

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, June 13th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on June 13th, 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 F. Jeans

Visiting Delegate

Christopher Brown

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

Motion: 16-06-13-107(S. Denobrega/D. Dyke) to approve the minutes of May 16th 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:

Sign for Park regarding fishing from bridge will be placed.

2016 Premier's Forum on local Government

Motion: 16-06-13-108(D. Dyke/M. Osmond) to nominate Mayor Peter Lush for the 2016 Premier's Forum on local Government, on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's.

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

Municipal Plan Amendment No. 1, 2016 and Development Regulations Amendment No. 1, 2016
Motion: 16-06-13-109(D. Dyke/C. Lush) to adopt Development Regulations Amendment No. 1, 2016 , which will add single dwelling and mini-home as Discretionary Use Classes in a Residential Seasonal (RS) zone table in Schedule C.

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

Splash Pad update
 The pad had been tied into the water and sewer, waiting for electrical approval. The official opening will take place July 7/2016.

New Business:
Correspondence:

Gas Tax Secretariat	May 9	I	Capital Investment Plan Approval
MMSB	May 13	I	Indiscriminate Dumping Surveillance Assistance Program
Dept of Fisheries & Aquaculture	May 17	A	Public consultation meeting re: Last In, First Out Policy
Coalition of Persons With Disabilities	May 17	A	NL 2016 Scholarships Application – send to SWA
Dept of Municipal Affairs	May 17	A	Premier's Forum on Local Government – Mayor Lush nominated
RCMP Glovertown	May 19	A	Meeting with Sgt. David Ossinger – Fred will give report
Dept of Business, Tourism, Culture & Rural Development	May 24	I	SEDCOR - Operations Support for Community and Regional Heritage Organizations funding
Service Canada	May 25	I	Canada Summer Jobs
Water Resources Management	May 25	I	Seasonal Drinking Water Quality Reports & Changes to Drinking Water Quality Monitoring

MNL	June 1	A	Call for Regional Nominations
Indian Bay Ecosystem Corp	June 1	I	Winter 2015/2016 Newsletter
Dept of Municipal Affairs - Lands Branch	June 1	A	Municipal Plan Amendment, Development Regulations Amendment
Grand Falls-Windsor	June 3	A	Request for support - Satellite Campus of Memorial University's School of Nursing
Royal NL Regiment	June 3	A	Invitation - Change of Colours Parade and Friends of the Regiment Dinner
Heart & Stroke Foundation	June 7	A	Mayor's March for Heart Disease and Stroke
Recreation Director Amy Tiller	June 10	I	Recreation Directors Report
Economic Development Officer Crystal Parady	June 10	I	2016 Project Approvals to-date

Committee Reports:

Finance: S. Pritchett/C. Lush

Speed Solar Panels

Motion: 16-06-13-110(S. Pritchett/C. Lush) to approve the purchase of two solar powered speed panels from the lowest bidder in the amount of \$8498.73

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

Forget Me Not Plaque

Motion: 16-06-13-111(S. Pritchett/C. Lush) to approve the framing of the Forget Me Not Plaque in the amount of \$250.00

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

Bank Reconciliation

Motion: 16-06-13-112(S. Pritchett/C. Lush) to approve the Bank Reconciliation for the month of April in the amount of \$180,766.00.

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

GAEC Worker

Motion: 16-06-13-113(S. Pritchett/C. Lush) to approve the hiring of a GEAC employee in the amount of \$493.92

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: 16-06-13-114(S. Pritchett/C. Lush) to approve A/R Adjustments in the amount of \$396.00 .

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

Motion: 16-06-13-115(S. Pritchett/C. Lush) to approve the Taxi fare increase in the amount of \$7.00 per fare.

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: 16-06-13-116(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$21,991.93.

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: 16-06-13-117(S. Pritchett/C. Lush) approval of the Cheque Register in the amount of \$121,705.15.

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

The winning ticket for the Fire Dept fund raiser was drawn and won by D. Evelley.

Public Works: D. Dyke

- i. Permit for Development – Dept. of Trans and 74 J.R. Smallwood Blvd. - Driveway**
- ii. 129 J.R. Smallwood Blvd. – Driveway**

Commercial Application – Route 320

Motion: 16-06-13-118(S. Pritchett/C. Lush) approval of the requested rezoning for a Commercial Appliance repair Shop on Route 320.

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

Variance Request – 13-17 Centennial Road

Motion: 16-06-13-119(S. Pritchett/C. Lush) approval of the Variance Request – 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

Correspondence from Rhonda Pardy

- i. Dept. of Municipal Affairs, Lands Branch – Grant Application**
- ii. Orders for Quarry – OHS – Service NL**
- iii. Correspondence from resident Crosses Road**
- iv. Correspondence from Gambo Pond resident regarding alders and boat launch, has been rectified**
- v. Backfilling Permit – 16 Freshwater Road**

Vendor request to operate at various areas of Town – deferred for discussion

Festivals/Events: S. Denobrega

We have received approval of two JCP positions for Festival and Events and approval of four students for Sedcor. The bid for Security was given to BBSR, as it was the lowest bidder.

Recreation:/ S. Denobrega

Recreation Director’s Report attached.

The cement tender for the Rink is still out. GST Tax to finish the Rink in the near future.

OH&S: / M. Osmond

Hoping to have a meeting next week

Administration: S. Denobrega/S. Pritchett

We have approved a Youth Representative honorarium. We will wait for the fall now to choose a representative.

Admin. Clerk pay scale up to par.

Option 12 Pension Plan

Motion: 16-06-13-120(S. Pritchett/C. Lush) approval of the Option 12 Plan for the staff.

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

Animal Control/ C. Lush

Animal Control officer off work.

Get Clarification of the Core Certified Program

Town Manager’s Report

Attached

Mayor’s Report:

Roundtable discussion regarding Dog Park.

Concerns:

Councillor Denobrega has been approached and queried by residents at Pritchett’s Development wondering what the plan was for the street upgrades in the area. Town Manager was advised to make contact with Mr. Pritchett and enquire.

Next meeting July 4, 2016

Motion: 16-06-13-121 (S. Pritchett/D. Dyke) that the meeting be adjourned.

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

Signature _____
Mayor

Signature _____
Town Clerk