

1. **CALL TO ORDER**

Regular meeting #9 for 2017 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, July 24, 2017 at 1:00 p.m.

Mayor Rex C. Matthews, Councillors Roger Brooks, Stan Burt and Rick Grikis attended along with Deputy Mayor Clayton Welsh and Councillor Travis Parsons via telephone. Also in attendance were Town Clerk Cathy Follett, and Paul Herridge of the Southern Gazette. Town Manager Wayne Bolt joined the meeting later. Councillor Bruce Warren was out of Town for a doctor's appointment; Recreation Director Tom Burton and Office Administrator Sheila M. Dolimount were working.

2. **ADOPTION OF AGENDA**

MOTION 2017-2873: R.BROOKS/S. BURT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR                      MOTION CARRIED

3. **DELEGATIONS - NIL**

4. **ADOPTION OF MINUTES**

MOTION 2017-2874: R. GRIKIS/R. BROOKS

Motioned that the minutes of the regular meeting for July 4, 2017 be adopted as presented.

ALL IN FAVOUR                      MOTION CARRIED

5. **BUSINESS ARISING FROM MINUTES**

a. **Scouts Canada**

Councillor Brooks noted that a resident inquired with him on the weekend if Council is considering sponsoring the Scout Canada Program. Mayor Matthews noted that the information has been forwarded to the Recreation Commission for approval.

b. **Garbage Rollout Bins**

Councillor Grikis inquired as to the status of the rollout bin program. Mayor Matthews noted that council is waiting for confirmation from the Burin Peninsula Regional Service Board regarding the type of bin before proceeding with the program. Councillor Grikis noted he will follow up with the Executive Director.

c. **Meeting with RCMP**

Councillor Burt questioned if citizens could leave from their homes on their ATV to go to the trail. Mayor Matthews noted that the RCMP advised if someone is going directly to the trail, have the proper safety equipment along with insurance and registration, then they may be stopped but more than likely wouldn't be charged unless doing something reckless.

6. **INCOMING CORRESPONDENCE FOR ACTION**

a. **Grand Bank Fire Department**

Received a letter from Fire Chief Tony Snook advising that Stephen Peach has completed his probationary period with the Department, he recommends that Stephen be accepted as a member of the Grand Bank Fire Department.

MOTION 2017-2875: C. WELSH/S. BURT

Motioned that the Town of Grand Bank accept Stephen Peach as a member of the Grand Bank Volunteer Fire Department.

ALL IN FAVOUR

MOTION CARRIED

b. **Lt. Gen (Ret) William Carr**

Received a letter and pictures from Lt. Gen (Ret) Carr for the Town's archives, they are from the first Summer Camp at Main Brook by the Grand Bank Scouts Troop, he believes they were taken in 1936. Mayor Matthew advised that he forwarded a thank you letter to Lt. Gen. Carr.

At this time, Town Manager Bolt entered the meeting.

7. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **Municipal Assessment Agency**

Received an email from Sean Martin, CEO of the Municipal Assessment Agency, regarding the proposed changes to the Assessment Roll and the results of a memo that was forwarded on May 4, 2017.

b. **Burin Peninsula Regional Service Board**

- \* Received a memo regarding the mandatory roll-out containers for households in 2019.
- \* Received a memo advising of the deadline for municipalities requesting amendments or appeals to their household numbers it is August 31<sup>st</sup> of each year.

c. **Grand Bank Memorial Library Board**

Received a thank you letter from the Board for the grant provided to them again this year.

8. **COMMITTEE REPORTS**

a. **Finance Committee**

Councillor Stan Burt, Committee Chairperson, presented a written report of a meeting the Committee held on July 19, 2017.

MOTION 2017-2876: S. BURT/R. GRIKIS

Motioned that the Finance Committee report of July 19, 2017 be accepted as presented

ALL IN FAVOUR

MOTION CARRIED

MOTION 2017-2877: S. BURT/T. PARSONS

Motioned that the Town of Grand Bank accept funding for the 2017-18 Municipal Capital Works Program, Project No. 17-MCW-18-00008, Municipal Garage Upgrading as per COR/2017/02398 dated July 20, 2017 in the total amount of \$529,582, less the GST/PST Rebate, with a Provincial Contribution of \$288,146, and a Municipal Contribution of \$192,097 which will be financed through the Towns reserves.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2017-2878: S. BURT/R. GRIKIS

Motioned that the Town of Grand Bank forward applications for the following projects for funding under the 2017-2018 Municipal Capital Works Program:

1. Municipal Dam: Hydraulic Review, Dam Safety Inspection and Structural Engineering, Extension of Intake & Johnson Screen, Removal of Grating and Culver & Concrete repairs \$663, 291.
2. Municipal Garage: Replacement of roof, siding, garage doors, windows, eaves, gutters, construct a 24' x 20' extension for a restroom, lockers, showers, and a washroom \$529,582
3. Marine Drive: Water, Sewer, Curb & Gutter, Storm Sewer, and Asphalt, 29 Marine Drive to the intersection of Mistywave Crescent. - \$1, 254, 211

Further moved that, should the Town of Grand Bank secure funding for either or all of these project, the Town's share will be financed through its own reserves.

