

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, January 14th, 2020 at 6:30pm in Council Chambers.

Members present:

Mayor:	Ed Card
Deputy Mayor:	Dennis Butt
Councillors:	Ann Marie Young
	Natasha Beaton
	Nicholas Blackwood
	Stephanie Greene
	Michelle Noseworthy

Also, present:

Maintenance Man:	Harry Noel
Town Clerk/ Manager:	Pansy Hurley

Meeting called to order and chaired by Mayor Ed Card.
Mayor Card welcomed everyone and wished them a “Happy New Year.”

Discussion:

Mayor Card advised that Fire Chief Loder was unable to attend tonight’s meeting.

Mayor Card welcomed Mr Harry Noel, Maintenance Man to the meeting.

Mr Noel gave his report.

The new salt truck is working good. However, the vibration unit was the wrong one for the spreader and the replacement unit should be here next week.

Rod Cole will be here at 8:30am tomorrow to do the emissions test on the zamboni.

Discussion on moving the bus shelter on Maple Street back on Sunset Drive. General discussion on where to locate the bus shelter on Sunset Drive. It was agreed to take the bus shelter to the Town Depot for now.

There being no further discussion Mr Noel left the meeting at 6:35pm

Adoption of Minutes:

1. Mayor Card asked if there were any errors or omissions to the minutes of the special meeting of Council held December 5, 2019 which were circulated with the agenda for tonight's meeting.

Motion #001-2020 S. Greene/A. Young.

Resolved that the minutes of the special meeting of Council held December 5, 2019 be adopted as circulated.

Vote:

**In Favor: E. Card; D. Butt; A. Young; N. Beaton;
 N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Mayor Card asked if there were any errors or omissions to the minutes of the regular meeting of Council held December 10, 2019 which were circulated with the agenda for tonight's meeting

Motion #002-2020 M. Noseworthy/N. Beaton.

Resolved that the minutes of the regular meeting of Council held December 10, 2019 be adopted as circulated.

Vote:

**In Favor: E. Card; D. Butt; A. Young; N. Beaton;
 N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

No Business Arising.

Correspondence:

1. Thank you card received from Bill and Joan Foley for a wonderful evening during the Senior's Christmas Social and for Council's work throughout the year.
2. Each councillor received a copy of correspondence from Government of Newfoundland & Labrador, Dept of Fisheries and Land Resources regarding the Crown Land application for Tony and Donna Huxter. This correspondence has been forwarded to Mr & Mrs Huxter.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated January 14, 2020 totaling \$50,115.17 for disbursement as presented. General discussion held.

Motion #003-2020

Resolved that Council approve the accounts payable journal dated January 14, 2020 in the amount of \$50,115.17 for disbursement as presented.

Vote:

**In Favor 7: E. Card; D. Butt; A. Young; N. Beaton;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash. Discussion held.

Motion #004-2020 S. Greene/A. Young

Resolved that Petty Cash be reimbursed as follows:

\$100.00 (\$53.10 office supplies; \$46.90 garage)

\$ 80.65 (\$59.35 Christmas events; \$21.30 office expenses).

Vote:

**In Favor 7: E. Card; D. Butt; A. Young; N. Beaton;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED

Other Business:

1. General discussion on Council's Christmas dinner. All agreed that having it at the Community Centre was a good idea. There are a few changes that could be made for the next dinner.
2. Councillor Noseworthy said there is a street light out near 13 Fourth Avenue. Report will be made to Newfoundland Power.
3. Discussion on purchasing the black/brown date log calendars from Myron again this year. We normally purchase 125 calendars.

Motion #005-2020 M. Noseworthy/N. Beaton

Resolved that an order be placed with Myron for the 2021 black/brown date log calendars at a cost of \$740.07.

Vote:

**In Favor 7: E. Card; D. Butt; A. Young; N. Beaton;
N. Blackwood; S. Greene; M. Noseworthy**

Opposed 0:

Abstained 0.

MOTION CARRIED.

4. Discussion on a resident who visited the Town Office and was very upset with snow clearing and the impact to their property.

Adjournment:

Motion #006-2020 N. Blackwood/S. Greene

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, February 11, 2020 at 6:30pm in Council Chambers.

Vote:

**In Favor 7: E. Card; D. Butt; A. Young; N. Beaton;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:05pm

Mayor

Town Clerk/Manager