

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, October 9, 2018 at 6:30pm in Council Chambers.

Members present:	Mayor:	Ed Card
	Deputy Mayor:	Dennis Butt
	Councillors:	Ann Marie Young
		Gregory Hurley
		Nick Blackwood
		Stephanie Greene
		Michelle Noseworthy

Also. Present:	Superintendent of	
	Works:	Scott Luscombe
	Town Clerk/	
	Manager:	Pansy Hurley

Discussion:

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

Scott advised that the water system is working good as well as the lift stations. Scott said that he called Paul Chafe regarding the motor for the lift station; however, he did not return his call.

They are working to get the equipment ready for the Winter season. New tires were installed on the town pick-up truck. Discussion on the installation of the new town signs. Scott said that depending on the soil conditions they could install the blocks without a concert base.

Scott advised that they repaired the driveway on Maple Street; however, the one on River Road has not been completed. Scott will discuss the issue with the property owner. Scott said they haven't spoken to the contractor regarding the street sweeping.

Discussion on picking up the town garbage containers before Winter. All agreed that the workers did a good job patching town streets.

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

Discussion continued:

2. Mayor Card advised that Fire Chief Loder was unable to attend tonight's meeting due to work commitments.

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 September 11, 2018 which were circulated with the agenda for tonight's meeting. Councillor Greene said that her name was omitted from the attendance section of the minutes. Correction will be made.

Motion #078-2018 M. Noseworthy/A. Young.

Resolved that the minutes of the regular public meeting of Council held September 11, 2018 be adopted as circulated and corrected.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

1. The gate at the RV Park on Beothuck Street was open this week. The trailer and tent are still on the site. Discussion on putting more reflector tape on the gate so that it is more visible. It was agreed that a notice would be placed on the town Facebook Page to remind resident to wear reflective clothing when walking after dark.
2. Discussion on stop signs on the Trailway and intersection of School Road and Church Road.
3. This is Fire Prevention Week. There will be an Open House at the Fire Hall tomorrow night, Wednesday, October 10, 2018 at 7:00pm.

Business Arising continued:

4. Councillor Hurley advised that he was unable to contact Mr Chris Hiscock of the Dept of Transportation and Works. He will try again.
5. Check will be made with Yield Communication to see if we can add a link for the Fire Index to the Town's webpage.
6. The issue of the tractor trailer parking on Main Street has been addressed.

Correspondence:

1. Information received regarding the Boil Water Advisory Reduction Initiative 2018-2019 Small Water system workshop and Mentoring Program. The workshop is open to operators, elected officials, community managers and administrators. It was agreed our town would be interested in participating in the workshop.
2. Discussion on purchasing two new 5' X 10' town signs for the TCH entrances to the town. Stagg Signs & Graphics will make the signs at a cost of \$800.00 plus taxes. The total cost of the signs is \$1,840.00.

Motion #079-2018 N. Blackwood/S. Greene

Resolved that Council purchase two (2) 5' X 10' "Welcome to Badger" signs from Stagg Signs and Graphics at a total cost of \$1,840.00.

**In favor 7: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Correspondence continued:

3. Discussion on the names submitted for the new town street located off Cooke Crescent. General discussion held.

Motion #080-2018 S. Greene/A. Young

Resolved that the new street located off Cooke Crescent will be named Highland Crescent.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

4. Letter received from Tonya & Bob White requesting to purchase all-joists that were taken out of the Stadium. Discussion held. It was agreed to table this request until Council's next regular meeting.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal #1 dated October 9, 2018 totaling \$22,532.53 for disbursement as presented. General discussion held.

Motion #081-2018 N. Blackwood/A. Young.

Resolved that Council approve the accounts payable journal # 1 dated October 9, 2018 in the amount of \$22,532.53 for disbursement as presented.

**In favor 7: E. Card; D. Butt; A. Young; G. Hurley;
N. Blackwood; S. Greene; M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Finances continued:

2. Councillor A. Young was excused from the meeting at 6:55pm due to conflict of interest.

The Town Clerk/Manager presented accounts payable journal #2 dated October 9, 2018 totaling \$100.00 the annual donation the Kids Eat Smart Foundation for Avoca Collegiate. General discussion held.

Motion #082-2018 S. Greene/M. Noseworthy

Resolved that Council approve the accounts payable journal #2 dated October 9, 2018 in the amount of \$100.00 for disbursement as presented.

