

## The Town of Gambo

A regular meeting of the Town Council of Gambo was held on, April 10<sup>th</sup>, 2017, at the Walsh House, Gambo.

Minutes of the regular meeting of the Town of Gambo, held on April 10<sup>th</sup>, 2017, at the Walsh House, 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

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

**Motion: 17-04-10-62(F. Jeans/C. Lush)** to approve the minutes of March 20<sup>th</sup> 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:

Water Fowl meeting Wednesday 3:00 pm  
Town Manager checking out hiring and work practices at Vallard.  
Check out if there is a business in the old Brookfield Ice Cream Bldg – Frito Lay

**New Business:  
Correspondence:**

Smallwood Academy	March 21/17	A	An invitation for 2 to the graduation ceremonies on May 5, 2017 RSVP by April 12, 2017 is required – Register Mayo
Dept. of Municipal Affairs	March 21/17	I	Follow up from letter dated March 3 2017. Requesting funding of 70,000 for office furnishings. Funding cannot be approved at this time but will review surplus funding for some furniture that may be considered fixtures of the building such as boardroom table and chairs.
Atlantic Canada Opportunities Agency	March 16/17	I	The request to have the "Project Completion Date" change from January 31, 2017 to July 15 2017 has been accepted for the Canada 150 Community Infrastructure Program.
Dept. of Municipal Affairs Water Resources Mgmt Div	March 23/17	I	Seminars available in the province for Water and Wastewater. No cost for the seminar but travel costs, and meals are not provided but there may be available funding to cover the costs through Municipal Training Financial Assistance Fund – Train Morgan in all levels.
Dept. of Municipal Affairs	March 27/17	I	Request for use of surplus funds from Water Treatment Plant Upgrade Project. Once the project is complete they will review the surplus funds at that time.
Canadian Coasters	March 13/17	A	Canadian Coasters are making a stop to Gambo on August 28, 2017. A committee will be formed to manage the reception on the Village Green at 2 p.m.
Dept of Municipal Affairs	March 20/17	I	Revised Gas Tax Committee approved the Town's Capital Investment Plans as Booster Pump Upgrade.
Town of Gander	March 17/17	I	The Town of Gander has decided to postpone the meeting regarding Regional Cooperation until after the Provincial Sessions.

Canadian Coasters – Town Manager advised that we will be setting up a committee and Cindy will be looking at applying for funding. At this point we have Sherry Lorne and Mark Stockley on that committee.

Councillor Sonja Denobrega – wanted to see Morgan trained in all fields of training as Tony.

**Committee Reports:**

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

Bank Reconciliation

**Motion: 17-04-10-63(S. Pritchett/C. Lush)** to approve the Bank Reconciliation for the month of February in the amount of \$293,251.66.

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: 17-04-10-64(S. Pritchett/C. Lush)** to approve A/R Adjustments in the amount of \$ 536.73.

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

Revised Budget Smallwood Days 2017

**Motion: 17-04-10-65(S. Pritchett/C. Lush)** to approve the revised Budget Smallwood Days 2017 in the amount of \$7155.00 for profit.

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

Economic Profile of Musgrave and all surrounding towns as presented by CWT

**Motion: 17-04-10-66(S. Pritchett/C. Lush)** to approve the cost of the Economic Profile as presented by CWT in the amount of \$480.00 yr. if all communities invited join and share cost.

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: 17-04-10-67(S. Pritchett/C. Lush)** approval of the Aged Trial Balance in the amount of \$17909.64.

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: 17-04-10-68(S. Pritchett/C. Lush)** approval of the Cheque Resister in the amount of \$77,053.57.

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**

Fire Protection Boundaries – Deputy Chief D. Dyke gave the boundaries as outlined in the Town Policy.

Town Manager spoke with Vallard with regards to grading of the forestry road. Will grade as needed.

**Festivals/Events: S. Denobrega**

Councillor Denobrega will bring the issue of bar pricing to the committee.

**Fire Dept: D. Dyke**

Received a letter from Graduation Committee for permission to set off fire works. Approval with the same stipulations as last year.

**Motion: 17-04-10-69 (D. Dyke/ M. Osmond)** approval of Fireworks for the Graduation Class 2017 with the same stipulations as last year.

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

**Recreation:/ S. Denobrega**

**OH&S: / M. Osmond**

Core Program – Denobrega, Osmond and Town Manager has been going over the requirements for the Core Program and building as needed. The Core Program is no longer needed to access the sand/salt. With so many changes we don't have the manpower to keep making the changes.  
**Motion: 17-04-10-70 (S. Denobrega/ M. Osmond)** approval and recommendation that the Town of Gambo upgrade the Core Program to specifications but do not complete the Core program

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**

VIC Coordinator – There were four interviews that were completed with the hiring of Christa Gullon hired for a six month contract.  
**Motion: 17-04-10-71 (S. Denobrega/ F. Jeans)** approval of the hiring of Crista Gullon as VIC Coordinator for a six month contract.

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

**Town Manager's Report**

Attached

Mayor Lush left meeting as he felt he was in a conflict of interest at 4:45pm. Deputy D. Dyke will chair meeting and close meeting.

**Administration: S. Denobrega/S. Pritchett**

Round table discussion on the office restructuring and realignment of duties.

**Motion: 17-04-10-72 (S. Denobrega/C. Lush)** approval to complete the restructuring of the office staff, and combine the positions of Town Clerk/Manager to Lorne Greene

In Favor:

Deputy Mayor D. Dyke  
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0  
Abstaining: 0  
Motion Carried

Accrued leave payout to Jean Blackwood - Lush

**Motion: 17-04-10-73 (S. Denobrega/C. Lush)** approval to pay on a bi weekly basis the accrued leave payout owed to Jean Blackwood - Lush as per her contract with the Town of Gambo

In Favor:

Deputy Mayor D. Dyke  
Councillors S. Denobrega, M. Osmond, F. Jeans C. Lush and S. Pritchett

Opposed: 0  
Abstaining: 0  
Motion Carried

**Motion: 17-04-10-74 (S. Denobrega/S. Pritchett)** that the meeting be adjourned.

In Favor:

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