

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, July 13, 2021 at 6:30pm in Council Chambers.

Members present;	Mayor:	Ed Card
	Deputy Mayor:	Dennis Butt
	Councillors:	Ann Marie Young
		Natasha Beaton
		Nicholas Blackwood
		Stephanie Greene
		Michelle Noseworthy
Also, present:	President, 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 at 6:30pm.

Discussion:

1. Fire Chief Loder was unable to attend tonight's meeting.
2. Mayor Card welcomed Nicole Eddy, President of Badger Sports & Recreation to the meeting. Ms Eddy said that she wanted to discuss repairs to the Stadium roof. Ms Eddy said that the quote she received a couple of years ago is still good. The cost of the Project is \$9,875.00 plus HST. Badger Sports & Recreation will receive \$5,000 from Marathon Gold for the Stadium. They have approximately \$3,000 in their bank account. Ms Eddy asked if Badger Sports & Recreation could borrow \$3,000 from the money Council allotted for construction of dressing rooms. Ms Eddy said they are planning another fund raiser which will help with the Project. Discussion on replacing the skylights in the roof of the Stadium. General discussion held. Council will advise Ms Eddy of its decision. Ms Eddy said that her group will help with Badger Day and they will be serving food as well.

There being no further discussion. Ms Eddy left the meeting at 6:45pm

Discussion continued:

2. Mayor Card welcomed Mr Scott Luscombe, Superintendent of Works. Mr Luscombe gave his report.
 - No issues with the water system. The gauge has been replaced on the chlorination system.
 - Replaced hydraulic hose on the dump truck.
 - Students are working around the community. Councillors were asked that if they have anything they would like to see done to contact the Town Office.
 - Councillor Greene thanked Scott for his assistance with the National Indigenous Peoples Day celebrations. Councillor Greene represented the Town at the event because Councillor Noseworthy was unable to attend.

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 Tuesday, June 8, 2021 which were circulated with the agenda for tonight's meeting.

Motion #033-2021 N. Beaton/N. Blackwood

Resolved that the minutes of the regular public meeting of Council held June 8, 2021 be adopted as circulated.

Voted:

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

1. Discussion on permit request from #77 Maple Street to erect a steel building for a private garage on his property. There are two similar buildings erected in town. After some discussion and consulting the Town's Development Regulations all present agreed to issue the permit.
2. Discussion on Badger Brook First Nation request for the land acknowledgment and flying the Mi'Kmaq Flag. Councillor Greene felt that maybe Council could have a meeting with the elders in the community because there are more members than those in the Badger Brook First Nation Group. Discussion on a location for a flag pole. It was felt it maybe able to have it in the Garden Project that was discussed at an earlier meeting with Kellie Kerpan. We could also have a Flag for Council Chambers. Check will be made into the cost for the pole and Flag.
3. Scott repaired the basketballs nets and they are working good.

Correspondence:

1. Letter received from the Department of Municipal and Provincial Affairs advised that our request for Special Assistance funding for the work on the lift station was denied. The maximum amount for Special Assistance funding would be \$30,000. Discussion held regarding the outstanding invoice for Horwoods Limited. It was agreed to submit Capital Investment Plan for Gas Tax funding to complete the Project. Gas Tax Project # 7-2020-7176 was approved from this work.

Motion #-34-2021

M. Noseworthy/S. Greene

Resolved that the Town of Badger submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$37,566.00 to complete the installation of new pumps in the main lift station on Main Street. Lift Station Upgrade Gas Tax Project #7-2020-7176 with prior approval of \$34,064.00. Total cost of the Project \$71,630.00

Vote:

In Favor 7: Ed Card, Mayor

Dennis Butt, Deputy Mayor

Ann Marie Young, Councillor

Natasha Beaton, Councillor

Nicholas Blackwood, Councillor

Stephanie Greene, Councillor

Michelle Noseworthy, Councillor

Opposed 0: Abstained 0. MOTION CARRIED.

