

Monday, April 29th, 2024

Minutes of the Regular Public Meeting of Council held on Monday, April 29th, 2024 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Kimberly Blackwood
Councillor Gordon Blackwood
Councillor Dale Howell
Councillor Tony Moyles
Councillor Mitchell Nippard
Clerk/Manager Dianne Goodyear

Absent: Councillor Hayward Morgan (Leave of Absence)

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

Agenda: **Motion-4642-24-DM Blackwood/Councillor G. Blackwood**
Resolve that the Agenda be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of April 15th, 2024 which had been circulated to all members.

Motion-4643-24-Councillor M. Nippard/Councillor D. Howell

Resolve that the Minutes of the Regular Public Council Meeting of April 15th, 2024 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business Arising:

Chlorine Pump

The Chlorine Pump has been returned and was put back in Service on April 25th, 2024.

OHS Inspection & Orders

All OHS Orders are completed with the exception of the Fit Test for Fire Department Members. The Fit Test has been scheduled during the week of May 27th to 31st which was the earliest date possible. The Fit Test will be done by Grainger (mobile unit) at the cost of \$45 per Fit Test and \$216 for Travel.

OHS must be informed when the Fit Test is completed. All other completed orders have been sent to OHS. A copy is attached to the Minutes.

Fire Van Inspection/Tender

The Fire Van failed inspection due to problems with the speed hand, engine oil leak, fuel lines and tie rod. Council took the vehicle off the road immediately following the inspection. Since a reputable dealer is looking for a replacement vehicle, Council felt it would not be feasible to do the repairs to the Fire Van.

Motion-4644-24-DM Blackwood/Councillor T. Moyles

Resolve that all usable parts such as lockers and ladder racks be taken off the vehicle, put it up for Tender “as is, where is” and that the successful bidder must have the vehicle towed, not to be driven. Further that the minimum bid be set at \$500. Closing date for Tender is May 10th, 2024.

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

Opposed: 0
Abstaining: 0

Motion Carried.

Tenders will be opened at the next Council Meeting, May 13th, 2024.

Business Arising:

Playground Equipment Offloading/Storage

The Playground Committee approached Council seeking a place to offload and store the playground equipment until it is installed which is tentatively scheduled for August.

The Gas Tax Funding cannot be applied for until this location is determined as it needs to show on the actual quote which has to be submitted with the application. Several options were suggested and will be passed onto the Committee.

The Committee also needs help with the offloading the equipment. Members were in agreement that the Town Loader can be used with the Forks to offload the equipment and will honor our previous commitment that the

Town Workers will assist in any way possible with getting the equipment in the playground to get it re-opened.

Water leak 92 Main Street

Questions raised by the Homeowner were presented and discussed by members. Their response will be relayed in writing to the Homeowner and the date to comply with repairing the water leak on the property remains unchanged.

Committees:

Finance:

MOG Allocation 2024

Municipal Affairs advised that the MOG Allocation for 2024 will be \$124,471.76 which is an increase of \$13,365.48 from 2023. The accountability measures required to be eligible for both the MOG and Provincial Gas Tax programs remains unchanged and are:

- Submit 2024 Municipal Budget
- Submit Signed, Audited Financial Statements by June 30th of the following year
- Submit annual completed Tax Receivable Summary and Tax Recovery Plan
- To have maintained own source revenues in the 2024 budget (over own source revenue levels in the 2015 budget)
- Participate in the water/wastewater initiative, if identified as a recipient.

Finance:

WS Phase 4 Tender Documents

The Tender Documents for the Water and Sewer Phase 4 Project were submitted to Municipal Affairs by the Engineer on April 18th, 2024.

Canada Summer Job Approvals

The Town has received approval for 1 student; Recreation Committee for 2 students and the Habitat for 2 students under the Canada Summer Jobs. All positions are for 8 weeks each at 35 hours per week.

Lighting @ Interpretation Center

Two new Exit signs with lights were installed at the Interpretation Center. Neither the batteries nor lights could be replaced in the older type Exit signs at the building which were no longer working.

