

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, August 11th, 2020 at 6:30pm in Council Chambers.

Members present:	Mayor:	Ed Card
	Councillors:	Ann Marie Young Nicholas Blackwood Stephanie Greene Michelle Noseworthy

Also, present:	Superintendent of Works:	Scott Luscombe
	Town Clerk/ Manager:	Pansy Hurley

Absent;	Deputy Mayor:	Dennis Butt
	Councillor:	Natasha Beaton

Meeting was called to order and chaired by Mayor Ed Card.

Discussion:

1. Mayor Card welcomed Mr Luscombe, Superintendent of Works, to the meeting. Mr Luscombe gave his report.
 - Water system is working good.
 - They will be repairing the leak on the TCH tomorrow morning. It was supposed to have been done on Monday past; however, there was a scheduling problem.
 - The island entrance to the community has been completed with the red stone and it looks great. Sides of the highway have been filled in and topsoil added.
 - Discussion on the weeds in the walkway to the Badger Monument. The area was sprayed and Scott said they would take out the weeds.
 - The new sign has been ordered for the Loggers' Way Walking Trail and should be ready by the end of the week.
 - The contractor advised that they are under the approved tender amount for the hydrant project. They are wondering if the Town wanted to put the hydrant on Earle Street. There is a hydrant on Earle Street near the end of the line. Discussion was held on putting a hydrant near #26 Badger Drive because that side of the highway is a dead end. The Town would have to cover any shortfall incurred in this matter. It was agreed we could apply for Gas Tax Funding to complete the installation.

Discussion continued:

Motion #041-2020 N. Blackwood/S. Greene

Resolved that approval be given for the installation of a fire hydrant on Badger Drive near property at #26 as part of Project #17-MCW-19-00020.

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
S. Greene; M. Noseworthy**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Motion #042-2020 S. Greene/ M. Noseworthy

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 ??? (HST included) to cover the shortfall to install a fire hydrant on Badger Drive as part of the Project DMAE #17-MCW-19-00020 Hydrants and Water Line Extensions. Gas Tax Project #7-2017-6416 approved 2017-12-21.

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
S. Greene; M. Noseworthy.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

There being no further discussion Mr. Luscombe left the meeting at 7:45pm

2. Fire Chief Gus Loder is unable to attend tonight's meeting.

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 Tuesday, July 14, 2020 which were circulated with the agenda for tonight's meeting.

Motion #043-2020 A. Young/N. Blackwood.

Resolved that the minutes of the regular public meeting of Council held July 14, 2020 be adopted as circulated.

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
 S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

1. Councillor Greene asked for clarification on why the dumping stations for travel trailers was capped off. This was done because what we had set up there didn't meet government regulations and the COVID -19 requirements.
2. The Beothuck Street property owner that was contacted earlier did advise our Relief Clerk that he would have the matter taken care of by early Fall.
3. The streetlight has been installed on Highland Crescent.
4. There is still a street sign missing for Main Street. Clerk was advised by the Superintendent of Works that all the street signs were in place. Also, the stop sign on Maple Street near Buchans Bridge needs to be replaced. There is also, a tree branch from property at corner of School Road and Church Road that is blocking motorist view of Church Road. Property owner will be contacted about having the branch removed.

Correspondence:

1. Circular received from the Dept of Municipal Affairs and Environment regarding revisions to the Ultimate Recipient Gas Tax Agreement, Schedule A, Paragraph 14 has been deleted and replaced with the following: “Submit a Capital Investment Plan to the Province for proposed eligible projects within the same calendar year that construction is initiated.”
2. Proposal received from the residents of Park Lane to have the street paved. General discussion held. The town has not applied for paving projects because with the cost share ratio the Town is unable to provide its portion of the project. Discussion held and it was agreed to get an estimate of the cost to pave the street.
3. Email received from the Town of Twillingate advising that they are in the top 4 communities for Kraft Hockeyville 2020. Voting starts on August 14th 10:30 am and closed on August 15th at 7:30pm. They are seeking support to help them win the Title and receive \$250,000 in upgrades for their arena. Notice will be placed on the Town’s Facebook page.
4. Information received on the MNL annual convention which starts on November 4th and will be a Virtual Conference.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated August 11, 2020 in the amount of \$49,761.50 for disbursement as presented. Discussion held.

Motion #044-2020

N. Blackwood/s. Greene

Resolved that Council approve the accounts payable journal dated August 11, 2020 in the amount of \$49,761.50 for disbursement as presented.

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
S. Greene, M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Finances continued:

2. Reimburse Petty Cash. Discussion held.

Motion #045-2020 N. Noseworthy/A. Young

Resolved that Petty Cash be reimbursed by \$90.60 (general office expenses).

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
 S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. The tenders for the 1980 Hough Loader; Tenco Dalter and 1990 GMC Dump Truck (no dump scrapped for parts only) closed on Friday, July 31, 2020 at 12 noon. There was only one bid received marked for the Hough Loader with plough. Mayor Card opened the envelop which contained tender price of \$5,250.00 plus HST from Loder's Irving- Kevin Loder. General discussion held.

Motion #046-2020 S. Greene/A. Young

Resolved that Council accept the tender received from Loder's Irving in the amount of five thousand two hundred fifty dollars (\$5,250.00) plus HST for the sale of the 1980 Hough Loader with plough, sold "as is where is".

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
 S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Adjournment:

Motion #047-2020

S. Greene/A. Young.

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, September 8, 2020 at 6:30pm in Council Chambers.

Vote:

**In Favor 5: E. Card; A. Young; N. Blackwood;
S. Greene; M. Noseworthy.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:15pm

Mayor

Town Clerk/Manager