



Public Council September 15, 2014 @ 7:30 pm

MINUTES

Members Present: *Mayor Michael Patey*
Deputy Mayor Paula Bridger
Councilor Rodney Howell
Councilor Colleen Paul
Councilor Neil Penton
Councilor Darren Bennett

Members Absent: *Councilor Blanche Mercer (working)*

Item 1: Call to Order

Mayor Patey called the meeting to order at 7:30 pm on September 15, 2014

Item 2: Adoption of the Agenda

Motion 048/2014- Councilor Penton/Councilor Bennett

In Favor: 6

opposed: 0

Abstained: 0

Motion Carried

Item 3: Adoption of Minutes for Public Council meeting held August 2014

Motion #049/2014- Councilor Penton/ Councilor Paul

To adopt the minutes for public meeting held August 12/2014 and special meeting held September 2/2014 as presented.

In Favor: 6

opposed: 0

Abstained: 0

Item 4: Business Arising from the Minutes

- Councilor Bennett wanted to ensure that the right of way for the walking trail and town property were protected within the municipal plan. It was explained that this was already in place.
- The Open house for the municipal plan will take place September 16th at 2-5 pm and 6-8 pm.
- Discussion held on the application process for the Teck Recourses Community Projects Program, mayor Patey felt that we did not need to apply for our shared of capitol works projects. Other suggestions included propane equipment council approved for the community center, this is to be used as a warming center in cases of emergencies.
- Councilor Bennett will have information to represent to council regarding town signage at next meeting.
- Councilor Paul advised that the company developing the website is adding pictures and should have a final to present next meeting.
- Mayor Patey stated he is working with the engineering firm on phase 2 of the waterline replacement project that will include: Maple, School, all the avenues, River and Beothuk streets. The following years all roads would be paved and the following year- the TCH.

Item 5: Standing Committee Reports

5.1 Public Protection and Communications committee

5.1.1 Councilor Paul, chairperson of the committee, advised a special meeting took place on August 18th 2014 with Councilor Bennett and Mayor Patey in attendance.

- The purpose of the meeting was to finalize website details and format. The website is another tool that the council will use to communicate with the general public.
- The website is intended to go live November 1st 2014.
- A general format of council meeting minutes was discussed and agreed upon.

Item 6: Correspondence

- Information received from MAA regarding the call for nominations for the position of Central Director, Discussion held. No one present was interested.
- Notice from department of Municipal affairs regarding \$6189.91 to purchase 4 bunker suits for fire department approved. The funding will be a 90/10 arrangement. (10% being paid by Town of Badger.)
- Notice Received form Department of Tourism approving a \$10,000 grant. Council decided these funds will be used equipment for the new skateboard park. The equipment will be purchased in the spring 2015.
- The MNL convention will be held in Corner Brook October 9-11/2014. Mayor Patey and Councilor Bennett will be attending.
- The Red Shoe Walk, coordinated by Mrs. Myrtle Crann was held and a great success. Town donated 6 two liters of soft drink and three stuffed toys for prizes to the event.

Item 7: Financial Reports

Councilor N. Penton Chairperson of the finance committee asked the town manager to provide a summary for the following reports:

AP Transaction Journal and Petty Cash

Motion 051/2014- Councilor Paul/ Councilor Penton

That council shall approve the accounts payable journal, dated September 15^h 2014 and totaling \$32, 223.68 for disbursement as presented.

That council shall approve the petty cash reimbursement, dated September 15^h 2014 and totaling \$316.05 for disbursement as presented.

In Favor: 6

opposed: 0

Abstained: 0

Motion Carried

Item 8: Other Business

- Letter received from John Baird, MCIP< Baird Planning Associates to hold the open house 09/16/2014 as part of the Municipal Plan process.
- General Discussion held on Land development in new subdivision. Deputy Mayor suggested we have a meeting with the developer to see when his anticipated start date maybe. Council felt since we signed a contract with the developer he is in not in violation of the contract so therefore no action can be taken by town at this time.
- Councilor Bennett asked Mayor Patey is there was any progress on the roadway from Buchan’s to Burgeo. Mayor said they are still looking into the issue.
- Councilor Bennett asked about having a youth represented on council. Council felt it was advisable to do more research on the matter and discuss at MNL conference with other communities.
- Councilor Paul expressed condolences on behalf of council. Mayor Patey on the recent passing of his two siblings. Mayor thanked council for its express of sympathy and food that sent to his home from the towns -people.

Motion 053/2014- Councilor Paul/Councilor Bennett

In Favor: 6

opposed: 0

Abstained: 0

Motion Carried

Item 9: Adjournment

That council shall adjourn this public meeting, and agree to meet again October 14th 2014 at 730 pm.

Motion 054/2014- Councilor Howell/Councilor Bennett

In Favor: 6

opposed: 0

Abstained: 0

Motion Carried