

# Town of Badger

Minutes of the regular public meeting of the Badger Town Council held  
Tuesday, March 10, 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;	Fire Chief:	Gus Loder
	Superintendent of	
	Works:	Scott Luscombe
	Town Clerk/ Manager;	Pansy Hurley

Meeting called to order and chaired by Mayor Ed Card.

## Discussion:

1. Mayor Card welcomed Fire Chief Loder to the meeting. Fire Chief Loder gave his report. Fire Chief Loder said that the Commercial Equipment Inspections are still not completed on three of the Fire Department's vehicles. He has been in contact with Jamar Transport Ltd which has been completing these inspections; however, the work is not done and there is no time line for the inspections to be completed. Discussion was held and it was agreed to contact Bert Hayden in the morning to see if his business can complete these inspections and if so, the equipment will be taken there.
2. Discussion on submitting application for fire fighting equipment. The deadline is March 31. It was agreed to resubmit the application sent last Fall.
3. General discussion on the administration of drug treatments to people suffering a drug overdose and how and if this could be something our Fire Department would be able to administer. Fire Chief said the members of the Fire Department is starting to wax and wane so he wasn't sure how this would be received by the membership. He will bring the issue to the Department for discussion.

Fire Chief Loder left the meeting at 6:40pm

## **Discussion continued:**

2. Mayor Card welcomed Mr Scott Luscombe, Superintendent of Works to the meeting. Mr Luscombe gave his report. Scott advised that the water system is working good and there are no issues with the lift stations. All of the equipment is working good. The snowblower is back in operation. They have the vibration unit for the salter. Scott said they would pressure wash the unit at the end of the season.

There being no further discussion Mr Luscombe left the meeting at 6:50pm.

## **Adjournment:**

1. Mayor Card asked if there were any errors or omissions to the minutes of the regular public meeting of Council held February 11, 2020 which were circulated with the agenda for tonight's meeting.

### **Motion #014-2020 A. Young/N. Beaton**

Resolved that the minutes of the regular public meeting of Council held February 11, 2020 be adopted as circulated.

### **Vote:**

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

**Opposed 0;**

**Abstained 0.**

**MOTION CARRIED.**

## **Business arising:**

1. Approval has been given for the doors requested for the NL English School District. We will be contacted regard pick up.

## Correspondence:

1. Each councillor received a copy of the letter Exploits Engineering, Rob Kearley received from Coady Construction outlining damages incurred by the Company on Project 17-CWWF-1700054. Mayor advised that he spoke to Mr Kearley and they are waiting for Mr Mario MacDonald to return for further discussion. Mayor said he would keep Council advised on this issued. Discussion held.
2. A Memo was received from Central Newfoundland Waste Management regarding their curbside collection policy and garbage containers that are acceptable to their policy.
3. Letter received from the Town of Millertown Red Indian Lake Fishing Derby requesting sponsorship. We gave a one hundred dollars (\$100) donation last year. This request is permitted under the Town's donation policy.

### **Motion #015-2020 S. Greene/M. Noseworthy.**

Resolved that a donation of one hundred dollars (\$100) be given to the Town of Millertown Red Indian Lake Fishing Derby.

#### **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. An invoice was received from Jamar Transport Ltd in the amount of \$4,045.01 for work done on sewer line at #3 Earle Street. This was required due to waterline project last Fall. Discussion held and it was agreed that Council would accept part of the cost for these repairs. Mayor Card will contact the parties involved to resolve this issue.

5. Mayor Card advised that he spoke to Mary Hatherly of Marathon Gold regarding a donation of ten thousand dollars (\$10,000) they are planning to give the Town. Marathon Gold would like some input as to where the money would be spent . They would like to see it used for a community initiative that benefits all residents. Councillor Beaton wondered if the money could be used to put dressing rooms in the Stadium. Discussion held. It was agreed that councillors would take some time to consider how best to utilize these funds.

## **Finances:**

1. The Town Clerk/Manager presented the accounts payable journal dated March 10, 2020 totaling \$36,369.96 for disbursement as presented. General discussion held.

**Motion #016-2020      S. Greene/M. Noseworthy**

Resolved that Council approve the accounts payable journal dated March 10, 2020 in the amount of \$36,369.96 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. Reimburse Petty Cash. Discussion held.

**Motion #017-2020      N. Beaton/N. Blackwood**

Resolved that Petty Cash be reimbursed by \$98.70 (office supplies \$63.48; Recreation \$35.20).

**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. Each councillor completed their Disclosure Statements. Discussion held.



## **Other Business continued:**

2. Deputy Mayor Butt wondered about planning for Badger Day Celebrations. Discussion held. It was agreed to have an informal meeting on Tuesday, March 31, 2020 at 7:00pm to discuss Badger Day planning.
3. Deputy Mayor Butt advised that it has come to his attention that someone is living in storage building at #32 Main Street. There was a permit issued last year for exterior repairs nothing for changing the interior or use of the building. Letter will be written to the property owner concerning this matter.
4. Councillor Michelle Noseworthy presented a "Thank you" card from the staff at Avoca Collegiate for the sandwiches and coffee they received during "Staff Appreciation Week".
5. Discussion on donation given to the grade 12 graduation. We give fifty dollars to safe grad and water and pop for the dinner they have in Badger. It was felt we should do something for the Kindergarten graduation as well. There are four Kindergarten graduates. Discussion continued.

**Motion #018-2020            N. Beaton/M. Noseworthy.**

Resolved that a donation will be made to the Kindergarten Graduating Class at Avoca Collegiate similar to that given to the Garde 12 graduates of the community.

**Vote:**

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

**Adjournment:**

**Motion #019-2020      N. Blackwood/N. Beaton**

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, April 14, 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 7:15pm

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Mayor

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Town Clerk/Manager