

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, July 4th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on July 4th, 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 Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk

Members Absent

Councillor Minnie Osmond

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

Motion: 16-07-04-122(D. Dyke/S. Denobrega) to approve the minutes of June 13th, 2016 as presented.

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

Business Arising from the Minutes:

S. Denobrega - fencing for the dog park – Town Manager said that he would check and see what fencing remains from the ball fields.

Councillor C. Lush entered meeting at 4:35.

Tenders will close for the rink boards this week.

2016-17-MCWP- Project No. 17-MCW-17-00019-Renovate Town Office Building

Motion: 16-07-04-123(S. Pritchett/S. Denobrega) to accept the 2016-17-MCWP- Project No. 17-MCW-17-00019-Renovate Town Office Building in the amount of \$912,029.00.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

2016-17-MCWP- Project No. 17-MCW-17-00019-Renovate Town Office Building

Motion: 16-07-04-124(S. Pritchett/F. Jeans) approval of the appointment of Exploits Engineering as the Town of Gambo engineers on this 2016-17-MCWP- Project No. 17-MCW-17-00019-Renovate Town Office Building in the amount of \$912,029.00.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Revised Town of Gambo Emergency Management Plan 2016

Motion: 16-07-04-125(D. Dyke/S. Denobrega) approval in principle of the revised Town of Gambo Emergency Management Plan 2016.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Premier's Forum

Motion: 16-07-04-126(D. Dyke/S. Denobrega) be it resolved that the Municipality of the Town of Gambo hereby selects the following four (4) candidates as our choice to represent the **Central Region** at the 2016 Premiers Forum on Local Government on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's NL

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Support Canada Postal Union

Motion: 16-07-04-127(S. Pritchett/C. Lush) be it resolved that the Municipality of the Town of Gambo hereby give support:

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Therefore be it resolved that the Town of Gambo provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians in the fall.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

New Business:

Correspondence:

Canadian Union of Postal Workers	14-Jun	A	Federal Government reviewing our public postal service - Have your say!
Office of Climate Change & Energy Efficiency	June 17	A	Climate Change Consultations

Municipal Affairs - Infrastructure and Engineering	June	I	Changes in HST and PST Rebate to Municipal Infrastructure Projects
Dept. Of Municipal Affairs	June 24/16	A	MCW-17-00019 Renovate Town Office Buildings
Fred Jeans	June 2/16	I	RCMP Meeting
Central NL Waste Management	June 21/16	I	2015 Audited Financial Statements
Dept. Of Municipal Affairs	June 24/16	I	Project Status Report Template

Committee Reports:

Finance: S. Pritchett/C. Lush

Bank Reconciliation

Motion: 16-07-04-128(S. Pritchett/F. Jeans) to approve the Bank Reconciliation for the month of in the amount of \$220,441.29.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0
Abstaining: 0
Motion Carried

A/R Adjustments

Motion: 16-07-04-129(S. Pritchett/F. Jeans) to approve A/R Adjustments in the amount of \$19,924.59 .

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0
Abstaining: 0
Motion Carried

Work Extension

Motion: 16-07-04-130(S. Pritchett/F. Jeans) to approve the work term for Terry and Kevin Paul for six extra weeks.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke

Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Motion: 16-07-04-131(S. Pritchett/C. Lush) to approve the revised Park Contract contract to reflect the 17% instead of 12%.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke

Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Aged Trial Balance

Motion: 16-07-04-132(S. Pritchett/F. Jeans) approval of the Aged Trial Balance in the amount of \$8,785.45.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke

Councillors S. Denobrega. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Cheque Register

Motion: 16-07-04-133(S. Pritchett/F. Jeans) approval of the Cheque Resister in the amount of \$74,449.70.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke

Councillors S. Denobrega, F. Jeans 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: 16-07-04-134(D. Dyke/C. Lush) to approve the 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, F. Jeans, C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Fire Dept: D. Dyke

The fire dept responded to a fire which left a fatality this week. Getting the support they need from various divisions whom have dealt with similar situations. The power has been turned off in the building. This incident is still under investigation.

Public Works: D. Dyke

Vendor

Motion: 16-07-04-135(D. Dyke/S. Denobrega) approval for the Vendor to operate on the Village Green and pay for permit to operate for that evening. However to operate at the Fun n Sun and Gazebo area will be denied due to safety reasons.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Livestock Application

Motion: 16-07-04-136(D. Dyke/S. Denobrega) deny the request for a livestock application at 190 J R Smallwood Blvd. Council feels that the owners should be living there if livestock is there.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, F. Jeans C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Sandy Road complaint – neighborly issues between landowners, council will not become involved.

Speed Bump complaints and petition – received a petition with the signatures of 69 names, numerous phone calls, office visits from residents on Pinetree Road with complaints regarding the newly installed speed bumps. Council decided to remove them and review in September. Council will also install the new radar speed sign when they arrive.

Festivals/Events: S. Denobrega

Ongoing preparations for the Festival

Recreation:/ S. Denobrega

Concrete tender – do up the specs and have Town Foreman’s input before they are sent to tender.
Asphalt vs. Concrete – asphalt will rise and break.
Summer Program running with over 50 children registered.
Check the legal aspects of having a pool attendant

OH&S: / M. Osmond

S. Denobrega gave report in Chairs absence.
A meeting was held June 21. The work alone phones and apps are ready. Quarterly inspections completed and any issues or concerns addressed. Pulleys in box car need to be replaced. Field house in disrepair – Tony will assess. Core Certification need one worker certified and will be offered in Gander in October. Two orders from Mines and Energy have been rectified.

Waste Management: F. Jeans

Council has received the Waste management economic report.

There seems to more garbage left behind every week. Council may have to look at making a regulation using garbage containers.

Animal Control/ C. Lush

Animal Control officer resigned due to health reasons. We have had some complaints come in. Council may look at combining the Animal Control Officer with an Enforcement officer. Get information from other Municipalities.

SEDCOR: F. Jeans

Have hired four students under student program funding. Tourist is visiting the center. Would like to request a lock for the gift shop door

Town Manager’s Report

Attached

Mayor’s Report:

Mayor advised that council has received funding for renovations for our Town Hall/Office after seven years requesting it.

Concerns:

The speeding of dirt bikes and ATV's at Drovers Beach. This is a widely used beach and the teenagers are tearing it up so that nobody will enjoy it. We need to address this issue and may have to post signs

There is Parking on Gambo Pond beach – need to install boulders so that only residents can use the beach and block trucks and trailers. They are also loading and unloading boats from the beach and not using the boat launch.

There are numerous incidents of illegal garbage being dumped in all areas of Town. This also needs to be addressed and maybe put forward rewards to residents that see and identify them. We will post more cameras also.

Motion: 16-07-04-137 (S. Pritchett/C. Lush) that the meeting be adjourned.

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

Signature _____
Mayor

Signature _____
Town Clerk