Public Works:

Clean up week

Clean up week has been scheduled for the week of June 3rd to 7th, 2024. Notices and the Clean-up week regulations will be mailed as per policy.

Flushing Lines

Flushing Lines has been scheduled during the week of May 27th to 31st, 2024. Notices will be mailed and posted as per policy.

Fire Dept:

FES Incident Reports

Two FES Incident Reports were presented to and reviewed by members.

Junior Firefighters BBQ

Council members were invited to the program completion banquet for the Junior Firefighters on Saturday, May 4th, 2024 at 5:00 p.m. Mayor Howell was invited to assist in presenting their certificates. The banquet is hosted by the Fire Department to recognize the hard work and dedication of the Junior Firefighters over the past 16 week program.

Motion-4645-24-Councillor D. Howell/DM Blackwood

Resolve that the Town would purchase a Slab Cake for the event.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Accounts

Payable:

NL Power	\$ 703.83 – Hydro – Fire Hall (Paid)
NL Power	\$ 212.92 – Hydro – Booster Stn. (Paid)
NL Power	\$ 46.45 – Hydro – Garage (Paid)
NL Power	\$ 420.62 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 133.22 – Hydro – Chlor Chambers (Paid)
NL Power	\$ 47.20 – Hydro – Lift Station (Paid)
Triple T Mechanics Ltd.	\$ 207.00 – Inspection – Fire Van (Paid)
Spindrift By the Sea Inn	\$ 126.50 – Hotel Accom. Instructor FD (Paid)
Evan Cox	\$ 735.95 – Instructor FD Course (Paid)
Newfoundland Exchequer Account	\$1,380.00 – WS – Permit Application Fee (Paid)
Safety Source Fire	\$2,754.25 – Bunker Gear
Bell Aliant	\$ 294.76 – Phone/ Fax/Internet
Triple T Mechanics Ltd.	\$ 391.00 – Pumper Inspection
Uline Canada Corporation	\$ 586.27 – Eyewash Station – Fire Hall – OHS
Carmanville Value Grocer	\$ 23.00 – Sympathy Cards
Gander Electrical	\$ 155.25 – Exit Sign with Lights
NL Power	\$1,806.94 – Hydro – Street Lights
Bell Mobility	\$ 43.36 – Phone – Cell
K & D Pratt	\$1,584.18 – Impeller – Portable Pump
Rockwater	\$1,903.02 – Chlorine
Desjardins Insurance	\$ 500.74 – Pension Premiums
NAPE	\$ 75.78 – Union Dues
Receiver General for Canada	\$3,352.39 – Payroll Remittance

Motion-4646-24-Councillor G. Blackwood/Councillor T. Moyles

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

In favour: Mayor Howell DM Blackwood

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

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From

PMA

Regarding

Municipal Awareness Week – Proclamation

Action

Signed by Mayor

New Business:

Quarry Permit

Members were informed that the Quarry Permit off route 330 has been issued to Bulldog Contracting Ltd. by the Mineral Lands Division.

Recycling CNWM

Mayor Howell informed members that CNWM are not receiving as much in recyclables as they anticipated and would like Councils to promote recycling within their respective communities.

Members

Business:

SAM Conference Update

Clerk/Manager gave an overview of the SAM Conference she attended May 19th to 21st, 2024.

MNL Symposium

Councillor H. Morgan is registered to attend the MNL Symposium in Gander May 2nd to 4th, 2024. If he is unavailable, Clerk/Manager will attend.

Adjournment:

Motion-4647-24-DM Blackwood/Councillor T. Moyles

Resolve that Council do now adjourn to meet again on Monday, May 13th, 2024 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:55 p.m.

Monday, April 15th, 2024

Minutes of the Regular Public Meeting of Council held on Monday, April 15th, 2024 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Kimberly Blackwood
Councillor Gordon Blackwood
Councillor Dale Howell
Councillor Tony Moyles
Councillor Mitchell Nippard
Clerk/Manager Dianne Goodyear

Absent: Councillor Hayward Morgan (Leave of Absence)

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

Agenda: **Motion 4634-24-DM Blackwood/Councillor T. Moyles**
Resolve that the Agenda be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of April 1st, 2024 which had been circulated to all members.

