

1. CALL TO ORDER

Regular meeting #4 for 2016 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Tuesday, March 15, 2016 at 4:00 p.m.

Councillors Stan Burt, Rick Grikis, Travis Parsons and Bruce Warren attended along with Town Clerk Cathy Follett and Recreation Director Tom Burton and with Deputy Mayor Clayton Welsh attending the meeting via Facetime. Councillor Roger Brooks was working, Mayor Rex C. Matthews and Town Manager Wayne Bolt are on holidays and Office Administrator Dolimount attended the meeting later.

MOTION 2016-2661: B. WARREN/R. GRIKIS

Motioned that Councillor Burt be elected as chairperson for this meeting as the Mayor and Deputy Mayor were both out of Town.

ALL IN FAVOUR

MOTION CARRIED

2. ADOPTION OF AGENDA

MOTION 2016-2662: R. GRIKIS/T. PARSONS

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR

MOTION CARRIED

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

MOTION 2016-2663: B. WARREN/R. GRIKIS

Motioned that the minutes of the regular meeting for February 22, 2016 be adopted as presented.

ALL IN FAVOUR

MOTION CARRIED

5. BUSINESS ARISING FROM MINUTES**a. William Carr**

Councillor Burt asked if the photo was forwarded to Lt. Gen. (Ret) Carr. Town Clerk Follett advised it was and we received an email thanking us for the generous gift.

b. Heritage Foundation

Councillor Grikis questioned who the winners were. Town Clerk Follett advised that as this correspondence was presented at the last council meeting the information can be viewed at the main office.

At this time, Paul Herridge, representing the Southern Gazette, joined the meeting.

6. INCOMING CORRESPONDENCE FOR ACTION**a. Epilepsy NL**

Received a letter from Christine Facey, living with Epilepsy, asking to proclaim March 26, 2016 as “Purple Day for Epilepsy” and to wear purple on Thursday, March 24, 2016.

MOTION 2016-2664: R.GRIKIS/T.PARSONS

Motioned that the Town of Grand Bank sign the proclamation regarding proclaiming March 26th as Purple Day for Epilepsy.

ALL IN FAVOUR

MOTION CARRIED

Proclamation Purple Day for Epilepsy

Whereas **Purple Day** is a global effort dedicated to promoting epilepsy awareness in countries around the world; and,

Whereas **Purple Day** was founded by nine year old Cassidy Megan of Nova Scotia who

- Whereas wanted to let people know that if you have epilepsy you are not alone; and,
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 **Purple Day** will be celebrated on March 26th 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, Stan Burt, Councillor of The Town Grand Bank, do hereby proclaim March 26th as **Purple Day** in an effort to raise the awareness and understanding of epilepsy and to support all those who live with seizures each day.

b. Nature Trail

Received a letter from Derrick Dunne and Robin Smith asking if the Town would look at naming the Nature Trail after the late Donald (Donnie) Deveau, they feel that Donnie was a dedicated person to Grand Bank and especially to the use of the Nature Trail. Even while he was sick he used the trail regularly, with his dog Daisy.

MOTION 2016-2665: B. WARREN/R. GRIKIS

Motioned that the Town's Recreation and Youth Committee review this request and make a recommendation to Council.

ALL IN FAVOUR

MOTION CARRIED

c. Red Cross

Received an email from Clarice LeGrow, Manager, Disaster Management – NL of the Red Cross, requesting Council's help in setting up a public meeting for those interested in becoming involved with the Red Cross, and provide a meeting space for the meeting.

MOTION 2016-2666: B. WARREN/T. PARSONS

Motioned that Recreation Director Burton coordinate with the 50+ Club to see if the building can be used for a public meeting for the Red Cross.

