

S.A.M	Mar 20	A	Annual General Meeting Invite – book rooms register
Dept Seniors. Wellness and Social Development	Mar 24	I	Community Healthy Living Fund Grant
Dept Municipal Affairs	Mar 24	I	Gas Tax Allocation
Smallwood Academy	Mar 18	I	Thank You-Kids Eat Smart Program
Canadian Heritage	Mar 16	I	Canada Day Project 2016
Municipalities NL	Mar 21	A	2016 Municipal Symposium Workshop - register
Dept Environment and Conservation	Mar 18	I	Burning Prohibition of Demolition Materials
Trio Benefits	Mar 21	A	Call for Nominations-Board of Directors
Dept Environment and Conservation	Feb 26	I	2015 Summer Drinking Water Quality Report
NL Assoc Community Living	Mar 28	A	60th Anniversary
Minister Hunter Tootoo	Mar 22	A	Standing Up for Rural NL – support by letter
Hospitality NL	Mar 28	I	2016 Hospitality Membership Card
Intervale		I	Birds & Wetlands Workshop

Committee Reports:

Finance: S. Pritchett/F. Jeans

522 J R

Motion: 16-04-04-46(F. Jeans/S. Denobrega) request to waive vacant land w/s for the years 2015 & 2016 in the amount of \$300.00, as it is not available.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

One tender received for used pick up – Shop around for better deal.

Volunteer Appreciation Night expenses

Motion: 16-04-04-47(F. Jeans/C. Lush) approval of Volunteer Appreciation Night expenses in the amount of 1250.00.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Bank Reconciliation

Motion: 16-04-04-48(F. Jeans/S. Denobrega) to approve the Bank Reconciliation for the month of February in the amount of \$132,597.48.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

A/R Adjustments

Motion: 16-04-14-49(F. Jeans/S. Denobrega) to approve A/R Adjustments in the amount of \$300.00 plus retro transfer for Hair Salon closure.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Motion: 16-04-14-50(F. Jeans/S. Denobrega) to approve the Town Managers travel claim in the amount of \$663.00.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Aged Trial Balance

Motion: 16-04-04-51(F. Jeans/S. Denobrega) approval of the Aged Trial Balance in the amount of \$16,212.88.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Cheque Register

Motion: 16-04-04-52(F. Jeans/S. Denobrega) approval of the Cheque Register in the amount of \$95,543.34.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Defer Tender Signs – Tax Collection Report – Interpretation Center Report for next meeting.

Antique Car Show 2017 – Approach Smallwood Rollers regarding this and Fire Dept for traffic control.

Fire Dept: D. Dyke

The proposed Poker Run went ahead with smaller numbers this year. Sold moose burgers and cleared \$30000.00 for this event. The Dept. will be looking for another moose license 2016.

Make sure we get everyone out for the test car drive for Fire Dept April 9-2016. Hosted by Hickman Motors. There will also be moose burgers for sale at this event.

Public Works: D. Dyke

- i. Correspondence from Mary Pritchett – look at in early spring**
- ii. Land Use Planning - Municipal Plan.**
- iii. Ice Making Business – Peckford**
- iv. Bob Kelly-Survey– get clarification from Government**
- v. Clean up Week**
- vi. Robert Oram – Bonaventure Ave**
- vii. Denise Tyron**
- viii. Dept Environment & Conservation: Re: Permit for TCH Rehabilitation
Dark Cove Pond**
- ix. Business application -522 JR Smallwood Blvd.**
- x. Application for Vendor Permit-Wendy McDonald and Olwyn MacCurtain**
- xi. Proposed Forestry Operations 5 Year Plan**

Ice Making Business 263 J.R. Smallwood Blvd.

Motion: 16-04-04-53 (D. Dyke/C. Lush) approval for an Ice Making business @ 263 J R Smallwood Blvd.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Spring Clean up – May 24-27. Household hazardous and Tire Collection May 28-2016.

Mayor suggested a placement of a dumpster to keep down illegal dumping.

Centennial road water issues. – Have an engineer look and see what is causing those issues.

Water issues on Bonaventure – Have the outside workers ditch this area.

Dept Environment & Conservation: Re: Permit for TCH Rehabilitation Dark Cove Pond

Motion: 16-04-04-54 (D. Dyke/C. Lush) approval for TCH Rehabilitation Dark Cove Pond application.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Application for a New and Used Business

Motion: 16-04-04-55 (D. Dyke/C. Lush) approval of a New and Used Business @ 522 J R Smallwood Blvd.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Application for a Vendors Permit

Motion: 16-04-04-56 (D. Dyke/F. Jeans) approval of a Vendors permit with stipulations that they have property owner's permission to use their property.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

5 Year Forestry Plan

Motion: 16-04-04-57 (D. Dyke/C. Lush) approval of the 5 Year Forestry Plan.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Wedding Request @ tent on the Village Green

Motion: 16-04-04-58 (D. Dyke/C. Lush) approval for the Wedding Request @ tent on the Village Green.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Parking @ Joey's Lookout have to be back 30 meters.

Meeting with Minister of Trans and Works May 4-2016

Festivals/Events: S. Denobrega

Opening band for Masterless Men secured. Working with plans for the opening ceremonies and other events. Everything on track. Fundraising will now begin.

OH&S: / M. Osmond

Had a meeting March 29 – All first quarter inspections complete – on going work on the work alone app and no accidents to report. Council will train M. Cooze for all due courses so we can use him as back up.

Administration: S. Denobrega/S. Pritchett

Held a meeting March 31st, 2016 – Meet with Terry from Trio regarding Pension, we will be bringing those discussions to staff.

Have a student representative policy that we will fit to our needs and in consultation with SWA principal Collett Kelly we will choose a student.

Town Manager will start up staff meetings again.

Sonja will meet with staff one on one.

Performance reviews need to be completed for 2015.

Employee at Interpretation Center requested one week a month off for another position. We will work with Wendy to make this work.

Sedcor: F. Jeans

Animal Control/ C. Lush

Animal Control Officer resumed duties April 3, 2016.

SEDCOR: F. Jeans

This is a time of year when we will apply for summer students.

A new session of Chase the Ace has started.

Town Manager's Report

Attached

Mayor's Report:

Mayor inquired regarding the Fire Works safety issues were being addressed @ Joey's Lookout for the festival.

Council will be meeting with Member Judy Foote regarding Waste water application and a few other applications'.

April 5-2016. Those meeting times did not work as budget time is past.

Honorable John Haggie’s office – have a program where two volunteers will be chosen from each community. Two names were provided.

Municipal affairs will be conducting an Audit at the Town Office Wednesday, April 6 – 2016.

Concerns:

Trans and Works need to be more accountable for alders, road maintenance and ditching on main road throughout town.

Motion: 16-04-04-59 (S. Pritchett/S. Denobrega) that the meeting be adjourned.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett
Opposed: 0
Abstaining: 0
Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk