Town of Badger

Minutes of the regular public meeting of the Badger Town Council held Tuesday, August 10, 2021 at 6:30pm in Council Chambers

Members present:

Deputy Mayor:

Dennis Butt

Councillors:

Ann Marie Young

Natasha Beaton Nicholas Blackwood

Michelle Noseworthy

Also, present:

Superintendent of

Works:

Scott Luscombe

Town Clerk/

Manager:

Pansy Hurley

Absent:

Mayor:

Ed Card

Councillor:

Stephanie Greene

Meeting called to order and chaired by Deputy Mayor Butt at 6:30pm.

Discussion:

- 1. Deputy Mayor Butt welcomed Mr Scott Luscombe, Superintendent of Works, to the meeting. Mr Luscombe gave his report.
- -The water system is working good.
- -P & B Trucking will be here in the next couple days to assess the sewer line at 24 Badger Drive. The property owner has been having trouble since they installed the new fire hydrant. Town Clerk/Manager spoke to Albert Sheppard, of P & B Trucking, regarding the matter as well. -Scott advised that they are completing the clean-up from Badger Day. He said there wasn't much mess around this year. Council thanked Scott for his help on the weekend. -Scott advised that they would be doing asphalt work next week.

There being no further discussion Mr Luscombe left the meeting at 6:40pm

Adoption of Minutes:

1. Deputy Mayor Butt asked if there were any errors or omissions to the minutes of the regular public meeting of Council held July 13, 2021 which were circulated with the agenda for tonight's meeting.

Motion #041-2021

M. Noseworthy/N. Beaton

Resolved that the minutes of the regular public meeting of Council held July 13, 2021 be adopted as circulated.

Vote:

In Favor 5: D. Butt; A. Young; N. Beaton; N. Blackwood; M. Noseworthy.

Opposed 0: Abstained 0. MOTION CARRIED.

2. Deputy Mayor Butt asked if there were any errors or omissions to the minutes of the special meeting of Council held July 26, 2021 with were circulated with the agenda for tonight's meeting.

Motion #042-2021 N. Blackwood/A. Young

Resolved that the minutes of the special meeting of Council held July 26, 2021 be adopted as circulated.

Vote:

In Favor 5: D. Butt; A. Young; N. Beaton; N. Blackwood; M. Noseworthy.

Opposed 0: Abstained 0. MOTION CARRIED.

Business Arising:

No Business Arising.

Correspondence:

- 1. Discussion on a request from a resident to construct a new dwelling at #35 Sunset Drive. Lengthy discussion was held on the request and its compliance with the Town's Municipal Plan and Development Regulations. It was agreed that the existing house on the property will have to be removed once the resident occupies the new house. Should the resident not comply with having the existing building removed in a timely matter services to the property will be discontinued. All present agreed that a permit could be issue as per the request.
- 2. Information received from Municipalities NL regarding the annual convention being held in Corner Brook from November 3 to 6, 2021. They hope to be able to accommodate 2 in-person registrations for each municipality. It was agreed to registered two participants. Cost per person is \$525.00.
- 3. Letter received from Newfoundland and Labrador Association for Community Living. This organization is a family-oriented, non-profit advocacy association that works on behalf of persons with intellectual disabilities. They have a 30-minute information presentation that they can present to Councils.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated August 10, 2021 in the amount of \$48,368.83 for disbursement as presented. Discussion held.

Finances continued:

Motion #043-2021 A. Young/N. Beaton

Resolved that Council approve the accounts payable journal dated August 10, 2021 in the amount \$48,368.83 for disbursement as presented.

Vote:

In Favor 5: D. Butt; A. Young; N. Beaton; N. Blackwood; M. Noseworthy

Opposed 0: Abstained 0. MOTION CARRIED.

2. Reimburse Petty Cash. Discussion held.

Motion #044-2021 M. Noseworthy/N. Blackwood

Resolved that Petty Cash be reimbursed by \$99.15 (office expense).

Vote:

In Favor 5: E. Card; A. Young; N. Beaton; N. Blackwood; M. Noseworthy.

Opposed 0: Abstained 0. MOTION CARRIED.

Other Business:

- 1. Councillor Young wondered about having something after the meeting on September 14, 2021, since it will be the last meeting for this Council. It was suggested to have steaks with salads or bake potatoes. All present agreed that it was a good idea and discussion was held on a date. Suggested maybe Saturday, Sept 18, 2021. Everyone will check their schedules to confirm a date.
- 2. Councillor Noseworthy said that she has tentatively booked Dave McHugh for the music for the Badger Day

Other Business continues:

Dance 2022. Mr McHugh had to check his schedule. He was excellent and everyone enjoyed the music. It was felt that you would have more people if you had the opportunity to promote the Dance. The Dance went well they paid five people that worked on the door and selling tickets. 3. Deputy Mayor said that the youth softball was a great success. They did purchase medals for the kids and gave them Happy Meals from McDonald's. Councillor Noseworthy said she would have like to have been informed on what was happening with that decision. Even if it had been a text message. Deputy Mayor apologized for not advising all Council members on what was done.4. Our MP Scott Simms announced Badger Day that we received \$40,115 in funding from ACOA for upgrades to the Town Centre Building. The Town has to contribute \$17,192 to the Project. In the application we stated that we would used

Motion #045-2021 N. Beaton/M. Noseworthy

Gas Tax for Town's share of the Project.

Resolved that the Town of Badger submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$17,192. This amount being the Town's share of Project #219159 with Atlantic Canada Opportunities Agency for upgrades to the Town Centre Building which include the installation of 2 heat pumps, entrance doors and shingle the roof. Total cost of the Project \$57,307.00. ACOA \$40,115.00 and Town of Badger \$17,192.00.

Vote:

In Favor 5: Dennis Butt, Deputy Mayor
Ann Marie Young, Councillor
Natasha Beaton, Councillor
Nicholas Blackwood, Councillor
Michelle Noseworthy, Councillor

Opposed 0: Abstained 0. MOTION CARRIED.

Adjournment:

Motion #046-2021 A. Young/N. Blackwood

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, September 14, 2021 at 6:30pm in Council Chambers.

Vote:

In Favor 5: D. Butt; A. Young; N. Beaton; N. Blackwood; M. Noseworthy

Opposed 0: Abstained 0. MOTION CARRIED.

Meeting adjourned at 7:35pm

Mayor		