

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, October 17th, 2016, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on October 17th, 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 Minnie Osmond
Councillor Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk

Members Absent

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

Motion: 16-10-17-175(S. Denobrega/C. Lush) to approve the minutes of September 19th, 2016 as presented.

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

Business Arising from the Minutes:

The Town's new face book page is up and running and working for residents. S. Denobrega suggested that we upload the Clean up week info.

New Business:

Correspondence:

Mayor Claude Elliott Sept 16 I Potential Opportunities for Regional Cooperation – advised that council is willing to discuss options

Hospitality NL Sept 20 I HNL Workshops - Registration

Service NL	Sept 20	I	Boil Water Advisory
Dept of Trans & Works - Hgw Maintenance Division	Sept 23	A	Safety Certification Requirements - Pickup of Ice Control Materials
Dept of Municipal Affairs	Sept 26	I	Premier's Forum on Local Government – focus is on regionalization
Dept of Municipal Affairs	Sept 28	I	FES-NL Fire Protection Financial Assistance Grant Approval
Fire & Emerg Services	Sept 28	I	Request for financial assistance - Fire Protection Vehicle Program - Denied
Service NL	Sept 28	I	Removal of Boil Water Advisory
Amy Coady- Davis	Sept 30	I	Bio - MNL Central Director
John Mullett	Sept 30	I	Bio - MNL Central Director
Dawn Calloway	Sept	I	New Welcomes Report
Canadian Union of Postal Workers	Sept	A	Canada Post Review
Municipal Assessment Agency	Oct 6	I	Report to Stakeholders - November 5, 2015
Office	Oct 14	I	Customer Service Report
Recreation Commission Chair	Oct 14	I	Directors Position - Maternity Leave

Committee Reports:

Finance: S. Pritchett/C. Lush

There was a financial review of the VIC. W. McDonald is on lay off status. There will be budget discussions around this position.

The meeting with Minister Haggie will take place at the Town Office October 28-2016 @ 1:30 pm.

Park revenue from 2016 season was in the amount of \$71500.00

Bank Reconciliation

Motion: 16-10-17-176(S. Pritchett/C. Lush) to approve the Bank Reconciliation for the month of in the amount of \$228,124.39.

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

A/R Adjustments

Motion: 16-10-17-177(S. Pritchett/C. Lush) to approve A/R Adjustments in the amount of \$275.00 .

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

Motion: 16-10-17-178(S. Pritchett/C. Lush) to approve the Town Managers travel claim in the amount of \$496.00.

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

Motion: 16-10-17-179(S. Pritchett/C. Lush) to approve the Town Managers travel claim to attend the Core Program from October 17-21 in the amount of \$315.00.

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

Motion: 16-10-17-180(S. Pritchett/C. Lush) to deny the request for a donation for Miss Achievement NL & Lab. Council feel that this should be sponsored through community groups.

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

Aged Trial Balance

Motion: 16-10-17-181(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$64,252.63.

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

Cheque Register

Motion: 16-10-17-82(S. Pritchett/C. Lush) approval of the Cheque Resister in the amount of \$47,983.52.

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

Council has started to look at budget 2017.

Seniors request for two stoves, covered overhang, pavement for trail and the floors waxed.

Cost estimate to replace two windows in the GCYC will cost \$20,000.00. Will try and seek funding under some program.

Fire Dept: D. Dyke

Public Works: D. Dyke

Street Sign Concept – white with Town logo

Application from Kathy Neal – two efficiency units

Correspondence regarding Land on Riverview Drive

Application for Cottage – Traverse Pond – advise the owner that he will have to rezone all property.

Application for Route 320 - ongoing

Pioneer Street Extension – will put expense in 2017 budget. We will extend backfill permit.

Correspondence from Dept. of Municipal Affairs – regarding funding

Correspondence from Matt Broderick – requesting variance from center line of J R Smallwood Blvd. – the office has passed it to Transportation and Works as this is their jurisdiction.

Capital Works Application 2016/2017 – priorities identified.

Report – Solar Speed Signs – Speed bumps will be replaced on Pinetree Road as the recordings have shown that there is a high volume of speeding traffic (70%). The Speed Signs will be placed at both ends of Town.

Stephen's Road Water Issue – will be addressed.

Correspondence from Kevin Pritchett – has concerns on the old quarry slopes. Tony will check and carry out any necessary repairs.

Vehicle/Equipment Disposal – Trans and Works

Kubota Rental Tender

Pioneer Street Extension

Motion: 16-10-17-183(S. Denobrega/D. Dyke) approval of starting the extension of Pioneer Street in the Spring of 2017.

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

Recreation: C. Lush

C. Lush advised that Recreation is moving ahead with the laying of concrete and the rink boards will then be installed. The committee is requesting a snow blower and access to the washrooms this winter.

Administration: S. Denobrega/S. Pritchett

There has not been a meeting but will provide update on restructuring office staff

Waste Management: F. Jeans

Place the information flyer to town website for the upcoming Clean Up Week.

Fire Dept: D. Dyke

The Fire Dept was successful in obtaining their moose. The Fireman's Banquet was held Saturday night and 126 people were in attendance. There will be a Yard/Bake sale Saturday October 22-2016.

Animal Control/ C. Lush

We are having issues with complaints of barking dogs on Pinetree Road.

SEDCOR: F. Jeans

Chase the Ace is starting to build, hopefully it will draw bigger crowds.

Town Manager's Report

Attached

Council Youth Representative

Motion: 16-10-17-184 (S. Pritchett/D. Dyke) approval of Jenna Pritchett to sit at the council table as a Council Youth Representative.

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

Mayor's Report:

Mayor Lush suggested that if any councilor could not make the meeting with Minister Haggie then they could email any issues or concerns to Town Manager so they could be discussed.

Mayor reported on his attendance at the MNL Convention. Regional Government was a prominent topic. Sessions were repeated from other years.

The outside workers need to be commended for the time and effort that they put in to make sure damage was at a minimum in the storm.

Council addressed a letter from Recreation Committee requesting a full time position for when our Directors maternity leave begins. S. Denobrega advised that the festival work may have to be split if a strong candidate does not apply.

S. Denobrega requested that council move into a closed meeting.

Mayor Peter Lush declared himself in a conflict of interest and left the meeting at 5:20 pm

Closed Session

Motion: 16-10-17-185 (S. Pritchett/C. Lush) that the meeting be moved into a Closed Session

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

Town Manager and Town Clerk left the meeting

Councillor S. Pritchett left the meeting @ 6:03 pm due to family obligations.

Town Clerk entered meeting by invitation at 6:20 pm

Open Session

Motion: 16-10-17-186 (S. Denobrega/M. Osmond) that the meeting be moved into a
Open Session @ 6:20 pm.

In Favor:

Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush

Opposed: 0

Abstaining: 0

Motion Carried

Roundtable discussion on office restructuring

Motion: 16-10-17-187 (F. Jeans/D. Dyke) that the meeting be adjourned.

In Favor:

Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush

Opposed: 0

Abstaining: 0

Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk