

Town of Badger  
Minutes of the regular public meeting of the Badger Town Council held  
Tuesday, April 10<sup>th</sup>, 2018 at 6:30pm in Council Chambers.

Members present:

Mayor:	Ed Card
Deputy Mayor:	Dennis Butt
Councillors:	Terry Best
	Stephanie Greene
	Michelle Noseworthy

Also; present:

Superintendent of Works:	Scott Luscombe
Fire Chief:	Gus Loder
Town Clerk/	
Manager:	Pansy Hurley
Resident:	Todd Lush
members of the General Public	

**Discussion:**

Mayor Card asked Fire Chief Loder and members of the general public to leave the meeting to allow resident, Todd Lush to have a private discussion with Council. Discussion on concerns Mr Lush had regarding water drainage issues around family property. Discussion recorded in privileged minutes dated April 10<sup>th</sup>, 2018.

At 6:55pm Mr Todd Lush left the meeting and Fire Chief Loder and members of the general public returned to the meeting.

Mayor Card welcomed Fire Chief Loder to the meeting. Fire Chief Loder gave his report.

Fire Chief Loder advised that attendance at meetings and practices averages 15 to 20 members. They had three medical calls with 20 to 22 members responding.

Rescue Unit #2 is still out of service.

Air samples have been sent for testing for the compressor.

The helmets that were ordered have been received.

## **Discussion continued:**

They are still waiting for the gloves and boots. Fire Chief Loder said that he had a price list for foam fire fighting products.

Fire Chief advised that Fred Card, Jr is the new member in the Fire Department. They have full forty member compliment

They will be doing Advanced First Aid training for eight members. The Fire Training School will be held in Grand Fall-Windsor the last week of May and first week of June.

Discussion on the Special Assistance Grant Project #17-SAG-18-388 for communication equipment and bunker gear. Fire Chief said that the Department is good with communications equipment so the funding will be used for bunker gear.

There being no further discussion Fire Chief Loder left the meeting at 7:05pm

### **3. Discussion with Mr Scott Luscombe, Superintendent of Works.**

The water system pump house is working good. The pump from the lift station had to be sent back to St. John's because it wasn't fixed properly. There was no charge to the town for these repairs. Scott advised that they don't have any crush stone for road repairs. He felt the the asphalt patching is not worth purchasing because it is not working. In late May and June when the asphalt plants open they will be able to do proper repairs. They will check with local paving company regarding borrowing an asphalt roller.

Scott advised that our equipment is working. Deputy Mayor Butt wondered if we could change the motors in the lift station to Flight Pumps. Mr Luscombe said he would ask Paul Chafe tomorrow when he is here installing the pump in the lift station.

There being no further discussion Mr Luscombe left the meeting at 7:15pm

## **Adoption of Minutes:**

1. Mayor Card asked if there were any errors or omissions to the minutes of the regular meeting of Council held March 13<sup>th</sup>, 2018 which were circulated with the agenda for tonight's meeting.

### **Motion #027-2018 S. Greene/M. Noseworthy**

Resolved that the minutes of the regular meeting of Council held March 13<sup>th</sup>, 2018 be adopted as circulated.

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

## **Business Arising:**

1. Letters were sent to the property owners #75 to #91 Maple Street regarding the purchase of land at the back of their properties.

## **Correspondence:**

1. Dept of Municipal Affairs and Environment Special Assistance Grant Project #17-SAG-18-388 to purchase communication equipment and bunker gear. This matter was discussed earlier with Fire Chief Loder. Bunker gear will be purchased with the funding.

### **Motion #028-2018 S. Greene/T. Best.**

Resolved that Council accept the Special Assistance Grant Project #17-SAG-18-388 total funding in the amount of \$8,861.83 for communication and bunker gear for our Fire Department. Town's share of the Project is \$1,607.24 which Town will pay on behalf of our Fire Department.

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

## Correspondence continued:

2. Letter has been forwarded to our engineering company giving them approval to call tenders for Project #17-MCW-18-00014.

**Motion #029-2018      T. Best/M. Noseworthy.**

Resolved that we accept the tender call approval for Project #17-MCW-18-00014. Our engineering firm, Exploits Engineering Consultants Ltd, will complete this process.

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

3. The MNL Municipal Symposium will be held in Gander, May 3<sup>rd</sup> to 5<sup>th</sup>, 2018. Registration fee is \$275.00 per person. Councillor Greene said she would attend. If you would like to attend please advise the Town Clerk/Manager.
4. Each councillor received their 2018 MNL membership cards.
5. Letter received from the Salvation Army for their Red Shield Appeal Campaign. Discussion held.

**Motion #030-2018      M. Noseworthy/D. Butt.**

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

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

6. Each councillor received a copy of the minutes of the last meeting of the Joint Council meeting.

## **Finances:**

1. The Town Clerk/Manager presented the accounts payable journal dated April 10<sup>th</sup>, 2018 totaling \$52,845.52 for disbursement as presented. General discussion held.

**Motion #031-2018 T. Best/D. Butt.**

Resolved that Council approve the accounts payable journal dated April 10<sup>th</sup>, 2018 totaling \$52,845.52 for disbursement as presented.

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

2. Reimbursement of Petty Cash. Discussion held.

**Motion #032-2018 S. Greene/M. Noseworthy.**

Resolved that Petty Cash be reimbursed by \$95.40 (\$21.50 Fire Dept expense and \$73.90 general office expense).

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

## **Other Business:**

1. Deputy Mayor Butt said that he was talking to comedian, Collin Hollett regarding a show at the community centre on the Friday night before Badger Day. Mr Hollett is willing to take the proceeds from the door, gas to and from St. John's, and one night accommodations. The charge at the door would be twenty dollars (\$20). Councillor Greene said that she tried contacting the group "Buddy Wasiname and the Other Fellers" however, she did not receive a reply.



## **Other Business continued:**

Deputy Mayor Butt said the projected cost for the project would be \$6,274.11. Deputy Mayor agreed that the roads are in bad condition and need to be paved; however, you can't compare a million dollar project to \$6,274.11. We can't put other projects on hold because of the paving issue. General discussion continued.

### **Motion #034-2018 D. Butt/T Best**

Resolved that Council cover all costs associated with remediation work at the stadium such as asbestos and mold abatement training, legal fees, waste removal, PPE and extra insurance coverage if applicable.

**In Favor 4: E. Card; D. Butt; T. Best; M. Noseworthy**  
**Opposed 1: S. Greene**  
**Abstained 0;**  
**MOTION CARRIED**

### **Motion # 035-2018 D. Butt/T. Best**

Resolved that Council allow volunteers to do remediation work at the stadium under the supervision of town employee trained in asbestos and mold abatement. Volunteers must adhere to and agree to the following: Sign a legal liability waiver, adhere to the OH&S Act and Regulations and wear the appropriate Personal Protection Equipment.

**In Favor 4: E. Card; D. Butt; T. Best; M. Noseworthy**  
**Opposed 1: S. Greene**  
**Abstained 0.**  
**MOTION CARRIED:**

Councillor Green wanted to give a "shout out" to the recreation committee thanking them for volunteering their time.

## Other Business continued:

3. Mayor Card read a letter from Councillor Colleen Paul stating that she is resigning from the Badger Town Council, effective immediately due to her health and other commitments.

### **Motion #036-2018 S. Greene/T. Best**

Resolved that Council accept the resignation of Colleen Paul from her position as Councillor with the Badger Town Council.

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

4. Mayor Card advised Council that before our meeting tonight he received a phone call from Councillor Pat Paul at which time Councillor Paul advised that he had resigned from Council for personal reasons. He will submit his letter in the next couple of days.
5. Discussion on the Canadian Fallen Heroes Foundation program regarding the memorial plaques that they provide for fallen soldiers. Their research indicated that the late Frank Paul is a fallen soldier from our community. The cost of the plaque is \$250 (two hundred fifty dollars). Discussion held.

### **Motion #037-2018 M. Noseworthy/S. Green**

Resolved that we purchase a plaque in honor of the late Frank Paul under the Canadian Fallen Heroes Program in the amount of two hundred fifty dollars (\$250).

**In Favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED**

**Adjournment:**

**Motion #038-2018 M. Noseworthy/S. Greene**

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, May 8<sup>th</sup>, 2018 at 6:30pm.

**In Favor 5: E. Card; D. Butt; T. Best, S. Greene  
M. Noseworthy.**

**Opposed 0:  
Abstained 0.**

**MOTION CARRIED.**

Meeting adjourned at 8:05pm

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Mayor

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Town Clerk/Manager