

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, May 02nd, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on May 02nd, 2016, at the Walsh House, Gambo.

Members in Attendance

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

Members Absent

Deputy Mayor D. Dyke
Councillor C. Lush

Visiting Delegate

Christopher Brown

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

Motion: 16-05-02-76(S. Pritchett/F. Jeans) to approve the minutes of April 18th, 2016 as presented.

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

Business Arising from the Minutes:

Send out letter of thank you to Amy Tiller for a job well done on Volunteer Night. Send a letter of thanks to Wendy McDonald for providing the food as it was well done.

Meeting with Judy Foote – still trying to make contact with her office.

Signs – they will soon be here.

New pick up – loan in process of being approved.

Speed Bumps – they are delivered.

New Business:

Correspondence:

Business, Tourism, Culture	Apr.14/16	I	VIC Grant Program 2016
Dept. of Municipal Affairs	Apr. 18/16	I	Inspection Report
Fire and Emergency Services	Apr. 19/16	I	Firefighting Equipment Program
Dept. of Municipal Affairs	Apr. 20/16	I	Tendering Services – Lorne and Jean attended was very informative.
Dept. of Environment & Conservation	Apr. 20/16	I	Terra Nova Trestle

Committee Reports:

Finance: S. Pritchett/F. Jeans

Run The Rock

Motion: 16-05-02-77(S. Pritchett/F. Jeans) to approve the sponsoring of Run The Rock in the amount of \$100.00.

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

A/R Adjustments

Motion: 16-05-02-78(S. Pritchett/S. Denobrega) to approve A/R Adjustments in the amount of \$2066.46 for error correction.

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

Town Manager entered meeting at 4:45 pm.

Motion: 16-05-02-79(S. Pritchett/F. Jeans) to approve the Recreational Director’s travel claim in the amount of \$915.08 to attend the Recreation AGM.

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

Motion: 16-05-02-80(S. Pritchett/F. Jeans) to approve the travel claim for Tony in the amount of \$873.14 to attend the Public Works Convention.

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

Aged Trial Balance

Motion: 16-05-02-81(S. Pritchett/F. Jeans) approval of the Aged Trial Balance in the amount of \$11,052.97.

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

Cheque Register

Motion: 16-05-02-82(S. Pritchett/F. Jeans) approval of the Cheque Resister in the amount of \$264,423.38.

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

Travel Claim for Mayor

Motion: 16-05-02-83(S. Pritchett/F. Jeans) approval of a travel claim for the Mayor to travel to St. John's to meet with the Ministers in the amount of \$372.50.

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

Gas Tax Amendment

Motion: 16-05-02-84(S. Pritchett/F. Jeans) approval of the amendment of the Gas Tax 2014-2019 to reduce the project from \$105,457.53 to \$88,929.83.

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

The Fallen Soldier

Motion: 16-05-02-85(S. Pritchett/F. Jeans) approval of the sponsorship and memorial of one of our home town Second World War veterans who was killed in action at Beaumont Hamel in the amount of \$250.00. William Garland Ivany was killed July 1, 1916 at 16 years of age.

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

Contract for Park – some articles were added.

Public Works: D. Dyke – Minnie Osmond

- i. Mini-Homes in Residential Seasonal Zone –**
- ii. Application for Storage Garage – Route 320**
- iii. Application for 270 J.R. Smallwood Blvd.**
- iv. Street Light Request – J.R. Smallwood Blvd.**
- v. Speed Bump Request – Riverview Drive**
- vi. Application for 19 Lanes Road**
- vii. Crown Land in Lower Dark Cove**
- viii. Water Issue at 14 Saunders Road**

Mini Homes in Residential Seasonal Zone – not permitted.

Motion: 16-05-02-86(S. Denobrega/M. Osmond) approval of the Amendment of Town Plan to include this clause and make it Discretionary Use.

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

Application for Storage Garage at Route 320

Motion: 16-05-02-87(S.Denobrega/M. Osmond) to deny application as it do not conform to Town Plan and council will not entertain the idea of rezoning to allow the proposed application to proceed.

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

Application for Pigs Pen for two pigs at 270 J R Smallwood Blvd

Motion: 16-05-02-88(M. Osmond/S. Denobrega) approval of the application with the stipulation that the owner be responsible for vermin if any.

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

Street Light Request

Motion: 16-05-02-89(M. Osmond/F. Jeans) approval of the Street light Request at 208 J R Smallwood Blvd.

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

Speed Bump Request

Motion: 16-05-02-90(M. Osmond/F. Jeans) to deny speed bump request for Riverview, reason being it has a negative impact on snow clearing in that area.

In Favor: Mayor P. Lush

Councillors S. Denobrega, M. Osmond, F. Jeans and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Application for Hen's Pen for six chickens at 19 Lanes Road.

Motion: 16-05-02-91(M. Osmond/S. Denobrega) approval of the application with the stipulation that the owner be responsible for vermin if any.

In Favor: Mayor P. Lush

Councillors S. Denobrega, M. Osmond, F. Jeans and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

The Public are applying for the Crown Land on Route 320.

Low water pressure on Saunder's Road – have boys check for the reasoning.

Festivals/Events: S. Denobrega

We have some new volunteer members- going thru the bids for security and having discussions around hours of security – working with Food Vendors. We are on track.

Recreation:/ S. Denobrega

OH&S: / M. Osmond

Sonja reported that they are still putting together data for Work Alone device.

Administration: S. Denobrega/S. Pritchett

Colleen resigned, Cindy returning to work May 16 – Call in Colleen in the evenings if needed.

Youth policy completed

Adoption of Council's Youth Policy

Motion: 16-05-02-92(M. Osmond/S. Denobrega) approval of the Council's Youth policy. Will go to High School and see if a Level 1 or 11 would be interested in sitting as a youth representative.

In Favor: Mayor P. Lush

Councillors S. Denobrega, M. Osmond, F. Jeans and S. Pritchett

Opposed: 0

Abstaining: 0
Motion Carried

Carpenter's Position – Terry Paul hired.

Option 12 Pension Plan – three staff interested – crunch numbers and bring back to Administration.

Oaths of Confidentiality – Signed by staff and councilors every year.

Waste Management: F. Jeans

Mayor suggested that any Waste Management applications for funding that come our way should be sent to the EDO, Crystal Pardy

Clean Up Week posted around town – still questions being asked regarding collections – maybe revised the Ad.

Animal Control/ C. Lush

Town Clerk advised that Lumsden would like to use our Animal Control Officer to clean up their Animal Control issues.

Town Manager's Report

Attached

Town Manager advised that he had a call from Blair Hogan, Emergency Plan advisor – The Town need to revised and update plan.

Mayor's Report:

Mayor advised:

- He attended the political rally that was held in Gambo on behalf of council
- We managed to keep our library, other town was not as fortunate - Volunteer Night was well prepared and well attended.

Will be travelling to St. John's tomorrow to meet with Minister of Municipal & Intergovernmental Affairs regarding Town Hall that we have been out of since 2009, and Minister of Transportation and Works regarding the deplorable conditions of the roads especially the shoulders, where they are all collapsed. We will also address Joey's Lookout and underpass by the highway intersection.

Motion: 16-05-02-93(S. Pritchett/D. Dyke) that the meeting be adjourned.

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

Signature _____
Mayor

Signature _____
Town Clerk