

# Town of Badger

Minutes of the regular public meeting of the Badger Town Council held  
Tuesday, October 12, 2021 at 6:30pm in Council Chambers.

Members present:	Mayor:	Dennis Butt
	Deputy Mayor:	Michelle Noseworthy
	Councillors:	Nicholas Blackwood Natasha Beaton Ann Marie Young

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

Two (2) vacant Council seats.

Meeting called to ordered and chaired by Mayor Butt at 6:30pm

## **Discussion:**

1. Mayor Butt welcomed Fire Chief Loder to the meeting. Fire Chief Loder presented his report.

-Fire Chief Loder discussed the invoice for work on the rescue van at Rock Solid Diesel. The total cost of the invoice is \$2,146.16. There was a lot of work done on the unit to determine what the issues were. The van will also have its CVI done while at Rock Solid Diesel.

-The inspection on Pumper #1 was done a Universal Repair Services here in Town. They say that the clutch is not gone on that unit.

-There has been no reply on our request for funding for firefighting equipment.

-Fire Chief said they were looking at having the Firemen's Ball at the end of October; however; given the numbers of COVID cases in the region the had decided to wait until sometime in November.

-They have one member resignation on file. This is election year for the Fire Department as well.

-Nothing yet of the \$3,600 applied for due to response to motor vehicle accidents on the TCH.

## **Discussion continued:**

-The Fire Training School was cancelled. There was no one registered from the Department.

There being no further discussion. Fire Chief Loder left the meeting at 6:40pm.

Mayor Butt welcomed Mr Scott Luscombe, Superintendent of Works to the meeting. Mr Luscombe gave his report.

-The water supply is working good. There is a couple of leaks in the water storage tank. We have contacted Greatario regarding the matter.

-Scott advised that he had to get parts for the loader and the dump truck. Both units are working good now.

-They are working to get the asphalt repair completed. They have an asphalt roller from a local business.

-Scott advised that he visited the Dept of Transportation and Works in Grand Falls-Windsor and there was nothing in the surplus equipment that we would be interested in acquiring. He didn't contact the Clarendville Depot. General discussion.

-Town pick-up is working good. All equipment is in running condition for winter.

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

## **Adoption of Minutes:**

1. Mayor Butt asked if there were any errors or omissions to the minutes of the regular public meeting of Council held on September 14, 2021 which were circulated with the agenda for tonight's meeting.

## **Adoption of Minutes continued:**

### **Motion #055-2021 A. Young/N. Beaton**

Resolved that the minutes of the regular public meeting of Council held September 14, 2021 be adopted as circulated.

#### **Vote:**

**In Favor 5: D. Butt; M. Noseworthy; N. Blackwood;  
N. Beaton; A. Young.**

**Opposed 0;**

**Abstained 0.**

**MOTION CARRIED.**

## **Business Arising:**

1. Deputy Mayor asked if there had been any further complaints regarding the barrier restricting vehicle access between Church Road and School Road. There have been no follow up complaints received to date.
2. The softball plaques are in the process of being engraved.

## **Adoption of Minutes:**

2. Mayor Butt asked if there were any errors or omissions to the minutes of the special meeting of Council held September 21, 2021 which were circulated with the agenda for tonight's meeting.

### **Motion #056-2021 N. Blackwood/A. Young**

Resolved that the minutes of the special meeting of Council held September 21, 2021 be adopted as circulated.

#### **Vote:**

**In Favor 5: D. Butt; M. Noseworthy; N. Blackwood;  
N. Beaton; A. Young.**

**Opposed 0;**

**Abstained 0.**

**MOTION CARRIED.**

## **Correspondence:**

1. Information received from Municipal Assessment Agency regarding the call for nominations for Central Regional Director.

## **Finances:**

The Town Clerk/Manager presented the accounts payable journal dated October 12, 2021 in the amount of \$16,021.68 for distribution as presented. Discussion held.

**Motion # 057-2021      N. Beaton/N. Blackwood.**

Resolved that Council approve the accounts payable journal dated October 12, 2021 in the amount of \$16,021.68 for disbursement as presented.

### **Votes:**

**In Favor 5: D. Butt; M. Noseworthy; N. Blackwood;  
N. Beaton; A. Young.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

2. Reimburse Petty Cash. Discussion held.

**Motion #058-2021    N. Blackwood/N. Beaton**

Resolved that Petty Cash be reimbursed by \$63.55 (Municipal Election expense).

### **Vote:**

**In Favor 5: D. Butt; M. Noseworthy; N. Blackwood;  
N. Beaton; A. Young.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

## **Other Business:**

1. Discussion on the MNL annual convention being held in Corner Brook November 4 to 6, 2021. The Town is permitted to have two delegates attend. The registration has been paid. Mayor Butt was interested in attending. Deputy Mayor was also interested but would step back to allow another Council member to attend. There were no other members available to attend; therefore, Mayor Butt and Deputy Mayor Noseworthy will attend the MNL convention. Mayor will attend on Thursday and Deputy Mayor will attend on Friday.
2. Discussion on the submission of capital works applications. The deadline is November 19, 2021. It was earlier suggested that the sanitary sewer system study should be a stand alone project. It should not include funding for anticipated repairs needed. Mayor Butt will speak to Mr Rob Kearley of Exploits Engineering about the matter.
3. Nothing further on the \$10,000 from Marathon Gold which we plan to use to construct a gazebo. Mayor Butt advised to use his same email for contact with Marathon Gold
4. Discussion on council committee's. In the past they have not worked well. However, we will need a finance committee. It was agreed that all Council would have input into the budget then the finance committee would complete the budget. The Submission date is January 31, 2021 this year because of the election of new councils.
5. General discussion on equipment. Information will be gathered on a sweeper to attach to the backhoe.
6. Discussion on the Remembrance Day Service. It was agreed to contact Ms Verley Roberts to see if she will officiate the service.

## **Adjournment:**

**Motion #059-2021 M. Noseworthy/N. Blackwood**

Resolved that there being no further discussion Council will now adjourn to meet again on Tuesday, November 9, 2021 at 6:30pm in Council Chambers.

**Vote:**

**In Favor 5: D. Butt, M. Noseworthy; N. Blackwood:  
N. Beaton; A. Young.**

**Opposed 0:**

**Abstained 0.**

**MOTION CARRIED.**

Meeting Adjourned at 7:15pm

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Mayor

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Town Clerk/Manager