Correspondence continued:

2. Information from MP Scott Simms office regarding the Canada Community Revitalization Fund. Applications must be submitted by July 23, 2021. Discussion on our Project to replace the shingles on the Town Centre Building as well as replacing entrance doors and install two heat pumps in the Community Centre. The Community Centre is the gathering place for the community and used for cultural events, seasonal events, etc. We were advised to submit separate applications for the Town Centre Building and the Stadium. Deputy Mayor Butt suggested maybe this would be a way to get funding to put an ice system in the Stadium. It was felt that since the deadline is 10 days away it maybe difficult to get the information together in such a short time. We do have the quotes for the Town Centre Building and the Stadium so these can be submitted.
3. Information received from Symone Hunt, Aboriginal Sport and Recreation Circle NL regarding funding programs. Some of this information is similar to that received from MP, Scott Simms office.
4. Consent Letter received from Newfoundland Power to continue routine maintenance on their infrastructure in our community. Letter will be signed and returned.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated July 13, 2021 in the amount of \$46,956.43 for disbursement as presented. Discussion held.

Motion # 035-2021 A. Young/N. Beaton

Resolved that Council approve the accounts payable journal dated July 13, 2021 in the amount of \$46,956.43 for disbursement as presented.

Vote:

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

Opposed 0;

Abstained 0.

MOTION CARRIED.

Finances continued:

2. Reimburse Petty Cash. Discussion held.

Motion #036-2021 S. Greene/M. Noseworthy

Resolved that Petty Cash be reimbursed by \$74.00 (\$37.30 office expense \$36.70 garage).

Vote:

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. Discussion on the upcoming Municipal Election and the designation of the Alternate Returning Officer for the upcoming Municipal General Election as per subsection 13(2) of the Municipal Election Act. Carol Ann Roberts our Relief Clerk held the position for the last election.

Motion #037-2021 M. Noseworthy/A. Young

Resolved that Carol Ann Roberts be appointed Alternate Returning Officer for the General Municipal Election being held September 28, 2021.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Motion 038-2021 N. Beaton/S. Greene

Resolved that Nomination Day for the Municipal Election being held on Tuesday, September 28, 2021 will be held on Tuesday, September 7, 2021 between the hours of 8:00am to 8:00pm.

Vote:

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business continued:

Motion #039-2021 N. Blackwood/A. Young.

Resolved that an Advance Poll for the Municipal Election being held on Tuesday, September 28, 2021 will be held on Saturday, September 25, 2021 between to hours of 8:00am and 8:00pm.

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

Opposed 0:

Abstained.

MOTION CARRIED.

2. Discussion on the repairs to the roof of the Stadium. Matter was deferred until the next regular meeting.

3. Discussion on having Badger Day this year. Many people are asking if Council is planning anything. It was generally felt that something should be done for the residents. After some discussion it was agreed that Mayor Card would order supplies and organize the Games of Chance; Deputy Mayor Butt will organize the Beer Garden, Softball Tournament and Bar for the Adult Dance; Councillor Young will organize a Stadium Bingo, Community Breakfast and Teddy Bear Picnic; Councillor Beaton will assist with the Teddy Bear Picnic, Beer Tent and where needed; Councillor Blackwood will assist with the Beer Garden, Adult Dance and where needed; Councillor Greene will organize the Senior's Social and where needed; Councillor Noseworthy will get workers for the door and tickets for adult dance, Beer Garden and where needed. Events will include stadium bingo, senior's social, kiddies dance, games of chance; parade; adult mixed softball tournament, beer garden, adult dance and teddy bear picnic.

Councillor Greene will check on band for the adult dance. It was agreed that there will be a meeting to discussion Badger Day on Tuesday, July 20, 2021 at 8:00pm.

Adjournment

Motion #040-2021 A. Young/S. Greene

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, August 10, 2021 at 6:30pm in Council Chambers.

Vote:

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 8:00pm

Mayor

Town Clerk/Manager