ALL IN FAVOUR

MOTION CARRIED

**b. Development Committee**

Deputy Mayor Welsh, Committee Chairperson, presented a written report of a meeting the Committee held on July 19, 2017.

Mayor Matthews declared a conflict of interest and left the meeting.

MOTION 2017-2879: C. WELSH/R. GRIKIS

Motioned that the Development Committee report of July 19, 2017 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

Mayor Matthews returned to meeting.

**9. OLD BUSINESS**

**a. Old Road/Lee's Lane**

Mayor Matthews noted that the project is progressing quite well and is on schedule. Town Manager Bolt noted that the water line will be going across the Burnell's Brook.

**b. Canada 150**

Mayor Matthews advised the free barbeque will be going ahead on Saturday, July 29 and it is anticipated that 600 people will be in attendance. MP Judy Foote and MHA Carol Ann Haley will be attending.

**c. 50+ Club**

Mayor Matthews advised work is completed to the outside of the building and electrical is being worked on the inside.

**d. Summer Festival 2017**

Mayor Matthews advised the program has been printed and there are a lot of activities planned. An email will be forwarded daily to remind everyone of the activities.

**10. NEW BUSINESS**

**a. Focus Group on Mental Health**

Mayor Matthews noted a meeting was held on July 12, 2017 with officials from Eastern Health along with the Mayor and Councillors from the Town of Fortune. He noted there will be professional staff here in Grand Bank for those that need help. Another session is planned for August 16, 17 and 18 here at the Municipal Center.

**b. Meeting with Minister Hawkins**

Mayor Matthews noted a meeting was held on July 18, 2017 with Minister Al Hawkins and MHA Carol Ann Haley. He noted that a number of issues were discussed including the rerouting of the Grand Bank/Fortune Highway, upgrading of secondary highways, the 5 year roads program, which Mayor Matthews noted there wasn't much for the Burin Peninsula, the bridge inspection program, which Mayor Matthews requested that the sidewalks on our bridge be repaired on the Tessier Bridge, the snow clearing program which has equipment off of the highways by 10:00 pm. Minister Hawkins assured those present that if an ambulance needs to be on the highway, they will be escorted. Other items discussed, was the low grade of asphalt, not getting good money's worth. Minister Hawkins noted that Government will be doing some testing to see what works best in our environment. Mayor Mathews noted the location of stop signs on several intersections are out too far, and the Minister advised these will be viewed. Mayor Matthews also requested that Government consider providing AMEC weather forecasting to the Town as it would cost the town \$400 per month. This program would be a great planning tool all year round.

**c. Meeting with MP Judy Foote**

Mayor Matthews noted that we are trying to arrange a meeting with Minister Foote as she is in the area for the next couple of week. He asked that if anyone has an agenda item to advise the Town Clerk.

**d. Federal Announcements**

Mayor Matthews noted that a number of Federal Announcements will be made in our community the week of August 4. Council will be advised of the details when they become available.

**e. Garbage Trucks**

Council unanimously agreed that the garbage trucks are not permitted to be parked in a residential area in the community which is in accordance with the agreement that the Burin Peninsula Regional Service Board has with the contractor and in accordance with the Town's development regulations. Council agreed to work with the contractor to secure a location within the Town's boundary.

**f. George Mavin - Stoodley Place**

MOTION 2017-2880: S. BURT/R. GRIKIS

Motioned that the Town of Grand Bank purchase approximately 168 sq feet of land from Mr. George Mavin, located adjacent to Stoodley Place, for \$200.

ALL IN FAVOUR MOTION CARRIED

It was agreed that a 'no parking' sign would be installed at the end of Stoodley Place in the vicinity of the fire hydrant.

**11. COUNCILLORS FORUM**

**a. Fraser Park Sign**

Deputy Mayor Welsh inquired about the sign for Fraser Park. Town Manager Bolt advised the area for the sign will be determined and then the sign will be erected.

**b. Municipal Center**

Councillor Grikis asked if there was any update on the Municipal Center Roof. Mayor Matthews noted that the discovery for all the Town employees is now completed. Town Manager Bolt noted that further discoveries were supposed to take place the end of July/early August.

**12. COMMUNICATIONS FROM TOWN OFFICIALS**

**a. Swimming Pool**

Town Manager Bolt noted that the swimming pool project will be retendered in August.

**13. ADJOURNMENT**

MOTION 2017-2881: R. GRIKIS/R. BROOKS

Motioned that the meeting adjourn at 2:00 p.m.

ALL IN FAVOUR

MOTION CARRIED