

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, August 8th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on August 8th, 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: 16-08-08-138(S. Pritchett/F. Jeans) to approve the minutes of July 4th, 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:

Conference call and meeting tomorrow with Exploits Engineering and Municipal Affairs regarding the renovations of the Town Hall.

Concrete – call other towns and request spec from their project.

Pool Attendant - was informed from our insurance provider that we are covered for liabilities.

Roundtable discussion regarding camping in Town boundaries.

**New Business:
Correspondence:**

Dept of Advanced Edu & Skills	June	I	Student Summer Employment Program - High School Approval
Stewardship Association of Municipalities	July	A	SAM Fall Meeting – Register for Happy Valley – Goose Bay
Stewardship Association of Municipalities	July	A	SAM Fall Meeting
Dept of Fisheries & Oceans	July 8	I	Measures to Avoid Causing Harm to Fish & Fish Habitat
Hon. Judy Foote	July 11	I	RE: Splash Pad Invitation
Dept of Natural Resources - Mineral Lands Division	July 18	I	Update to Quarry Permits and Applications
Canada Post	July 21	I	Potential closure on Saturdays - Gambo Post Office – send letter of support
Canadian Postmasters & Assistants Association	July	A	Correspondence re Proposed Postal Service - Saturdays - Gambo Office
Minister - Dept of Municipal Affairs	July	I	MCW Project No.17-MCW-16-00061 Water Treatment Plant Upgrades
Hon. Judy Foote	July	I	Re: Smallwood Days Invitation
Canadian Abilities Foundation	July 26	A	Canada Cares Caregiver Awards
Minister - Health & Community Services	July 29	I	Re: Memorial University School of Nursing satellite campus
ACOA	July 25/16	A	Canada 150 Community Infrastructure Program
Stewardship Association of Municipalities	August 2/16	I	SAM Newsletter
MNL	July 29/16	I	Premier's Forum
Dept. Of Municipal Affairs	August 4/16	I	Revised Project Status Report Template

Committee Reports:

Finance: S. Pritchett/C. Lush

A Wetlands Sign has been provided to Town and we will hang it in the new Town Office.

Chain of Office – send away for repairs.

Postal Closure Saturdays

Motion: 16-08-08-139(S. Pritchett/ C. Lush) to approve the letter of support to oppose the closure of Gambo post office hours for Saturday's.

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

Bank Reconciliation

Motion: 16-08-08-140(S. Pritchett/ C. Lush) to approve the Bank Reconciliation for the month of June in the amount of \$235,099.46.

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: 16-08-08-141(S. Pritchett/ C. Lush) to approve A/R Adjustments in the amount of \$3170.59. Student adjustment denied. They may bring in Canada Revenue Statement from last year to see if they are exempt.

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: 16-08-08-142(S. Pritchett/ C. Lush) to approve the Town Managers travel claim in the amount of \$603.00

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

NL Trailway

Motion: 16-08-08-143(S. Pritchett/ C. Lush) to approve the NL Trailway donation in the amount of \$100.00.

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

Aged Trial Balance

Motion: 16-08-08-144(S. Pritchett C. Lush/) approval of the Aged Trial Balance in the amount of \$25,358.62.

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

Cheque Register

Motion: 16-08-08-145(S. Pritchett/ C. Lush) approval of the Cheque Resister in the amount of \$212,532.53.

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

ACOA Canada 150

Motion: 16-08-08-146(S. Pritchett/ C. Lush) accept the offer of project Agreement from ACOA to upgrade pool and trails.

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

Rink Board Tender

Motion: 16-08-08-147(S. Pritchett/ C. Lush) approval of the Rink boards Tender in the amount of \$22,700 plus HST

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

Land purchase on Smith's Road – Tony check it out, we need more information.

Land Purchase at Pinetree Road – get offer for the whole parcel.

Fire Dept: D. Dyke

Received another charity moose license this year.

Public Works: D. Dyke

- i. Correspondence from Kevin Pritchett**
- ii. Correspondence from Ted Stockley**
- iii. Complaint – Paul's Hill (Can't see to get onto J.R. Smallwood)**
Add traffic emulators'
- iv. Correspondence from Crown Lands**
- v. Correspondence from Jennifer Howse – sent letter**
- vi. Correspondence from the Dept. of Environment and Conservation**
- vii. Exploits Engineering – Report on Decks**

viii. Home-Based Business Application – Douglas Evelley

ix. Tender for 1998 Chev Suburban (Fire Dept.)

Correspondence to James Hickman – homeowner’s disagreement, council will not become involved

Home-Based Business Application – Douglas Evelley

Motion: 16-08-08-148(S. Pritchett/ C. Lush) approval of the home based business for small equipment rental.

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

Tender on 98 Suburban

Motion: 16-08-08-149(S. Pritchett/ C. Lush) approval of the lone tender for the Suburban in the amount of \$525.00.

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

Festivals/Events: S. Denobrega

Too early to see results yet.

Waste Management: F. Jeans

SEDCOR: F. Jeans

Chase the Ace has been won, will have committee meeting to see if they are in agreement to holding another as public support was not that good.

Canada Summer Jobs Student Employment had interviews from Service Canada and hopefully they went well.

The count for VIC visitors taken two weeks ago was 555.

Town Manager’s Report

Attached

Mayor’s Report:

Concerns:

Town Manager advised that there is illegal dumping taking place on Willie Henders road. Install cameras.

Park Audit – will complete one day this week.

Councillor Lush has residents inquiring about a wharf in the Middle Brook area and Gambo Pond wharf need upgrades. Pass to recreation.

Councillor Denobrega advised that the Stop sign at Sandy & Crosses road is missing.

Roundtable discussion regarding 301 J R Smallwood Blvd.

Motion: 16-08-08-150 (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