

**1. CALL TO ORDER**

Regular meeting #12 for 2016 of the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Monday, September 12, 2016 at 4:05 p.m.

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillors Stan Burt, Rick Grikis, and Bruce Warren, attended along with Town Manager Wayne Bolt and Town Clerk Cathy Follett. Also in attendance was Paul Herridge, representing the Southern Gazette. Recreation Director Tom Burton and Office Administrator Sheila Dolimount were on holidays, Councillor Roger Brooks was working and Councillor Travis Parsons was sick.

**2. ADOPTION OF AGENDA**

MOTION 2016-2743: S. BURT/R. GRIKIS

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR                      MOTION CARRIED

**3. DELEGATIONS – NIL**

**4. ADOPTION OF MINUTES**

MOTION 2016-2744: C. WELSH/B. WARREN

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

ALL IN FAVOUR                      MOTION CARRIED

**5. BUSINESS ARISING FROM MINUTES**

**a. M. V. Pursuit**

Deputy Mayor Welsh asked if there was an update on the Pursuit. Councillor Warren advised that there was nothing new to report.

**b. Citadel Road**

Deputy Mayor Welsh asked if the documents were signed for the property on Citadel Road. Town Clerk Follett advised that the documents have been signed and are forwarded to Government for registration.

**c. Heritage Riders**

Councillor Warren thanked Marjorie, Deputy Mayor Welsh's wife, for helping with the event.

**e. Library**

Deputy Mayor Welsh requested an update on the library. Town Clerk Follett advised she spoke with John White and the fill-in position is advertised.

**6. INCOMING CORRESPONDENCE FOR ACTION**

**a. Eastern Health**

Received an email from the Health Promotion Division advising the deadline for the Eastern Regional Wellness Coalition's Community Grant Program is September 30, 2016. Deputy Mayor Welsh agreed to ask Recreation Director Burton to complete the application. As well, he will advise other groups in the community that they are eligible to apply.

**7. INCOMING CORRESPONDENCE FOR INFORMATION**

**a. Burin Peninsula Chamber of Commerce**

Received an email advising they are looking for people willing to serve a term on their Board of Directors. Deadline for applications is September 15, 2016.

**b. Blue Crest BBQ**

Received an email advising the total raised at the BBQ supported by the Town was \$1940.00.

**c. Municipalities Newfoundland and Labrador**

Received a letter concerning remarks made about the cost of the MNL Annual Convention from the Town that were reported in the Southern Gazette.

**d. Department of Municipal Affairs**

Received the Fall 2016 Training Circular.

**e. Burke, Keisha**

Received an email regarding a resident in the Town constantly selling animals. Wondering why they are not stopped from having animals. Also concerned because a lot of the puppies they have sold have been infested with fleas, this is a concern as they are spreading it to other communities.

**f. Miller, Roy**

Received an email regarding the pavement to the Pentecostal Cemetery. (Copied for councilors)

**g. Thank You Cards**

Received a thank you card from The Curtis Family for the paving of Forward's Lane and the upgrades to the access road to the Pentecostal Cemetery.

**8. COMMITTEE REPORTS**

**a. Finance Committee**

Councillor Burt, Committee Chairperson, presented a written report of a meeting the committee held on September 7, 2016.

MOTION 2016-2745: S. BURT/B. WARREN

Motioned that the Finance Committee report of September 7, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

**b. Development Committee**

Deputy Mayor Welsh, Committee chairperson, presented a written report of a meeting the committee held on September 7, 2016.

MOTION 2016-2746: C. WELSH/B. WARREN

Motioned that the Development Committee report of September 7, 2016 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

**9. OLD BUSINESS**

**a. 2016 Capital Works**

Mayor Matthews noted there was some concern in the beginning that we didn't get funding for the project that was our number 1 priority. But after 2 months working on this matter, funding has been approved for the Lee's Lane/Old Road project. Documents are in the process of being drafted and tenders will be put forward once completed.

**b. Clearwater's 25th Anniversary**

Mayor Matthews noted celebrations are scheduled for this Wednesday and all councillors are invited to attend.

**c. Mistywave Crescent Land**

Mayor Matthews noted council can move forward with selling the land to residents in the area. It was agreed the price would be based on a cost recovery plus the going rate for the sale of land. Town Manager Bolt noted that NL Power has a 6' easement on each side which has to be taken into consideration when reviewing the sheds in the area.

**10. NEW BUSINESS****a. Canada's 150 Anniversary**

It was agreed that Mayor Matthews would be the main contact for the information that is to be forwarded and that the other contacts would be the Recreation Director and Office Administrator.

**b. Capital Improvements - Swimming Pool**

MOTION 2016-2747: S. BURT/C. WELSH

Motioned that the Town of Grand Bank accept an offer from the Atlantic Canada Opportunities Agency (ACOA) under the Canada 150 Community Infrastructure Program in the amount of \$148,089.00 as the Federal Government's contribution toward capital improvements at the Grand Bank Swimming Pool

ALL IN FAVOUR

MOTION CARRIED

**c. Joint Town Councils - Health Care Recruitment**

Council agreed they would certainly be willing to discuss a tax incentive package for doctors when it was needed. A question was put forward for consideration, what happens in the communities that are still being serviced but the doctor's office are located in another community?

**d. Infrastructure Upgrades - Beckley Place**

Mayor Matthews noted the water and sewer project for Beckley Place will be started next week and will take 3-4 weeks to be completed. A fire hydrant will be installed at the end of the land and as well as a manhole in the vicinity.

Other projects that will be completed in the next few weeks is the municipal garage extension and the generator will be moved from the Blue Crest and placed in the new extension of the municipal garage.

**11. COUNCILLORS FORUM****a. Thank You**

Deputy Mayor Welsh thanked Councillor Warren for taking the lead on the Heritage Riders event. Councillor Grikis also thanked Councillor Warren for a great job and noted that he had to go out of town unexpectedly.

**b. Terry Fox Run**

Deputy Mayor Welsh noted that the Running Group is planning a Terry Fox Run for this coming Sunday, the 18<sup>th</sup>, similar to the event that was held on Canada Day. They are requesting that the road be closed off, as it was for Canada Day, and if possible the PA system would be provided. Council agreed that this would be done.

**c. Court House**

Councillor Warren questioned if the items were put back in the court house. Mayor Matthews noted that he would follow up on the matter.

**d. Museum**

Councillor Grikis noted that he visited the museum recently and was disappointed that the display on the history of south coast wrecks was removed. He was advised that the rooms changed the exhibits from time to time.

e. **Paving**

Councillor Grikis congratulated staff with the great job on the paving around town.

f. **Municipal Waste Site**

Councillor Warren questioned if the waste site has been all cleaned up. Mayor Matthews noted that the site is being cleaned up but unsure if it is completed.

g. **CHCM Radio Station**

Mayor Matthews noted that it appears that CHCM Radio Station in Marystown closed quite suddenly and without a media release from the company. This is the only radio station on the south coast and it provides an invaluable service to the residents of the area. It was agreed that Mayor Matthew would write Steele Communications and seek information on the plans for the station.

12. **COMMUNICATIONS FROM TOWN OFFICIALS - NIL**

a. **Statements**

Town Clerk Follett advised that the final statements for the year have been forwarded reminding tax payers that September 30th is the deadline for payment.

b. **Take Back the Night**

Town Clerk Follett advised a walk has been organized for Monday, September 19<sup>th</sup> in recognition of Take Back the Night. Details have been forwarded to citizens encouraging them to participate.

c. **Marine Drive - Water Line**

Town Manager Bolt advised that the fire pump at the museum was tested today and is fully operational.

13. **ADJOURNMENT**

MOTION 2016-2748: R. GRIKIN/S. BURT

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

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Rex C. Matthews

Cathy Follett  
Town Clerk

Date: October 3, 2016