Motion-4635-24-Councillor T. Moyles/Councillor M. Nippard

Resolve that the Minutes of the Regular Public Council Meeting of April 1st, 2024 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business Arising:

Chlorine Pump

The pump was checked out and no problem was found. K & D Pratt indicated the problem may have been that the check valve insides were installed incorrectly. K & D Pratt have been requested to provide a more details and a copy of diagnostic report has been requested. There has been no response to date.

Water leak 92 Main

Motion-4636-24-Councillor T. Moyles/Councillor G. Blackwood

Resolve to notify the homeowner in writing that the water leak must be repaired by the end of May.

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

Opposed: 0

Abstaining: 0

Motion Carried.

SCBA's

Motion-4637-24-DM Blackwood/Councillor T. Moyles

Resolve to submit an application to FES for funding to replace the discontinued 6 SCBA's and extra 6 cylinders as per the quote provided at \$77,901.00.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Committees:

Finance:

1st Quarter Financial Statements

The 1st Quarter Financial Statements were presented to and reviewed by members. The Town is in good standing at the end of the 1st Quarter.

Finance:

Collections Report

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

Playground Equipment CIP

(Deputy Mayor Blackwood and Councillor M. Nippard left the meeting at 8:05 p.m. due to a potential conflict of interest regarding the following 2 topics)

The Three (3) quotes for the playground equipment as designed and requested by the Playground Committee have now been received.

Motion-4638-24-Councillor D. Howell/Councillor G. Blackwood

Resolve that the Town of Carmanville submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Canada Community-Building Funds in the amount of \$104,891.50 for Playground Equipment as per the lowest quote provided.

In favour: Mayor Howell Councillor G Blackwood
Councillor D. Howell Councillor T. Moyles

Opposed: 0

Abstaining: 0
Motion Carried.

Donation Request – Playground Committee

The request from the Playground Committee for merchandise, gift cards or a monetary donation towards the Playground fundraising was denied.
(Deputy Mayor Blackwood and Councillor M. Nippard returned to the meeting at 8:15 p.m.)

W.S Phase 4 – Servicing – Cost Recovery Fees

A letter of approval to service within 1.5 meters of residential dwellings in the Water and Sewer Phase 4 Project was received from the Department of Municipal and Provincial Affairs.

Finance:

W.S. Phase 4 – Servicing – Cost Recovery Fees

The Cost Recovery Fee for this service set up the Department of Municipal and Provincial Affairs is \$750.00 per residence. The Government portion of the funding for this project will be decreased by the amount of the total Cost Recovery Fees.

Public Works:

Water Report

The Water Report from Government Services for testing conducted on April 2nd, 2024 was satisfactory.

Fire Dept:

OHS Inspection & Orders

An Inspection of the Fire Hall by OHS was done on April 9th, 2024. There were 8 orders issued by the OHS Officer with deadlines ranging from April 12th, to April 30th, 2024. To date 6 of the orders have been carried out and the remaining 2 will be completed within the next couple of days. A copy of the Inspection Report and Orders are attached to the minutes.

Motion-4639-24-Councillor T. Moyles/Councillor D. Howell

Resolve to get the inspection done on the Fire Van as per OHS Order # 0652015- 01.

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

Opposed: 0

Abstaining: 0

Motion Carried.

The deadline on the Order to get the appointment for the Inspection on the Cube Van was April 15th, 2024 so the appointment was made and OHS was notified before the work day ended. The appointment is scheduled for April 18th, 2024.

Mother’s Day Breakfast

The Mother's Day Breakfast hosted by the Fire Department will be held on May 12th, 2024.

Fire Dept:

Pumper Inspection

The Pumper Inspection was conducted on April 11th, 2024. The Inspection Certificate was presented to, reviewed and discussed by members.

