

**1. CALL TO ORDER**

Regular meeting #12 for 2017 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Tuesday, October 10, 2017 at 4:00 p.m..

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillors George Bennett, Roger Brooks, Jack Burfitt (via facetime), Stan Burt and Rick Grikis with Town Clerk (Acting) Sheila M. Dolimount and Recreation Director Tom Burton. Also in attendance was Paul Herridge of the Southern Gazette. Town Manager Wayne Bolt and Town Clerk Cathy Follett were off on vacation.

Mayor Matthews congratulated the councillors who were re-elected and welcomed the two new councillors to their first meeting.

**2. ADOPTION OF AGENDA**

MOTION 2017-2910: C. WELSH/S. BURT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

**3. DELEGATIONS - NIL****4. ADOPTION OF MINUTES**

MOTION 2017-2911: R. GRIKIS/R. BROOKS

Motioned that the minutes of the regular meeting for September 11, 2017 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

MOTION 2017-2912: C. WELSH/G. BENNETT

Motioned that the minutes of the Swearing Ceremony for October 2, 2017 be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

**5. BUSINESS ARISING FROM MINUTES****a. 50 Plus Club**

Councillor Grikis questioned how the work is progressing at the Club. Mayor Matthews advised that the drawings from the Engineers have been sent to Service NL as of Wednesday gone.

**b. Roll-out Bins**

Councillor Brooks questioned where we are with the Roll-out Bins. Mayor Matthews advised that Town Manager Bolt has done some further investigation, there is approximately 700 or 800 hundred bins needed.

**6. INCOMING CORRESPONDENCE FOR ACTION****a. CBDC Burin Peninsula**

Received an invitation to the Annual General Meeting of the CBDC Burin Peninsula to be held at the Marystown Hotel and Convention Centre on Tuesday, October 17, 2017 at 6:30 p.m.. RSVP by Friday, October 13, 2017. If anyone would like to attend they can contact Town Clerk (Acting) Dolimount.

**b. Department of Municipal Affairs & Environment (MAE)**

Received an email from MAE regarding training for Councillor Orientation and Budget on Tuesday, October 24, 2017 from 9:00 a.m. – 4:00 p.m. Councillor Bennett advised that he would attend, he was asked to bring back any materials available for Councillor Burfitt.

**c. Girl Guides of Canada**

Received a letter asking for the Town's support in promoting Girl Guides in the area, they forwarded posters and brochures to be advertised. Town Clerk (Acting) advised that the information is posted up.

**d. Golder Associates Ltd**

Received an email advising that they have been awarded a contract from the Provincial Government related to the province's dam inventory database, Golder is requesting information from the Town. Mayor Matthews advised that Town Manager Bolt has forwarded the information.

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

Received a letter from MAA calling for nominations for the Eastern Region Director for the Agency Board, nominations close at 4:00 p.m. on Thursday, October 26, 2017. Ballots will be forwarded by November 1, 2017 and voting will be completed by December 14, 2017.

**f. Burin Peninsula Chamber of Commerce (BPCC)**

Received an email from BPCC advising of the 6<sup>th</sup> Annual Business Awards to be held on October 19, 2017 at the Marystown Hotel, nominations accepted until October 13, 2017. Tickets may be reserved via email. Councillors were asked to contact Town Clerk (Acting) Dolimount if they would like to attend.

**g. Heritage Foundation NL**

Received an email from the Heritage Foundation NL regarding a conference that is taking place from October 25 – 28, 2017 in St. John's. Deadline to register is October 9, 2017.

**7. INCOMING CORRESPONDENCE FOR INFORMATION****a. Municipalities Newfoundland & Labrador (MNL)**

Received the MNL AGM 2017 Registration Package, the convention is being held from November 2 – 4, 2017 at the Corner Brook Civic Centre.

**b. Department of Municipal Affairs and Environment**

- \* Received approval to award consulting services to SNC Lavalin for the 2018 Municipal Multi Year Capital Works Program – Municipal Garage Upgrades – Project No. 17-MCW-18-00008.
- \* Received a circular regarding the public consultations on Regional Government scheduled for Thursday, October 5, 2017 from 7:00 – 9:30 p.m. at the Marystown Hotel and Convention Centre.
- \* Received approval to award contract to Summit Plumbing and Heating Ltd., in the amount of \$176,742.39 for the Municipal Capital Works/Canada 150 Funding – Pool HAVC and Lighting Upgrades – Project No. 17-MCW-17-00023.

**c. Grand Bank Fire Department**

Received a copy of the Fire Department minutes for June 21, 2017.

**d. Fisheries and Oceans Canada**

Received a signed copy of the Memorandum of Agreement between Small Craft Harbours and the Town regarding land on the waterfront.

**e. Churence Rogers**

Received information on Churence Rogers who is seeking the Liberal Nomination in the riding of Bonavista – Burin – Trinity.

**f. Keisha Burke**

Received an email regarding the sale of animals in the Town.

**g. Statistics Canada**

Received an email advising that Statistics Canada is conducting a public consultation on the 2021 Census of Population, there is an on-line questionnaire to be completed by December 8, 2017.

**h. Community Sector Council NL**

Received a copy of the NL Community Sector News for September 2017.

