

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, November 13, 2018 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
Delegation:	Badger Sport Committee:	Nicole Eddy, President and members.
General Public:	Donna Huxter	

Meeting chaired by Mayor Card

Call to order.

Discussion:

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

Fire Chief Loder gave his report.

They have three new members in the Fire Department.

They are Brady Bennett, Ron Drover, and Rick Gilbert.

The Department is now back to 40 members with no vacancies.

Fire Chief advised that he is making new arrangements to have medical oxygen cylinders picked up and delivered to the Town Office.

Fire Chief had the contract for acquiring a 2009 F-150 pick-up truck from Newfoundland Hydro for the sum on one dollar.

All of the Fire Department's equipment is working well. Pumper #2 has some minor repairs which they are having completed. There being no further discussion Fire Chief loder left the meeting at 6:36pm.

Discussion continued:

2. Discussion with Nicole Eddy, President of the Badger Sports Committee.

Discussion regarding plans for the stadium.

Ms Eddy said they were hoping the building would be open. It is hoped to put natural ice in the stadium this winter. If the building is open Council would take admission on the door and will need some volunteer help running the building. Ms Eddy said her group would like to operate the canteen. She said they have a heater donated and wondered about having it installed in the office.

Discussion on rubber matting for the building. Deputy Mayor Butt asked Ms Eddy if her group would be willing to help with the expenses if the door admission did not cover the expenses. Ms Eddy said she would bring that question back to their Committee for discussion.

Ms Eddy said you will need to replace the lights on the outside of the Stadium.

Discussion on using one of the large town signs on the stadium and having the Telus logo incorporated onto the sign for their eight thousand dollar grant given to the Town. General discussion on the quotes. Ms Eddy would like to have the trophy case put back in the stadium.

The patch work has been done around the cement floor and the boards. This should help when making ice.

Discussion on the Town having to rescind the lottery license for the Badger Sports and Recreation Committee because the Town can only have one Recreation Committee which is under the control of the Town. Ms Eddy's group is separate from the Town and funds they raise are not part of the Town's Recreation Committee funding.

This will be the first year trying to operate the Stadium so we have to be very mindful of the operating costs.

Council thanked Ms Eddy and her Committee for their hard work getting renovations completed at the Stadium

There being no further discussion Ms Eddy and delegation left the meeting at 6:55pm

Discussion continued:

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

Scott advised that the chlorination system was serviced last week. There has been problems getting chlorine readings. Scott said that the reading are good now.

Scott advised that he spoke to Paul Chafe but the motor for the lift station is not back yet. He will check again tomorrow.

All of the equipment is working good.

The new town signs are installed. Scott suggested we wait until the Spring to do the brick work because of weather conditions.

Deputy Mayor asked Scott if there was anything they needed in equipment. Scott said a front end loader would be good. They are working with two very old loaders. Scott said that he called the Transportation & Works Depots in Deer Lake and Clarendville regarding loaders they had on their surplus equipment and was advised that you would need a lot of money to get them working. Scott said the salter is getting rusty as well.

Discussion on the I-Joists at the Stadium. We have received a request to purchase the I-Joists. Decision deferred.

There being no further discussion Mr Luscombe left the meeting at 7:05pm.

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 October 9, 2018 which were circulated with the agenda for tonight's meeting.

Motion #090-2018 M. Noseworthy/A. Young

Resolved that the minutes of the regular public meeting of Council held October 9, 2018 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.

Adoption of Minutes continued:

2. Mayor Card asked if there were any errors or omissions to the minutes of the special meeting of Council held November 6, 2018 which were circulated with the agenda for tonight's meeting.

Motion #091-2018 N. Blackwood/A. Young

Resolved that the minutes of the special meeting of Council held November 6, 2018 be adopted as circulated.

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

Business arising:

1. Discussion on the stop sign near the bus stop at the intersection of Church Road and School Road. Discussion held. It was agreed to move the bus stop to the easement between #29 and #31 Church Road.
2. Councillor Hurley said that he tried to reach Chris Hiscock of the Dept of transportation and Works but he was out of the office.

