

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, June 12, 2018 at 6:30pm in Council Chambers.

Members present: Mayor: Ed Card
Deputy Mayor: Dennis Butt
Councillors: Stephanie Greene
Michelle Noseworthy

Also, present: Superintendent of Works: Scott Luscombe
Fire Chief: Gus Loder
Town Clerk/
Manager: Pansy Hurley

Three (3) vacant seats

Discussion:

1. Mayor Card welcomed Gus Loder, Fire Chief to the meeting. Fire Chief Loder presented his report.
 - Fire Chief Loder advised that the decals for the new fire van costed \$700.00 plus tax and the decals have been installed. The Sparky Fire Dog decal which is 4 ½' X 6' for the bay door is \$120.00 plus tax installed.
 - The helmets have been received and the invoice is paid. The invoice has not been received from the gloves and boots.
 - All the Department's equipment is in service.
 - There have been no major incidents since our last meeting.
 - Discussion on the quote received from Penney's Locksmithing to supply and install mechanical lever handle lockset on Fire Dept door at a cost of \$994.75 tax included. Council will decided on the issue later in the meeting.
 - Fire Chief advised that the Department will be working on their Summer schedule beginning June 22, 2018 which will be their last meeting until September and practices will be every second Wednesday.
 - General discussion on the operation of the bar at the Fire Department and how this would work with town events. The Fire Department has a bar licence which included the community centre and the meeting room. Since the Fire Department has the licence the bar must be operated by the Fire Department. Discussion on the pros and cons of this arrangement.

Discussion continued:

- Discussion on Badger Day . Fire Chief said that the Fire Department would help out with Badger Day but they don't want ownership of the event because the same few people end up doing all the work. Fire Chief will bring the issue the members during their meeting on June 22, 2018. Fire Chief advised that he would be out of town during the Badger Day weekend.

There being no further discussion Fire Chief Gus Loder left the meeting at 7:10pm.

2. Mayor Card welcomed Scott Luscombe, Superintendent of Works to the meeting.

-Mr Luscombe advised that the water system is working good as well as the lift stations.

-Discussion on the disposal of the asphalt at the Town Depot.

-General Clean-Up has been completed. All went well. There was not as much debris this year.

-They are working at the Stadium to get the water back on and get the building cleaned and ready to open.

-Discussion on asphalt repairs. They will get the cuts ready to have the work completed earlier this year. Council will look at prioritizing asphalt work to be completed.

-Discussion on putting chlorine drip on well #2. Mayor spoke to engineering firm regarding the cost and was advised that the estimated cost would be \$150,000 plus engineering and taxes. We have been working with engineering office of Municipal Affairs and Environment in Gander regarding engineering services under the new Public Procurement Act and Public Procurement Regulations.

-Discussion on Badger Day Scott said they are generally around on Badger Day to assist with the events.

There being no further discussion Mr. Luscombe left the meeting at 7:30pm

Adoption of Minutes:

1. Mayor Cards asked if there were any errors or omissions to the minutes of the regular meeting of Council held May 8, 2018 which were circulated with the agenda for tonight's meeting.

Motion #053-2018 M. Noseworthy/S. Greene

Resolved that the minutes of the regular meeting of Council held May 8, 2018 be adopted as circulated.

**In Favor 4: E. Card; D. Butt; S. Greene;
M. Noseworthy**

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Mayor Card asked if there were any errors or omissions to the minutes of the special meeting of Council held May 17, 2018 which were circulated with the agenda for tonight's meeting.

Motion #054-2018 D. Butt/S. Greene

Resolved that the minutes of the special meeting of Council held May 17, 2018 be adopted as circulated.

**In Favor 4: E. Card; D. Butt; S. Greene
M. Noseworthy**

Opposed 0:

Abstained 0.

MOTION CARRIED.

3. Mayor Card asked if there were any errors or omissions to the minutes of the special meeting of Council held May 22, 2018 which were circulated with the agenda for tonight's meeting.

Adoption of Minutes:

Motion #0555-2018 M. Noseworthy/D. Butt

Resolved that the minutes of the special meeting of Council held May 22, 2018 be adopted as circulated.

