

The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, February 13th, 2017, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on February 13th, 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
Youth Representative – Jenna Pritchett

Members Absent

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

Motion: 17-02-13-27(S. Denobrega/M. Osmond) to approve the minutes of January 23rd, 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:

Dumpster – still having blue disposal and black bags being placed in it.

VIC Coordinator – getting ready to post.

Fisheries and Wildlife meeting set for council members to discuss hunting regulations in town.

HNL 2017 Conference- Gander February 21-23 –Wendy will attend

**New Business:
Correspondence:**

Citizens Crime Prevention of NL and Labrador	Jan 24	I	Assistance is offered if there is a community need for a crime prevention project.
Scott Simms Office Re: Public Meeting NL Recreational Groundfish Fishery	Jan 25	I	Public Meeting to discuss Recreational Groundfish Fishery in NL
Hospitality NL & Labrador	Jan 25	A	Conference & Trade Show in Gander re: tourism and hospitality February 21-23 – Wendy will attend
Director of Municipal Finance	Jan 14	I	Gas Funds available \$31,364.22 To be allocated to project by March 31, 2019
Dept. of Municipal Affairs	Jan 26	I	Correspondence and Email chain re: the cost of waste disposal and regulations relating to waste disposal
Gander International Airport	Feb 1	I	West Jet now offers flights to Halifax departing at 2:50 p.m. instead of the original 5:45 & 7:25 a.m.
Canadian Postmasters and Assistants Association	Jan 31	A	Looking for support to resurrect the Postal Bank in rural communities. Please send letter to Judy Foote's office
SAM Newsletter	Feb 2	I	New-Wes-Valley became the newest SAM Member (SAM) (Stewardship Association of Municipalities)
Gov. NL & Labrador Office of the Premier	Feb 1	I	New coverage for career and volunteer firefighters re: Cancer (caused by firefighting) Note: only certain types of cancers meeting number of years of service will be recognized. - Already covered
Workplace NL	Jan 30	I	Workplace NL has revised the minutes report form. Effective Feb 17 2017 only the revised forms will be processed. Failure to use the new form could result in forfeiture of refunds.
Tourism Quality Assurance NL & Labrador	Feb 7	I	Camping Select Rating for David Smallwood Park has received a 1.5 Star Rating for facilities/services and recreation/activities. - Maybe get a program to complete work to get three stars.
Dept. of Municipal Affairs	Feb 7	I	Acknowledging receipt of letter received Dec 6 2016 in support of the position of Central NL Waste Management Authority.
Rotary Club of Gander	Feb 9	A	Auction & Toast - Wednesday March 8th - Mayor Elliott after 21 years as Mayor is retiring Tickets are \$50 ea or table of 8 for \$400
Provincial Government	Jan 27	I	Consultations throughout province from Feb 2-13 looking for feedback to improve sustainability in NL & Lab
Dept. of Municipal Affairs	Feb 7	I	Federal Gas Tax Year 11 B \$45,397.66 Allocated

Water Quality Data	Feb 10	I	Summer 2016 Drinking Water Quality Data
Dept. of Municipal Affairs	Feb 10	I	Amendment to the Municipalities Act 1999 Re: Selling, Leasing or Disposing of Municipal Property

Committee Reports:

Finance: S. Pritchett/C. Lush

PMA Convention 2017

Motion: 17-02-13-28(S. Pritchett/C. Lush) to approve the attendance of Town Manager and Town Clerk.

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

Contract for David Smallwood Park in the process of being completed. Meet with Leasers.

A/R Adjustments

Motion: 17-12-13-29(S. Pritchett/C. Lush) to approve A/R Adjustments in the amount of \$3,099.40 .

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

Gas Tax Project for the Splash Pad

Motion: 17-02-13-30(S. Pritchett/C. Lush) to approve the reduction of the Town’s Gas Tax Project for the Splash Pad in the amount of \$203,989.03

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

Adjustment of the Booster Pump Upgrade on Pinetree Road

Motion: 17-02-13-31(S. Pritchett/C. Lush) to approve the adjustment of the Booster Pump Upgrade on Pinetree Road in the amount of \$166,033.01

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: 17-02-13-32(S. Pritchett/C. Lush) approval of the Aged Trial Balance in the amount of \$25,452.24.

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: 17-02-13-33(S. Pritchett/F. Jeans) approval of the Cheque Resister in the amount of \$114,858.98.

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

Ski Run this weekend.

Public Works: D. Dyke

Meeting set with Fisheries and Wildlife to discuss hunting zones.

Schedule a meeting with Forestry to discuss the 2017-2021 Forestry Operations in our boundaries.

Review of Seed Panels – Average speeds in the range of 39-41 miles an hour.

Proposed Whitestone Development ongoing.

Vendor Permit for L. A. Farms

Motion: 17-02-13-34(D. Dyke/S. Denobrega) approval of vendor permit for L. A, Farms 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: 1 – C. Lush
Motion Carried

Home Based Automotive business advertized
Town Hall Plan in office for council review.
Letter from Central Seniors regarding waste pick up – send them a letter regarding the decision.

Recreation:/ S. Denobrega

Sherry Lane has been hired for the Recreation Directors maternity leave placement for a year.

OH&S: / M. Osmond

The new minute forms are being used for the reports.

Administration: S. Denobrega/S. Pritchett

Meet with Glovertown regarding shared services for Regulation Officer/Animal Control.
Offers on the Table for wages for outside workers.
Letter from M. Cooze – send to Union.
First Responders Assistance Program – they already have it.
Request for Medical Benefits – get the numbers and bring back to Finance Committee.

ATTIP Training

Motion: 17-02-13-35(D. Dyke/S. Denobrega) approval for one half day training for the ATTIP Coordinator.

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

Training for Wastewater for Tony

Motion: 17-02-13-36(S. Denobrega/D. Dyke) approval of Tony attending the Wastewater Convention.

In Favor: Mayor P. Lush
Deputy Mayor D. Dyke
Councillors S. Denobrega, M. Osmond, F. Jeans and S. Pritchett
Opposed: 0
Abstaining: 1 – C. Lush
Motion Carried

SEDCOR: F. Jeans

Called a meeting several times and cannot get a quorum. It was suggested to send letters out to committee members to see if they still held interest.

Scott attended the MNL Central meeting and he advised that he had brought back a copy of a harassment Policy that can be used for the workers. Mayor suggested that he forward it to S. Denobrega for review.

Town Manager’s Report

Attached

Mayor’s Report:

Waste Water Effluent – we have to find out what this requirement is. Mayor requested a meeting with Minister Haggie regarding this topic.

Motion: 17-02-13-37 (S. Pritchett/S. Senobrega) 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