

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, April 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 Michelle Noseworthy
Also, present:	Fire Chief:	Gus Loder
	Superintendent of Works:	Scott Luscombe
	Town Clerk/ Manager:	Pansy Hurley
Absent:	Councillor:	Stephanie Greene

Meeting called to order and chaired by Mayor Ed Card.

Discussion:

1. Mayor Card welcomed Fire Chief Loder to the meeting.

Fire Chief Loder presented his report.

All of the Department's equipment is working good.

They painted lines on the floor in the bay for parking equipment.

Fire Chief Loder thanked Council for its support for the Central Dart Tournament they hosted this past weekend.

The visiting firefighters were impressed with the facilities.

They cleaned the building following the tournament.

Everything was left in good condition. They won the tournament and the prize was a bunker suit. They are still working on paying the bills to see what the profit was from the tournament.

There being no further discussion Fire Chief Loder left the meeting at 6:35 pm

Discussion continued:

2. Mayor Card welcomed Scott Luscombe, Superintendent of Works, to the meeting. Scott advised that he ordered a valve for the pump in well one on the water system. He said the John Deere loader needs some body work and painting which Scott will do himself. Equipment is working good. Horwood's hasn't cleaned the main sewer line on Sunset Drive yet. Discussion on issues with both water and sewer lines at #5 Badger Drive which has been a problem since the TCH water and sewer project. Mayor Card had a meeting with Scott Luscombe, Harry Noel, and Mario MacDonld at the site to discuss the issue. Mayor said that he had a contractor do a snake and camera inspection on the sewer line and it appears the issue is where the lines were connected during the work done by the contractor. The cost to have Bennett Excavation Ltd complete the work was three hundred dollars (\$300) plus tax. There is a leak at #33 Badger Drive, as well. Discussion continued. Scott advised that the chlorine levels were good.

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

Adoption of Minutes:

1. Mayor Card asked if there were any errors or omissions to the minutes of the regular public meeting of Council held March 12, 2019 which were circulated with the agenda for tonight's meeting.

Motion #020-2019 M. Noseworthy/A. Young

Resolved that the minutes of the regular public meeting of Council held March 12, 2019 be adopted as circulated.

In Favor 6: E. Card; D. Butt; A. Young; G. Hurley; N. Blackwood; M. Noseworthy.

Opposed 0:

Abstained 0:

MOTION CARRIED.

Business arising:

1. The DJ Chris Mitchell has been booked for the adult dance on Badger Day. He did the music for the dance last year, as well. The cost was eight hundred dollars (\$800) and the deposit of two hundred dollars (\$200) as been paid. Discussion on the comedy show for Friday night before Badger Day. Deputy Mayor Butt said that he has contacted a number of comedians and the only positive response was from Jimmy Flynn. He wants twenty-five hundred dollars plus split of remaining tickets. Discussion held.

Councillor Noseworthy was excused at 7:06pm and returned at 7:10pm

Discussion continued. It was felt that we have to watch what we give away. Mayor said that he placed an order for seven hundred dollars (\$700) worth of prizes from Troy's Carnival Supplies. Councillor Young said that we have the supplies for our bingo left from last year. Discussion on hiring a comedian for the Friday night show continued.

Motion #021-2019 N. Blackwood/M. Noseworthy

Resolved that we hire Jimmy Flynn for the comedy show on Friday night before Badger Day. Tickets for the show will be twenty dollars (\$20). The cost will be twenty-five hundred dollars (\$2,500) then tickets 126 to 150 would belong to the Town; tickets 151 and up would be split 50/50, plus travel and accommodations.

**In favor 6: E. Card; D. Butt; A. Young; G. Hurley;
 N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0:

MOTION CARRIED.

Deputy Mayor Butt will be the contact person with Jimmy Flynn for this show.

Business arising continued:

2. Mayor Card advised the meeting with H Wareham and Sons will be held in May . Date to be determined.
3. Discussion on the RV Park at Pope's Point. General discussion on its operation during the Summer. Rates will be determined later. It was suggested that on-call staff could collect fees from Park users on the weekends.
4. Councillor Blackwood advised that Jessica George spoke to Dave Morrow regarding our Community Garden and he is willing to meet with Council to discuss setting up the Garden. Jessica George will be the coordinator for the Garden project.

