

## Tuesday, June 27<sup>th</sup>, 2023

Minutes of the Regular Public Meeting of Council held on Tuesday, June 27<sup>th</sup>, 2023 in Council Chambers.

**Attendees:** Deputy Mayor Kimberly Blackwood (Chair)  
Mayor Keith Howell (arrived late – Remote Attendance)  
Councillor Gordon Blackwood  
Councillor Dale Howell  
Councillor Hayward Morgan  
Councillor Tony Moyles  
Councillor Mitchell Nippard  
Clerk/Manager Dianne Goodyear

**Guest:** **Fire Chief Nathanael White – not in attendance**

**Call to Order:** Chair @ 7:30 p.m.

**Agenda:** **Motion-4801-23-Councillor D. Howell/Councillor G. Blackwood**  
Resolve that the Agenda be adopted as presented.

In favour:	DM Blackwood	Councillor G. Blackwood
	Councillor D. Howell	Councillor H. Morgan
	Councillor T. Moyles	Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Minutes:** Deputy Mayor Blackwood asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of June 12<sup>th</sup>, 2023 which had been circulated to all members.

**Motion-4802-23-Councillor M. Nippard/Councillor H. Morgan**  
Resolve that the Minutes of the Regular Public Council Meeting of June 12<sup>th</sup>, 2023 be adopted as circulated.

In favour:	DM Blackwood	Councillor G. Blackwood
	Councillor D. Howell	Councillor H. Morgan
	Councillor T. Moyles	Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business**

**Arising:** **Training/SOP Approvals**

This item is tabled to next meeting as Fire Chief Nathanael White was called to work and could not make it to the meeting to do the presentation on the Training/SOP's for approval.

**Fire Van**

Analog speedometer will not pass inspection. Councillor Blackwood presented information regarding a 2011 Ford E450 Cube Van that is listed for \$17,500. Councillor H. Morgan will check it on July 2<sup>nd</sup>.

**Motion-4803-23-Councillor D. Howell/Councillor M. Nippard**

Resolve to see if it is still available and contact the Fire Chief to see if the fire department members are in agreement to purchase. If so and Councillor Morgan deems the van to be in good shape and that it will pass inspection, approval is granted to purchase the van hoping to get price lowered to between \$14,000 - \$15,000.

In favour:      DM Blackwood                      Councillor G. Blackwood  
                         Councillor D. Howell              Councillor H. Morgan  
                         Councillor T. Moyles              Councillor M. Nippard

Opposed:      0

Abstaining:   0

**Motion Carried.**

(Mayor Howell joined the meeting at 8:00 p.m. via remote attendance)

**Portable Pump**

**Motion-4804-23-Councillor G. Blackwood/Councillor H. Morgan**

Resolve to purchase Suction Hoses – NH Thread, Basket Strainer and Adapter at the lowest price of \$2,627.75 plus shipping from First Choice Response.

In favour:      DM Blackwood                      Councillor G. Blackwood  
                         Councillor D. Howell              Councillor H. Morgan  
                         Councillor T. Moyles              Councillor M. Nippard  
                         Mayor Howell

Opposed:      0

Abstaining:   0

**Motion Carried.**

**Business Arising:**

**Wood Chipper – Shed size/Fencing Area**

Members were in agreement that the drop off site for alders will be at the Interpretation Center where the bark is currently stockpiled. The drop off days/times during July and August will be Wednesdays and Saturdays from 2 p.m. to 5 p.m. Notices will be posted to this effect.

**Shuffleboards – Setup (Ground)**

Class A has been ordered for the base of the shuffleboard platform. The shuffleboards will be set up along the side of the Fire Hall. The ground work will be done and the shuffleboards set up as soon as the Class A is received and the ground is prepared.

**Canada Day Celebrations**

Canada Day Celebrations will be hosted at the Rec. Center by the Rec. Committee. Councillor H. Morgan, Councillor T. Moyles and Clerk/Manager D. Goodyear will be available to help out during the day.

**Commercial Sawmill**

**Motion-4805-23-Councillor G. Blackwood/Councillor T. Moyles**

Resolve that the request to operate a Commercial Sawmill at 188 Main Street be approved at the Minimum Business Tax rate.

In favour:	DM Blackwood	Councillor G. Blackwood
	Councillor D. Howell	Councillor H. Morgan
	Councillor T. Moyles	Councillor M. Nippard
	Mayor Howell	

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Committees:**

**Public Works:**

**Water Report**

The Water Report from Government Services for the water tested on June 13<sup>th</sup>, 2023 was satisfactory.

**Public Works:**

**SEACAM – Roof**

Since the Wood Chipper will not be stored in this location, the construction of sides and roof from the Garage to the SEACAM is no longer required.

