage and found it would be cheaper to have Town Staff do the work.

Trustee Deed for 230B J R Smallwood Blvd. – Town staff will demolish structure and leave the vacant land as the Town's.

The Town had damage to water pipes at Freshwater Road – making insurance claim for Town expenses.

Aged Trial Balance

Motion: 16-02-22-27(F. Jeans/C. Lush) approval of the Aged Trial Balance in the amount of \$15,947.97. Carried 6/0.

Cheque Register

Motion: 15-04-13-28(S. Denobrega/C. Lush) approval of the Cheque Register in the amount of \$74,678.43. Carried 6/0.

Town Cash flow breaking even.

Fire Dept: D. Dyke

Ski Doo Run postponed due to warm temperatures.

Rec: S. Denobrega

Winter Carnival cancelled due to warmer temperatures. Rink cement hoping to be poured in early spring.

Public Works: D. Dyke / M. Osmond

Compliant 32 Bayview – will be taken care of when spring approaches.

Vendor Permit for L A Farms.

Motion: 16-02-22-29 (D. Dyke/F. Jeans) to approve Vendor's Permit for Joey's Lookout for L. A. Farms with the same stipulations as other approved permits with regards to being back a certain footage. Carried 5/0. C. Lush abstained.

Festivals/Events: S. Denobrega

Councillor Denobrega inquired about funding.

SEDCOR: F. Jeans

Had a meeting with a speaker advising the meaning of Charitable Donations. Was very informative.

OH&S scheduled to meet the later part of March.

SAM- Has donated signs for Town, one for Joey's Lookout and one for Interpretation Center. Town will purchase on. Bring it to Finance for discussion.

Town Manager's Report

Attached

Mayor's Report:

Mayor advised of changes in Committee structure – Councillor Pritchett will sit as member of the Administration Committee with Councillor Denobrega Chair.

Councillor Denobrega will give up OH&S and Councillor Minnie Osmond will Chair.

Town will try and arrange a meeting with MP Judy Foote regarding our Federal Applications for Funding. Mayor advised we have to be a little more vigilant with seeking funding.

Motion: 16-02-22-30 (C. Lush/D. Dyke) that the meeting be adjourned. Carried 6/0

Signature _____
Mayor

Signature _____
Town Clerk