ALL IN FAVOUR

MOTION CARRIED

7. INCOMING CORRESPONDENCE FOR INFORMATION

a. Municipalities Newfoundland and Labrador (MNL)

Received the 2016 MNL Membership package.

b. Fire and Emergency Services (FES)

Received a letter from Derek Simmons, Director of Fire Services/Fire Commissioner regarding the fiscal year funding related to the Provincial fire protection vehicle program and the firefighting equipment program. The deadline for the acceptance of all funding applications is Thursday, March 31, 2016.

c. Burin Peninsula Regional Service Board (BPRSB)

Received a memo from the BPRSB advising of the update on the Waste Management fees.

d. ATIPP

Received a copy of the Municipal Privacy Bulletin regarding Privacy Breaches.

e. Fish, Food & Allied Workers (FFAW)

Received a letter from Keith Sullivan, President of FFAW-Unifor, giving an update on the rural works campaign.

f. Department of Municipal Affairs

- * Received information regarding the Wastewater Systems Effluent Regulations.
- * Received an email advising the launch of the second annual National Wildfire Community Preparedness Day in Canada is scheduled for May 7, 2016.

g. Grand Bank Volunteer Fire Department

Received a letter from Fire Chief Tony Snook regarding the availability of the RCMP during an emergency in Town.

Councillor Burt noted that he attended the last regular meeting of the Fire Department and several concerns were raised regarding the events surrounding the alarm at Scotiabank last week. Town Clerk Follett was asked if she could obtain the details about the event.

8. COMMITTEE REPORTS

a. Finance Committee

Councillor Grikis, Committee Member, presented a written report of a meeting the Committee held on March 10, 2016.

MOTION 2016-2667: R. GRIKIS/B. WARREN

Motioned that the Finance Committee report for March 10, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2668: R. GRIKIS/C. WELSH

Motioned that the Town of Grand Bank proceed with the following projects under the Gas Tax Funding:

- Water & Sewer Installation – Stoodley Place - \$41,909.61
- Water & Sewer Extension – Courtney Place - \$26,250.06
- Wastewater Monitoring & Sampling - \$21,474.38
- Municipal Garage Extension - \$12,468.34

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2669: R. GRIKIS/B. WARREN

Motioned that the Town of Grand Bank use the gas tax funding to pay for the overrun on project #98-2013-2475, Hanham's Lane Storm Sewer in the amount of \$3,319 and to pay for the overrun on project #98-2014-5008, Paving Main Street/Elizabeth Avenue in the amount of \$15,413.

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Warren, Committee member, presented a written report of a meeting the Committee held on March 8, 2016.

MOTION 2016-2670: B. WARREN/T. PARSONS

Motioned that the Development Committee report of March 8, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2671: B. WARREN/R. GRIKIS

Motioned that the Town of Grand Bank proceed with the Municipal Garage extension with Town workers as per the 2016 budget.

ALL IN FAVOUR

MOTION CARRIED

c. Special Events

Recreation Director Burton presented a verbal report of a meeting the Special Events recently held. He noted that several of the recommendations from the coordinators report of 2015 have been completed including several purchases for the 2016 Summer Festival.

He also noted that the coordinator applied and was successful in receiving a Federal Grant again this year although the funding isn't as much.

There was a call for new members as 4 key experienced people aren't returning and only one individual came forward.

There is also a recommendation from the committee to rehire the coordinator from last season and have the individual start earlier.

MOTION 2016-2672: R. GRIKIS/B. WARREN

Motioned that the Town of Grand Bank hire last year's coordinator for an additional 3 weeks at the beginning of the season as recommended by the Special Events Committee.

ALL IN FAVOUR

MOTION CARRIED

d. Burin Peninsula Regional Service Board

Councillor Grikis presented a written report of a meeting that was held on January 27, 2016. It was agreed that Aylward's Home Hardware would be contacted to see if old paint can be dropped off at their location on College Street and if it can then we would forward an email to residents.

MOTION 2016-2673: R. GRIKIS/T. PARSONS

Motioned that the Burin Peninsula Regional Service Board's report of January 27, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

Deputy Mayor Welsh asked what rate is paid by the cottage owners in the Town's planning area, as the letter that was supplied isn't clear. Councillor Grikis noted he will follow up on this matter.

9. OLD BUSINESS

a. Tax Sale

MOTION 2016-2674: B. WARREN/R. GRIKIS

Motioned that the Town of Grand Bank proceed with a tax sale on the property at #52 Grandview Boulevard, Grand Bank.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2016-2675: T. PARSONS/R. GRIKIS

Motioned that the Town of Grand Bank proceed with a tax sale on the property at #3 Rose Place, Grand Bank.

ALL IN FAVOUR

MOTION CARRIED

b. RCMP

Deputy Mayor Welsh noted that there are several occurrences in the past few weeks that need to be discussed with the RCMP. It was agreed that a meeting would be arranged when both the Mayor and Deputy Mayor are available with Corporal Tim Williams and Staff Sergeant Dale Foote. It was further noted that Fire Chief Snook should be invited as well.

10. NEW BUSINESS**a. MV Pursuit**

Councillor Grikis questioned if there was any update on the MV Pursuit. Councillor Warren advised that an auction is being held tomorrow and if the bidder that has been inquiring is successful he has plans to move the vessel as soon as possible.

11. COUNCILLORS FORUM**a. Special Olympics**

Councillor Grikis noted that Justin Dodge won 2 medals at the Special Olympics National Winter Games. It was agreed that a letter of congratulations be forwarded to Justin and the Grand Bank/Fortune Seahawks.

b. United Towns

Councillor Burt noted that the United Town's Minor Hockey Association will be hosting the Bantam "D" Easter Tournament in Fortune and he will bring greetings on behalf of the Town at the opening ceremonies on March 31.

c. Grand Bank Heritage Society

Deputy Mayor Welsh noted that he was under the understanding that the Heritage Society recently received some Federal Funding. Office Administration Dolimount was asked to follow up on the matter and to notify councillors.

12. COMMUNICATIONS FROM TOWN OFFICIALS**a. Volunteer Week**

Recreation Director Burton noted that Volunteer Week will be celebrated during the week of April 10-16, 2016. Councillor Burt signed the following proclamation:

VOLUNTEER WEEK: APRIL 10 - 16, 2016 Proclamation

- Whereas the Town of Grand Bank recognizes the enormous contribution that volunteers and community organizations make to social, cultural and economic development of our province; and
- Whereas it has been recognized that more than 46% of Newfoundlanders and Labradorians over the age of 15 contribute an average of 151 volunteer hours each year, resulting in a significant and positive impact on the quality of life for our citizens; and
- Whereas the Town of Grand Bank acknowledges the theme "The Many Faces of Volunteering" for Volunteer Week 2016, and recognizes the many people who contribute to our community by volunteering.

Therefore, with the support of the Town Council, I sign this proclamation and declare the period from April 10th to 16th in 2016 to be observed throughout the Town of Grand Bank as Volunteer Week.

It was noted that the Recreation and Youth Committee will be meeting this week to plan the appreciation event. It was agreed that Councillor Warren would attend the meeting on behalf of the Deputy Mayor.

b. 50+ Club

Recreation Director Burton noted that the club now has approximately 58 members and they have requested a loan of some tables and chairs from the Town.

MOTION 2016-2676: B. WARREN/R. GRIKIS

Motioned that the Town of Grand Bank loan tables and chairs to the 50+ Club, providing a written agreement be put in place.

ALL IN FAVOUR

MOTION CARRIED

Recreation Director Burton also noted that the 50+ Club has some thoughts about renovating the building. It was agreed that the Club would be asked to detail their request in writing.

13. ADJOURNMENT

MOTION 2016-2677: R. GRIKIS/T. PARSONS

Motioned that the meeting adjourn at 5:10 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: _____

Town Clerk

Date: _____