Kids Eat Smart Foundation
(annual donation to Avoca Collegiate).....\$ 100.00
Total.....\$ 100.00

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Councillor A. Young returned to the meeting at 6:58pm

3. Reimburse Petty Cash. Discussion held.

Motion #083-2018 M. Noseworthy/S. Greene

Resolved that Council approve the Petty Cash disbursement dated October 9, 2018 as presented in the amount of \$92.40 (general office expense).

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business:

1. Discussion on up coming town events:
 - Community Bonfire- Wed. Nov 7, 2018 at 7pm.
 - Remembrance Day Service Sunday, Nov 11, 2018 at 11am. Mayor Card will contact Verley Roberts to see if she will lead the Service. The Namahumtauq Drum Group will lay their wreath at the end of the wreath laying just before the RCMP.
 - Christmas events:
 - *Lighting of the Town Christmas Tree Tuesday, Dec 4/18 at 7pm.
 - *Senior's Christmas Social Friday, Dec 7/18 at 6pm
 - *Community Breakfast with Santa Saturday, Dec. 8/19 at 10am.
 - *Santa Claus Parade Saturday, Dec 8/18 at 7pm
 - *Judging of the "Light Up for Christmas Contest" Thursday, Dec 20/18 5:30 to 7pm
 - * We will do eight (8) Operation Christmas Child Shoe Boxes same as last several years.
 - *Council's Christmas Social will be held on Monday, Dec 3/18 at 6:30pm at the Station Steakhouse.

2. Discussion on Badger Sports and Recreation Committee. The town is only permitted to have one Recreation Committee. Apparently there was a certification certificate submitted for the Badger Sports and Recreation Committee on April 15, 2018 and another certification certificate submitted for the Badger Recreation Committee on July 20, 2018. It was agreed that we have to keep the town's Badger Recreation Committee which is controlled by the Town. This would cover the town's civic celebrations and other town events. The Badger Sports and Recreation Committee has its own bank account which is not under the town's guidance or control. Letter will be written to Dept of Government Services, Consumer Affairs rescinding the certification for the Badger Sports and Recreation Committee. Funds raised by the Badger Recreation Committee must be accounted for under the Town finances. The Badger Sports and Recreation group has been doing painting and clean up work at the Stadium. There has been no insurance coverage carried on the Stadium since the flood of 2003. The Town's public liability will cover Town sponsored events only.

Other Business continued:

2. continued.....

It was agreed that Council would arrange a meeting with the Badger Sports and Recreation Committee.

3. The Badger Volunteer Fire Department Annual Firemen Ball will be held on Saturday, October 27, 2018 in the Community Centre. Fire Chief Loder called to invite councillor, town staff and their spouses to the event. Councillor Greene agreed to bring greetings on behalf of Council.

Councillor S. Greene was excused from the meeting at 7:23pm.

4. Discussion on the "Volunteer Appreciation Social" being held on Monday, October 29, 2018 at 6:30pm. Councillor N. Blackwood presented a list of volunteers. If councillors had any others they were asked to advise the Town Clerk/Manager so the invitation could be sent. There will be refreshments and finger food served.

5. Discussion on jackets for councillors and town staff. We have had them in the past. When attending conventions and meetings most towns have shirts and jackets. Councillor M. Noseworthy will check into the cost of purchasing jackets.

6. Discussion on our 2019 operating budget which must be submitted to the Department of Municipal Affairs and Environment by December 31, 2018. It was agreed that there would be a special meeting for discussion on the budget.

7. The Town has been carrying a \$20,000 Overdraft on its general account with the Bank of Montreal. For the banks accounting process they require motions of council to cover 2015, 2016 2017 and 2018. They require a different motion for each year. General discussion.

Other Business continued:

Motion #084-2018 N. Blackwood/G. Hurley

Resolved that Town request a \$20,000 overdraft on its general account with the Bank of Montreal for the period January 1 to December 31, 2015

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Motion #085-2018 N. Blackwood/A. Young

Resolved that the Town request a \$20,000 overdraft on its general account with the Bank of Montreal for the period January 1 to December 31, 2016

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Motion #086-2018 A. Young/M. Noseworthy.

Resolved that the Town request a \$20,000 overdraft on its general account with the Bank of Montreal for the period January 1 to December 31, 2017.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Other Business continued:

7. Continued.....

Motion # 087-2018 D. Butt/G. Hurley

Resolved that the Town request a \$20,000 overdraft on its general account with the bank of Montreal for the period January 1 to December 31, 2018.

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

Opposed 0.

Abstained 0.

MOTION CARRIED.

Adjournment:

Motion #088-2018 N. Blackwood/G. Hurley

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, November 13, 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 7:45pm

Mayor

Town Clerk/Manager