

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, May 16th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on May 16th, 2016, at the Walsh House, Gambo.

Members in Attendance

Mayor Peter Lush
Deputy Mayor Darren Dyke
Councillor Sonja Denobrega
Councillor Scott Pritchett
Councillor Minnie Osmond
Councillor Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk

Members Absent

Councillor Fred Jeans

Visiting Delegate
Christopher Brown

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

Motion: 16-05-16-94(S. Pritchett/S. Denobrega) to approve the minutes of May 2nd, 2016 as presented.

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

Business Arising from the Minutes:

Judy Foote – follow up on setting up a meeting with J. Foote

Minnie Attended the SWA grad and it went well.

New Business:

Correspondence:

Dover & Area Family Coalition	May 3/16	A	Invitation to Child Care Centre Grand Opening – Peter will attend
Dept. of Fisheries and Aquaculture	Apr 22/16	I	Northern Shrimp Fishery

Municipal Assessment	May 9/16	A	Clar Simmons Scholarship – Pass to Collette SWA
Dept. of Municipal Affairs	April 26/16	I	Community Sustainability Partnership Accountability Measures and Exemptions
The Oram Group of Companies	April 29/16	A	Tax Break for Extension

Committee Reports

Public Works: D. Dyke

Application for 16 Freshwater Road

Motion: 16-05-16-95(D. Dyke/S. Denobrega) to approve the application for a chicken coup at 16 Freshwater Road..

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

ii. Correspondence from Charles Beckett

Has been dealt with.

iii. Application for 13-17 Centennial Road

Motion: 16-05-16-96(D Dyke/C. Lush) to approve application for three storage units at 13-17 Centennial Road.

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

iv. Dennis Pritchett – Erosion of Land

Town to send letter of approval to Department of Water Resources.

v. Approval of Duplex – Rick Brown

Motion: 16-05-16-97(D. Dyke/S. Denobrega) to approve the duplex at 443A.

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

vi. Crown Land Application – David Hunt

Motion: 16-05-16-98(D. Dyke/C. Lush) to approve the Crown Land Recommendation at Butts Pond road stipulating that there are no water and sewer available.

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

vii. Correspondence – Roy Greening

Concern regarding fishing from bridge at the Park Falls, will post signs and contact the Fisheries Dept.

viii. Revised Clean-Up Week Ad

Has been posted

Viii. Application for Municipal Recommendation to build cabin on Route 320

Motion: 16-05-16-99(D. Dyke/C. Lush) to deny Application for Municipal Recommendation of Crown Land to build cabin on Route 320 as it do not conform to our Town Plan.

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

Finance: S. Pritchett

Park Contract – Annual seasonal non serviced sites will be at a cost of \$700.00

Bank Reconciliation

Motion: 16-05-16-100(S. Pritchett/C. Lush) to approve the Bank Reconciliation for the month of March in the amount of \$190,897.40.

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

A/R Adjustments

Motion: 16-05-16-101(S. Pritchett/C. Lush) to approve A/R Adjustments in the amount of \$733.76.

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

Fire Dept expenditures

Motion: 16-05-16-102(S. Pritchett/S. Denobrega) to approve the paying half of the Fire Dept pick up expenditures in amount of \$3000.00.

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

O’Rielly Street

Motion: 16-05-16-103(S. Pritchett/C. Lush) to approve the cost of land to widen street at a cost of \$1500.00.

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

Aged Trial Balance

Motion: 16-05-16-104(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$1110.57.

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

Cheque Register

Motion: 16-05-16-105(S. Pritchett/S. Denobrega) approval of the Cheque Resister in the amount of \$68645.95.

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

Fire Dept: D. Dyke

Time to purchase your tickets for BBQ. It will be drawn this weekend.

Administration: S. Denobrega/S. Pritchett

Will set up meeting soon to deal with Pension Plan.

Town Manager’s Report

Attached

Mayor's Report

Mayor and Town Manger met with Minister of Municipal Affairs in St. John's this week. Felt it was a very positive meeting regarding the Town Hall renovations. Also discussed paving and Waste Water. Also met with Minister of Transportation and Works regarding the deplorable conditions of the shoulder of our roads in Town, the under pass and Joey's Lookout. The SWD fireworks were also discussed.

Concerns:

S. Denobrega inquired about finding land for a dog park – Mayor suggested in pass the trailer park, we have land that is already cleared that may work. We will only have to fence it.

Motion: 16-05-16-106 (S. Pritchett/D. Dyke) 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