FES Incident Report

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

Regional Training

The Regional Training on Electric Vehicles is scheduled for April 21st, 2024 providing there's enough interest from other departments.

Accounts

Payable:

Bell Aliant	\$ 81.44 – Phone – Fire Dept. (Paid)
CNWM	\$1,873.40 – Tipping Fees
Central Office Equipment	\$1,379.20 – File Cabinet/Office Supplies
TRIO	\$ 313.53 – Health Premiums
Municipal Assessment Agency	\$3,048.50 – 2 nd Quarter Assessment Fees
Northeast Electrical	\$ 126.90 – Thermostat/Labour – Office
Collabria Visa	\$ 385.84 – FD Radio License/MNL Mtg.
Pennell's Service Station	\$ 111.15 – Filter/Battery Connect
Dooley's Trucking	\$ 153.89 – Courier Charges
Municipalities NL	\$ 350.00 – MNL Symposium Registration
G & M Services	\$ 386.90 – Town Gas
Kean's Pump Shop	\$ 225.65 – Diagnose Chem-feed pump
Computer Shack Inc.	\$ 206.98 – Printer Toners

Motion-4640-24-DM 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 T. Moyles	Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

New Business:

Shed Permit Requests

Request for Shed Permits at 100 Main Street, 94 Howell's Avenue and 185 Main Street were approved as per the Town Policy and the Town's Accessory Building Permit Regulations.

Members

Business:

MNL Symposium

Councillor H. Morgan has been registered for the MNL Symposium in Gander on May 2nd to 4th, 2024 as he is expected to return to Council at the next meeting on April 29th, 2024. If circumstances change with his return date, Clerk/Manager will attend in his place.

Floor – Admin Office

Members were informed that a section of the floor in the Admin. Clerk’s Office had to be replaced as there was a hole in the floor. We had spare tiles left over which were installed. However, the base boards which were gray plastic had to be removed to fix the floor and could not be put back so new baseboards same as are in the rest of the building were purchased and installed.

Adjournment:

Motion-4641-24-DM Blackwood/Councillor T. Moyles

Resolve that Council do now adjourn to meet again on Monday, April 29th, 2024 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 9:20 p.m.



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR

Service NL

Occupational Health and Safety Inspections Branch



Page: 1 of: 4

ORDER FORM

Reference #: 0652015

APR 9,2024

Toll Free: 1-800-563-5471

TOWN OF CARMANVILLE
P O BOX 239
CARMANVILLE
NL

Firm #: 652
WCC #: 420278
Tel: 709-534-2814
Fax: 709-534-2425
NIC:

A0G-1N0

TAKE NOTICE THAT YOU ARE TO COMPLY WITH THE FOLLOWING ORDER(S) ISSUED UNDER AUTHORITY OF THE OCCUPATIONAL HEALTH AND SAFETY ACT, REVISED STATUTES OF NEWFOUNDLAND AND LABRADOR 1990, CHAPTER 0-3 AS AMENDED AND REGULATIONS PASSED PURSUANT THERETO.

ORDER: 0652015- 01

ACT: Occupational Health and Safety
5 - a -Specific duties of employers

Without limiting the generality of section 4, an employer shall, where it is reasonably practicable, provide and maintain a workplace and the necessary equipment, systems and tools that are safe and without risk to the health of his or her workers;

TO WIT:

The Town of Carmanville shall ensure that the cube van licence plate GMJ 562 has a commercial vehicle inspection completed

This Order shall be carried out on or before: APR 15,2024

ORDER: 0652015- 02

REGULATION: Part VII - Personal Protective Equipment
84 3- Respiratory protection

An employer shall ensure that compressed air, compressed oxygen, liquid air and liquid oxygen used for respiration comply with the specifications of CSA Code Z180.1 Compressed Breathing Air and Systems.

TO WIT:

The Town of Carmanville shall ensure the Fire Department obtains a copy of the most recent air analysis from the air supplier every 6 months

A copy of this inspection/order report must be provided at the earliest possible opportunity to your OHS Committee, Worker Representative or Workplace Designate.



