

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, May 8th, 2018 at 6:30pm in Council Chambers.

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

Also, present: Badger Sports and
Recreation Nicole Eddy, Chairperson
Superintendent of
Works: Scott Luscombe
Fire Chief: Gus Loder
Town Clerk/
Manager: Pansy Hurley

Absent: Councillors: Terry Best
Pat Paul
One (1) vacant seat.

Discussion:

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

-Scott advised that there are some issues with the water in the filters on well #2 at the pump house. This is the first problem since they did the purge. The chlorine drip is on well #1. Scott advised that they were waiting on the test results.

-all the equipment is working.

-they are working on repairing potholes. They can borrow a asphalt roller from Exploits Paving if they aren't using it and there will be no charge for the roller.

-discussion on a quote to replace the pumps in the lift station on Main Street with 20hp Myers pumps. Deputy Mayor Butt said he was looking for the cost to replace with Flight pumps. The problem is the pumps are to big and have to be idled down. These pumps were installed after the flood when government was looking at developing a lagoon wastewater system in the area.

-Scott completed the mold training and everything is now ready to begin tearing out a section of the Stadium.

There being no further discussion Mr Luscombe left the meeting at 6:45pm

Discussion continued:

2. Mayor Card welcomed Ms Nicole Eddy, President of the Badger Sports and Recreation Committee.

-Discussion on what their affiliation is with Council. Ms Eddy explained that she has been applying for grants including one from Telus. She is applying under the Town of Badger and included the Town Clerk/Manager's name on the application. Ms Eddy was advised that she must keep Council informed on anything she may be planning to apply for on behalf of the Town.

Fire Chief Gus Loder arrived at 7:00pm

-Rentals fees at the Community Centre were discussed. There are different rates for different events.

-Discussion on the condition of the fridge and stove up stairs at the stadium and if these could be set up in the canteen area.

-With regards to Badger Day it was felt this should be ran in partnership with Council, Sports and Recreation and the Fire Department. We all have to work together. There will be a special meeting to discussion the Badger Day schedule.

-Ms Eddy asked about their request for a donation to get their organization up and running. The issue will be discussed later in tonight's meeting and she will be advised of Council's decision.

- The Committee has comedian Tina Rendell booked for a show at the Community Centre on Saturday, May 26th, 2018. They have approximately forty tickets sold to date. The committee members will be paying for their tickets to attend the show. Committee will also be purchasing t-shirts for its members.

There being no further discussion Ms Eddy and members of the Committee left the meeting at 7:10pm.

Discussion continued:

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

-Fire Dept received a decommissioned ambulance from Central Health Foundation for two dollars (\$2.00). They are looking at putting decals on the unit rather than having to paint the vehicle. Fire Chief said he did offer our old unit to Fire and Emergency Services for another Fire Department but there has been no response.

-Discussion on code lock system for the door between the two bay doors in the Fire Hall. Fire Chief will get a quote.

-Fire Chief advised that they have members attending the Fire Training Schools being held in Grand Fall-Windsor this year.

-Fire Chief advised that the Fire Dept did have a meeting with the newly formed Badger Sports and Recreation Committee. The Fire Dept has no problem partnering with the Sports and Recreation Committee for Badger Day events. Fire Chief Loder said that it is difficult to share profit from the bar at the Community Centre because the licence for that bar belongs to the Badger Fire Department. Fire Chief said that they made some inquiries and the bar is operated for the Fire Department only.

- Fire Chief is still getting quote on bunker gear.

-The fit testing for the volunteers working at the Stadium has been completed. Mayor thanked the Fire Chief for his help with that process.

-Councillor Greene asked about a decal for the second bay door in front of the Fire Hall. The emergency number is on one door but nothing on the other door. Suggested maybe a "Sparkey" the Fire Dog decal. Fire Chief will check into the cost.

There being no further discussion Fire Chief Loder left the meeting at 7:30pm

Discussion continued:

1. Mayor Card asked if there were any errors or omissions to the minutes of the regular public meeting of Council held April 10, 2018 which were circulated with the agenda for tonight's meeting.

Motion #039-2018 M. Noseworthy/S. Greene

Resolved that the minutes of the regular public meeting of Council held April 10, 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. The matter regarding drainage issue with a property on Fourth Avenue. Mayor Card advised that he did have a meeting with the individual. Discussion held and the matter was deferred until the next regular meeting.

2. Email was received from our engineering firm, Exploits Engineering and Consultants Ltd, Rob Kearley suggesting that we wait until later to call tenders for the water laterals on north side of the TCH and the sewer extension on Third Avenue to avoid confusion with two contractors working on the TCH at the same time. All present were in agreement.

Correspondence:

1. Letter received from Badger Sports and Recreation Committee, Nicole Eddy, President seeking a financial donation for their organization. Discussion was held on the financial requirement to Council by the Badger Sports and Recreation Committee.

Motion #040-2018 **M. Noseworthy/S. Greene**

Resolved that the Badger Sports and Recreation Committee submit financial reports to Council at the end of June and the end of December each year.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Motion #041-2018 **S. Greene/M. Noseworthy**

Resolved that a donation of one thousand dollars (\$1,000) to given to the Badger Sports and Recreation Committee.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Funding approval Project #17-MCW-19-00020 Hydrants Water/Sewer Extensions documents to be signed. Discussion held.