**In Favor 4: E. Card; D. Butt; S. Greene;
 M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Business Arising:

1. Letter has been sent to the owner of property located at #15-17 Main Street. No response to date.
2. General discussion on ways to work with the Fire Department and the issue of the bar in the Community Centre.
3. Letter has been sent to owner of property located at #21 Fourth Avenue regarding concerns earlier expressed.
4. Discussion on awarding the prizes for the residents that participated in the vehicle wreck removal and cleaning up their neighbor contest. Names were placed in a container and a draw was made.

Mayor Card and Town Clerk Manger were excused from the draw process at 7:45pm and returned at 7:49pm

The results of the draw were Robert White won the vehicle wreck removal and Rylee Card won the neighbor clean-up contest. Each will receive a one hundred dollar (\$100) gift card.

Correspondence:

1. Discussion on the quote from Penney's Locksmithing for the new lockset of the bay door at the Fire Department.

Motion #056-2018 S. Greene/D. Butt

Resolved that we accept the quote from Penney's Locksmithing for the supply and installation of a mechanical lever handle lockset for Fire Department bay door in the amount of nine hundred ninety four dollars seventy-five cents (\$994.75) tax included.

**In Favor 4: E. Card; D. Butt; S. Greene;
 M. Noseworthy.**

**Opposed 0:
Abstained 0.**

MOTION CARRIED.

2. Thank you letter received from the Salvation Army for the donation given to their Red Shield Appeal Campaign.

3. Quotes received from The Lawn & Weed Experts for annual fertilizing and lime for the Softball Field, Badger Monument and the War Memorial and Town Centre Building. Discussion held.

Motion #057-2018 M. Noseworthy/S. Greene

Resolved that we accept quotes from The Lawn And Weed Experts Ltd for annual fertilizing and lime for the following Softball field \$1,140.00; War Memorial & Town Centre Building \$201.00; and Badger Monument \$239.00 taxes included.

**In Favor 4: E. Card; D. Butt; S. Greene;
 M. Noseworthy.**

**Opposed 0:
Abstained 0.**

MOTION CARRIED.

Correspondence continued:

4. An invoice has been received from Budgell's Equipment dated September 1, 2013 for repairs to waterline at #25 Badger Drive. Town Clerk/Manager advised that she contacted Budgell's and ask why the bill was not sent until now . They said they didn't send regular invoices. In research the Town Clerk/Manager advised that Budgells Equipment did work on the waterline repairs on April 18, 2013; however, due to unforeseen circumstances were unable to complete the job. The water table in the area was to high and they could not repair the line. This invoice was paid August 13, 2013. Budgell's came back later that Summer to complete the repairs with a invoice dated September 1, 2013 in the amount of \$5,561.85 which the Town never received until now. Town Clerk/ Manager when back over the records and could not find a payment for this invoice. General discussion held. It was agreed that if we owe the bill then we are responsible to pay. It will be attached to the account payable journal tonight's meeting.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated June 12, 2018 totaling \$37,175.46 for disbursement as presented. General discussion held.

Motion #058-2018 D. Butt/S. Greene

Resolved that Council approve the accounts payable journal dated June 12, 2018 in the amount of \$37,175.46 for disbursement as presented.

**In Favor 4: E. Card; D. Butt; S. Greene,
M. Noseworthy.**

Opposed 0:

Abstained 0.

MOTION CARRIED.

Finances continued:

2. Reimbursement of Petty Cash. Discussion held.

Motion #059-2018 D. Butt/M. Noseworthy

Resolved that Council approve Petty Cash disbursement dated June 12, 2018 as follows:

#14874..... \$ 60.55 (mail notice for town clean-up/contest)
#14884.....\$ 91.20 (general office expenses)

**In Favor 4: E. Card; D. Butt; S. Greene,
M. Noseworthy**

Opposed 0:

Abstained 0

MOTION CARRIED.

Other Business:

1. Our request for JCP funding to employ a coordinator to supervise the student workers was denied. Discussion on having the students clean the Pope's Point area. It was suggested we could clean up the area and charge a fee for people camping there. General discussion held.
2. Discussion on planning for Badger Day activities. Councillor Greene advised that she would not be here Badger Day weekend. General discussion on events and obtaining donations. A meeting will be arranged with the Badger Sports and Recreation Committee regarding Badger Day events.
3. The Badger Sports and Recreation Committee received an eight thousand dollar (\$8,000) grant from Telus Community Board. The application was submitted by Nicole Eddy.