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR

Service NL

Occupational Health and Safety Inspections Branch



Page: 2 of: 4

ORDER FORM

Reference #: 0652015

Toll Free: 1-800-563-5471

APR 9,2024

This Order shall be carried out on or before: APR 15,2024

ORDER: 0652015- 03

REGULATION: Part VII - Personal Protective Equipment
84 3- Respiratory protection

An employer shall ensure that compressed air, compressed oxygen, liquid air and liquid oxygen used for respiration comply with the specifications of CSA Code Z180.1 Compressed Breathing Air and Systems.

TO WIT:

The Town of Carmanville shall ensure that there is maintained a record of SCBA cylinder air change out to ensure no cylinder has air exceeding 1 year since changed

This Order shall be carried out on or before: APR 15,2024

ORDER: 0652015- 04

REGULATION: Part VII - Personal Protective Equipment
83 - Respiratory protection program

Where required, an employer shall establish, implement and maintain, and revise where necessary, a written respiratory protection program in accordance with CSA Standard Z94.4 "Selection, Use and Care of Respirators".

TO WIT:

The Town of Carmanville shall ensure there is a respiratory protection program developed and implemented for the Fire Department in accordance with the CSA Z94.4 Standard.

A copy of the program and all relevant records relating to this (i.e. fit test records, hazard assessments, training records, etc.) shall be submitted to this Officer for review.

This Order shall be carried out on or before: APR 30,2024

ORDER: 0652015- 05

REGULATION: Part XXVI - Electrical Operations
478 1- Electrical requirements

An electrical installation, equipment, apparatus and appliance shall conform to the

A copy of this inspection/order report must be provided at the earliest possible opportunity to your OHS Committee, Worker Representative or Workplace Designate



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR

Service NL

Occupational Health and Safety Inspections Branch



Page: 3 of: 4

Reference #: 0652015

APR 9,2024

Toll Free: 1-800-563-5471

ORDER FORM

requirements of the Canadian Electrical Code as adopted in the *Electrical Regulations* under the *Public Safety Act*.

TO WIT:

The Town of Carmanville shall ensure the electrical cord to the pumper is removed from the floor and repositioned as a drop line.

This Order shall be carried out on or before: APR 15,2024

ORDER: 0652015- 06

REGULATION: Workplace Hazardous Materials Informatio
13 -1 Supplier safety data sheets

An employer who acquires a hazardous product for use, storage or handling at a workplace shall obtain a supplier safety data sheet in respect of that hazardous product that complies with the requirements of the *Hazardous Products Regulations*.

TO WIT:

The Town of Carmanville shall ensure there are obtained safety data sheets for all controlled and household products in the fire hall and are readily available at all times

This Order shall be carried out on or before: APR 19,2024

ORDER: 0652015- 07

REGULATION: Part VI - Occupational Health Requiremen
63 -a Emergency washing facilities

An employer shall ensure that appropriate emergency washing facilities are provided in a work area where a worker's eyes or skin may be exposed to harmful or corrosive materials or other materials which may burn or irritate;

TO WIT:

The Town of Carmanville shall ensure there is provided emergency washing facilities as require by the SDS.

This Order shall be carried out on or before: APR 26,2024

A copy of this inspection/order report must be provided at the earliest possible opportunity to your OHS Committee, Worker Representative or Workplace Designate.



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR

Service NL

Occupational Health and Safety Inspections Branch



Page: 4 of 4

Reference #: 0652015

APR 9,2024

ORDER FORM

Toll Free: 1-800-563-5471

ORDER: 0652015- 08

REGULATION: Part V - General Health & Safety Require
40 2-a Emergency lighting

An emergency lighting system shall provide dependable illumination while the primary lighting system is off to enable all emergency measures to be carried out, including emergency shutdown procedures, and

TO WIT:

The Town of Carmanville shall ensure all emergency lighting in all town buildings are checked and any non functioning units are repaired or replaced.

