

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, September 12, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on September 12, 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

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

Motion: 16-09-12-151(S. Pritchett/) to approve the minutes of August 8, 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:

Town Complex update – Had meetings with the engineers for the project. We will demolish old clinic part and build a new part adjoining the old Town Hall.

Land on Smith's Road – deferred

New Business:

Correspondence:

Dept of Environment & Conservation - Wildlife Division	Aug	I	Big Game License Draw 2016 – Fire Dept.
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Museum Association of NL	Aug 4	I	Summer 2016 Newsletter - Available in office for review
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MNL	Aug 5	A	Notice of Motion - 2016 MNL Annual General Meeting
MNL	Aug 10	A	Provincial Climate Change Strategy Consultations
Municipal Affairs	Aug 10	I	Drinking Water& Wastewater Systems - Request for financial assistance
Municipal Assessment Agency	Aug 15	I	Municipal Assessment Agency Update
Letter to Recreation	Aug 26	I	Letter presenting donation from Memorial Run to Rink Project
Department Of Municipal Affairs	Aug 31/16	A	Training Opportunities - 2016
Department Of Municipal Affairs	Aug 22/16	A	Review of the Assessment Act, 2006 - Send to Cahill and upload to web site
Trio Benefits	Sept 6/16	I	Notice of NLMED Annual Meeting
Recreation Directors Report	Sept 8/16	I	Directors Report
Recreation Directors Report	Sept 8/16	I	2016 Summer Recreation Program Report
Recreation Directors Report	Sept 8/16	I	2016 Festival Report
Federation of Canadian Municipalities	Sept 9/16	A	150th Anniversary of Confederation

Committee Reports:

Finance: S. Pritchett/C. Lush

Chain of Office repairs – will look in surrounding area for repairs.

Bank Reconciliation

Motion: 16-09-12-152(S. Pritchett/C. Lush) to approve the Bank Reconciliation for the month of July in the amount of \$228,124.39.

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

SAM Convention Goose Bay

Motion: 16-09-12-153(C. Lush/S. Denobrega) to approve expenditures in the amount of \$1126.58 for Councillor Jeans and \$1042.51 for Councillor Pritchett. .

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

PMA Fall Forum

Motion: 16-09-12-154(S. Pritchett/C. Lush) to approve the Town Managers/Admin Clerk training claim in the amount of \$321.50 each.

Review of the Smallwood Interpretation Center – deferred

The Recreation Directors Report of the summer program, the Festival report, and recommendations for next year’s activities.

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

Town Hall – Approval to Borrow - League Savings and Mortgage

Motion: 16-09-12-155(S. Pritchett/C. Lush) approval to borrow the amount of \$124,206.00 including the application fee in the amount of \$1500.00 from League Savings consisting of \$82,706.00 for Renovations to the Town Hall and \$40,000.00 for ACOA Project Upgrade - Pool and Trails. This loan will be for a term of three years with an amortization period of 5 years at an interest rate of 4.5% with a monthly payment of \$2,313.23.

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

Town Hall – Approval to Borrow from Dept of Municipal Affairs

Motion: 16-09-12-156(S. Pritchett/C. Lush) to seek approval from Dept. of Municipal Affairs to borrow the amount of \$124,206.00 including the application fee in the amount of \$1500.00 from League Savings consisting of \$82,706.00 for Renovations to the Town Hall and \$40,000.00 for ACOA Project Upgrade - Pool and Trails. This loan will be for a term of three years and have an amortization period of 5 years at an interest rate of 4.5% with a monthly payment of \$2,313.23.

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

Client and Consultant Agreement

Motion: 16-09-12-157(S. Pritchett/C. Lush) approval and acceptance of the Prime Consultant Agreement with Exploits Engineering Ltd, DMA Project # 17-MCW-17-00019.

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

Repairs to Kubota

Motion: 16-09-12-158(S. Pritchett/C. Lush) to approve repairs made to the Kubota in the amount of \$7,965.56.

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

Rink Concrete

Motion: 16-09-12-159(S. Pritchett/C. Lush) approval of awarding the Rink Concrete Tenderin the amount of \$25448.35 to Feltham’s Construction as they were the lowest bidder.

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

Survey of Fun N Sun

Scott Murphy has advised that he has not donated to the Splash Pad so he will do the survey and will only charge the clearing which will amount to near \$500.00.

Motion: 16-09-12-160(S. Pritchett/C. Lush) approval of the Fun N Sun Survey in the amount of \$500.00. The remaining cost will be his donation to that area.

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

Trash Pumps

Motion: 16-09-12-161(S. Pritchett/C. Lush) approval to purchase Trash Pumps in the amount of \$3,580.00 as per lowest quote from Outdoors Unlimited.

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

Gas Tax

Motion: 16-09-12-162(S. Pritchett/C. Lush) approval to reduce the Gas Tax Project or the roads to the amount of \$87,273.28 and for the Rink project to reduce the Project in the amount of \$24,532.23.

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

Annual Gas Tax Expenditure for 2015

Motion: 16-09-12-163(S. Pritchett/C. Lush) approval to accept Annual Gas Tax Expenditure Report for 2015.

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: 16-09-12-164(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$25,276.60.

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: 16-09-12-165(S. Pritchett/C. Lush) approval of the Cheque Resister in the amount of \$125,586.92.

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

Defer Festival Finance Report.

Fire Dept: D. Dyke

Four members attended the Fireman’s Convention and 3 members attended 9/11 event in Gander.

Public Works: D. Dyke

Enforcement Officer – Council will look at combining some duties with the Animal Control position.

Rink Boards in Town Yard – Recreation to give to cabin owners in Traverse Pond to secure their wharf.

Town Yard Dumpster Review – The cost of the dumpster is \$500.00 monthly, we recommend that we keep it for now posting signs that it is only for Town residents with a reminder of camera surveillance in the area.

Speed Bumps – Pine Tree Road

Motion: 16-09-12-166(D. Dyke/S. Senobrega) approval of the purchase of regular speed bumps in the amount of \$280.00 each.

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

Forestry Access Road – Route 320 – Give permission to forestry to put gate and lock at Willie Henders Road to keep down illegal dumping.

Motion: 16-09-12-167(D. Dyke/S. Senobrega) to give approval for forestry to put gate and lock at Willie Henders Road to keep down illegal dumping.

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

J.R. Smallwood Blvd. Resident’s Concerns – Write a letter with photographs regarding the shoulder of our main road and send to Minister of Transportation and Works.

Gambo Pond Resource Road- A resident of Gambo Pond looking for Road upgrade and class A finish. Pass request to Forestry. May make contact will Nalcor regarding upkeep of the road.

Festivals/Events: S. Denobrega

Festival Director has given a report and made recommendations for next year. Please read.

Security will be looked at next year.
Councillor Denobrega has not seen finances yet.

Administration: S. Denobrega/S. Pritchett

An Administration Committee meeting was held on Thursday Sept 8/16.

Motion: 16-09-12-168(D. Dyke/S. Senobrega) to give approval to train Town Manger in the Core Training.

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

Smallwood Interpretation Center – Town Manager met with Wendy and her position will finish on Friday Sept. 16-2016. Chase The Ace will start up again Thursday.

Vendors Permits for 2017- owners will be required to have insurance and food establishment license.

Will be looking for Youth Rep from School

Morgan has passed his Level 1 Waste Water Training
We are hiring three laborers for the ACOA project.

Town Manager's Report

Attached

Mayor's Report:

Speed Bumps – we will be installing lower speed bumps in the near future again on Pinetree Road.

The condition of Centennial Road is deplorable, we will have to bear with patch repairs until the Town Complex is finished, we will then give it priority on next year's Capital Works Project Application.

Next meeting will take place September 19.

Motion: 16-09-12-169 (S. Pritchett/S. Denobrega) 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