

The Town of Gambo

A Regular Meeting of the Town Council of Gambo was held on March 25th, 2020 at the Gambo Town Hall, Gambo, NL.

Minutes of the Regular Meeting of the Town of Gambo held on March 25th, 2020 at the Gambo Town Hall, Gambo, NL.

Members in Attendance

Mayor Craig Lush
Deputy Mayor Darren Dyke
Councillor Desiree Hopkins (via conference)
Councillor Lori Moss
Councillor Peter Lush (via conference)
Councillor Mark Stockley
Town Clerk/Manager, Lorne Greene
Admin Clerk, Cindy Collins

Members Absent

Councillor Nathan Philp

Visitors

Mayor Lush called the meeting to order at 6:41 pm.

Councillor Lush requested to add the following item to the Agenda:

- Councillor Philp

Motion: 2020-03-25-073 (D. Dyke & M. Stockley) to approve the Agenda of March 25th, 2020 with the addition of the above noted item.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0

Abstaining: 0

Motion Carried

Motion: 2020-03-25-074 (P. Lush & D. Dyke) to approve the minutes of the Regular Council Meeting of March 9th, 2020 as presented.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0

Abstaining: 0

Motion Carried

Motion: 2020-03-25-075 (D. Dyke & D. Hopkins) to approve the minutes of the Council Meeting of March 16th, 2020 as presented.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke

Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0
Abstaining: 0
Motion Carried

Business Arising From The Minutes:

- Progress on the sludge removal at the Gambo South Treatment Plant? – Lorne advised that the Town Foreman has been able to work on the process for another couple of days

New Business:

Item: Crown Land Application Referral #156568 – This item is a referral from Crown Land for an application for the land only; we have not received an application to build.

Motion: 2020-03-25-076 (D. Dyke & M. Stockley) to approve the Crown Land Application Referral for land located in Butt’s Pond.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0
Abstaining: 0
Motion Carried

Item: Crown Land Application Referral #156620 – This item has been deferred as more information is required.

Item: Vendor Aged Trial Balance –

Motion: 2020-03-25-077 (D. Dyke & P. Lush) to approve the Vendor Aged Trial Balance in the amount of \$18,657.42.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0
Abstaining: 0
Motion Carried

Item: Accounts Payable Cheque Register –

Motion: 2020-03-25-078 (D. Dyke & P. Lush) to approve the Accounts Payable Cheque Register in the amount of \$54,419.73.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley

Opposed: 0
Abstaining: 0
Motion Carried

Correspondence:

Council Meeting Correspondence			
Received from	Received on	I / A	Details
DMG Consulting	March 10	I	Pine Tree Road Booster Pump Upgrade
Gander and Area Chamber of Commerce	March 12	I	2020 Board of Directors
MNL Staff	March 12	I	Central Regional Meeting Postponed - COVID-19
Department of Fisheries and Land Resources	March 12	I	Crown Lands Application - Dominion Point
Provincial Wastewater Technologies Inc.	March 13	I	Waste Water System
Department of Municipal Affairs and Environment	March 18	I	Fire Department Washer
Department of Municipal Affairs and Environment	March 24	I	COVID-19
Glovertown Figure Skating Club	March 12	A	Terra Nova Tornadoes Ice Skating Show
Department of Municipal Affairs and Environment	March 13	A	Fire Protection Services

Item: Booster Pump Upgrade – Councillor Stockley advised that he’s been informed that some communities are halting all projects due to the restrictions of the Provincial Health Emergency. It was discussed that this project had been previously approved and the loan issued. It was further discussed that the Department of Municipal Affairs and Environment had approved the contractor to start as of yesterday. This work will be dependent on the reach of the restrictions in place.

Item: Glovertown Figure Skating Club – This event has been cancelled.

Item: Special Assistance Grant; Fire Department Washer – The commercial washer for the Fire Department that was approved under this grant has been ordered.

Item: Councillor Philp – Councillor Lush requested a discussion regarding Councillor Philp and his intentions relating to Council. It was noted that there is very little correspondence received from him and that he has removed himself from serving on Committees of Council. Councillor Lush noted that Councillor Philp has not been attending meetings regularly since he returned to Council. Lorne was advised to send correspondence to Councillor Philp to advise that Council would like his intentions made clear in relation to serving as a Councillor.

In addition to this, it was requested that the Regulations Committee discuss the item of Councillor Travel Stipends at the next Regulations Meeting. It was discussed that Councillors should not be able to receive a Travel Stipend if they are not attending Regular Council Meetings or Committee Meetings.

Cindy left the meeting at 7:13 pm.

Motion: 2020-03-25-079 (P. Lush & D. Dyke) to move into a Privileged Meeting at 7:13 pm.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley
Opposed: 0
Abstaining: 0
Motion Carried

Motion: 2020-03-25-080 (D. Dyke & D. Hopkins) to move into a Regular Meeting at 7:48 pm.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley
Opposed: 0
Abstaining: 0
Motion Carried

Motion: 2020-03-25-081 (P. Lush & M. Stockley) to approve the recommendations discussed regarding the staff during the COVID-19 Pandemic.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley
Opposed: 0
Abstaining: 0
Motion Carried

Motion: 2020-03-25-082 (P. Lush & D. Hopkins) to adjourn the meeting at 7:15 pm.

In Favor: Mayor C. Lush
Deputy Mayor D. Dyke
Councillors L. Moss, D. Hopkins, P. Lush & M. Stockley
Opposed: 0
Abstaining: 0

Motion Carried

Signature: _____

Mayor

Signature: _____

Town Clerk/Manager