Minutes

A public council meeting held at the Massey Drive Town Hall on Thursday June 16th, 2016 with the following in attendance:

Mayor: Gord Davis
Deputy Mayor: Gord Halfyard

Councilors: Dianne Wiseman
Holly Walsh
Charlene Connors
Allan Gillespie
Penny Piercey

Town Clerk/Manager: Rodger Hunt
Assistant Town Clerk: Pennie Oke
Residents:

Mayor Davis called the meeting to order at 7PM

Council reviewed the minutes of the previous meeting.

Walsh/Connors

39-16 Be it resolved that council will accept the minutes of the May 19, 2016 public council meeting as presented.

Motion Carried Un

Piercey/Wiseman

40-16 Be it resolved that council will donate $250.00 to Run The Rock.

Motion Carried Un

Council reviewed the accounts payables.

Halfyard/Piercey

41-16 Be it resolved that council pay the bills in the amount of $ 44,426.14 as identified and ratify the paying of bills since the last meeting in the amount of $ 18,995.09 as presented.

Motion Carried Un

Piercey/Walsh

42-16 Be it resolved that council will ratify the permits issued since the last meeting as follows:

1. Gary Lushman-43 Keith Street-build new home with apartment
2. Paul Humber-88 Link Pond Drive-build fence on east side of property on side and back of dwelling
3. Danny/Christina Dalley-7 Keith Street-build new home and 24x26 shed
4. Brenda Power-24 Mountainview Road-remove and replace existing patio to same size
5. Lizan Construction-40 Keith Street-build new house
6. Jeremy Brake-100 Link Pond Drive-build fence in backyard
7. Art Munden-13 Massey Drive-extend existing bridge apx. 10 feet to back of dwelling. Build fence on left side of property in back as per diagram
8. Dana Shortall-44 Country Lane-replace front bridge to same size or smaller
9. Mike/Tammy Young-73 Link Pond Drive-replace living room window

Dion Stratton-34 Massey Drive-replace back, side and front patio/steps
10. Robert AuCoin-63 Link Pond Drive-build 16'x24' shed with fixed foundation and 9FT walls
11. Pauline Lovell-101 Massey Drive-remove existing shed
12. Brian Welsh-9 Sunset Boulevard-build fence in back yard as per diagram

Motion Carried Un

Rodger: spoke to council about the capital works funding for the sewer twinning.

Piecey/Walsh

43-16 Be it resolved that the Town of Massey Drive here by authorize the Mayor and Clerk to enter in to a Municipal Capital Works Agreement for Project No. 17-MCW-16-00055, Amendment #1.

Motion Carried UN

Halfyard/Connors

44-16 Be it resolved that the Town of Massey Drive here by authorize the Mayor and Clerk to enter in to a New Building Canada Fund Small Communities Fund for Project No. 17-SCF-17-000010.

Motion Carried UN

Halfyard/Connors

45-16 Be it resolved that council will accept the tender from West Coast Excavating, in the amount of $500,200.15 (Hst included) for sewer twinning Project No: 17-SCF-17-000010.

Motion Carried Un

Rodger informed council that there was still a problem with dirt bikes behind Targett Drive. Council discussed and will send out an email reminded and post signs in the area. He then told council that the steet cleaning was complete. Council discussed nominees for the Premiers Forum and decided to Nominate Councilor Holly Walsh.

Connors/Piercey

46-16 Be it resolved that council will nominate Councilor Holly Walsh for the Premiers Forum.

Motion Carried Un

Rodger spoke to council concerning the request for a mobile food truck. Council discussed.

Piercey/Halfyard

47-16 Be it resolved that council will approve a permit for a mobile food truck on top of old turn around on Massey Drive near Tippings Pond.

Motion Carried Un

Mr. Scott Reid, MHA for St. Georges-Humber arrived at 7:55pm and council discussed concerns for the town with him. He left at 8:30PM.

Rodger told council that the triathlon planning was going good but still needed more volunteers. The sports field was sodded and wanted to know if council wanted to put fencing around the field. Council discussed and decided to put fencing around the sports field
Rodger discussed with council the request for a carpentry shop up by Targett Trucking. Council discussed and agreed to proceed with advertising under discretionary use.

Councilor Piercey no new business

Councilor Wiseman asked council if she could use the speaker downstairs for a party on June 25, 2016. Council agreed. She asked Rodger if he had an update on the Fradsham house. Rodger said he would contact Craig and get an update.

Deputy Mayor Halfyard informed council that he had attended the fire departments monthly meeting. He told council that the fire department would like to contact the Steady Brook Fire Department about assistance in case the need it after what happened with Corner Brook. Council discussed and said they will wait on that until they hear back from Corner Brook. He told council about a bill that had come out of their budget for service from East Can and they wanted to know if it was to come out of budget. Council discussed and said yes it did and I the future the fire department should come to council in advance if they want to do something and have council pay of it so that it is approved before hand.. The fire department also wanted to know if they could do some hydrant flushing during training. Council agreed. Deputy Mayor Halfyard then mentioned to council that the letter sent to the resident on Country Lane worked as the mess had been cleaned up.

Councilor Gillespie informed council that there is a problem with parking on Link Pond Drive. Council agreed that they will tell residents that they should phone the RCMP and the town will also call.

Councilor Connors no new business

Councilor Walsh asked council if GHJC did conflict of intrest in the fall would any councilors be interested. Council discussed. She then asked who was planning to attend the PMA training on June 24, 2016, Rodger, Pennie, Dianne and Penny said they would. She asked about Canada Day celebrations and council decided that they would not due anything this year after the low turn out last year.

Mayor Davis told council that there is more doggie doo doo in the pond area and suggested that more signage be put up. He then asked if people from outside the community can join the fire department and council told him yes they can now.

Walsh/Connors

48-16 Be it resolved that the council meeting adjourn at 9:20PM

Motion Carried Un

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Mayor **Assistant Town Clerk**