

1. CALL TO ORDER

Regular meeting #3 for 2017 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, March 6, 2017 at 4:00 p.m.

Deputy Mayor Clayton Welsh, Councillors Roger Brooks, Travis Parsons and Bruce Warren attended along with Mayor Rex C. Matthews (via telephone), Town Clerk Cathy Follett and Recreation Director Tom Burton. Also in attendance were local citizens Sherry Herridge and Dawn Noseworthy. Administrator Sheila Dolimount joined the meeting later.

Councillors Stan Burt and Rick Grikis, along with Town Manager Wayne Bolt was off sick.

2. ADOPTION OF AGENDA

MOTION 2017-2806: B. WARREN/T. PARSONS

Motioned that the agenda be adopted with the addition of Animal Control Regulations to Delegations.

ALL IN FAVOUR MOTION CARRIED

3. DELEGATIONS

Deputy Mayor Welsh advised that a meeting was recently held with the SPCA and RCMP and the Town will be following up with them.

Councillor Parsons noted that updated animal control regulations have been received from the Town of Wabana along with recommendations from Rescue NL. He then presented suggested updates to the Town's current Animal Control Regulations for council to review.

MOTION 2017-2807: T. PARSONS/R. BROOKS

Motioned that the updated regulations for the Town of Grand Bank be forwarded to the Town's solicitor for review and recommendation before for the next meeting.

ALL IN FAVOUR MOTION CARRIED

Deputy Mayor Welsh noted that council will meet with groups to go through the regulations before they are adopted by council.

At this time, Sherry and Dawn left the meeting.

4. ADOPTION OF MINUTES

MOTION 2017-2808: B. WARREN/T. PARSONS

Motioned that the minutes of the regular meeting for February 13, 2017 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES

a. Tourism

Mayor Matthews inquired if Councillor Parsons has heard anything from John Norman regarding the delegation to Bonavista or if he has spoken to Jim Piercey since their meeting. Councillor Parsons noted that he hasn't heard from either gentleman and agreed to follow up with both.

b. St. Lawrence Historical Advisory Committee

Councillor Warren noted he attended the 75th Anniversary of the USS Truxtun and USS Pollux Disaster and noted it was a very interesting service.

6. **INCOMING CORRESPONDENCE FOR ACTION**

a. **NL 911**

Received an invitation to attend a stakeholders meeting to discuss the province-wide 911 service, the meeting is scheduled for Tuesday, March 7, 2017 from 1:30 – 3:30 p.m. at the Marystown Hotel and Convention Centre. RSVP March 1, 2017. Deputy Mayor Welsh noted he attended the meeting. He advised while it was a good discussion there wasn't much new information. He also noted that all our calls go to Corner Brook.

b. **Epilepsy NL**

Received an email as to proclaim March 24th as “Purple Day for Epilepsy” and to wear purple to show support.

MOTION 2017-2809 T. PARSONS/R. BROOKS

Motioned that the Town of Grand Bank sign the proclamation for Purple Day for Epilepsy

ALL IN FAVOUR MOTION CARRIED

	<i>PURPLE DAY FOR EPILEPSY</i>	<i>MARCH 24, 2017</i>	<i>Proclamation</i>
Whereas	<i>Purple Day</i> is a global effort dedicated to promoting epilepsy awareness in countries around the world; and,		
Whereas	<i>Purple Day</i> was founded by nine year old Cassidy Megan of Nova Scotia who wanted to let people know that if you have epilepsy you are not alone; and,		
Whereas	Epilepsy is one of the most common neurological conditions, estimated to affect over 10,000 people in Newfoundland and Labrador, over 300,000 people in Canada, and 50 million people worldwide; and,		
Whereas	One in ten persons will have at least one seizure during his or her lifetime; and,		
Whereas	the public is often unable to recognize common seizure types, or how to respond with appropriate first aid; and,		
Whereas	<i>Purple Day</i> will be celebrated on March 24 th annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally:		
Therefore	Be it resolved that I, Clayton Welsh, Deputy Mayor, of <u>Grand Bank</u> , do hereby proclaim March 24 th as <i>Purple Day</i> in an effort to raise the awareness and understanding of epilepsy and to support all those who live with seizures each day.		

c. **NL Crime Stoppers**

Received a nomination form for the 2017 Policy and Peace Officer of the Year (POYA) from the 2017 POYA Organizing Committee. Nominations are being accepted until March 20th, 2017.

7. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **Municipal Newfoundland and Labrador (MNL)**

Received the 2017 MNL Membership package.

b. **Atlantic Canada Opportunities Agency (ACOA)**

Received a letter acknowledging the acceptance of their agreement dated February 7, 2017 and claim package information.

c. **Municipal Assessment Agency Inc. (MAA)**

Received a letter advising Mr. Albert Snook will serve as the Assessment Review Commissioner for the Town.

8. **COMMITTEE REPORTS**

a. **Finance Committee**

Councillor Warren, Committee member, presented a written report of a meeting the Committee held on March 1, 2017.

At this time Paul Herridge of the Southern Gazette entered the meeting.

MOTION 2017-2810: B. WARREN/T PARSONS

Motioned that the Finance Committee report of March 1, 2017 be accepted with the exception of items number 4 and 7.

ALL IN FAVOUR

MOTION CARRIED

At this time Councillor Parsons left the meeting due to a conflict of interest with item #7 of the Finance Committee report.

MOTION 2017-2811: B. WARREN/R. BROOKS

Motioned that item #7 of the Finance Committee report of March 1, 2017 be accepted.

ALL IN FAVOUR

MOTION CARRIED

At this time, Councillor Parson reentered the meeting.

b. Development Committee

Councillor Warren, Committee member, presented a written report of a meeting the Committee held on March 1, 2017.

MOTION 2017-2812: B. WARREN/T. PARSONS

Motioned that the Development Committee report of March 1, 2017 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

c. Parks, Recreation & Youth Committee

Councillor Parsons, Committee member, presented a written report of a meeting the committee held on February 21, 2017.

MOTION 2017-2813: B. WARREN/T. PARSONS

Motioned that the Parks, Recreation & Youth Committee report of February 21, 2017 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2017-2814: T. PARSONS/B. WARREN

Motioned that the date for the Town's volunteer social be changed to May 16, 2017.

ALL IN FAVOUR

MOTION CARRIED

9. OLD BUSINESS

a. Winter Carnival Update - Recreation Director Burton

Recreation Director Burton noted that the Commission did a review of the 2017 Carnival. It was agreed to encourage the schools and some other organizations to participate and organize events and to have more activities for the youth next year.

b. Meeting with Harbour Authority Regarding Wharf

Councillor Warren presented a written report of a meeting that was held with the Harbour Authority on February 16, 2017.

Recreation Director Burton noted that the Special Events Committee has been advised that council is recommending that all special events activities for the summer of 2017 be held on the Municipal Center grounds.

At this time Office Administrator Dolimount entered the meeting.

MOTION 2017-2815: B. WARREN/ T. PARSONS

Motioned that the Harbour Authority meeting report be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

c. Downtown Redevelopment

Town Clerk Follett advised that the second consultation was held on February 23rd with approximately 25 citizens in attendance. An updated draft report has been forwarded to all councillors and it was highly recommended by the consultants that it be reviewed thoroughly and comments or concerns be provided as soon as possible. The third and final consultation is tentatively scheduled for March 23rd.

d. Legendary Coast - Fortune - March 28, 2017

Deputy Mayor Welsh noted that Councillor Parsons plans to attend and if any other councillor would like to do so to please notify the Office Administrator.

e. 50+ Club New Horizon Grant

Recreation Director Burton noted that the 50+ Club was successful in receiving approximately \$25,000 in funding to do renovations to kitchen and washrooms. He noted that they are trying to figure out what can be done as there are new regulations. Also the renovations will be done by the members of the club which will start in June. Mayor Matthews noted that the Fire Chief should be advised of the renovations at all stages.

10. NEW BUSINESS

a. Special Olympics Rally

Deputy Mayor Welsh thanked everyone that attended the send off rally for Justin Dodge. There was a great turnout and the family seemed very appreciative.

Councillor Brooks wished Justin good luck and noted that hopefully a motorcade will be organized for when he returns.

11. COUNCILLORS FORUM

a. Mental Health

Deputy Mayor Welsh noted that he attended the meeting organized by Eastern Health regarding the need for more mental health and addictions work on the Burin Peninsula. He noted the meeting was very well attended and there was very good discussions on the issues. Eastern Health agreed that an Advisory Committee will be put in place for the Burin Peninsula.

12. COMMUNICATIONS FROM TOWN OFFICIALS

a. Maintenance Supervisor

Recreation Director Burton noted that at this time our Maintenance Supervisor is in the hospital and it appears will be unavailable for work for the 2017 season.

MOTION 2017-2816: B. WARREN/R. BROOKS

Motioned that the Town of Grand Bank advertise for a Maintenance Supervisor on a temporary basis until the incumbent can return to work.

ALL IN FAVOUR

MOTION CARRIED

Office Administrator Dolimount advised that a fundraiser is being organized for Ian for April 15th, 2017.

MOTION 2017-2817: B. WARREN/R. BROOKS

Motioned that the Town of Grand Bank donate \$100 for the fundraiser for Ian Follett.

ALL IN FAVOUR

MOTION CARRIED

It is also agreed that \$50 would be donated from each of the councillors discretionary use fund, if they agree.

13. ADJOURNMENT

MOTION 2017-2818: R. BROOKS/B. WARREN

Motioned that the meeting adjourn at 4:45 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: _____

Town Clerk

Date: _____