

Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday August 16th, 2022 with the following in attendance:

Deputy Mayor Penny Piercey

Councilors: Kerry Ryland

Gary Warren

Libby Chaulk

Clerk/Manager: Rodger Hunt

Dianna Wiseman(Remote)

Assistant Town Clerk: Pennie Oke

Roger Target

Residents:

Deputy Mayor Piercey called the meeting to order at 7PM.

Council reviewed the minutes of the previous meetings

Ryland/Chaulk

70-22 Be it resolved that council will accept the minutes of the July 4, 2022 public council meeting as presented.

Motion Carried Un

Ryland/Warren

71-22 Be it resolved that council will accept the minutes of the July 11, 2022 privileged council meeting as presented.

Motion Carried Un

Council reviewed the accounts payables

Ryland/Chaulk

72-22 Be it resolved that the clerk will pay the bills in the amount of \$ 53,306.13 as presented and council will ratify the bills paid since the last meeting in the amount of \$ 210,062.28 as identified

Motion Carried Un

Rodger H. gave council an update on the Access Road. He told council that the company doing the work is hoping to get the ditching work finished that week and start the road work after Labor Day and that the road will be closed except to local traffic while the work is being done on the road. Council has some concerns over speeding on the road once the new pavement is in place. Council discussed and will be speaking to both the RNC and RCMP on increased policing in the area.

Rodger H. informed council that they had received funding for 2/3 for 2 SCBAs for the fire department but will end up being a little more than 1/2 the cost of one SCBA. The funding amount is based on buying 2 SCBA. Council discussed and decided to go ahead and purchase 2 SCBAs and council will pay the difference.

Warren/Chaulk

73-22 Be it resolved that council will purchase 2 SCBAs with funding of \$15,000.00 and council will pay balance of cost.

Motion Carried Un

Rodger H. then informed council that the trail around Stratton's Pond is complete and he gave council an update on the Stratton's Pond Green Space. He informed council of the bids that came in for the supply and installation of the sods. West Coast Sand and Gravel at \$71,000.00, Cangro at \$56,000.00 and Alderbrook Acres at \$47,499.00

Ryland/Warren

74-22 Be it resolved that council will have Alderbrook Acres Ltd. supply and install the sods at Stratton's Pond Green Space a for \$47,499.00 plus HST.

Motion Carried Un

Council discussed the request from 61157 Newfoundland & Labrador Inc for a 10% variance on the set back for a house at 19 Samuel Crescent. The want to be 6.8meters back from the boundary instead of the 7.5meters required.

Ryland/Chaulk

75-22 Be it resolved that council will approve a 10% variance for 61157 Newfoundland and Labrador Inc. for 19 Samuel Crescent, to allow them to have a 6.8 meter set back for the house from the boundary line.

Motion Carried Un

Council discussed the request from Guy Penney to add 2 apartment at 169 Massey Drive. All submissions that were received were reviewed and discussed.

Ryland/Chaulk

76-22 Be it resolved that council will permit Guy Penney to add 2 apartments at 169 Massey Drive as long as there is adequate room for parking and storage for 4 apartments under the Town of Massey Drive development Regulations. He will be required to submit a plan to show where the parking and storage will be for the 4 apartments.

Motion Carried Un

Ryland/Warren

77-22 Be it resolved that council will ratify Motion # 68-22 from the July 11, 2022 privileged council meeting to apply for grant money from the FCM Municipal Asset Management Program for an Asset Management Program.

Motion Carried Un

Ryland/Chaulk

78-22 Be it resolved that council will ratify the permits issued since the last meeting as follows;

- 1.Damin & Dana Stickland-142 Massey Drive-remove existing building and build new home
- 2.Terrance Byrne & April Bennett-35 Keith Street-add 1 bedroom basement apartment
- 3.Ryan Jackman-49 Sunset Boulevard-pave driveway
4. Terry Baker-17 Albert Street-pave driveway
5. Sherry Brown-18 Albert Street-Pave driveway

6. Evan Neilson-41 Link Pond Drive-backyard fence
7. Eric Pye-14 Albert Street-pave driveway
8. Glen Acreman-89 Sunset Boulevard-backyard fence
9. Matt & Tracey Matthews-189 Massey Drive-build fence between 189 and 189A Massey Drive as per diagram provided
10. Tony McCarthy-34 Country Lane-replace existing deck
11. Matthew Buckle-189A Massey Drive-a window to basement bathroom
12. KSAB Construction-17 Samuel Crescent-build new home and 2'x16' detached garage

Motion Carried Un

Rodger H. told council that he had a permit request for an oversize shed, 30'x60' for 204 Massey Drive. Councilor Ryland asked if he had enough land to be able to build a shed that large and was informed they did.

Ryland/Targett

79-22 Be it resolved that council will approve a permit for Sean Boyd and Angela Matryn to build a 30'x60' shed at 204 Massey Drive

Motion Carried Un

Rodger H. then informed council that the applications are out for funding from Active NL which was once the Community Healthy Living Fund we would get funding for our Summer Program from and that he would be applying for that funding and funding for the community Garden as well as he does every year. He asked council if they had any other ideas for projects the town could apply for. Councilor Chaulk suggested that maybe council could look at making Tippings Pond Trail accessible for all users. That the hill over on the far side of the pond is hard for some user to navigate. Council discussed and agreed to look into it. Rodger then asked council about scheduling council meetings regularly now that we have 7 councilors. Council discussed and agreed that meeting nights would be the 2nd and 4th Tuesdays of each month. Rodger then gave council an update on where the cost for the Stratton's Pond Green Space was at. He then informed council that he had gotten 2 pride flags but will need another flag pole to be able to fly it. Councilor Targett said that maybe the town could get an Every Child Matters flag for the national day of reconciliation in September.

Councilor Targett asked about the tacking on the road during the recap of the main road. He had spoken to a resident who had concerns about the amount used and only a one year warranty on the work. Council gave Councilor Targett an update on what happened, informing him that all parties involved, even the engineer from the department were on site and confirmed that all protocols were followed and met and they were all satisfied with the work. All parties have signed off on the work. He then asked about adding some sensory items to the playgrounds in the town and making some area wheel chair accessible so that the town is more inclusive. Councilor Targett asked about the bus shelters that were once around town and asked why they were removed. Council gave Councilor Targett an update on why there are no bus shelters in town.

Councilor Warren no new business

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Councilor Chaulk asked if someone could clean out the flower bed at Tippings Pond. She then asked to have Property of Town of Massey Drive put on the life preservers that the town has around Tippings Pond. She then asked if Rodger could look into having the sign on the highway heading west that said Town of Massey Drive replaced.

Councilor Ryland congratulated the recreation committee on the success of Party on the Hill. He said they did an awesome job. He asked if the staff could clean the pickup truck on a regular basis.

Councilor Wiseman asked about registration for the MNL Conference in Gander. Councilor Wiseman and Councilor Chaulk both indicated they would like to attend and asked to be registered and asked about booking rooms

Deputy Mayor Piercey congratulated the recreation committee for all the time and work they put into making Party on a Hill such a huge success. She thanked Councilor Warren for all his help. She also thanked Councilor Ryland and Councilor Chaulk for their help as well and also thanked Rodger Hunt and all the town staff. She then said that a date needed to be set for Massey Drive Day. Council discussed and decided on Saturday September 24, 2022. The next council meeting is Tuesday September 13th, 2022.

Warren/Chaulk

80-22 Be it resolved that the meeting will adjourn at 9PM

Motion Carried Un

Deputy Mayor

Assistant Town Clerk