**Outfall – Main St. South**

**Motion-4806-23-Councillor G. Blackwood/Councillor H. Morgan**

Resolve to get a vac truck and sewer jet to clean out the Outfall on Main Street South.

In favour:	DM Blackwood	Councillor G. Blackwood
	Councillor D. Howell	Councillor H. Morgan
	Councillor T. Moyles	Councillor M. Nippard
	Mayor Howell	

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Fire Dept:**

**Pumper Air Brakes**

Members were in agreement to contact Staggs Mobile Service to come by and check out the pumper and provide a quote for repairs.

**Incident Report**

An incident report from the Fire Department was presented to and reviewed by members.

**FES Incident Report**

An FES Incident Report was presented to and reviewed by members.

**Battery – Van**

Pending the purchase of a new cube van, members were in agreement to keep the old van battery on charge for now.

**Fire Dept:**

**Jr. Firefighting Program**

The Junior Firefighting Pilot Program ended on June 24<sup>th</sup>, 2023 with a BBQ and awards dinner. The pilot project was well received and Council extends congratulations to all the Junior Firefighters on completion of their 1<sup>st</sup> year of Junior Firefighting Training. Council also commends the Instructors for their dedication and commitment to this project. Members were in agreement that letters be written to each of the Junior Firefighters and to the Project Leaders commending them on a job well done and encourage participation for next year's program.

**Recreation:**

**New members**

**Motion-4807-23-Councillor G. Blackwood/Councillor M. Nippard**

Resolve that the request for New Members: Kelly Tackaberry, Shirley Hicks and Rose Freake be approved as presented.

In favour:	DM Blackwood	Councillor G. Blackwood
	Councillor D. Howell	Councillor H. Morgan
	Councillor T. Moyles	Councillor M. Nippard
	Mayor Howell	

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Accounts**

**Payable:**

Kean's Pump Shop	\$5,053.82 – Chem Feed Pump
Rockwater	\$1,783.88 – Chlorine
Linde Canada Inc.	\$ 55.15 – Ace/Oxy Cylinder
NL Power	\$ 59.08 – Hydro – Garage
NL Power	\$ 101.11 – Hydro – Chlor. Chambers
NL Power	\$ 286.81 – Hydro – Mun. Bldg.
NL Power	\$ 175.81 – Hydro – Booster Station
NL Power	\$ 484.84 – Hydro – Fire Hall
NL Power	\$ 43.31 – Hydro – Lift Station
Central Cashier's Office	\$ 25.00 – Interp – Crown Lands
NL Assoc. of Fire Services	\$ 154.49 – Training (Handbook)
Nathanael White	\$ 37.99 – Cake Jr. Firefighters
Carmanville Rec. Committee	\$ 100.00 – Annual Donation – Fireworks
Bell Mobility	\$ 39.33 – Phone – Cell

**Motion-4808-23-Mayor Howell/Councillor M. Nippard**

Resolve that the outstanding accounts be paid in full as presented.

In favour: DM Blackwood Councillor G. Blackwood  
Councillor D. Howell Councillor H. Morgan  
Councillor T. Moyles Councillor M. Nippard  
Mayor Howell  
Opposed: 0  
Abstaining: 0  
**Motion Carried.**

**Correspondence:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
Mun./Prov Affairs	MOG Increase	Info Only

**Members**

**Business: Summer meeting schedule**  
**Motion-4809-23-Councillor G. Blackwood/Councillor D. Howell**  
Resolve that the Summer Meeting Schedule for July and August will be one Regular Council Meeting per month at the call of the Chair as per Policy.

In favour: DM Blackwood Councillor G. Blackwood  
Councillor D. Howell Councillor H. Morgan  
Councillor T. Moyles Councillor M. Nippard  
Mayor Howell  
Opposed: 0  
Abstaining: 0  
**Motion Carried.**

**Members**

**Business: Authorization to pay bills**  
**Motion-4810-23-Councillor G. Blackwood/Councillor H. Morgan**  
Resolve that the Town Clerk/Manager be authorized to pay the bills between meetings during the summer months as per Policy.

In favour: DM Blackwood Councillor G. Blackwood  
Councillor D. Howell Councillor H. Morgan  
Councillor T. Moyles Councillor M. Nippard  
Mayor Howell  
Opposed: 0  
Abstaining: 0  
**Motion Carried.**

**Adjournment: Motion-4811-23-Councillor D. Howell/Councillor G. Blackwood**  
Resolve that Council do now adjourn to meet again at the Call of the Chair.

In favour: DM Blackwood Councillor G. Blackwood  
Councillor D. Howell Councillor H. Morgan

Councillor T. Moyles  
Mayor Howell

Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 9:00 p.m.

## Monday, June 12, 2023

Minutes of the Regular Public Meeting of Council held on Monday, June 12, 2023 in Council Chambers.

**Attendees:** Deputy Mayor Kimberly Blackwood (Chair)  
Mayor Keith Howell (Remote Attendance)  
Councillor Gordon Blackwood  
Councillor Dale Howell  
Councillor Hayward Morgan  
Councillor Tony Moyles  
Councillor Mitchell Nippard  
Acting Clerk/Manager Sandra Boone

**Call to Order:** Chair @ 7:25 p.m.

**Agenda:** **Motion-4794-23-Councillor D. Howell/ Councillor G. Blackwood**  
Resolve that the Agenda be adopted as presented.

In favour: Mayor Howell DM Blackwood  
Councillor G. Blackwood Councillor D. Howell  
Councillor H. Morgan Councillor T. Moyles  
Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Minutes:** Deputy Mayor Blackwood asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of May 29<sup>th</sup>, 2023 which had been circulated to all members.

**Motion-4795-23-Mayor Howell/Councillor G. Blackwood.**

Resolve that the Minutes of the Regular Public Council Meeting of May 29<sup>th</sup>, 2023 be adopted as circulated.

In favour: Mayor Howell DM Blackwood

Councillor G. Blackwood      Councillor D. Howell  
Councillor H. Morgan          Councillor T. Moyles  
Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Business  
Arising:**

**Fire Van**

Dash Cluster has arrived and will not work as the connections are different. Will look further into whether an analog speedometer will pass inspection or not.

**Portable Pump**

The suction hose for the portable pump is still in Come-by-Chance. It did pass inspection but barely, as the liner is letting go which could lead to the liner being sucked into the pump. Quotes were obtained for new hoses, adapter, and strainer. However, Council agreed to have hoses sent back to us to get a second opinion before we spend extra money on these hoses. Will get quote for council on shipping cost from courier.

**Wood Chipper – Location/Shed size**

The Public Works Committee checked some locations for the wood chipper and shed site. 1. Behind Fire Hall; push back debris there approx. 20ft, dress up spot for the shed. 2. Sea Can at Town Garage; will not fit as it is only 8ft wide and 4ft of that is shelving for water lines. 3. Could possibly move Sea Can out 10ft from Garage and build roof from Garage to can and plywood in the ends.

This lead to the discussion that water lines are still under the Municipal Building and outside by the Sea Can. Speak with Outside Worker to see what is needed to get these placed in the Sea Can. The lines that are on the Garage property need to be cleaned and put into the Sea Can.

More information is needed, will advise Fire Department that we will be leaving the chipper in the Fire Hall temporarily until a location is decided.

**Shuffleboards- Location/Setup**

**Motion-4796-23-Mayor Howell/Councillor H. Morgan.**

Resolve that Outside Worker begin to get material and start temporary platform in the temporary location of between Fire Hall and Municipal Building.

In favour:      Mayor Howell                      DM Blackwood  
                         Councillor G. Blackwood      Councillor D. Howell  
                         Councillor H. Morgan          Councillor T. Moyles  
                         Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Town Pickup – Pan Liner**

**Motion-4797-23-Councillor G. Blackwood/Councillor M. Nippard.**

Resolve we purchase Pan Liner for Town Pickup from Action Car & Truck Accessories for \$488.60 installed. Before installation pan needs to be cleaned out, pictures of before and after required.

In favour: Mayor Howell DM Blackwood  
Councillor G. Blackwood Councillor D. Howell  
Councillor H. Morgan Councillor T. Moyles  
Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Water Leak/Curbstop**

The water at 18 Noggin Cove Road was tested for chlorine- there was no chlorine present. There is no leak under the house and no noise in the waterlines in the house as there would be if there was a leak. Outside Worker doesn't think there is a waterline leak. Will monitor.

**Committees:**

**Finance:**

**Collection Report**

The Collections Report for May was presented to and reviewed by members. Collection of arrears is progressing steadily.

**Rink- Lanscaping/Building**

Councillor M. Nippard stated that the front of the rink needs to be levelled off and the driveway on the right side needs to be fixed as well. Discussion was had that concrete wall needs to be removed in front of rink. Check with Casual Outside Worker to see if he can do this. All Councillors were advised to visit rink to see what needs to be done. As for a new building was suggested that we use Gas Tax for a new building for a rink, was brought up to seek an infrastructure grant to do this. Bring back info to next meeting.

**Public Works:**

**Chlorine Readings**

The Chlorine Readings for the month of May were presented to and reviewed by members. Readings were all within the recommended guidelines.

**Monthly Water Usage/Flow Data**

The monthly water usage and flow data reports were presented to and reviewed by members. The average water usage was 156,624 gallons per day.

**Fire Dept:**

**Training/ SOP Approvals**



Letters and SOPs presented to Council from Fire Chief White. Council would like Fire Chief White to come to the next Council Meeting to present this to them and to answer any questions they may have.

**Fire- NC Head/ NC Road**

Concerned resident wanted to know that the fire that happened on May 21, 2023, was being investigated and wanted someone held accountable. Formal Fire Report from Fire Chief White was presented and it was determined that CFD and Mutual Aid Departments were cleared of duty and was now Forestry's jurisdiction.

**JR Firefighter Program**

Invitation was received for the Junior Firefighter Program Completion Banquet Supper on June 24, 2023. Any Councillor who can attend will be there. Discussion about providing a cake ensued.

**Motion-4798-23-Mayor Howell/Councillor H. Morgan**

Resolve that the Town purchase a slab cake for the JR Firefighter Program Completion Banquet Supper.

In favour:	Mayor Howell	DM Blackwood
	Councillor G. Blackwood	Councillor D. Howell
	Councillor H. Morgan	Councillor T. Moyles
	Councillor M. Nippard	

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Recreation:**

**New Member**

9:05pm DM Blackwood and Councillor G. Blackwood declared Conflict of Interest for this member request.

Councillor M. Nippard to take over Chair of Meeting.

All in agreement to Approve Jackie MacIsaac as a member of the Carmanville Recreation Committee.

9:06 DM Blackwood to resume chair of meeting.

**Canada Day**

The Recreation Committee is holding their meeting June 13, 2023, and will be discussing if they will be holding Canada Day events. Councillor H. Morgan, advised that he will volunteer his time and will try and have some Habitat Committee members volunteer as well. Any Councillors available on that day to help out are more than welcome to. This information will be relayed to the Recreation Committee for their information.

**Accounts Payable:**

Town of Lumsden

\$1,048.65 – Training Registration – Council (Paid)

Bell Aliant	\$ 314.36 – Phone/Fax/Internet – Town (Paid)
Bell Aliant	\$ 81.36 – Phone – FD (Paid)
Central Technical Services	\$2,061.93 – Repairs to Portable Pump
Computer Shack Inc.	\$ 471.45 – Printer Toners
M & R Automotive	\$ 69.00 – Utility Trailer-Reflective Tape
NL Power	\$1,802.04 – Hydro – Street Lighting
Tulk’s Home Hardware	\$ 685.32 – Locks/Keys/Stain/Trailer
G & M Services	\$ 685.93 – Gas (Town)
Carmanville Value Grocer	\$ 7.89 – Kitchen Supplies
CNWM	\$2,153.80 – Tipping Fees
TRIO Benefits	\$ 318.07 – Health Premiums

**Motion-4799-23-Councillor G. Blackwood/Councillor D. Howell**

Resolve that the outstanding accounts be paid in full as presented.

In favour: Mayor Howell DM Blackwood  
Councillor G. Blackwood Councillor D. Howell  
Councillor H. Morgan Councillor T. Moyles  
Councillor M. Nippard

Opposed: 0

Abstaining: 0

**Motion Carried.**

**Correspondence:**

<b>From</b>	<b>Regarding</b>	<b>Action</b>
RecreationNL	Recreation Month	Proclamation Signed by DM Blackwood
MAA	Scholarship	Info Only

**New Business:**

**Roaming Animals**

Call from concerned resident about roaming livestock up and down Main Street and on people’s property. We have had these issues in the past and the Town has no Animal By-Laws or Animal Enforcement Officer in our town.

**Regional Municipal Enforcement**

Council will review the information and attend information meeting when held.

**Commercial Saw Mill**

Letter submitted for approval for Commercial Saw Mill located at 188 Main Street. Council would like more information before decision is made. Information will be collected and brought back to next meeting.

**Members Business**

**SAM- Visit/Meeting**

Email from Sam Zabudsky to advised that they would like to plan a visit in August to do some training with Student workers, as well as meet with Council to discuss Other Effective Conservation Measures.

**MNL Regional Meeting**

Regional meeting being held in Grand Falls-Windsor, August 25 and 26, 2023. Councillor H. Morgan expressed interest in attending. Any other interested Councillors are to let Town Clerk/Manager know before July 24<sup>th</sup>, 2023, to make reservations.

**PMA Convention**

Town Clerk/Manager will be in attendance to the PMA Convention held in Gander, June 13-15 inclusive. Admin Clerk Sandra Boone to fill in as Acting Town Clerk/Manager while gone.

**Adjournment:**

**Motion-4800-23-Councillor D. Howell/ Councillor T. Moyles**

Resolve that Council do now adjourn to meet again on June 26<sup>th</sup>, at 7:30 p.m.

In favour:	Mayor Howell	DM Blackwood
	Councillor G. Blackwood	Councillor D. Howell
	Councillor H. Morgan	Councillor T. Moyles
	Councillor M. Nippard	

Opposed: 0

Abstaining: 0

**Motion Carried.**

Meeting adjourned at 9:45 p.m.