This Order shall be carried out on or before: APR 12,2024

YOU ARE TO NOTIFY THE INSPECTOR IN WRITING UPON COMPLIANCE.
FAILURE TO COMPLY WITH THE ABOVE ORDER(S) IS AN OFFENCE UNDER SECTION 67 OF THE OCCUPATIONAL HEALTH AND SAFETY ACT, RSNL 1990, CHAPTER 0-3 AS AMENDED.

AN ORDER MADE BY AN OFFICER MAY BE APPEALED, IN WRITING, TO THE ASSISTANT DEPUTY MINISTER WITHIN 7 DAYS OF THE ORDER.

Received By: Dianne Soudjian

Position: Town Clerk/Manager

Officer's Name: Wayne Giles
Giles, Wayne

Return Address:
P.O. Box 2006
Corner Brook, NL, A2H 6J8
Fax: (709) 637-2928

Date: APR 9,2024
Time: 11:31AM

A copy of this inspection/order report must be provided at the earliest possible opportunity to your OHS Committee, Worker Representative or Workplace Designate.

Monday, April 1st, 2024

Minutes of the Regular Public Meeting of Council held on Monday, April 1st, 2024 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Kimberly Blackwood
Councillor Gordon Blackwood
Councillor Dale Howell
Councillor Tony Moyles
Councillor Mitchell Nippard
Clerk/Manager Dianne Goodyear

Absent: Councillor Hayward Morgan (Leave of Absence)

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

Agenda: **Motion-4621-24-DM Blackwood/Councillor M. Nippard**
Resolve that the Agenda be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Council Meeting of March 19th, 2024 which had been circulated to all members.

Motion-4622-24-Councillor T. Moyles/DM Blackwood

Resolve that the Minutes of the Regular Public Council Meeting of March 19th, 2024 be adopted as circulated.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

SCBA's – Honeywell/Survivair

Motion-4623-24-DM Blackwood/Councillor G. Blackwood

Resolve to apply to FES for funding to replace all Honeywell and Survivair SCBA's and Cylinders that are being discontinued as of December 16th, 2024.

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

Opposed: 0
Abstaining: 0
Motion Carried.

Chlorine Pump

Members were in agreement that the Chlorine Pump be sent back to be repaired or replaced under warranty if possible as the pump was only in service for 8 months. The vendor said if there's a blockage due to buildup in the pump it would not be covered. If a blockage is determined upon inspection, council is requesting pictures or a video of the actual blockage.

Committees:

Finance:

NL Power - Envirofest

Motion-4624-24-Councillor G. Blackwood/DM Blackwood

Resolve to submit a proposal to Envirofest for funding to install raised garden boxes in the Community Garden, which would be wheelchair accessible and more accessible for seniors.

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

Opposed: 0
Abstaining: 0
Motion Carried.

Finance:

NL Power – Take Charge Challenge

Motion-4625-24-Councillor G. Blackwood/Councillor D. Howell

Resolve to submit a proposal to NL Power for funding to change out the Fluorescent Lighting in the Fire Hall and Rec. Center to energy efficient LED Lighting.

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

Opposed: 0
Abstaining: 0
Motion Carried.

Public Works:

Screen cleaning

The Screens were cleaned on March 20th, 2024. The report was presented to and reviewed by members.

Chlorine Readings

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

Water Usage and Flow Data

The Water Usage and Flow Data reports for the month of March were presented to and reviewed by members. The average water usage was 156,506 gallons per day.

Fire Dept:

Pumper Inspection

Members were in agreement to have the Pumper Inspection done in Gander.

Portable Pump – Impeller

Motion-4626-24-Councillor G. Blackwood/Councillor T. Moyles

Resolve to purchase the Impeller for the Portable Pump from K & D Pratt at \$1,584.18 and have the Town Worker install it.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Fire School Training Requests

Motion-4627-24-Councillor D. Howell/Councillor T. Moyles

Resolve that the Training Request for Justin Goodyear, Keith Landry and Mark Tackaberry to attend Fire Training School in Clarendville on May 25th and 26th, 2024 be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried.

