

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, January 10th, 2023 at 6:30pm in Council Chambers.

Members present:	Mayor:	Dennis Butt
	Councillors:	Jessica George
		Nicholas Blackwood
		Natasha Beaton
		Ann Marie Young

Also, present:

Town Clerk/ Manager:	Pansy Hurley
Superintendent of Works:	Scott Luscombe
Fire Chief:	Gordon White

Absent:	Deputy Mayor:	Michelle Noseworthy
	Councillor:	Jazmin Eddy

The meeting was called to order and chaired by Mayor Butt at 6:30pm

Discussion:

1. Mayor Butt welcomed Fire Chief White to the meeting. Fire Chief White gave his report. The inspection on pumper #1 was completed today and pumper #2 was inspected yesterday and he is waiting on a quote for the repairs to that unit. General discussion held. Fire Chief White had no other issues to report.

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

2. Mayor Butt welcomed Mr Scott Luscombe, Superintendent of Works to the meeting. Mr Luscombe gave his report. The water system is working good. The lift station on the TCH had a problem with an oil seal in the pump. The pump has been sent to St. John's for repairs. This pump is still under warranty. There are no other issues with lift stations at this time.

Discussion continued:

2. Discussion with Superintendent of Works, Scott Luscombe continued:

They have been working to put ice in the Stadium. This work depends on weather conditions.

They are working on issues with the salt truck. Scott felt it may be a sensor. He said other than that it was working very good.

There being no further discussion Mr Luscombe left the meeting at 6:40pm

Adoption of Minutes:

1. Mayor Butt asked if there were any errors or omissions to the minutes of the regular meeting of Council held December 13th, 2022 which were circulated with the agenda for tonight's meeting.

Motion #001-2023 A. Young/N. Beaton

Resolved that the minutes of the regular public meeting of Council held Tuesday, December 13th, 2022 be adopted as circulated.

Vote:

**In Favor 5: D. Butt; J. George; N. Blackwood;
N. Beaton; A. Young.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

There was no business arising.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated January 10, 2023 in the amount of \$37,309.71. Discussion held.

Motion #002-2023 N. Beaton/A. Young

Resolved that Council approve the accounts payable journal dated January 10, 2023 in the amount of \$37,309.71 for distribution as presented:

Vote:

**In Favor 5: D. Butt; J. George; N. Blackwood;
N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash. Discussion held.

Motion #003-2023 N. Beaton/A. Young

Resolved that Petty Cash be reimbursed by \$96.15 (office supplies \$53.80; garage \$41.35)

Vote:

**In Favor 5: D. Butt; J. George; N. Blackwood;
N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Other Business:

1. Discussion on Canada Summer Job application. The deadline for submitting an application is January 12, 2023. It was agreed that we would apply for four (4) student positions under this program. Application will be the same as last year.

Other Business continued:

2. Discussion on the “Code of Conduct” for Municipal Officials and Municipal Councillors which must be adopted by March 1st, 2023 and training must be completed within 3 months after the adoption. Discussion continued on the templates received from the Dept of Municipal and Provincial Affairs and it was agreed that the Town would use those.

Motion #004-2023 J. George/A. Young

Resolved that the Badger Town Council adopt “**Code of Conduct**” for **Municipal Officials** as per the template received from the Department of Municipal and Provincial Affairs.

Vote:

**In Favor 5: D. Butt; J. George; N. Blackwood;
N. Beaton; A. Young**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Motion #005-2023 A. Young/N. Beaton

Resolved that the Badger Town Council adopt a “**Code of Conduct**” for **Municipal Councillors includes Mayor, Deputy Mayor and Councillor** as per the template received from the Department of Municipal and Provincial Affairs.

Vote:

**In Favor 5: D. Butt; J. George; N. Blackwood;
N. Beaton; A. Young.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

3. Completion and review of annual Disclosure Statements for all present. Disclosure Statement placed on file.

Other Business continued:

Discussion with Mr Whiffen continued.....

participation in the Project. Mayor Butt had concerns about the cost for smaller communities compared to the larger communities. Mr Whiffen suggest that someone attend the Thriving Region seminar being held on January 19, 2023 in Grand Falls-Windsor. General discussion continued.

Mayor Butt thanked Mr Whiffen for taking the time to meet with Council and he said Council would reach out once further discussion is held. Mr Whiffen left the meeting at 8:15pm

6. Discussion on the deposit for the Navigators which is part of the entertainment for the Come Home Year 60th Anniversary celebrations. Discussion on a stamp to be used for tickets being sold by the Committee. One will be provide from the Town Office. We will need a list of accommodations required for performers during the celebrations. Check will be made with the Mount Peyton in Grand Falls-Windsor for reservations.

7. Councillor Young said that someone asked her about the minutes not being posted on our website. Town Clerk/Manager said there were some issues with the postings but it should be corrected in the next couple of weeks.

Adjournment:

Motion #006-2023 N. Blackwood/J. George

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, February 14th, 2023 at 6:30pm in Council Chambers.

Meeting adjourned at 8:30pm

Mayor

Town Clerk/Manager