

# Town of Badger

Minutes of the regular public meeting of the Badger Town Council held  
Tuesday, July 9, 2019 at 6:30pm in Council Chambers.

Members present:

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

Also, present;

Fire Chief: Gus Loder  
Town Clerk/  
Manager; Pansy Hurley

## Discussion:

1. Discussion with Fire Chief Gus Loder. Mayor Card welcomed Fire Chief Loder to the meeting.

Fire Chief Loder gave his report.

The Fire Dept is on summer schedule now with meetings once per month on Thursday nights and practice is every second Wednesday night.

There are no issues with the equipment; however, we may have to replace some of the 2 ½" hoses soon.

The pick-up truck from Hydro needs some work. Several firemen volunteered to do the work but they are working now. We would just have to supply the materials for the repairs.

Chief Loder asked that the website be updated to show him as the Fire Chief.

Fire Chief advised that they will receive ten (10) bunkers suits from St. John's Regional Fire Dept from their surplus equipment. Fire Chief will pick them up next time he is in St. John's.

Fire Chief said he spoke to the sales representative for carbon monoxide detecting equipment. The individual units are around \$250.00. The unit for the building could be around \$3,500.00 to \$4,000.00. It is his understanding that OHS are still working on the details for the building units. We will check with OHS for an extension on the issues regarding the zamboni since it will be Christmas before we would be using the equipment.

There being no further discussion Fire Chief Loder left the meeting at 6:40pm

### **Adoption of Minutes:**

Mayor Card asked if there were any errors or omissions to the minutes of the regular meeting of June 11, 2019 which were circulated with the agenda for tonight's meeting.

**Motion #039-2019 N. Blackwood/M. Noseworthy**

Resolved that the minutes of the regular meeting of Council held June 11, 2019 be adopted as circulated.

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

### **Business arising:**

1. The fire alarm system is working at the stadium. Troy's will be back next week to do the final inspection.
2. Mayor card thanked Councillor Greene for representing the Town at the National Indigenous Peoples Day celebrations.

### **Correspondence:**

1. Letter received from the Gas Tax Secretariat regarding an amendment required because of changes made to the Gas Tax allocations for this year Federal Budget. Discussion held.

**Correspondence continued:**

1. continued...

**Motion #040-2019      S. Greene/A. Young.**

Resolved that the Badger Town Council approve the funding amendment for the Federal-Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019-2014 totaling \$240,087.00.

Distribution: 2019-2210 - \$ 83,519.00  
                  2020-2021 - \$ 37,440.00  
                  2021-2022 - \$ 39,142.00  
                  2022-2023 - \$ 39,142.00  
                  2023-2024 - \$ 40,844.00  
                  Totaling.....\$240,087.00

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

2. Email correspondence received from Valerie Clark, Loins Club of Canada regarding interest in forming a Loins Club in Badger. We did put up notices before regarding this issue but there was no interest. Discussion held. It was agreed to put notice on the Town's Facebook Page to see if anyone was interested in forming and operating a Loins Club.

3. Notice received that Derek Tilley is the new Regional Emergency Management Planning Office for our area. Discussion held.

4. Letter received from Travis Banfield of Banfield's Electric asking to be considered when Town requires electrical work in the community. Discussion held. Contact information placed on file for future consideration.

**Discussion:**

2. Maintenance Man, Harry Noel arrived at 6:50pm.

Everything is working good. They will get the table for the asphalt saw on Thursday or Friday.

Harry said that he was talking to the contractor about sweeping the streets but not sure when he can do it. Mayor Card will check with the firm from Clarendville. Harry suggested contacting the Town of Grand Falls-Windsor to see if they have one we could rent. Deputy Mayor will call the Town of Grand Falls-Windsor.

The students are at the stadium painting all the grey floors. They are also cutting brush around the walking trail. General discussion on student workers.

There being no further discussion Mr Noel left the meeting at 7:00pm

**Correspondence continued:**

5. Letter received from Exploits Engineering regarding the tenders received for the Sanitary Sewer Extension and Water Service lateral Replacement. The tenders were:

Jamar Transport Ltd.....	\$ 142,973.70
P & B Trucking and rentals Inc.....	\$ 178,822.70
Black Diamond.....	\$ 220,000.06
C Barnes Excavating.....	\$ 283,984.68

General discussion held.

**Finances:**

1. The Town Clerk/ Manager presented the accounts payable journal dated July 9, 2019 in the amount \$29,753.70 for disbursement as presented. General discussion held.

## **Finances continued:**

### **Motion #041-2019 M. Noseworthy/S. Greene**

Resolved that Council approve accounts payable journal dated July 9, 2019 in the amount of \$29,753.70 for disbursement as presented.