FES Application- Response

A letter was received from the Honorable John Hogan acknowledging receipt of the application for funding towards a Washer for the Fire Department. He advised the applications are now being reviewed and approvals will be announced when the decisions are finalized.

FES Incident Reports

Two FES Incident Reports were presented to and reviewed by members.

Dart Tournament

(Councillor M. Nippard left the meeting at 8:15 p.m. due to a conflict of interest)

Motion-4628-24-Councillor D. Howell/Councillor T. Moyles

Resolve to approve the request for the Fire Department to use their own funds to cover the cost for 10 members to attend a Dart Tournament in Grand Falls-Windsor on April 27th.

In favour: Mayor Howell DM Blackwood
Councillor G. Blackwood Councillor D. Howell
Councillor T. Moyles

Opposed: 0

Abstaining: 0

Motion Carried.

(Councillor M. Nippard returned to the meeting at 8:25 p.m.)

Accounts

Payable:

MNL	\$ 150.00 – Registration- Central Mtg. (Paid)
NL Power	\$ 698.61 – Hydro – Fire Hall (Paid)
NL Power	\$ 223.32 – Hydro – Booster Stn. (Paid)
NL Power	\$ 392.32 – Hydro – Garage (Paid)
NL Power	\$ 45.85 – Hydro – Lift Station (Paid)
NL Power	\$ 535.04 – Hydro – Mun. Bldg. (Paid)
NL Power	\$ 137.82 – Hydro – Chlor. Chambers (Paid)
Cal Legrow	\$37,641.10 – Town Insurance
Cal Legrow	\$ 1,000.00 – Firefighter Insurance
NL Power	\$ 1,811.48 – Hydro – Street Lighting
Rockwater	\$ 1,903.02 – Chlorine
Bell Aliant	\$ 325.10 – Phone/Fax/Internet – Office
Bell Mobility	\$ 39.33 – Phone - Cell
G & M Services	\$ 758.76 – Gas: 516.76; Diesel 242.00
Computer Shack	\$ 195.49 – Printer Drums
Tulk’s Home Hardware	\$ 135.43 – Kitchen/Janitorial/Garage Supplies
Desjardins Insurance	\$ 618.92 – Pension Premiums
NAPE	\$ 102.49 – Union Dues
Receiver General for Canada	\$ 4,238.16 – Payroll Remittance

Motion-4629-24-DM Blackwood/Councillor G. Blackwood

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence:

From	Regarding	Action
MAA	Update	Info only

RNC

Crime Prevention

Info only

New Business: Access Road/Quarry Permit

(DM Blackwood and Councillor G. Blackwood left the meeting at 8:30 p.m. due to a conflict of interest)

Motion-4630-24-Councillor M. Nippard/Councillor T. Moyles

Resolve that Council has no concerns or issues with the referral from Crown Lands regarding the application to install an access road on Route 330 for the proposed Quarry permit.

In favour: Mayor Howell Councillor D. Howell
Councillor T. Moyles Councillor M. Nippard

Opposed: 0

Abstaining: 0

Motion Carried.

(DM Blackwood and Councillor G. Blackwood returned to the meeting at 8:35 p.m.)

Shed Permit

The request to build a shed at 133 Main Street was approved as per the Town's Policy and the Town's Accessibility Building Permit Guidelines.

Members

Business:

Disclosure Statements

Motion-4631-24-DM Blackwood/Councillor D. Howell

Resolve to enter into a "Privileged Session" to complete and discuss the Disclosure Statements.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Disclosure Statements were completed and reviewed by all members in attendance.

Motion-4632-24-Councillor D. Howell/DM Blackwood

Resolve that the meeting be returned to an "Open Session".

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

Opposed: 0

Abstaining: 0

Motion Carried.

Central Regional Meeting

Mayor Howell gave an overview of topics covered at the Central Regional Meeting he attended on March 22nd and 23rd, 2024 in Grand Falls-Windsor.

Adjournment:

Motion-4633-24-Councillor D. Howell/DM Blackwood

Resolve that Council do now adjourn to meet again on Monday, April 15th, 2024 at 7:30 p.m.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:55 p.m.