

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday May 14, 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: President of Badger
Sports & Recreation: Nicole Eddy
Superintendent of
Works: Scott Luscombe
Town Clerk/
Manager: Pansy Hurley

Meeting called to order and chaired by Mayor Ed Card.

Discussion:

1. Mayor Card advised that Fire Chief Loder would not be attending tonight's meeting.
2. Mayor Card welcomed Nicole Eddy, President of the Badger Sports and Recreation Committee to the meeting. Ms Eddy said that her group would do the kiddies dance on July 30/19 1-2pm. They will do the canteen for the pageants and movie night just give them the date for the movie. They will have face painting for Family Day on Sunday, Aug 4/19. On Badger Day they will have fishermens brewis in the canteen in the Stadium and outside they will have hot dogs and hamburgers. They will also have hot dogs and hamburgers for the adult dance. They will assist with the bingo game at the stadium. Ms Eddy said her group would help out wherever they can during that week. General discussion.
Discussion on the funding received for the Community Garden. Ms Eddy will return the funding to the Town and the Town will construct the Community Garden.

There being no further discussion Ms Eddy left the meeting at 6:40pm

Discussion continued:

2. Mayor Card welcomed Scott Luscombe to the meeting at 6:41pm.

Scott advised that the water system is working good. Lift stations are also working good.

Scott advised that he repaired sewer line at #60 Buchans Highway; however, they had some problems with the backhoe while working on the repair. The water line was also frozen to the property.

Scott advised that the hose was repaired on the backhoe and now they have to repair the starter on the machine.

Discussion on if town would be repairing water/sewer lines or would homeowner get contractor to do the work.

Discussion on normal water pressure range for town water system which is 36 to 43 lbs after pressure reaches 43lbs the water storage tank will overflow.

Discussion on the RV Park area. Scott explained that the waterline services have been broken off and there was power lines but the have been cut and taken. Scott will check to see how many services are there.

Discussion on the drain between #93 and #97 Maple Street and local operator tried to clean it up but left a mess.

Check will be made on the issue.

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

Adoption of Minutes:

Mayor Card asked if there were any errors or omissions to the minutes of the regular public meeting of Council held April 9, 2019 which were circulated with the agenda for tonight's meeting.

Motion #028-2019 M. Noseworthy/N. Blackwood.

Resolved that the minutes of the regular public meeting of Council held April 9, 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.

Discussion:

3. Mayor Card welcomed Mr Chris Tibbs, PC candidate in the upcoming provincial election, to the meeting at 6:55pm Mr Tibbs said that he is running for the district and hopes to be the MHA following the election. He plans to have quarterly town hall meetings in different communities in the district. He will work with a hands on approach. He was advised that we have been working on our water system, our fire department is in decent shape, our sewer system isn't working, and our roads need work. Deputy Mayor Butt spoke on recreation requirements for the community and if those facilities were available that would entice people to move to the community. General discussion held.

Mr Tibbs thanked Council for allowing him to attend the meeting. Mayor thanked Mr. Tibbs for attending. Mr. Tibbs left the meeting at 7:20pm

Business arising:

1. Deputy Mayor Butt asked if Council would consider new lights for over the ice surface at the Stadium. Deputy Mayor Butt had three quotes for the supply of the lights. Each councillor received a copy of those quotes. There are 24 lights to be replaced. The lowest quote for the lights was Gullivans International at \$245 per light and labour cost Banfield Electrical to install the lights. The new lighting will reduce the cost of lighting in the Stadium. It was good to see people enjoying the Stadium this past Winter. Discussion held.

Business Arising continued:

Motion #029-2019 D. Butt/N. Blackwood

Resolved that the Town of Badger Submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$9,240.00 to replace existing lighting over the ice surface at the Badger Arena.

Vote:

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

Opposed 0:

Abstained 0:

MOTION CARRIED.

2. Deputy Mayor Butt advised that Jimmy Flynn is doing the contract for the performance on Friday, August 2, 2019 to be signed and returned.
3. Discussion on the RV Park at Pope's Point. We have to get the cost of replacing the waterline. Also, landscaping will be required. It was agreed when this work is done the gate to the site must be locked. Discussion on rate to be charged for using the Park. Councillor Greene will call other communities with parks to get their rates.
4. We have three (3) student positions from Service Canada. Service Canada supplies half the wages and Town is responsible for the remaining wages and MERC costs.
5. Councillor Noseworthy wanted to have a different color liquor tickets for the beer garden and the adult dance for Badger Day. Deputy Mayor Butt felt it was more convenient to use the same tickets for both events. There were some issues last year and Councillor Noseworthy felt different color tickets for the two separate events would work better. Lengthily discussion held on the pros and cons of the issue.

Break was taken 8:05pm to 8:10pm

Correspondence:

1. Letter received from Red Indian Lake Fish Derby Committee requesting a donation for the Fishing Derby being held June 14, 2019. Last year we donated one hundred dollars. Discussion held.

Motion #030-2019 N. Blackwood/D. Butt

Resolved that a one hundred dollar (\$100) donation be given to the Red Indian Lake Fish Derby.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated May 14, 2019 in the amount of \$30,279.46 for disbursement as presented. General discussion held.

The electric bill for the Stadium last month was \$1,022.05 less the credit of \$150.00 - the rebate for lights installed on the outside of the Stadium.

Income for the Stadium	\$ 5,031.00
Expenses for the Stadium.....	\$ 5,720.71
Operating deficit.....	\$ -689.71

Finances continued:

Motion #031-2019 M. Noseworthy/ S. Greene

Resolved that Council approve the accounts payable journal dated May 14, 2019 in the amount of \$30,279.46 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 #032-2019 A. Young/N. Blackwood.

Resolved that Council approve the Petty Cash disbursement journal dated May 14, 2019 in the amounts of \$88.95 and \$91.55 general office expense.

**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 Annual General Clean-Up of the community will be held May 27, 2019 to June 7, 2019. There were four applicants for the two positions with the Clean-Up. Vote was held which resulted in Gerald Mercer and Scott Hutchings be selected for the positions.
2. Discussion on the Gospel Concert on August 4, 2019. In the past the cost has been split with the Pentecostal Church. Discussion held and it was agreed that we would donate up to a limit of two hundred fifty dollars (\$250) towards the Gospel Concert which is part of the Badger Day celebrations.

Other Business continued:

3. Discussion on the purchase of an industrial toaster which is \$825.00 plus tax. It was agreed this was too expensive. We will look into purchasing a couple of toasters for the community centre.
4. Mayor Card said he received another inquiry from a resident who earlier requested to purchase the I joists at the Stadium. Discussion held it was agreed that the I Joists are not for sale.
5. There were two (2) written complaints regarding work done by the contractor on the TCH water/sewer project. These have been forwarded to our engineering firm, Exploits Engineering to be dealt with the contractor.
6. Mayor Card advised that the client and prime consultant agreement for the Hydrant Installations and Water & Sewer Extension Project #17-MCW-19-00020 have been signed and returned to Exploits Engineering.

Adjournment:

Motion #033-2019 D. Butt/S. Greene

Resolved that there being no further discussion Council will now adjourn to meet again on June 11, 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 8:30pm

Mayor

Town Clerk/Manager