

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, April 12th, 2016 at 7:30pm in Council Chambers.

Members present:

Mayor:	Michael Patey
Deputy Mayor:	Paula Bridger
Councillors:	Rodney Howell
	Colleen Paul
	Stephanie Greene
	Darren Bennett
	Blanche Mercer

Also, present:

Town Clerk/ Manager:	Pansy Hurley
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Adoption of Minutes:

1. Mayor Patey asked if there were any errors or omissions to the minutes of the regular public meeting of Council held March 8th, 2016 and the special meetings of Council held March 29th and April 6th, 2016.

Motion # 025-2016 B. Mercer/C. Paul.

Resolved that the minutes of the regular public meeting of Council held March 8th, and the special meetings of Council held March 29th, and April 6th, 2016 be adopted as circulated.

In Favor 7; Opposed 0; Abstained 0. CARRIED.

Business arising:

1. The contractor will be contacted to see when they will resume replacement of the water service laterals project.
2. There has been no response from our JCP funding applications.
3. General discussion on the subdivision agreement. It was agreed to invite Mr Jason Hurley to our next regular meeting to discuss the subdivision project.

Correspondence:

1. Information was received from Barbara Young regarding advertising promotion being offered by the Downhome Magazine. Discussion held. It was agreed not to participate in the advertising promotion.
2. Registration information received for the MNL Symposium being held in Gander on Thursday, May 5th to Saturday, May 7th, 2016. Discussion held. Mayor Patey and Councillor Bennett will attend. Councillor Paul will advise the Clerk/Manager tomorrow if she will attend.
3. An application for Crown Lands referral received for the Labrador-Island Link Limited Partnership for access/bypass roads for the HvdC transmission line. Discussion held. Council is concerning about access to the Trailway and the possibly encroaching on private property. Contact will be made with Crown Lands regarding the matter.
4. Our Capital Investment Plan Approval has been received from the Gas Tax Secretariat for road upgrades and asphalt for Maple St, School Rd, First Ave, Second Ave., Third Ave., Fourth Ave. Beothuck St, and River Rd. In that amount of \$99,288.88.
5. Notice received from the Department of Environment regarding the Burning Prohibition of Demolition Materials. General discussion. Copy has been forwarded to our Fire Chief. Copy will be posted on the Town's website.
6. Proclamation for Municipal Awareness Day to be held Wednesday, May 11, 2016. Discussion held. It was decided that again this year we will serve lunch to the students from Avoca Collegiate from approximately 10:30 to 12 noon. Lunch will be chicken nuggets and fries, apple juice and ice cream.
7. Notice received from the Municipal Assessment Agency that there has been an assessment appeal received and we will require a hearing of the Assessment Review Commission. The Town has to appoint an Assessment Review Commission. List of Commissioners were received from the Agency. Discussion held. We are in the process of contacting Bryan Blackmore of Grand Falls-Windsor to act as our Assessment Review Commissioner. Mr Blackmore acts as Commissioner for other communities in our area.

Correspondence continued:

7. Continued.

Motion #026-2016

B. Mercer/R. Howell.

Resolved that Bryan Blackmore be appointed Assessment Review Commissioner for the Town of Badger.

In Favor 7: Opposed 0: Abstained 0. CARRIED.

8. Program Guide and application form received for the Canada 150 Fund. Discussion held. Town would need 25% of the Project. It was felt this maybe we could apply for funding for the LAV III Project. The Committee of Mayor Patey and Councillors Bennett and Greene will review the information.

Finances:

1. Town Clerk/Manager presented summary of the following reports:

AP Transaction Journal and Petty Cash
Items reviewed.

Town Clerk/Manager advised that the equipment discussed at the earlier meeting have been installed on the town's pick-up. The work was charged on the Town's credit card and the statement has not arrived yet. There was work required on the Fire Truck as well.

Motion #027-2016

C. Paul/R. Howell

Resolved that Council approve the accounts payable journal, dated April 12th, 2016 totaling \$105,371.91 for disbursement as presented.

In Favor 7: Opposed 0: Abstained 0. CARRIED.

Finances continued:

2. Reimburse Petty Cash.

Motion # 027-2016

C. Paul/R. Howell

Resolved that Council approve the Petty Cash reimbursement, dated April 12th, 2016 totaling \$191.05 for disbursement as presented.

In favor 7: Opposed 0: Abstained 0. CARRIED.

Other Business:

1. The Policy Manuel drafted by the Policy Committee was presented to Council for adoption. General discussion. We have to work with the policies and if changes are required Council can made amendments. Mayor Patey thanked the Policy Committee, Councillor Paul, Deputy Mayor Bridger and the Town Clerk/Manager for their work on the Policy Manual.

Motion # 028-2016

C. Paul/P. Bridger

Resolved that the Town of Badger Policy Manuel be adopted as presented and includes the following policies:

- *Annual residential Clean Up Policy\
- *Anti-Harassment Policy
- *Hours of Business Policy
- *Complaint Policy
- *Emergency On Call Policy
- *Popes Point RV Park Policy
- *Donation/Sponsorship Request Policy
- *Hiring Policy
- *Town Vehicle Policy
- *Outdoor Recreation Area Smoke Free Policy
- *Financial Controls and Spending Authority Policy
- *Recreational Property Rental Policy
- *Snow Clearing Damages Policy
- *Social Media Policy
- *Travel Policy
- *Vehicle Towing Policy
- *Purchase Order Policy.

In Favor 7: Opposed 0: Abstained 0. CARRIED.

Other Business continued:

2. Request received from the 1916 Beaumont Hamel Royal Canadian Army Cadets for a donation towards their trip to Beaumont Hamel for the 100th Anniversary Memorial Service. This request does not meet the requirements of our Donation policy.

3. Discussion on Badger Day 2016 activities. The activities will run from Friday to Sunday. Activities to include pageants, ball tournament, community breakfast, discussion on what to do for the children.

Mayor Patey advised that he would not be here for the Badger Day weekend because of a Patey Family Reunion. Discussion on having one person designated to seek donations for the Badger Day activities.

It was agreed that if the Stadium cannot be used Badger Day the adult dance would be held at the Community Centre and the Fire Department would have the bar and Recreation would have the door and pay for the music. We will need a special events licence for the Beer Tent. Discussion on having the Gospel Concert Sunday afternoon. That event went over very well last year. It was agreed that we will need volunteers to carry out these events. It was agreed to have a special meeting next Monday, April 18th, 2016 at 6:30pm to plan the Badger Day activities.

4. It was agreed that our next regular meeting will be held Tuesday, May 3 at 7:30pm due to getting things organized for Municipal Awareness Day on May 11, 2016.

5. No correspondence received regarding student grant application.

6. Discussion on the appearance of some properties in the community. Letter will have to be sent asking property owners to clean up their properties. The Town will also clean up its properties. It was agreed that we would purchase white siding for the pump house building on Beothuck Street.

7. Councillor Paul spoke of an issue of a strange man found in a home when the person returned to their home. RCMP were advised of the incident.

8. Student requires 30 hours volunteer work of a course he is completing in school. It was agreed to give the student the 30 hours of volunteer work.

9. We have been contacted by the publishers of the Valley connection to see if we still want to be published in their annual phone directory at a cost of \$550.00. Discussion held. It was agreed that Town would cancel its publication in the Valley Connection.

Adjournment:

Motion #029-2016

B. Mercer/P. Bridger

Resolved that Council do now adjourn to meet again on
Tuesday, May 3rd, 2016 at 7:30pm in Council Chambers.

In Favor 7: Opposed 0: Abstained. 0. CARRIED.

Meeting adjourned at 9:35pm

Mayor

Town Clerk/Manager