**i. Nalcor Energy**

Received a copy of the Muskrat Falls Project July 2017 highlights.

**j. Thank you**

- \* Received a note from Clara Walters' Family.
- \* Received a note from Reg Rose's Family
- \* Received a thank you card and picture from Justin Dodge

**8. COMMITTEE REPORTS****a. Finance Committee**

Councillor Stan Burt, Committee Chairperson, presented a written report of a meeting the Committee held on October 4, 2017.

MOTION 2017-2913: S. BURT/R. GRIKIS

Motioned that the Finance Committee report of October 4, 2017 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2017-2914: S. BURT/C. WELSH

Motioned that the Town of Grand Bank proceed with the sale of the following properties for non-payment of taxes and that any bid amount will be accepted by the Town.

ALL IN FAVOUR

MOTION CARRIED

**b. Development Committee**

Deputy Mayor Welsh, Committee Chairperson, presented a written report of a meeting the Committee held on October 4, 2017.

MOTION 2017-2915: C. WELSH/R. BROOKS

Motioned that the Development Committee report of October 4, 2017 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

**9. OLD BUSINESS****a. Old Road/Lee's Lane - Update**

Mayor Matthews advised that he spoke to the contactor and they advised that the vast majority of work is done. They advised asphalt should be laid within the next couple of weeks and the overall project should be completed by the end of October. Deputy Mayor Welsh advised he received a couple of complaints, Mayor Matthews advised they should go to the contractor or the engineers. Councillor Burfitt advised that during his campaigning people in the area stated that they are quite pleased with the project.

**b. 25% Reduction in Clam Quota**

Mayor Matthews advised that a lot of correspondence has been forwarded to the Federal Government. He also stated that it is not very hopeful that the quota will get revert back to the original license.

**c. Provincial High School Leadership Conference**

Mayor Matthews advised that Recreation Director Burton and himself have been getting ready for the Leadership Conference at John Burke High. They have approximately 200 students from around the province coming to take part, they may require use of the Municipal Center and they will be having nutritional breaks. A number of the students have been billeted out.

MOTION 2017-2916: C. WELSH/R. GRIKIS

Motioned that the Town would sponsor a nutrition break for the Provincial High School Leadership Conference in an amount not exceeding of \$750.00.

ALL IN FAVOUR

MOTION CARRIED

**d. Regional Government Consultations**

Mayor Matthews advised that a number of councilors and himself attended the roundtable consultation on Regional Government last week. He advised that all the major communities on the Burin Peninsula do not agree with the mandate of Regional Government, however they agree with shared services.

**10. NEW BUSINESS**

**a. Tax Sales of Property**

Discussed earlier in the meeting.

**b. Swimming Pool Tender**

Mayor Matthews advised the tender has been awarded. The Town is hoping that the contractor will have all the work completed by the end of 2017.

**c. Committees to December 31, 2018**

Mayor Matthews advised that he has completed the list of committees and they would stay in place until the end of December 2018 and it would be revisited at that time to see if any changes need to be made.

**11. COUNCILLORS FORUM**

**a. Torch Run Special Olympics**

Councillor Brooks advised that he attended the run last week.

**b. Pit – Molliers**

Councillor Burt advised of the mess in the pit on the Molliers Woods Road. Mayor Matthews expressed his displeasure of why would people need to throw things in the pit when both Towns have dumpsters at different times of the year and bulk garbage the first Friday of each month.

**c. Thank You**

Councillor Grikis expressed his thanks to Recreation Director Burton and his maintenance workers of a great job done this past summer.

**d. Health Care Committee**

Deputy Mayor Welsh questioned whether Councillor Burt should be on the Mental Health Committee in his place as Councillor Burt is the representative for the Health Care Committee. Mayor Matthews stated that the Deputy Mayor, Cathy and himself will remain on the Mental Health Committee because they started there when the committee was formed, Councillor Burt agreed.

**e. International Music Showcase Festival**

Councillor Bennett advised that he will be attending the meeting tomorrow night, Wednesday, October 11<sup>th</sup> at 7:30 p.m. The meeting is to discuss hosting a festival on the Burin Peninsula with hundreds of bands, a great way to promote tourism. Deputy Mayor Welsh stated if he is able to attend he would let Councillor Bennett know.

**f. Committee**

Deputy Mayor Welsh advised that there are a number of people who would like to volunteer to work on a committee regarding the Nature Trail.

**g. Skating Party**

Mayor Matthews advised that a Skating Party will be held on Sunday, December 10, 2017 on behalf of the Canada 150 Birthday Party.

**12. COMMUNICATIONS FROM TOWN OFFICIALS****a. Christmas Dinner**

Office Administrator Dolimount advised councillors of the Town's Christmas Dinner on December 9, 2017, being held at the Grand Bank Lions Centre.

Congratulations is extended to all councillors and everyone is looking forward to a great four years.

**13. ADJOURNMENT**

MOTION 2017-2917: R. GRIKIS/G. BENNETT

Motioned that the meeting adjourn at 5:05 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Rex C. Matthews  
Mayor

Sheila M. Dolimount  
Town Clerk (Acting)

Date: October 30, 2017