

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, January 9th, 2017, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on January 9th, 2017, at the Smallwood Interpretation Center, Gambo.

Members in Attendance

Mayor Peter Lush
Deputy Mayor Darren Dyke
Councillor Fred Jeans
Councillor Sonja Denobrega
Councillor Scott Pritchett
Councillor Minnie Osmond
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk
Youth Representative – Jenna Pritchett

Members Absent

Councillor Craig Lush

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

Motion: 17-01-09-01(S. Pritchett/S. Denobrega) to approve the minutes of December 12th, 2016 as presented.

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

Business Arising from the Minutes:

Dumpster – improved but still getting recyclables left there.

Balsom Dr. – seeking legal advice and he has advised to seek public interest. If that does not work, Town can start expropriation of property. Town Manager will meet with lawyer regarding this issue. Vehicles have been removed but not all.

Rink Lights installed and ice on rink.

Trapping near Park – was advised that this is allowed if you are a licensed trapper, if the Town does not have a bi-law.

**New Business:
Correspondence:**

Dept of Municipal Affairs	Dec 5	I	New Market Value Pricing Policy for Municipalities regarding Crown Lands
Dept of Municipal Affairs	Dec 12	I	New Municipal Training Financial Assistance Fund now issued by MNL instead of PMA
Dept of Education & Early Childhood Development	Dec 12	I	Answer to Letter regarding Service Review of the Provincial Library System
Dept of Municipal Affairs	Dec 12	I	Approval To Call Tenders for Water Treatment Plant upgrade
Dept of Municipal Affairs	Dec 13	I	Municipal Recommendation Forms now will be issued by Crown Lands
MNL	Dec 14	I	Central Regional Meeting – Jan 27-28, 2017
Municipal Assessment Agency	Dec 15	I	Update on the Board
Canada Revenue Agency	Dec 8	I	Audit of the Town of Gambo completed
Dept of Environment & Climate Change office of the Minister	Dec 20	I	T'Railway Provincial Park Remains Closed
Dept of Motor Registration	Dec 19	I	Vehicle Inspection Criteria
Central Waste Management	Dec 14	I	Letter regarding Fee Structure and response to Grand Falls Letter
Dept of Environment & Climate Change water Resources Division	Dec 22	I	Drinking Water Treatment Chemicals
Central NL Waste Management	Dec 20	I	Re: Correspondence from Grand Falls-Windsor

MANL	Jan	I	Newsletter *available for review in the Town Office*
Department of Municipal Affairs	Dec.21	I	2017 Budget - approved

Committee Reports:

Finance: S. Pritchett/C. Lush

Bank Reconciliation

Motion: 17-01-09-02(S. Pritchett/S. Denobrega) to approve the Bank Reconciliation for the month of October in the amount of \$92,566.76.

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

Bank Reconciliation

Motion: 17-01-09-03(S. Pritchett/S. Denobrega) to approve the Bank Reconciliation for the month of November in the amount of \$18,641.86

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

Pritchett’s TimberMart

Motion: 17-01-09-04(S. Pritchett/) to deny request from Pritchett’s TimberMart In letter dated December 19, 2016. Council would approve for previous agreement.

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

Pinetree Road sales contract

Motion: 17-01-09-05(S. Pritchett/S. Denobrega) to approve the Town's legal land contract for the sale of Pinetree Road land.

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

BRSR donation

Motion: 17-01-09-06(S. Pritchett/S. Denobrega) to approve a 2017 donation in the amount of \$250.00.

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

Town Manager Travel

Motion: 17-01-09-07(S. Pritchett/D. Dyke) to approve the fourth quarter travel for the Town Manager in the amount of \$391.20

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

Federation of Canadian Municipalities

Motion: 17-01-09-08(S. Pritchett/D. Dyke) to deny the renewal of Federation of Canadian Municipalities for the year 2017.

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

Aged Trial Balance

Motion: 17-01-09-09(S. Pritchett/D. Dyke) approval of the Aged Trial Balance in the amount of \$45,728.11.

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

Cheque Register

Motion: 17-01-09-10(S. Pritchett/D. Dyke) approval of the Cheque Resister in the amount of \$177501.19.

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

Fire Dept: D. Dyke

Councillor Fred Jeans inquired who was responsible for Fire hydrants and was advised that the Town were.

Public Works: D. Dyke

Marilyn's Hot Dog Cart Vendor approval for 2017. There are stipulations, verification of insurance and food license. The town will also need verification of location.

Recreation:/ S. Denobrega

OH&S: / M. Osmond

Had a meeting late December. Did not have any time loss or deficiencies.

Administration: S. Denobrega/S. Pritchett

Still looking into getting a work alone monitor, as the last one was not what we were looking for. Will start interviews for the Recreation Maternity position and Office Clerk position. Will make recommendations to council after hiring, regarding the Festival and Event position.

Union Contract – have made negotiations and it is now gone back to outside workers for consideration.

Waste Management: F. Jeans

Councilor Jeans advised he would meet with the Town Manager regarding the dumpster as it is costing money.

Animal Control/ C. Lush

In correspondence with Glovertown and Hare Bay regarding shared services for this position and combining a regulations officer with the position.

SEDCOR: F. Jeans

Chase the Ace still ongoing.

Town Manager’s Report

Attached

Motion: 17-01-09-11 (S. Pritchett/D. Dyke) that the meeting be adjourned.

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

Opposed: 0

Abstaining: 0

Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk