

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, November 14th, 2016, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on November 14th, 2016, at the Smallwood Interpretation Center, Gambo.

Members in Attendance

Mayor Peter Lush
Deputy Mayor Darren Dyke
Councillor Fred Jeans
Councillor Minnie Osmond
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk
Jenna Pritchett – Student Rep

Members Absent

Councillor Craig Lush
Councillor Scott Pritchett
Councillor Sonja Denobrega

Mayor Lush called the meeting to order at 4:40 pm

Motion: 16-11-14-188(F. Jeans/M. Osmond) to approve the minutes of October 17th, 2016 as presented.

Mayor Lush welcomed Student Representative Jenna Pritchett to her first council meeting and hopes that she will gain some experience from those meetings.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0

Motion Carried

Business Arising from the Minutes:

Speed Humps will be reinstalled on Pinetree road.

GCYC windows – had engineers look at it and the cost for it will be \$20,000.00. EDO will look for funding.

Flood expenses sent to M. A.

Rink floor poured and boards will be installed this week.

Minister Haggie meeting – discussed the Capital Projects, Town Hall, CEEP, and addressed the issues with Transportation and Works.

New Business:

Correspondence:

Service NL	Oct 17	I	Impacted Site Located at Goose Pond Turn, TCH NL – environmental assessment required
Gas Tax Secretariat	Oct 20	I	Capital Investment Plan Approval
MNL	Oct	I	Auto Insurance - Up to 30% in Savings
Municipal Assessment Agency	Oct 25	A	Assessment System Course Registration – register employee that will monitor assessment roll from office.
Central Newfoundland Waste Management	Oct 25	I	Central Regional Service Board 2017 Budget – tonnage up from \$132 to \$136.
Gander & Area Chamber of Commerce	Oct	A	Business Symposium & Showcase
Canadian Franchise Association	Nov 1	A	Connecting Communities with Franchise Systems across Canada
Gas Tax Secretariat	Nov 1	I	Release of Gas Tax allocation
SGN Ski Club	Nov	A	Wellness Grant of 2013-14 – send letter to Recreation to get account of the \$5000.00 grant.
Desiree Hopkins	Nov 3	A	Review of Public Library System
Mary Pritchett, 50+ Club	Nov 3	I	Note of Thanks
Dept of Municipal Affairs	Nov	I	Revised Master Specifications for Water Sewer and Roads
ACES	Nov 9	I	Follow-up to MNL 2016 Convention - Traffic Calming Products

Water Resources Management	Nov 9	I	Discharge Restriction on Public Wastewater Collection and Treatment Systems
NLCSA	Nov	I	Letter of Good Standing - COR Certificate Program
CNWM	Nov	I	New Tipping Fees - January 1, 2017
Town Office	Nov	A	Site Specific Health & Safety Plan - Trans & Works Depot
Lori Mercer	Nov 9		Financial Statements - December 31, 2015

Committee Reports:

Finance: S. Pritchett/C. Lush

Bank Reconciliation

Motion: 16-11-14-189(D. Dyke/M. Osmond) to approve the Bank Reconciliation for the month of September.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0

Motion Carried

A/R Adjustments – deferred

Financial Statements for 2015

Motion: 16-11-14-190(D. Dyke/F. Jeans) to approve the Financial Statements for 2015

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0

Motion Carried

2015 Tax Recovery Report

Motion: 16-11-14-191(D. Dyke/F. Jeans) to approve the Town’s 2015 Tax Recovery Report. The Tax recovery in 2015 was 94.66%.

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

Councillors, M. Osmond, F. Jeans
Opposed: 0
Abstaining: 0
Motion Carried

Tax Receivable Summary 2015

Motion: 16-11-14-192(D. Dyke/M. Osmond) to approve the Tax Receivable Summary for 2015.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans
Opposed: 0
Abstaining: 0
Motion Carried

Renew Line of Credit from Venture Credit Union for 2017

Motion: 16-11-14-193(D. Dyke/M. Osmond) to approve the renewal of a Line of Credit from Venture Credit Union for 2017, in the amount of \$100,000.00 at a interest rate of 5.5%, three % monthly payments, payable in a year.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans
Opposed: 0
Abstaining: 0
Motion Carried

Approval of Renewal of a Line of Credit from Dept. of Municipal Affairs for 2017

Motion: 16-11-14-194(D. Dyke/M. Osmond) to approve the renewal of a Line of Credit from Dept. of Municipal Affairs for 2017, in the amount of \$100,000.00 at a interest rate of 5.5%, three % monthly payments, payable in a year.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors, M. Osmond, F. Jeans
Opposed: 0
Abstaining: 0
Motion Carried

Aged Trial Balance

Motion: 16-11-14-195(D. Dyke/F. Jeans) approval of the Aged Trial Balance in the amount of \$\$48,821.56.

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

Councillors , M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0

Motion Carried

Cheque Register

Motion: 16-11-14-196(D. Dyke/M. Osmond) approval of the Cheque Resister in the amount of \$\$107,980.44.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke

Councillors, M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0

Motion Carried

Fire Dept: D. Dyke

D. Dyke advised that the Santa Clause parade will take place December 10-2016 at 5 pm.

Public Works: D. Dyke

Correspondence regarding Land on Riverview Drive - defer

Application for Cottage – Traverse Pond – ongoing discussion

Application for Route 320 - cancelled

Report on Joey’s Lookout Deck – report included in ACOA application.

Correspondence from Pritchett’s Subdivision

Correspondence from Rick Skiffington regarding Sandy and Crosses Road – Upgrade with Class A

Correspondence from D&D Rentals

Site Specific Health and Safety Plan- Ice Control Materials – approved

Motion: 16-11-14-197(D. Dyke/M. Osmond) approval of the Site Specific Health and Safety Plan- Ice Control Materials.

In Favor: Mayor P. Lush

Deputy Mayor D. Dyke

Councillors, M. Osmond, F. Jeans

Opposed: 0

Abstaining: 0
Motion Carried

Development Agreement for Pine Tree Road – agreement with the lawyers for review.

Waste Management: F. Jeans

Rates up and clean up debris down. Having issues with dumpster. Residents are leaving recyclables on ground. Place signs and place video surveillance cameras.

SEDCOR: F. Jeans

Had a Sedcor meeting and four members showed, will have another in the next two weeks.

Town Manager's Report

Attached

Mayor's Report:

Mayor advised that he had attended the SUF 50th Division Anniversary to bring greetings on behalf of the Town of Gambo and it was a beautiful meal. He enjoyed it.

Mayor Lush offered councils condolences to Councillor Scott Pritchett on the loss of his wife Gerry.

M. Osmond reported that she had laid the Remembrance Day Wreath representing the Town of Gambo.

Next meeting November 28-2016

Motion: 16-11-14-198 (D. Dyke/M. Osmond) that the meeting be adjourned.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors M. Osmond, F. Jeans

Opposed: 0
Abstaining: 0
Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk