

## The Town of Gambo

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

Minutes of the regular meeting of the Town of Gambo, held on May 02<sup>nd</sup>, 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

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### 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 18<sup>th</sup>, 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