Correspondence:

1. Information received from Fire and Emergency Services regarding Training School being held in Clarendville May 25 to May 31, 2019. Copy of the information as been forwarded to our Fire Department. General discussion.
2. Letter received from Terry Kelleher, Acting Chairman, for a group of concern citizens regarding the deplorable state of highways in our province. General discussion.
3. Letter received requesting a permit to construct a basement apartment at #62 Maple Street. Discussion held. The permit will be granted on the bases that parking for the main house and the basement apartment will be located at the back of the property. No parking on the side of the street will be permitted.
4. Request for a donation to the Salvation Army Red Shield Appeal. This is one of our annual donations. Discussion held.

Motion #022-2019 M. Noseworthy/A. Young

Resolved that a donation of one hundred dollars (\$100) be given to the Salvation Army Red Shield Appeal Campaign.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0:

MOTION CARRIED.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated April 9, 2019 in the amount of \$24,818.40 for disbursement as presented. General discussion held. Discussion on the funds collected at the Stadium. These figures haven't been calculated to date.

Motion #023-2019 A. Young/M. Noseworthy.

Resolved that Council approve the accounts payable journal dated April 9, 2019 in the amount of \$24,818.40 for disbursement as presented.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley
 N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash. Discussion held.

Motion #024-2019 D. Butt/N. Blackwood.

Resolved that Council approve the Petty Cash disbursement journal dated April 9, 2019 in the amount of \$81.80 for general office expenses.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley;
 N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. Schedule for Training and Professional Development Opportunities Spring and Summer 2019 was received from the Department of Municipal Affairs and Environment and each councillor received a copy of the information.
2. There was a call from MNL to see if anyone would be attending the Central Regional Meeting being held in Gander on April 12 and 13, 2019. Apparently registration is down for the meetings. If councillors are interested in attending please advise the Town Clerk/Manager.

Other Business Continued:

3. Deputy Mayor Butt presented each councillor with quotes for the upgrading of lighting at the Stadium. For this year only, we will get double Gas Tax Funding which could be used to upgrade the lighting at the Stadium. General discussion held. Matter was deferred to the next regular meeting.

4. The Town has received a AED (Automated External Defibrillator) from the Heart and Stroke Foundation as per our earlier application. Councillor Blackwood felt there should be an AED at the Stadium as well. Councillor Blackwood will make some inquiries on the matter. He will forward a copy of any applications he makes to the Town Office.

5. Discussion on calling an informal meeting with groups concerning Badger Day including Badger Sports & Recreation, Fire Department and local services groups. Councillor Young will contact Men's & Women's Organization, the Youth Group and Firettes. Mayor will send out a message regarding the meeting to be held Tuesday, May 7, 2019 at 7:00pm in Council Chambers.

6. Mayor Card said that the playground needs some landscaping and maybe another piece of equipment. We could use gas tax for this work. Mayor will get some quotes for possible improvements.

7. Each councillor received a copy of the "Lionel Kelland Hospice Care Respect Dignity" presentation made at the last Joint Council meeting on the service being provided to the central region. They would like to have a letter of support from Council. Mayor Card will do the letter.

8. Discussion on our annual donation to the South and Central Health Foundation.

Motion #025-2019

D. Butt/N. Blackwood.

Resolved that a donation of one hundred dollars (\$100) be given to the South and Central Health Foundation.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business continued:

9. Discussion on donation to the Exploit Valley High School “Rock of Ages High School Edition” production being held May 3 to 5, 2019.

Motion #026-2019 A. Young/M. Noseworthy.

Resolved that a donation of fifty dollars (\$50) be given to Exploits Valley High School for the “Rock of Ages High School Edition” production.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley;
 N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

10. Discussion on dates for Badger Day celebrations this year and it was agreed it would be Monday, July 29, to Sunday, August 4th, 2019 with Saturday, August 3, 2019 being Badger Day.

Adjournment:

Motion #027-2019 D. Butt/N. Blackwood

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, May 14, 2019 at 6:30pm in Council Chambers.

**In Favor 6: E. Card; D. Butt; A. Young; G. Hurley;
 N. Blackwood; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 8:20pm

Mayor

Town Clerk/Manager