

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, April 18th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on April 18th, 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: 16-04-18-60(F. Jeans/C. Lush) to approve the minutes of April 4th, 2016 as presented.

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

Business Arising from the Minutes:

Mayor reminded council of the volunteer night.

Collection report deferred.

KellyR – Travelling will get in touch when he returns.

SAM Convention – Councillor registered, room secured.

Judy Foote – meeting not arranged yet.

**New Business:
Correspondence:**

Glovertown Minor Hockey	Apr 5	I	Provincial Midget H Tournament (Booklet in Office)
Krista Planke	Mar 31	I	Canadian Assoc. of Municipal Administrators CAMA
SAM	Mar 31	I	SAM Newsletter #3 Winter/Spring 2016
CNWM	Apr 1	I	Residential Curbside Collection Program (credit)
Canadian Heritage	Mar 7	I	Grant Approval
Lori Johnson Community Sector Council NL	Apr 4	I	Volunteer Week \$100 Grant
Recreation Director	Apr 4	I	Director's Report
Municipalities NL	Apr 14	I	Emergency Preparedness
Recreation Director	Apr 6	I	No One Left Behind II
Recreation Director	Apr 6	A	Volunteer Appreciation Night Invitation
Music NL	Apr 12	A	Dance NL Municipal Challenge
NCR Wastewater	Apr 1	I	Wastewater Systems Effluent Regulations
Darren Patey	Apr 6	I	Reminder: Permits to Construct for water and wastewater infrastructure
Dept Health and Community Services	Mar 31	I	\$500 T- Ball Program

Committee Reports:

Finance: S. Pritchett/F. Jeans

Signs – Two bidders the same – Find out time and delivery and see which one is lowest.

Computer Backup Purchase from Computer Shack

Motion: 16-04-18-61(S. Pritchett/F. Jeans) to approve the purchase a computer backup for the cost of \$4248.73 from Computer Shack.

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: 16-04-18-62(S. Pritchett/F. Jeans) to approve A/R Adjustments in the amount of \$1427.67 .

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

Pick Up Quotes

Motion: 16-04-18-63(S. Pritchett/F. Jeans) to approve the lowest quote from Jerry’s Sales, Gander in the amount of \$21,595.00.

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

Approval to Borrow from Venture Credit Union

Motion: 16-04-18-64(S. Pritchett/F. Jeans) to seek approval from Venture credit Union to borrow the amount of \$21595.00 for a period of four years to purchase a pick up. At a rate of 5.5% interest. Payment to be \$502.22 monthly.

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

Approval to Borrow from Dept. of Municipal & Intergovernmental Affairs

Motion: 16-04-18-65(S. Pritchett/F. Jeans) to seek approval from the Dept. of Municipal & Intergovernmental Affairs to borrow the amount of \$21595.00 to purchase a new Pick Up Truck. This loan will be for a term of four years at a rate of 5.5% interest with a monthly payment of \$502.22.

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

Approval to Borrow from Venture Credit Union

Motion: 16-04-18-66(S. Pritchett/F. Jeans) to seek approval from Venture credit Union to borrow the amount of \$90,795 for Gas Tax for a period of one year to pay for the Roads Improvement Project and Recreation Project. At a rate of 5.5% interest. Payable in full within the year.

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

Approval to Borrow from Dept. of Municipal & Intergovernmental Affairs

Motion: 16-04-18-67(S. Pritchett/F. Jeans) to seek approval from the Dept. of Municipal & Intergovernmental Affairs to borrow the amount of \$90,795.00 from Venture credit Union for the Roads Improvement Project and Recreation Project. At a rate of 5.5% interest. Payable in full within the year.

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

To Amend the Capital Investment Plan 2014-2019

Motion: 16-04-18-68(S. Pritchett/F. Jeans) to approve the addition of the Recreation project / Rink Boards to the Capital Investment Plan 2014-2019 in the amount of \$40,696.00.

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

Purchase of Culverts

Motion: 16-04-18-69(S. Pritchett/F. Jeans) approval to purchase from Armtec the culverts in the amount of \$17,329.10.

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

Award the Class A Tender

Motion: 16-04-18-70(S. Pritchett/F. Jeans) approval to award the class A tender to J-1 Construction the amount of \$75,597.00

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: 16-04-18-71(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$25197.03.

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: 16-04-18-72(S. Pritchett/D. Dyke) approval of the Cheque Resister in the amount of \$65,642.69.

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

Fire Dept: D. Dyke

Public Works: D. Dyke

- i. Home-Based Business Application – 601 J.R. Smallwood Blvd. – look into rules**
- ii. Application for Storage Garage – Route 320 - advertize**
- iii. Application for Crown Lands – Referral**
- iv. Dumpster Quotes**
- v. Referral Letter – Dept. of Transportation and Works**
- vi. Street Upgrade Quote (Class A and Culverts)**
- vii. Speed Bumps – Pinetree Road**
- viii. Purchase of Pick-Up**

ix. Drainage Assessment- Centennial Road

Rental of Dumpster

Motion: 16-04-18-73(D. Dyke/S. Denobrega) approval of the rental of a dumpster for the Town Yard and to monitor the garbage placed there, in the amount of \$129.99 plus \$50.00 placement fee.

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

Quarry Permit application for Transportation and Works

Motion: 16-04-18-74(D. Dyke/C. Lush) approval of the Quarry Permit application for Transportation and Works in the Traverse Brook area.

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

Met with Engineers regarding the water on Centennial Road – will work to reroute the water and sewer, plus new ditching. Trans and Works should be contacted to do the main road ditching.

Concerns regarding the property at 54 J R Smallwood Blvd – Send a letter

Scraped car in Gambo Pond area – have it towed.

Sedcor: F. Jeans

Looking at hiring students – Signs from SAM done will arrive the end of April. Have an organ over two hundred years old donated, Wendy will look into it.

Recreation: / S. Denobrega

T Ball Grant - \$500.00

Looking to Fundraise with a Car Wash – Teen Survivor Event – Looking to complete Rink, hopefully with the proposed council share.

OH&S: / M. Osmond

Still ongoing with research with the Work Alone Policy

Administration: S. Denobrega/S. Pritchett

Hired the vacant carpenter position. Meeting with all staff and will write up concerns. Will be holding staff meetings. Will choose a Youth Rep soon.

Fire Dept: D. Dyke

Test drive with Hickman Motors was a success, over 90 turned up. Sold 200 moose burgers- Have applied for another moose license.

Two Members attended the Fire Smart Course in Glovertown and 10 members have signed up for Fire School late May.

Animal Control/ C. Lush

Hired for two weeks – one cat captured.- Laid off status

SEDCOR: F. Jeans

Town Manager’s Report

Attached

Mayor’s Report:

Concerns:

Mayor Lush advised of the negative effect of the 2016 Budget on the town of Gambo. Roundtable discussion on Provincial Budget 2016.

Motion: 16-04-18-75 (S. Denobrega/C. Lush) 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