

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, August 8, 2023 at 6:30pm in Council Chambers

Members present:	Deputy Mayor:	Michelle Noseworthy
	Councillors:	Jazmin Eddy
		Jessica George
		Nicholas Blackwood
		Natasha Beaton
		Ann Marie Young

Also, present:	Town Clerk/Manager:	Pansy Hurley
	Superintendent of Works:	Scott Luscombe

Absent:	Mayor:	Dennis Butt
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Meeting was called to order and chaired by Deputy Mayor Noseworthy at 6:30pm

Discussion:

1. Fire Chief Gordon White was unavailable for tonight's meeting.
2. Deputy Mayor Noseworthy welcomed Mr Scott Luscombe, Superintendent of Works, to the meeting. Mr Luscombe gave his report.

Scott advised that the water system was good. They are having issues with the motor in the lift station on Beothuck Street.

Scott advised that since section of School Road has been paved they will need crush stone for some sections of the shoulder of the road to protect the new asphalt.

The Stadium and grounds around the building are all cleaned following Badger Day activities, which was part of the Come Home Year 60th Anniversary celebrations.

Scott said they would get some asphalt to fill potholes as soon as they get a chance.

Scott advised that the student workers were excellent this year.

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

Adoption of Minutes:

1. Deputy Mayor Noseworthy asked if there were any errors or omission to the minutes of the regular public meeting of Council held Tuesday, July 11, 2023 which were circulated with the agenda for tonight's meeting.

Resolution #041-2023 A. Young/N. Beaton

Be it resolved that the minutes of the regular public meeting of Council held Tuesday, July 11, 2023 be adopted as circulated.

Vote:

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Business arising:

1. Letter was written to Mr Day regarding his issues of taxes charged to his property. There has been no reply. Checking minutes for information on his other questions.
2. Mayor is not present at tonight's meeting so there is no further information regarding the land development matter.
3. The students did a great job scrapping and painting interior walls at the Stadium.

Correspondence:

1. Information received from Municipal Assessment Agency concerning Nominee for World Mayor 2023. Mayor Tony Keats of Dover, NL has been nominated. Information is included in the correspondence on how to vote for Mayor Keats.
2. Department of Transportation and Infrastructure information regarding changes to the MERX Pricing Table

Correspondence continued:

3. Department of Municipal and Provincial Affairs Canada Community Building Fund (CCBF) Committee approval of our Capital Investment Plan submitted for Road Upgrade-School Road in the amount of \$38,440.00. Project Number 7-2023-8001.

4. Notice received from the Department of Municipal and Provincial Affairs of training dates added for Orientation Training Modules 1 - 4. All training must be completed by August 31, 2023 or council members or staff will not be permitted to continue in their roles until the training has been completed.

Finances:

1. Town Clerk/Manager presented the accounts payable journal #1 dated August 8, 2023 in the amount of \$81,399.64 for distribution as presented. Discussion held. Payments made for musical events will be reimbursed by the Come Home Year Committee.

Resolution #042-2023 N. Beaton/J. Eddy

Be it resolved that Council approve the accounts payable journal #1 dated August 8, 2023 in the amount of \$81,399.64 for distribution as presented.

Vote

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young**

Opposed 0;

Abstained 0.

MOTION CARRIED.

2. Town Clerk/Manager presented the accounts payable journal #2 dated August 8, 2023 in the amount of \$100.00 for disbursement as presented.

Councillor Natasha Beaton was excused from the meeting at 6:54pm because this discussion is regarding a donation made relating to her late Grandmother.

Discussion held.

Finances continued:

2. Accounts payable journal #2 continued.....

Resolution #043-2023 N. Blackwood/A. Young

Be it resolved that Council approve accounts payable journal #2 dated August 8, 2023 in the amount of \$100.00 for distribution as presented.

Ronald McDonald House.....\$ 100.00

Vote

**In Favor 5: M. Noseworthy; J. Eddy, J. George;
N. Blackwood; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Councillor Natasha Beaton returned to the meeting at 6:58pm

3. Reimbursement of Petty Cash. Discussion held.

Resolution #044-2023 N. Blackwood/A. Young.

Be it resolved that Petty Cash be reimbursed by \$98.00 (office supplies) and \$85.35 (\$67.55 Badger Day; \$17.80 office supplies).

Vote

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Other Business:

1. Town Clerk/Manager received a request to purchase the old green fire truck which is being stored at the Town Depot. Discussion held. It was agreed that if the truck is of no further use to the Fire Department then we can put it on tender for sale “as is where is”

Resolution #045-2023 N. Beaton/J. George.

Resolved that the 1985 Fire Truck which has been taken out of services and if no longer required by the Badger Volunteer Fire Department will be sold by tender on an “as is where is” basis.

Vote

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

2. Councillor Young advised that there has been a lot of high praise for the Come Home Year activities, there have been no negative comments. Everything went really well. They have a positive outlook for the financial part of the activities. Discussion on service provided by the food vendor , which worked out very well. Councillor George wondered about doing something for the Come Home Year Committee to show Council’s appreciation. Deputy Mayor Noseworthy felt that members of Council who served on the Committee would have to be excused from this discussion because of conflict of interest. Discussion deferred.

3. Email received from Nicole Eddy, President of Badger Sports and Recreation requesting permission to continue with the “Toonie Run” fund raiser , which was held by the Come Home Year Committee. Funds raised will go toward repairs to the Stadium. Discussion held.

Other Business continued:

3. Continued.....

Resolution #046-2023 N. Blackwood/J. George.

Resolved that permission be given to Badger Sports and Recreation to raise funds with lottery ticket “toonie run” for repairs to the Badger Stadium.

Vote

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young.**

Opposed 0;

Abstained 0;

MOTION CARRIED.

4. Information received from the Department of Transportation and Infrastructure regarding the Call for Applications - 2024-2025 Municipal Capital Works. The deadline for applications is September 29, 2023. Discussion held.

5. Deputy Mayor asked about booking Atonic Blonde for Badger Day dance 2024. They were excellent and there was a great turnout for the Badger Day dance this year. This Band is very popular. It was agreed if Deputy Mayor could get the Band for \$3,500 then we would book them for next year. Deputy Mayor will keep Council advised on this matter.

Adjournment:

Resolution #047-2023 J. Eddy/N. Beaton

Be it resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, September 12, 2023 at 6:30pm in Council Chambers.

Vote:

**In Favor 6: M. Noseworthy; J. Eddy; J. George;
N. Blackwood; N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:15pm

Mayor

Town Clerk/Manager