Correspondence:

1. Letter received from Donna & Tony Huxter requesting permission from the Town to purchase crown land behind their property on Badger Drive. Council reviewed a survey on land the Town acquired from Abitibi in 2008 which may include the land in question. A copy of the survey was sent to Chad Budgell in Hon. Al Hawkins office. Mr Budgell will check with Crown lands regarding the matter. Mayor Card gave Ms Huxter a copy of the survey drawing. General discussion. Ms Huxter said they are looking at constructing 5 units which is the minimum to secure funding. Once the five units are constructed they would remove the restaurant building. They are hoping to begin construction in the Spring. We will check with Mr Budgell to see what information he was able to find and get back to her.

Ms Huxter left the meeting at 7:20pm

Correspondence continued:

2. Letter received from Mr. Harold Noseworthy who is renting a property at #10 Third Avenue requesting a streetlight be install near his rental property. General discussion held. It was agreed that a letter would be written to Mr Noseworthy advising that Council will not be installing a streetlight in that area at this time. It was suggested he contact his landlord regarding the issue.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal #1 dated November 13, 2018 in the amount of \$487,585.22 for disbursement as presented. General discussion held.

Motion #092-2018 M. Noseworthy/N. Blackwood.

Resolved that Council approve the accounts payable journal #1 dated November 13, 2018 in the amount of \$487,585.22 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.

Councillor Michelle Noseworthy left the meeting at 7:27pm.

2. The Town Clerk/Manager presented the accounts payable journal #2 dated November 13, 2018 totaling \$490.06 for disbursement as presented. General discussion held.

Motion #093-2018 G. Hurley/A. Young

Resolved that Council approve the accounts payable journal #2 dated November 13, 2018 in the amount of \$490.06 for disbursement as presented.

Finances continued:

Michelle Noseworthy (door prizes for the Senior's Christmas Social from Costco).....	\$ 306.08
Michelle Noseworthy (Santa and Nutcracker decoration for Community Centre from Costco....	183.98
Total.....	\$ 490.06

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Councillor Michelle Noseworthy returned to the meeting at 7:31pm.

3. Reimburse Petty Cash. Discussion held.

Motion #094-2018 G. Hurley/N. Blackwood

Resolved that Council approve the Petty Cash disbursement dated November 13, 2018 in the amount of \$94.35 (general office expense).

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. The Town purchased four pop-up tents from Walmart for \$44.00 each. These can be used for Badger Day and Town events.
2. General discussion on rates to be charged at the Stadium if we can get the Building up and running. Deputy Mayor Butt will do some research on the matter.

Other Business continued:

3. Councillor A. Young advised that the streetlight is out near #22 Main Street. We will get the number from the pole and make a report to Newfoundland Power.

4. Councillor M. Noseworthy had sample jackets and toques from Stagg Signs. General discussion held. Mayor Card will check with Stagg Signs of Thursday of this week to see other jackets they may have.

5. Discussion on the pick-up truck from Newfoundland Hydro which the Fire Chief discussed earlier in the meeting. Earlier in the year a request was made to Central Health for an ambulance and to Newfoundland Hydro for a truck. We got the ambulance earlier and now approval for the truck. It was agreed that five vehicles for our Fire department is too many. The bay area only holds four vehicles so the truck would be left on the parking lot. It was suggested that the Fire Department could pick the four vehicles they want to keep.

The Town pays all cost for the operation of these vehicles. Mayor Card will have a discussion with Fire Chief Loder regarding this matter.

6. Mayor Card is ordering sets of business card for council members, who want them and the Town Clerk/Manager. The cost is \$17.99 plus tax per set. Councillors Blackwood and Hurley did not want a set.7. The VOXM Cares Happy Tree is Thursday, November 15, 2018 at 7:00pm at the Exploits Valley Mall. Discussion on who would attend. Decision deferred.

Adjournment:

Motion #095-2018 A. Young/N. Blackwood

Resolved that there being no further business Council will adjourn to meet again on Tuesday, December 11, 2018 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 8:15pm

Mayor

Town Clerk/Manager