

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, June 11, 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:

Chief Misel Joe	
Maintenance Man:	Harry Noel
Town Clerk/ Manager:	Pansy Hurley:

Meeting called to order and chaired by Mayor Ed Card.

Discussion:

1. Mayor Card welcomed Chief Misel Joe to the meeting. Chief Joe advised Council on the latest information he had regarding the repatriation of two Beothuck skulls from Scotland back to Canada. Mayor card said that he attended a meeting in Millertown and the consensus was the remains would come back to the Millertown area. Mayor Card said we would support in the effort to return the remains back to Newfoundland. Chief Joe is hoping this can be done before the Federal Election; however, he doesn't have a time line. General discussion held. Mayor thanked Chief Joe for meeting with Council.

Chief Joe left the meeting at 6:48pm

Harry Noel, Maintenance Man arrived at 6:50pm

Harry advised that all the equipment is running at the present time.

Harry advised that he hauled fill for the community garden area, potholes and behind the stadium.

Discussion on the 16 sites with water services at the RV parking area. We do not have enough picnic tables for all sites. Discussion on on-call workers collecting funds for park rentals. There is some concern that all employees may not want to collect fees.

Discussion continued:

Harry said that he spoke to Exploits Paving and we can get their asphalt roller in a couple of weeks. He said it will take about a week to do the cuts before the patching begins. What they did last year seems to be holding up good.

The community garden grounds should be ready by this Friday. They have to run a waterline from the building to the site.

The dump truck is up and running again.

Sewer treatment plant is not working.

General discussion on work to be done including the community garden, asphalt patching, repairs to walking trail, and bricks around the town welcome signs.

Harry Noel left the meeting a 7:05pm

Adoption of Minutes:

Mayor Card asked if there were any errors or omissions to the minutes of the regular public meeting of Council held May 14, 2019 which were circulated with the agenda for tonight's meeting.

Motion #034-2019 S. Greene/A. Young.

Resolved that the minutes of the regular public meeting of Council held May 14, 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. Deputy Mayor Butt advised that the contract has been signed with Jimmy Flynn and a one thousand dollar deposit will be sent to him for the show on Friday, August 2, 2019 in the Community Centre. General discussion on accommodation to be used.
2. Councillor Greene called the Town of Bishop's Falls, Town of Point Leamington and Catamaran Park regarding rates. \$25.00 per night for power and water and non service lots are \$15.00 per night. Deputy Mayor Butt suggested \$20.00 per night. Discussion was held on how the fee collection would work, insurance should someone be injured and garbage collection. Matter was deferred.

Correspondence:

1. Notice received from Occupational Health and Safety regarding an inspection at the Stadium and dates required for the orders to be completed. Troy's came to do inspection on the fire alarm system; however, parts of the system were missing. It appears that parts of the alarm system were thrown out when the walls were demolished and wires were cut in other areas. Pollett's Electrical is completing estimate on the cost to repair the system. The emergency lighting has to be working properly and a middle rail has to be installed on the top section of the building. These items have to be completed before the public will be allowed into the Building. The order requires this work be completed by June 28, 2019. There are issues regarding the operation of the zamboni as well that must be addressed by June 28, 2019.
2. Our engineering firm, Exploits Engineering Consulting Ltd has been authorized to call tenders for Project #17-MCW-18-00014 sanitary sewer/water replacement project.
3. Invitation received from Qalipu First Nations to National Indigenous Peoples Day celebrations on Friday, June 21, 2019. Mayor Card wasn't sure if he would be able to attend. Councillor S. Greene will bring greetings on behalf of the Town. The celebrations will be held at # 8 Beothuck Street, Badger.

Correspondence continued:

4. Each councillor received a copy of the notice received from Central Waste Management advising that their Financial Audit have been uploaded to their website.

5. BioMaxx is offering a discount for flow monitoring, sampling and reporting for the Federal Wastewater regulations. They are offering a 3 year contract with a 3% discount and a 4 year contract with a 5% discount. Discussion held.

Motion #035-2019 M. Noseworthy/S. Greene

Resolved that Council approve the 4 (four) year Standing Agreement–Flow Monitoring /Sampling/WW Reporting with BioMaxx Environmental which included a 5% discount on cost.

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

Opposed 0;

Abstained 0.

MOTION CARRIED.

6. Notice received from the Dept of Municipal Affairs and Environment that the completion date has been extended to March 31, 2020 for Project No. 17 CWWF-17-00054 replacement of Water and Sewer Infrastructure along TCH. Mayor Card said there is approximately one hundred thousand dollars left from that project and Mayor will speak to the Dept about replacing some old infrastructure in the area.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated June 11, 2019 in the amount of \$28,793.91 for disbursement as presented. General discussion held.

Motion #036-2019 N. Blackwood/A. Young.

Resolved that Council approve accounts payable journal dated June 11, 2019 in the amount of \$28,793.91 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 #037-2019 S. Greene/M. Noseworthy.

Resolved that Council approve the Petty Cash disbursement journal dated June 11, 2019 in the amount of \$90.00 general office expense.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. Councillor Young advised that she was approached by a resident about purchasing a hoddie similar to those of councillors and staff. General discussion held. Selling hoddies in the past was not very successful.

Other Business continued:

2. The general clean-up of the community was completed in two weeks. General discussion held.
3. Selection of students for the Summer Employment Project with Service Canada . Discussion held. We have three positions and there are three applicants graduating grade 12. It was agreed that the grade 12 applicants will be hired. If we receive provincial funding the other qualifying student names will be placed in a draw.
4. General discussion on work to be completed by the Maintenance Crew including the community garden planter boxes, paving, walking trail , brick work for the welcome signs, take up 4 X 4 from section of the walking trail, do something to keep atvs off walking trail.
5. Councillor Noseworthy and Councillor Young will coordinate the Canada Day celebration on Monday, July 1, 2019 beginning at 11:00am. It will be similar to last year.

Adjournment:

Motion #038-2019 S. Greene/M. Noseworthy

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, July 9, 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 7:55pm

Mayor

Town Clerk/Manager