Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday September 10th, 2019 with the following in attendance:

Mayor: Allan Gillespie

Councilors: Gord Halfyard

Deputy Mayor: Penny Piercey

Garland Wells

Charlene Connors

Gary Warren(remote call in)

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

Mayor Gillespie called the meeting to order at 7PM

Council reviewed the minutes of the previous meeting.

Halfyard/Piercey

97-19 Be it resolved that council accept the minutes of the August 15th, 2019 public council meeting as presented.

Motion Carried Un

Council reviewed the accounts payables.

Halfyyard/Piercey

98-17 Be it resolved that the clerk will pay the bills in the amount of \$51,400.34 as presented and ratify the bills paid since the last meeting in the amount of \$38,342.69 as identified.

Motion Carried Un

Council discussed the building renovations and decided to paint the interior a light grey color.

Rodger gave council an update on the walking trail upgrade.

Council discussed the new ATV regulations and decided that there will be dates as to when ATV's will be permitted on the roads.

Piercey/Halfyard

99-17 Be it resolved that council will accept the ATV regulations as presented.

Motion Carried UN

Council discussed the design for the new skateboard park and asked Rodger to take a couple of items out of design 2 and 3 and get new prices and council will decide at next meeting.

Rodger told council that a motion was needed to apply for capital works for Lady Dianna Crescent for the road and infrastructure upgrade work.

Page 2 Piercey/Wells

Be it resolved that council will apply for capital works funding for infrastructure and road upgrade work at a cost of \$801,884

Motion Carried Un

Council discussed Tyson Dominey's request to build a house at 57 Sunset Boulevard, next door to where he currently lives at 55 Sunset Boulevard, and the hair salon he has at 55 Sunset to 57 Sunset Boulevard. Council discussed.

Piercey/Halfyard

Be it resolved that council will approve a permit for Tyson Dominey to build a house at 57 Sunset Boulevard and build a hair salon in the basement.

Motion Carried UN

Piercey/Halfyard

- Be it resolved that council will ratify the permits issued since the last meeting as follows:
 - 1.Mike & Shelly Hicks-41 Sunset Boulevard-16'x24' shed
 - 2. Candice Curlew-8 Samuel Crescent-add 1 bedroom apartment
 - 3. Jason & Tracey Baker-19 Dove Crescent-replace shingles
 - 4. Glenn Colbourne-210 Massey Drive-build new house and 28'x28' garage
 - 5. Michael Strickland-70 Link Pond Drive-remove garage door and install window
 - 6. Paul Foley-14 Dove Crescent-replace shingles

Motion Carried Un

Deputy Mayor Piercey left council chambers.

Wells/Halfyard

Be it resolved that council will ratify the permits issued since the last meeting as follows

1.Travis Piercey-7 Randell Drive-build new house with apartment and 16'x24' shed.

Motion Carried 5-0(Deputy Mayor Piecey left council chambers and did not take part in the discussion or voting of this motion)

Deputy Mayor Piecey returned to chambers.

Councilor Connors gave an update to council on the AIM Network conference her and Councilor Wiseman attended. The second day there they attended a Waste Water Management Meeting and she gave council an update on that as well.

Councilor Halfyard told council that there is a very bad problem with speeding on the Access Road near Tippings Pond area. Council discussed and decided to call the RCMP and ask them to increase patrols in that area and give out tickets. He then informed council that some mornings when you come to the intersection of Coiuntry Lane and Massey Drive the sun is so bright when you look up the road that you cannot see if there is a vehicle coming down the road a little dangerous whit the cross walk lights and school bus stop there.

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Rodger informed council that the pickup truck has been ordered and now he needs to know how council wants to pay for it. Council discussed and decided to pay half down and fiancé half through the bank.

Halfyard/Piercey

Be it resolved that council will pay half down for the pickup truck and finance half of the cost through the Bank of Montreal.

Motion Carried Un

Rodger asked council if they had looked at the video that had been made for the town and not all councilors had looked at it so council decided that they would look at it and make notes to discuss at the next meeting. Rodger told council that phase 3 of Stratton Pond Estates had been broken into 2 phases, A and B. Phase A had been completed and now the developer was requesting to just put in the piping infrastructure in the road for phase B this fall and finish it in the spring. Council agreed. He then informed council that the resident that owns 30 Keith street, which is a corner lot, had requested a 10% variance for moving his shed on the flanking side which would be 14 and ½ feet instead of 16 feet. Rodger mentioned that council had previously let a resident put a shed at 10 feet on the flanking side, same as a fence and said that letting this resident go to 10 feet from his boundary for his shed would not interfere with snow clearing in the area. Council agreed. Rodger asked council if they wanted fitness classes both in the evenings and senior classes, to continue this fall and winter. Council said yes. He tyold council that there was a resident behind in arrears on taxes. He gave council an update and council said give the resident 48 hours notice and then shut the water. He then informed council that he would be, along with Councilor Wiseman, attending PMA Fall training in Gander on September 19 and 20. The office would have to be closed on September the 20 as the Town Clerk would be out of town as well.

Mayor Gillespie set the next meeting for Thursday September 26.

Councilor Warren asked if Massey Drive Day was still going ahead on Thursday. Rodger said that a decision would have to be made the next afternoon based on the weather if it would go ahead on Thursday or pushed to Friday. He asked Rodger now that the ATV regulations have been passed by council, when would residents be able to ride on the roads. Rodger was not sure as the regulations have to be approved and signed by the Minister and then Gazetted. He will forward then to the RCMP as well. Council also wants signage put up in the town.

Councilor Warren left the meeting at 8:25PM.

Councilor Wells no new business

Deputy Mayor Piercey no new business

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Mayor Gillespie told council that he had recently been in St. John's and had been in to see Tony Bullen and that he had had a little set back but was continuing his treatment and was doing okay. He informed council that the parking on Link Pond Drive is not getting any better and that he had spoken to a young lady that had parked in a no parking area and she told him she did not and walked away. Council discussed.

Halfyard/Wells
105-19 Be it resolved that the meeting adjourn at 8:30PM
Motion Carried Un

Mayor	Assistant Town Clerk