

## The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, February 27<sup>th</sup>, 2017, at the Smallwood Interpretation Center, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on February 27<sup>th</sup>, 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

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

**Motion: 17-02-27-38(S. Denobrega/M. Osmond)** to approve the minutes of February 13<sup>th</sup>, 2017, as presented.

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

Deputy Mayor Dyke arrived at 4:35 pm

### Business Arising from the Minutes:

#### New Business:

#### Correspondence:

Crime Stoppers	Feb 13/17	A	Call for nominations due by March 20th Awards ceremony May 19th
Dept. of Municipal Affairs	Feb 10/17	I	Amendments to the Municipal Elections Act (available online) and upcoming "Returning Officer & Election Officials Training" May 31st in Gander.
Epilepsy NF & Lab	Feb 16/17	A	Compassionate request from a 17 year old girl requesting the Gambo participate in a provincial Epilepsy Day March 24 wearing purple. Asking Mayor Lush to sign Proclamation.

Municipalities NL & Lab	Feb 21/17	I	2017 Membership Package available in office for Review
Heritage Foundation of NL & Labrador	Feb 24/17	I	Information regarding preserving Heritage Sites in your Municipality

Epilepsy Day Proclamation

**Motion: 17-02-27-39(S. Denobrega/F. Jeans)** to approve the Epilepsy Day March 24 – 2017.  
Mayor Lush to sign Proclamation.

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

**Committee Reports:**

**Finance: S. Pritchett/C. Lush**

Seasonal Employee Medical Insurance

**Motion: 17-02-27-40(S. Pritchett/S. Denebrega)** to approve the cost of the medical insurance for seasonal employees.

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

Seasonal Employee Medical Insurance

**Motion: 17-02-27-41(S. Denobrega/D. Dyke)** to approve the amendment to the Trio Benefits Plan to add a clause for group insurance for Seasonal employees.

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: 17-02-27-42(S. Pritchett/C. Lush)** to approve the Bank Reconciliation for the month of January in the amount of \$157,603.1

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

A/R Adjustments

**Motion: 17-03-27-43(S. Pritchett/C. Lush)** to approve A/R Adjustments in the amount of \$4791.82 .

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

David Smallwood Park

**Motion: 17-02-27-44(S. Pritchett/D. Dyke)** to approve the 2017 lease for the park with the added two extra seasonal sites for serviced and non-serviced approved and other stipulations as discussed with the Lesser;

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

Union Contract

**Motion: 17-02-27-45(S. Pritchett/C. Lush)** to approve the union contract for Outside workers to 3-4-3%.

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: 17-02-27-46(S. Pritchett/S. Denobrega)** approval of the Aged Trial Balance in the amount of \$35,412.10.

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: 17-02-27-47(S. Pritchett/S. Denobrega)** approval of the Cheque Register in the amount of \$37,986.61.

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**

The ski doo poker run was a great success.

**Public Works: D. Dyke**

Weeks Meetings:	Wildlife	Friday 2:30 pm
	Forestry	Friday 10:30 am
	Minister Haggie	Friday 1:30
	OHS	Friday 11.00 am

Glass Installment – Home Based Business

**Motion: 17-02-27-48 (S. Pritchett/D. Dyke)** approval of Glass Installment – Home Based Business with the stipulation that it remains as glass installation only.

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

Portable Sawmill

**Motion: 17-02-27-49 (S. Pritchett/D. Dyke)** approval of Portable Sawmill @ 519 J R Smallwood Blvd, with the stipulation that it be inside a Shed/Garage.

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

Water Effluent – Will get this done in house now.

Tender for Water Treatment/Chlorine House Project

**Motion: 17-02-27-50 (S. Pritchett/D. Dyke)** acceptance of the lowest Tender in the amount of \$136,965 for Water Treatment/Chlorine House Project awarded to Hann’s Electrical.

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

**Festivals/Events: S. Denobrega**

In the process of looking for music.

**Recreation:/ S. Denobrega**

Had a meeting with new Maternity placement Recreation Director, Sherry Lane to discuss and give direction on her duties..

**Town Manager’s Report**

Attached

**Mayor’s Report:**

Roundtable discussion on Town Hall Development

**Concerns:**

Councillor Jeans advised of Gambo being a Mi’kmaq First Nation settlement (Qalipu) update.

**Motion: 17-02-27-51 (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