

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, March 14th, 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 Scott Pritchett
- Councillor Minnie Osmond
- Councillor Craig Lush
- Lorne Greene – Town Manager
- Jean Blackwood - Town Clerk

Members Absent

Student Representative

Christopher Brown

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

Mayor Lush welcomed Councils new Student Representative Christopher Brown.

Motion: 16-03-14-31(S. Denobrega/C. Lush) to approve the minutes of February 22nd, 2016 as presented. Carried 7/0.

Business Arising from the Minutes:

Vendors concern at Lookout regarding level parking – Pass to Public Works

New Business:

Correspondence:

Dept of Municipal Affairs	Feb 17	Maintenance Assurance Manual –
Seek Funding		
Ray Penny	Feb 29	Phase II of Recreation Study
FFAW	Feb 22	Rural Works Campaign Update
Fire & Emergency Services	Mar 1	Fire Protection Vehicle Program
SAM	Mar 1	Conservation Scholarship

NL Occupational H & S Show	Mar 4	60 th Annual Conference & Trade Show
Epilepsy NL	Mar 7	Epilepsy Day
Dept Municipal Affairs Regulations	Mar 7	Wastewater Systems Effluent

Committee Reports:

Finance: S. Pritchett/F. Jeans

Walk for Arthritis - denied

Bonavista BS&R donation Request

Motion: 16-03-14-32(S. Pritchett/F. Jeans) to approve a donation in the amount of \$250.00 for Bonavista BS&R donation Request. Carried 7/0.

Glovertown & Area Minor Hockey Ad Donation

Motion: 16-03-14-33(S. Pritchett/F. Jeans) to approve the full page as in the amount of \$75.00 for Glovertown & Area Minor Hockey Ad Donation. Carried 7/0.

Exploits Engineering Proposal – Wastewater Assurance Manual

Will look to seek funding under the Government Special Assistance Program and then bring back to Finance.

Tract & Signage

Seek funding from ACOA with Tract filing application, and bring back to the table.

Training Public Tender Act

Motion: 16-03-14-34(S. Pritchett/C. Lush) to approve sending Town Manager and Town Clerk to Gander for this training. Carried 7/0.

Tender for used one half ton pickup

Motion: 16-03-14-35(S. Pritchett/F. Jeans) to approve the Tender for used one half ton pickup. Carried 7/0.

Smallwood Signage

Motion: 16-03-14-36(S. Pritchett/F. Jeans) to approve the upgrading of our Joey Sign's. Carried 7/0.

Special Assistance Grant – Gambo Fire Department

Motion: 16-03-14-37(S. Pritchett/F. Jeans) to approve the Fire Dept applying for the Special Assistant Grant from Government with a ratio payback at 10/90. Carried 7/0.

Stewardship Sign (SAM)

Motion: 16-03-14-38(S. Pritchett/F. Jeans) to approve the purchase of a Stewardship Sign (SAM) in the amount of \$300.00 to post at the Interpretation Center. Carried 7/0.

A/R Adjustments

Motion: 16-03-14-39(S. Pritchett/F. Jeans) to approve A/R Adjustments in the amount of \$575.00. Carried 7/0.

Aged Trial Balance

Motion: 16-03-14-40(S. Pritchett/F. Jeans) approval of the Aged Trial Balance in the amount of \$24,426.92. Carried 7/0.

Cheque Register

Motion: 16-03-14-41(S. Pritchett/F. Jeans) approval of the Cheque Register in the amount of \$68,042.70. Carried 7/0.

Fire Dept: D. Dyke

Trying to get the proposed run in this weekend, if warm we will use quads, if that don't work we will draw our cards at the Fire Dept.

Hickman Motors doing a fundraiser in conjunction with Fire Dept. April 9 -16 they will bring several vehicles into Town and for every vehicle that is test driven, they will donate \$10.00 to Dept.

Public Works: D. Dyke

i. 2016 Graduating Class – Track n Field – Pass to recreation

ii. MAM Proposal to Gambo – Seek funding

iii. 169-175 JR Smallwood Blvd. – Approve leveling of land

Motion: 16-03-14-42(D. Dyke/S. Denobrega) to approve the application to leveling of the lower portion of land for storage. With the stipulation that there will be no materials used from the located upper slope. Carried 6/0. Councillor Lush abstained.

iv. Anglican Church Rear parking lot – Anglican Church has agreed to let Town use back Parking lot for GCYC.

v. Wedding Request - Village Green – notify surrounding residents and check liquor regulations.

vi. Bonaventure Ave – Water Issue

vii. Municipal Recommendation – Darren Lane/Jennifer Ackerman

Motion: 16-03-14-43(D. Dyke/C. Lush) to deny Municipal Recommendation for Crown land, not permitted Use. Carried 7/0.

viii. Business application – 522 J.R. Smallwood Blvd – Waiting for floor Plan to be received.

ix. 250 JR Smallwood Blvd – Craig Kennedy – with the Town Surveyor office.

xi. Speed Limit Change – Park Road - Posted

xii. Tender – E-Z Stucco and 2006 Chev Silverado Pickup

xiii. 2016 Graduating Class – Fireworks Display – permission granted

OH&S: / M. Osmond

Will have meeting in late March, Sonja will stay on for several meeting to properly introduce Councillor Minnie into the Committee.

Animal Control/ C. Lush – Animal Control officer ready to resume duties when the Town is ready.

Town Manager’s Report

Attached

Motion: 16-03-14-44 (S. Pritchett/D. Dyke) that the meeting be adjourned. Carried 7/0

Signature _____
Mayor

Signature _____
Town Clerk