

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, January 23rd, 2017, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on January 23rd, 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
Councillor Craig Lush
Lorne Greene – Town Manager
Jean Blackwood - Town Clerk

Members Absent

Youth Representative – Jenna Pritchett

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

Motion: 17-01-23-12(F. Jeans/D. Dyke) to approve the minutes of January 9th, 2017 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:

Yard Dumpster – still placing items that are not permitted.

Rink – Great reviews, getting lots of use.

Waste water effluent letter - send

New Business:

Correspondence:

Trio	Jan 9	A	TRIO Board Teleconference
Municipal Assessment Agency	Jan 9	I	Robert Gillingham - Residential Assessor
Tracey Traverse	Jan 11	I	Resignation from SEDCOR; including SIC Board – send thank you letter to Ms. Traverse
MSCNL	Jan 16	A	Central Regional Safety Workshop – check it out
Trio	Jan 19	I	Taxing Employees Health Care Premiums – join in the teleconference
Canadian Coasters	Jan 20	I	Coast to Coast Tour

Committee Reports:

Finance: S. Pritchett/C. Lush

Bank Reconciliation

Motion: 17-01-23-13(S. Pritchett/C. Lush) to approve the Bank Reconciliation for the month of December in the amount of \$15,060.00.

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

A/R Adjustments

Motion: 17-01-23-14(S. Pritchett/C. Lush) to approve A/R Adjustments in the amount of \$6200.

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

2016-2017 – MCWP, Project No. 17-MCW-17- MCW -12-11108

Motion: 17-01-23-15(S. Pritchett/D. Dyke) to approve the Town’s 2016-2017 – MCWP, Project No. 17-MCW-12-11108 Town Hall Complex, to reduce the funding in the amount of \$273,759 with the total project cost amounting to \$1,371,521.00.

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

2016-2017 – MCWP, Project No. 17-MCW-17-00019

Motion: 17-01-23-16(S. Pritchett/C. Lush) to approve the Town’s 2016-2017 – MCWP, Project No. 17-MCW-17-00019 Town Office Renovation to have funding reallocated from Project # 17-MCW-12-11108 for a total Project cost of \$1,185,788.

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

Project No. 1431058 – Smallwood Interpretation Center – Entrance upgrade and foundation,

Motion: 17-01-23-17(S. Pritchett/C. Lush) to approve the SEDCOR Project No.1431058 – Smallwood Interpretation Center – Entrance upgrade and foundation in the amount \$23,407.87.

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: 17-01-23-18(S. Pritchett/S. Denobrega) approval of the Aged Trial Balance in the amount of \$60,205.77.

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: 17-01-23-19(S. Pritchett/S. Denobrega) approval of the Cheque Register in the amount of \$21,174.41.

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

Public Works: D. Dyke

Received correspondence from Crown Land with regards to Cross's Road.

Marilyn's Hotdog Cart

Motion: 17-01-23-20(D. Dyke/S. Denobrega) approval of the Vendor's Permit for 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

Valley Road Crown Land

Motion: 17-01-23-21(D. Dyke/M. Osmond) approval of the Crown Land Recommendation for land at Valley Road.

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

Valley Road House Permit

Motion: 17-01-23-22(D Dyke /M. Osmond) approval of a new home permit at Valley Road.

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

Received a letter from a Smith's Road resident with concerns regarding Bird hunting in the area. Town Manager will follow up with appropriate departments to advise council what they can do regarding this issue.

Plans for the New Town Hall Complex preliminary plans are at the office if any councilor would like to review the plans.

Pritchett's Land

Motion: 17-01-23-23(D. Dyke/C. Lush) approval of the transaction as per request.

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

Fire Dept: D. Dyke

A list of the executives sent to council.

February 18 is date set for snowmobile run fundraiser.

Recreation: / C. Lush

Recreation Director's position – Mr. Paul will be free one evening this week to do interviews.

There is funding in the recreation program to have a student spend a few hours to help out at the Rink.

Administration: S. Denobrega/S. Pritchett

We are in contact with Glovertown regarding shared services. Union negotiations still ongoing. There will be new job restructuring in the office. We have hired a new Office clerk.

Office Clerk Position

Motion: 17-01-23-24(S. Pritchett/F. Jeans) approval of the office clerk position for a one year period.

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

VIC leave of absence request.

Motion: 17-01-23-25(S. Pritchett/F. Jeans) approval of the one year leave of absence request from VIC.

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

SEDCOR: F. Jeans

Have received a letter of resignation from VIC Chair Tracey Traverse. Send a copy to Councillor Jeans.

Town Manager’s Report

Attached

Councillor Denobrega would like to verify just where the sand for ice can be picked up by the general public. Town Pit.

Motion: 17-01-23-26 (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 C. Lush and S. Pritchett

Opposed: 0

Abstaining: 0

Motion Carried

Signature _____
Mayor

Signature _____
Town Clerk