

# Town of Badger

Minutes of the regular public meeting of the Badger Town Council held  
Tuesday, December 12, 2017 at 6:30pm in Council Chambers.

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

Also, present: Maintenance Man Harry Noel  
Town Clerk/  
Manager: Pansy Hurley

Absent: Councillor: Pat Paul  
Colleen Paul

## Discussion:

1. Staff Sargent Kelly Bryan, RCMP Grand Falls-Windsor detachment was unable to attend tonight's meeting. Meeting will be rescheduled.
2. Discussion with Maintenance Man, Harry Noel. Mayor welcomed Harry to the meeting.
  - Harry advised that the equipment is working good.
  - the rink boards are down and they did another flood. Rink is not ready for skating yet.
  - water system is working good. However, the smell is back on the water again. General discussion.
  - sewer system working with no problems at this time. The sewerage treatment plant is not working. Harry suggested Council consider cleaning the sewer main on one street per year which would correct the issue of plugged sewer mains. He suggested doing Maple Street first because this is the biggest problem area.
  - all machinery is working good.

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

**Adoption of Minutes:**

Mayor Card asked if there were any errors or omissions to the minutes of the regular meeting of November 14, 2017 which were circulated with the agenda for tonight's meeting.

**Motion #110-2017                      M. Noseworthy /T. Best**

Resolved that the minutes of the regular public meeting of Council held November 14, 2017 be adopted as circulated with the agenda for tonight's meeting and corrected.

**In Favor 5:   E. Card; D. Butt; T. Best;  
                         S. Greene; M. Noseworthy.**

**Opposed 0:  
Abstained 0.  
MOTION CARRIED.**

2. Mayor Card asked if there were any errors or omissions to the special meeting of Council held November 21, 2017 which was circulated with the agenda for tonight's meeting.

**Motion #111-2017                      S. Greene/M. Noseworthy**

Resolved that the minutes of the Special Meeting of Council held on November 21, 2017 be adopted as circulated.

**In favor: 5   E. Card; D. Butt; T. Best; S. Greene  
                         M. Noseworthy**

**Opposed 0:  
Abstained 0:  
MOTION CARRIED**

**Business arising:**

1. Discussion on the dugouts for the ballfield. Councillors reviewed the information. It was agreed to go with the open concept type dugouts. Councillor Best will get the cost estimates and give the information to Carol Ann Roberts, Relief Clerk to have the proposal submitted to Teck Resources for funding.
2. Mayor Card said he had a meeting with the resident regarding their request to construct a house on Sunset Drive

**Business continued:**

2. behind an existing property. This construction request does not meet with the requirements of the town's Municipal Plan. The resident is interested in acquiring land in the new subdivision development. Mayor also spoke to the developer and he has six (6) lots surveyed. Three people are interested in purchasing land. He plans to install water and sewer in the spring and start the development.
3. The street lights that were out were reported to Newfoundland Power.
4. Letter was written to Kellie Kerpan regarding the 50 + Club using the Community Center for three(3) hours per week.
5. Mayor Card spoke to our auditor Lori Mercer regarding the financial statements Capital works issues. She suggested that Capital Works funding be put into a separate bank account to make it easier to follow. With the computer system it will help make it easier to follow the information. General discussion .
6. Mayor Card said that he had a call from a resident regarding the letter they received about the land they requested to purchase. The walking trail is there outside of this land the resident wants to purchase. Mayor Card didn't see a problem with selling the land. Town Clerk/Manager just wanted to point out that by selling the land "as is" you only have a one foot access to town land. It was felt that town wasn't going to use this land because residents in the area have sheds on the land. General discussion.

**Motion #112-2017**

**S. Greene/E. Card**

Resolved that we sell land to Bruce Loder of 93 Maple Street as per the survey attached.

**In favor 5: E. Card; D. Butt; T. Best; S. Greene;  
M. Noseworthy**

**Opposed 0:**

**Abstained 0:**

**MOTION CARRIED**

## **Correspondence:**

1. Each councillor received a letter of congratulations from our MHA Allan Hawkins.
2. Copy of letter from Bruce Pomeroy, Dept. of Municipal Affairs and Environment to a resident regarding the sale of land on Maple Street. General discussion
3. Email received from Ashley Glover of Gas Tax Secretariat regarding town spending \$25, 715.00 on a municipal plan without approval to use gas tax funds. Also the repayment of \$36,729.00 for project #7-2014-5112 water service laterals because funding was changed to the Small Communities Fund. Council did submit a Capital Investment Plan, however has the Plan was done before the Gas Tax approval was received. General discussion. Mayor Card will discuss this issue with our MHA.

## **Finances:**

1. The Town Clerk/Manager presented the accounts payable journal # 1 dated December 12, 2017 totaling \$42,679.68 for disbursement as presented. General discussion held

**Motion # 113-2017**

**S. Greene/M. Noseworthy**

Resolved that Council approve the accounts payable journal # 1 dated December 12, 2017 totaling \$42, 679.68 for disbursement as presented.

**In Favor 5: E. Card; D. Butt; T. Best**

**S. Greene; M. Noseworthy**

**Opposed 0:**

**Abstained 0:**

**MOTION CARRIED**

Councillor Michelle Noseworthy was excused from the meeting at 7:33 pm



## **Finances continued:**

#2. Town Clerk/Manager presented accounts payable #2 dated December 12, 2017 totaling \$149.79 for disbursement as presented. Discussion held. Door prizes for Senior's Social December 8<sup>th</sup>, 2017.

**Motion #114-2017**                      **S. Greene/T. Best**

Resolved that Council approve accounts payable journal #2 dated December 12, 2017 for disbursement as presented

Michelle Noseworthy                      \$149.79

**In Favor 4**      **E. Card; D. Butt; T. Best**  
**S. Greene**

**Opposed 0:**  
**Abstained 0:**  
**MOTION CARRIED**

Councillor M. Noseworthy returned at 7:36 pm

# 3. Reimbursement of Petty Cash. Discussion held.

**Motion #115-2017**                      **M. Noseworthy/T. Best**

Resolved that Petty Cash be reimbursed as follows:  
\$90.90; \$101.60; and \$99.00. All being Christmas Events.

**In Favor 5:**    **E. Card; D. Butt; T. Best**  
**S. Greene; M. Noseworthy**

**Opposed 0:**  
**Abstained 0:**  
**MOTION CARRIED**

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**Other Business:**

1. Councillor Noseworthy asked if councillors are eligible to win a prize in the Santa Claus Parade. This was an issue at a Parade on the weekend past. Discussion held.

**Motion #116-2017**                      **M. Noseworthy/T. Best**

Resolved that providing there are independent non-bias judges, Councillors and town staff may participate and be eligible to win in all town events such as Badger Day Parade, Santa Claus Parade, Light up For Christmas contest, etc.

**In Favor 5:**    **E. Card; D. Butt; T. Best**  
                         **S. Greene; M. Noseworthy**

**Opposed 0:**  
**Abstained 0:**  
**MOTION CARRIED**

**Adjournment:**

**Motion #117-2017**                      **S. Greene/M. Noseworthy**

Resolved that Council will now adjourn to meet again on Tuesday, January 16, 2018 at 6:30pm.

**In Favor 5;**    **E. Card; D. Butt; T. Best;**  
                         **S. Greene; M. Noseworthy.**

**Opposed 0:**  
**Abstained 0.**  
**MOTION CARRIED.**

Meeting adjourned at 7:42 pm

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Mayor

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Town Clerk/Manager

