Minutes

A public council meeting held at the Massey Drive Town Hall on Thursday October 13th, 2016 with the following in attendance:

Mayor: Gord Davis
Deputy Mayor: Gord Halfyard (7:10PM)

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

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.

Piercey/Wiseman

73-16 Be it resolved that council will accept the minutes of the September 22, 2016 council meeting as presented.

Motion Carried Un

Council reviewed the account payables.

Piecey/Halfyard

74-16 Be it resolved that the clerk will pay the bills in the amount of $ 61,890.29 as presented and council will ratify the payment of bills since the last meeting in the amount of $ 17,867.02 as identified.

Motion Carried Un

Council discussed this year's senior's dinner and decided that it will be held December 10, 2016.

Council discussed the town plan and asked Rodger to get prices on getting a planner to get the town plan finished.

Council discussed placing an ad in the RNC Association's crime prevention book.

Piercey/Walsh

75-16 Be it resolved that council will place a ¼ page ad for $365.00, in the RNC Association's Crime Prevention Book.

Motion Carried 6-1(Wiseman)

Piercey/Walsh

76-16 Be it resolved that council will ratify the payment of bills since the last meeting as follows:

1. Accurate Construction-12 Samuel Crescent-build new house with 1 bedroom apartment
2. T&G Consruction-3 Randell Drive-build new house with I bedroom apartment
3. Mike & Tammy Young-73 Link Pond Drive-build 12'x16' shed with floating foundation
4. Travis Madore-16 Bellwood Drive-remove part of back patio

5. Peter Brake-17 Prince Charles Road-remove temporary shed and build 14'x24' shed with floating foundation
6. Accurate Construction-23 Keith Street-build new house with 1 bedroom apartment.

Motion Carried Un

Councilor Walsh gave council an update on the Premier's Forum she had attended the previous week. She also asked council for 3-5 topics that they would like the Great Humber Joint Council to work on during the upcoming year. Council discussed and decided they would think about it and bring some ideas back to the next meeting. She then asked who was planning to attend the WRWM meeting on October 20. Rodger and Deputy Mayor Halfyard will attend.

Councilor Connors asked Councilor Walsh if she had any names of people to teach the fitness classes. Council discussed. She then gave council an update on the MNL AGM. Councilor Connors informed council that she had to attend training for work for the next 4 Thursday nights and would not be able to attend the council meetings if they were held on Thursday nights.

Councilor Gillespie asked if there was any damage around town due to the storm. Rodger told him there was a little on the trail but that was all.

Deputy Mayor Halfyard asked if Samuel Crescent was going to get finished before winter. Rodger told council that Mr. Brakes plan is to continue on and connect with Keith street and if that did not happen he will make a turnaround for snow clearing purposes. He asked Rodger if he could contact the RCMP and arrange for someone to come in and talk to council about the town's concerns. Rodger will try and set something up. Deputy Mayor Halfyard then asked Rodger why the pump did not cut in when the power was out during the storm. Rodger told council that the diesel pump is a fire pump and would only be used for that purpose if the power was to out for a long period of time. He explained why to council.

Councilor Wiseman no new business

Councilor Piercey asked who was planning to attend the Fire Department's annual dinner. She then asked if the fire truck maintenance was taken out of the department's budget or if council paid for it. She was informed that council paid for it. She then informed council that the fire department had held their annual meeting and had elected a new executive.

Piecey/Halfyard

77-16 Be it resolved that council will accept the Massey Drive Volunteer Fire Department's new executive as follows:

Fire Chief – Wayne Giles	Assistant Chief – Mike Fagan
Deputy Chief – Jamie Keating	Deputy Chief – Neil Kendall
Treasurer – Jeff Carey	Secretary – Bill Michielsen

Motion Carried Un

Rodger gave council an update on the covered garbage regulation. He asked how council wanted to proceed with repeat offenders.. Council said to send fines as stated in the regulation and if the offender is a tenant who council cannot identify, then a letter will have to go to the property owner. Rodger then gave council on the town's gas tax funds. Council discussed.

Mayor Davis asked if anyone knew if there was a dog grooming service set up on Link Pond Drive. Council discussed and decided to send a letter to the resident.

Connors/Halfyard

78-16 Be it resolved that the meeting adjourn at 8:54PM

Motion Carried Un