

Town of Badger

Minutes of the regular meeting of the Badger Town Council held
Tuesday, August 14th, 2018 at 6:30pm in Council Chambers.

Members present:	Mayor:	Ed Card
	Councillors:	Ann Marie Young Gregory Hurley Nicholas Blackwood Stephanie Greene Michelle Noseworthy
Also, present:	Superintendent of Works:	Scott Luscombe
	Town Clerk/ Manager:	Pansy Hurley
Absent:	Deputy Mayor:	Dennis Butt

Discussion:

Mayor Card welcome newly elected Councillor Gregory Hurley to Council.

Mayor Card advised that the Fire Dept is working on its summer schedule and Fire Chief Gus Loder would not be attending tonight's meeting.

1. Discussion with Scott Luscombe, Superintendent of Works.

-Scott advised that the water system is working good; however, sometimes there is the sulphur smell from the water.

-Scott said there was an issue with a motor from the main lift station on Main Street. He sent it to be assessed. He said he spoke to Paul Chafe and he said the motors shouldn't be breaking down.

-Scott advised that they completed the asphalt patch on Maple Street near intersection to Memorial Drive. They have the area closed off tonight to allow the asphalt to set due to the warm temperatures. They will do the section of Second Avenue and section of Main Street as well as some smaller areas of town streets around the community.

-Scott advised that the smell from the water seems worst when they flush the waterlines.

Discussion continued:

Council thanked Scott and his workers for a great job with the Badger Day events.

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

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 July 10, 2018 which were circulated with the agenda for tonight's meeting.

Motion #067-2018 M. Noseworthy/N. Blackwood

Resolved that the minutes of the regular public meeting of Council held July 10, 2018 be adopted as circulated.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business arising:

There was no business arising from the minutes.

Correspondence:

1. Information circular received from the Dept of Municipal Affairs and Environment regarding an extension to the Federal Clean Water and Wastewater Fund (CWWF) and the Public Transit Infrastructure Fund (PTIF) Programs. All projects must be completed before March 31, 2020.
2. Letter received from Sarah Ladik regarding the new Central Voice newspaper. She included a list of questions that could be included in a interview for publication in the Central Voice.

Correspondence continued:

3. Each councillor received a copy of the 2017 Financial Statements for Central Newfoundland Waste Management.
4. Each councillor received a copy of the letter from Coady Construction and Excavation Ltd to our engineering firm Exploits Engineering Consultants Ltd regarding design change to Project 17-CWWF-17-00054. Given the depths required for the lift stations it was determined it would not be beneficial to install these units. The sewer system in this area will remain gravity flow. This will result in a reduction to the cost of the project. Discussion on the damage to properties during the installation on the new service lines. The contractor is required to repair all damages.
5. The MNL annual convention will be held in Gander October 4 to 6, 2018. MNL will only allow two rooms per municipality. The deadline to register is September 17, 2018. Issue deferred to the next meeting.
6. Request received from Anthony Mercer to purchase a section of land between his property at #31 Maple Street and #29 Maple Street. Information regarding this issue will be required. Matter deferred until the next meeting.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated August 14, 2018 totaling \$39,286.33 for disbursement as presented. General discussion held.

Motion #068-2018

A. Young/M. Noseworthy

Resolved that Council approve the accounts payable journal dated August 14, 2018 in the amount of \$39,286.33 for disbursement as presented.

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

Opposed 0:

Abstained 0.

MOTION CARRIED

Finances continued:

2. Reimbursement of Petty Cash. Discussion held.

Motion #069-2018 S. Greene/N. Blackwood.

Resolved that Petty Cash be reimbursed by \$91.20.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

3. General discussion on the outstanding invoice from H. Wareham & Sons Ltd for repairs to water line on Sunset Drive. Council is disputing this invoice because H Wareham & Sons Ltd used improper materials when they had a contract to do work on the waterlines in that area.

Other Business:

1. General discussion on Badger Day events. There has been a lot of positive feedback on the old time Badger Day which the booths in the Stadium. It was a lot of work for those involved. It is very difficult to get volunteers to help run the events. There were some issues that will have to be addressed in the planning for Badger Day 2019.
2. Mayor Card said that he received a call from a resident regarding wood trucks parked on the property of the former Helen's Restaurant that makes it difficult to see traffic coming into town from the TCH. Mayor said he spoke to the owner of the property and she doesn't want the trucks parking there either. This is private property and it was felt that "no parking" signs should be erected. It was felt that you only have to tow one vehicle and others will get the message. Discussion was also held on tractor trailers parking on both sides of the TCH when going to local coffee shop. One lane where they are parking is the turning lane from the TCH to Earle Street. The traffic congestion in the area is very dangerous.

Other Business continue:

3. A resident will celebrate their 100th birthday later in September. The family has requested an acknowledgment from the Town marking the occasion. This will be done and flowers will be given as well.
4. General discussion on an appreciation social for the volunteers involved with the stadium clean-up and Badger Day events.

Adjournment:

Motion #070-2018 M. Noseworthy/S. Greene

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, September 11, 2018 at 6:30pm in Council Chambers.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:15pm

Mayor

Town Clerk/Manager