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

2. Reimbursement of Petty Cash. Discussion held.

### **Motion #042-2019 S. Greene/N. Blackwood**

Resolved that Council approve the Petty Cash disbursement journal dated July 9, 2019 in the amount of \$95.95.  
(Canada Day \$39.65; Shop \$\$32.20; Office Expenses \$24.10)

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

## **Other Business:**

1. The paper work for the Dunk Tank has been received with the requirements for picking up the unit. Discussion held.
2. Deputy Mayor Butt will complete the paperwork for the rebate on the new lighting for the Stadium and Town Clerk/Manager will add information regarding the Stadium account. Newfoundland Power will make the credit on the electrical bill for the Stadium.

### **Other Business continued:**

3. General discussion on the cart for the asphalt saw. Harry said the rental was twelve dollars per day.
4. Councillor Young asked about the old fire truck. It was agreed that we would purchase wax for the old fire truck located in front of the building.
5. Councillor Young said she was approached by resident regarding the numbering on their property. Discussion on the area of #58, #60, #62 and #64 Buchans Highway. There has been some issues with emergency vehicles finding these properties when responding to calls for assistance. We will have sign erected clearly marking where these are located.
6. Councillor Greene asked if something could be done to stop vehicles from using the area between #12 Maple Street and the multi-court area. Discussion held. It was suggested putting a post there. Scott Luscombe, Superintendent of Works will be advised of the issue.
7. Councillor Green asked about cleaning up the brush and alters between #93 and #97 Maple Street. Also, there is a tree growing up in front of the Fire Department sign on Maple Street. General discussion. Scott Luscombe, Superintendent of Works will be advised of the issue.
8. Mayor Card advised that Coady's Construction will be in town the first week of August to complete the repairs from last year. There are 5 or 6 waterline leaks that they have to repair.
9. Mayor Card advised that the Prime Consultant Agreement with Exploits Engineering in the amount of \$30,948.80 for project 17-MCW-18-00014 has been signed.
10. The Hydrant project has been sent to the Department of Municipal Affairs and Environment and should go to tender shortly.
11. Mayor said he spoke to Wilf Maloney from the Department of Municipal Affairs and Environment regarding a camera test on the sewer line installed by Coady's last summer. The project is expected to cost approximately \$5,000.00
12. Mayor Card said that he spoke to our MHA, Chris Tibbs regarding the resurfacing of the bridge on the TCH

## Other Business continued:

This work was included in the provincial government budget.

13. Mayor Card said that he will get some quotes for landscaping and a new piece of equipment for the playground. This work can be completed with Gas Tax Funding.

A short break was held between 7:25pm and 7:30pm.

14. Discussion on Badger Day events:

Monday: Stadium Bingo - \$500 jackpot

Tuesday: Kiddies Dance 1-2pm  
Card Game Parish Centre

Wednesday: Pageants Little Miss  
Little Mister  
Jr Miss

Wednesday: Texas Holdem Parish Centre

Thursday: Youth Softball  
Movie night.

Discussion on charging registration for youth softball. It was agreed it would be ten dollars per child and if a family register three or more children it would be twenty dollars.

Councillor N. Blackwood was excused at 7:45pm  
5 minute break was taken so Mayor and Deputy Mayor could check to see how many shirts and medals were left from last year. 7:50pm and 8:00pm

Friday: Scavenger Hunts for youth  
Jimmy Flynn Show  
Newfie Food at the Parish Centre

Saturday: Breakfast  
Parade  
Grand Stand  
Games at the Stadium  
Softball Tournament  
Adult dance

### **Other Business continued:**

14. Badger Day discussion continued.  
Deputy Mayor was checking to see who would be looking after what events. Councillor Greene was wondering about planning something for the seniors on Thursday. She will also help where she is able maybe selling tickets at events. Deputy Mayor asked Councillor Hurley if he would be here for Badger and Councillor Hurley advised that he would not be here. Mayor Card addressed Councillor Hurley saying that Badger Day is one week of the year and you are retired, if you cant spend a little time helping out with Badger Day. Mayor said it just looks horrible you don't show any interest in any Council meetings or anything to do with the town. It mind blows me why you ran for Council with so little interest in any of it. Councillor Hurley replied that he had nothing to say. Councillor Greene said she would organize a seniors social on Thursday from 2pm to 3pm. She will provide musical entertainment.

Councillor N. Blackwood returned at 8:05pm

General discussion on getting volunteers for the door and liquor tickets for the adult dance. Discussion on the pros and cons of having different color liquor tickets for different events.

The seniors social will be held Thursday fro 2-3pm  
Sunday            Gospel Concert  
                         Log Race  
                         Adult Softball Tournament  
                         Family Fun Day

There will be another meeting to finalize the schedule before Badger Day

Mayor Card will order more prizes for Badger Day



**Adjournment:**

**Motion #043/2019 A. Young/M. Noseworthy**

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, August 13, 2019 at 6:30pm in Council Chambers.

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

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

Meeting adjourned at 8:45pm

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Mayor

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Town Clerk/Manager