

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, November 12, 2019 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:	President of Badger	
	Sports & Recreation:	Nicole Eddy
	Fire Chief:	Gus Loder
	Superintendent of	
	Works:	Scott Luscombe
	Town Clerk/	
	Manager:	Pansy Hurley

Meeting called to order and chaired by Mayor Ed Card.

Mayor Card welcomed Natasha Beaton to Council. Ms Beaton was elected by acclamation during Nomination Day held October 15, 2019. Her "Oath of Office" was taken October 16, 2019 and is attached to the Minute Book.

Discussion:

1. Mayor Card welcomed Fire Chief Loder to the meeting. Fire Chief Loder presented his report.

-Fire Chief advised that both pumpers require their annual Commercial Business Inspection which will be completed by Mr. Jason Hurley's Company.

-They need two batteries for their AED units. We will receive one invoice for servicing and batteries for the units. Both are still operational.

-Their request for funding will be resubmitted in the new year.

-Their Chase the Ace fund raiser is doing good so far. They also have a 50/50 draw.

-Fire Chief said that he was finalizing the receipts for the dinner for the Firemen's Ball.

-They have one opening in their membership which they will deal with at a later date.

Discussion continued:

-Fire Chief said their members had a discussion about taking the red pumper when responding to incidents outside the town limits. Council has stipulated that the red pumper is to remain inside town limits. Fire Chief Loder said he did not recommend taking that unit outside town limits.

There being no further discussion Fire Chief Loder left the meeting at 6:42pm.

2. Mayor Card welcomed Ms Nicole Eddy, president of Badger Sports & Recreation to the meeting.

-Ms Eddy discussed an issue with the back doors to the Stadium.

-Discussion on the grant applied for to repair the roof at the Stadium. There has been no response to the application. If we need to reapply Ms Eddy said she could do the paperwork.

-Discussion on constructing a dressing room upstairs. They have some volunteers willing to help with the work. The dressing rooms downstairs are not adequate for their needs.

-Ms Eddy said that with the Senior's Christmas Social coming up she had four members that were willing to help.

-Mr Eddy asked if the fryer in the kitchen in the community centre could be taken from there and put in the Stadium.

Council will discuss this request and advise her of its decision.

Deputy Mayor Butt thanked Ms Eddy and her committee for their work he said there was positive feedback from the Halloween Party and other events they sponsor.

There being no further discussion Ms Eddy left the meeting at 6:55pm.

Discussion continued:

3. Mayor Card welcomed Mr Scott Luscombe to the meeting.

-Scott advised that the check valve was changed on well #1 and working good.

-chlorine levels for the water system are good.

-Scott advised that they will be doing the waterline leak on the TCH tomorrow.

-Scott advised that the old salt truck is not operational. With that salter filled you can do the town twice. He suggested maybe a 5 ton truck. Discussion on using the truck we got from Hydro with a salter in the back.

-Scott said he had a few complaints from resident who didn't like snow in front of their properties when he was ploughing snow.

- Discussion on # 4 from the correspondence regarding the rehabilitation of three lift stations - TCH; Main Street; Maple Street. Mayor explained that we applied for funding under the MCW; however, he was advised by the Department of Municipal Affairs that there wasn't a lot of funding in the program and suggested we apply under the ICIP which means the town would have to borrow its 10% share of the project. Scott felt we should have looked at changing the motors in the main lift station on Main Street because of the oversize motors in that unit. We can't change our application now to include another lift station. General discussion continued and it was agreed that the priority for repairing the units would be TCH - Main Street - Maple Street.

-Discussion on the work done on Ted Patey Heritage Park and the good job done on the brick installation. Mayor Card advised that the bricks for that area was Pansy's idea.

There being no further discussion Mr. Luscombe left the meeting at 7:15pm.

Adoption of Minutes:

1. Mayor Card asked if there were any errors or omissions to the minutes of the regular meeting of Council held October 8, 2019 which were circulated with the agenda for tonight's meeting.

Motion #069-2019 N. Blackwood/A. Young

Resolved that the minutes of the regular meeting of Council held October 8, 2019 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. The date for Council's Christmas dinner is now Wednesday, December 18, 2019 at 6:00pm in the Community Centre.

Correspondence:

1. Gas Tax Approval of Capital Investment Plan for Project #7-2019-6864 to include new swings at Playground.
2. Each councillor received a copy of Central NL Waste Management Operational Budget and Tipping Fee Schedule for 2020. There will be an increase of \$2.00 per household per year beginning Jan 1/20.
3. Each councillor receive an invitation to a "Holiday Social" hosted by NLOWE in Grand Falls-Windsor, Nov 26/19 6:30-8:30pm.
4. Gas Tax Approval of Capital Investment Plan for the lift station rehabilitation, water study & sewage study has been received. Project #7-2019-6943 3 Lift Station; Project #7-2019-6944 Water System Study; project #7-2019-6945 Sewer System Study.

Correspondence continued:

4. Discussion on applying for the funding for the rehabilitation of the three lift stations under the Investing in Canada Infrastructure Program. The Town will have to borrow its 10% under this program. With the limited funding available under the Municipal Capital Works it is unlikely our application will be approved. The work on these lift stations needs to be done.

Motion #070-2019 D. Butt/N. Blackwood

Resolved that the Town of Badger apply to the Department of Municipal Affairs and Environment under the ICIP (Investing in Canada Infrastructure Program) for the funding for Rehabilitation of three Lift Stations - TCH, Main Street and Maple Street. Total cost of the Project is \$796,600.00 with \$79,660.00 being the Municipal Contribution.

Vote:

In Favor 7: Ed Card, Mayor
Dennis Butt, Deputy Mayor
Ann Marie Young, Councillor
Natasha Beaton, Councillor
Nicholas Blackwood, Councillor
Stephanie Greene, Councillor
Michelle Noseworthy, Councillor

Opposed 0:

Abstained 0.

MOTION CARRIED.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated November 12, 2019 totaling 27,812.77 for disbursement as presented. General discussion held.

Finances continued:

Motion #071-2019 N. Blackwood/A. Young.

Resolved that Council approve the accounts payable journal dated November 12, 2019 in the amount of \$27,812.77 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. Petty Cash did not need to be reimbursed at this time.
3. The 2020 Operating Budget forms have been received. Mayor Card said he would be away next week. Deputy Mayor Butt, Councillor Noseworthy and Town Clerk/Manager will work on the proposed budget.

Other Business:

1. Discussion on Ms Eddy's request to take the fryer from the community centre kitchen and put it in the stadium. That unit is heavy and moving it around it not a good idea. The pros and cons were discussed and each councillors was asked for their opinion. All councillors agreed that the fryer would remain in the community centre. The Sports & Recreation Committee can use the fryer in the community centre.
2. Councillor Noseworthy has judges for the Santa Claus Parade and the Light Up for Christmas Contest.
3. Councillor Nicholas Blackwood will represent the Town at the VOXM Happy Tree on Thursday, November 14, 2019 at the Exploits Valley Mall.