Correspondence continued:

Motion #042-2018 M. Noseworthy/S. Greene

Resolved that Council accept funding under the 2018-2019 Municipal Capital Works Program, Project No. 17-MCW-19-00020 Hydrants and Water/Sewer Extensions. Total cost of the Project is \$705,000 with maximum provincial contribution \$575,387 and the municipal contribution \$63,932. Mayor and Town Clerk/Manager are authorized to sign the document on behalf of the Town of Badger.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

3. Gas Tax allocation in the amount of \$73,325.16 has been received. There is now \$184,119.54 in the Gas Tax Account. These funds cannot be spent until Council has approval from the Gas Tax Secretariat.

4. Town has received funding from Service Canada to employ three students at thirty hours per week for eight weeks. Service Canada will provide \$4,018 in funding and Council must match that funding and pay the MREC cost. There has been no reply to our application for provincial student funding or the JCP application for a student coordinator.

5. Each councillor received an invitation to the Grade 12 graduation party being held on June 26, 2018 at 6:30pm at the Parish Centre. Council will donate bottle water, soft drinks and foam plates.

Accounts Payable:

1. The Town Clerk/Manager presented the accounts payable journal dated May 8, 2018 totaling \$46,850.43 for disbursement as presented. General discussion held.

Motion #043-2018 D. Butt/ S. Greene

Resolved that Council approve the accounts payable journal dated May 8, 2018 for distribution as presented in the amount of \$46,850.43.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash. Discussion held.

Motion #044-2018 D. Butt/S. Greene

Resolved that Petty Cash be reimbursed by \$94.00 (general office expense).

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

3. Discussion on the overdue invoice received from H. Wareham and Sons Ltd in the amount of \$5,172.13 for repairing a leak on Sunset Drive on July 31, 2017. It was brought to Council's attention that the material used when replacing the water service lateral was not the proper materials and this is what caused the leak. Council is not prepared to pay the invoice because of the materials used in the original work.

Other Business:

1. Deputy Mayor Butt advised that the comedian we have booked for the Friday before Badger Day was wondering if he could do the show on Thursday if he needs to change his schedule. Discussion held. All present were in agreement to change to show from Friday to Thursday if necessary. Mayor and Deputy Mayor will discuss details of the show with the Fire Department.
2. Discussion on purchasing two basketball backboard assemblies for the basketball court. They are on sale at Canadian Tire.

Motion #045-2018 D. Butt/M. Noseworthy.

Resolved that we purchase two (2) basketball backboard assemblies for the basketball court from Canadian Tire.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

3. The annual general clean-up of the community will be held May 28, 2018 to June 8, 2018. Two (2) people will be hired to work on the clean-up. A special meeting will be held to select the workers. Discussion held on asking residents to clean-up a section of their neighborhood and register with the Town Office and they would be entered to win a prize. Councillor Greene will design the poster for the contest. The information will be included on one side of the flyer for the general clean-up schedule which will be mailed to residents. Information will be posted on our website and Facebook page.

4. Discussion on the location of new town signs. Location for the sign at the east end needs to be determined and the one at the west end can go in the same location.

Other Business continued:

5. Quotes for the construction of dugouts at the ball field were discussed.

Exploits Welding & Machine Shop.....\$	19,498.00
Universal Fabricators.....(plus HST)...	15,874.00
J & T Weld & Construction..(HST Incl)...	14,346.25

No reply from Blue Bird Construction.

Fifteen thousand dollars (\$15,000) was received from Teck Resources for the construction of the dugouts.

Motion #046-2018 M. Noseworthy/S. Greene

Resolved that the contract for the construction of two (2) dugouts at the ball field be awarded to J & T Welding & Construction Ltd at a cost of fourteen thousand three hundred forty-six dollars twenty-five cents (\$14,346.25)HST included, as per quote submitted. The contract must be completed on or before June 30, 2018.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

6. Check will be made with J. & T. Welding & Construction regarding the removal of the compressor building at the Stadium. This work was approved to be completed last Fall.

7. Letter received from Pat Paul resigning his seat on the Badger Town Council effective April 10, 2018.
Discussion held.

Motion # 047-2018 M. Noseworthy/D. Butt

Resolved that Council accept the resignation of Pat Paul from the Badger Town Council.

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

Opposed 0:

Abstained 0:

MOTION CARRIED.

Other Business continued:

8. Letter received from Terry Best resigning his seat on the Badger Town Council effective May 8, 2018, Discussion held.

Motion #048-2018 S. Greene/D. Butt

Resolved that Council accept the resignation of Terry Best from the Badger Town Council.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

9. Discussion on the issue pertaining the property located at 15 Main Street and its compliance with the Town's Municipal Plan. Special meeting will be held May 22, 2018 at 6:30pm to discuss the issue.

10. Discussion on Nomination Day to fill three (3) vacant seats on Council. Nomination Day will be held May 29, 2018. Election Day if required will be held Tuesday, June 19, 2018 with the Advance Poll being held Saturday, June 16, 2018.

Adjournment:

Motion #049-2018 D. Butt/M. Noseworthy

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, June 12, 2018 at 6:30pm.

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

Opposed 0:

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 9:10pm

Mayor

Town Clerk/Manager