Minutes

A public council meeting held at the Massey Drive Town Hall on Wednesday October 28th, 2020 with the following in attendance:

Mayor: Allan Gillespie
Deputy Mayor: Penny Piercey

Councilors: Gary Warren
Garland Wells
Dianne Wiseman
Kerry Ryland

Clerk/Manager: Rodger Hunt
A**ssistant Town Clerk:** Pennie Oke
Residents able to watch on zoom

Mayor Gillespie called the meeting to order at 6:05PM

Council reviewed the minutes of the previous meeting

Wiseman/Ryland

102-20 Be it resolved that council will accept the minutes of the October 15, 2020 public council meeting as presented.

Motion Carried Un

Council reviewed the accounts payables.

Piercey/Warren

103-20 Be it resolved that the clerk will pay the bills in the amount of $ 115,267.37 as presented and council will ratify the bills paid since the last meeting in the amount of $ 12,906.56 as identified.

Motion Carried Un

Recreation annual meeting will be held January 10, 2021.

Piercey/Wiseman

104-20 Be it resolved that council will have the town's website updated for $1200.00

Motion Carried Un

Wiseman/Wells

105-20 Be it resolved that council will ratify the permits issued since the last meeting as follows:

1.Darryl Walsh-21 Link Pond Drive-renovate bathroom. Repair existing patio to same size
2.Jon Stewart-24 Link Pond Drive-build backyard fence as per diagram attached
3.Eric Earle-1 Mountainview Road-replace windows

Motion Carried Un

Councilor Wiseman informed council that Mayor Jim Parson was unable to make the meeting tonight . He was going to give a presentation on the new pool. Council will ask him to try and make the next council meeting scheduled for November 12, 2020.

Councilor Ryland asked Rodger if the new digital sign was going to be installed this fall and Rodger told him yes and gave council an update. He then told council that the no parking signs on Harvey Road seem to be working.

Councilor Warren told council that he had asked Rodger into making the crosswalk lights more visible as sometimes people are not stopping for the flashing lights. Rodger gave council and update.

Councilor Wells no new business

Deputy Mayor Piercey asked council if they would like to do the senior's dinner with delivery service this year. Council agreed and set the date for December 5 and have delivery between 4:30 and 5:30PM. She then informed council that 2021 was the town's 50th Anniversary and suggested that the town do some celebrations to mark it. Council agreed and discussed it.

Rodger informed council that he had received a request from Terry Young to do a mother's group for mothers with young children. Council discussed and agreed and asked Rodger to let her know what days and times were available. He told council the price for the manual override for the fire hall door was $1700.00. Council discussed.

Piercey/Wells

106-20 Be it resolved that council will get a manual override installed on the fire hall garage door at a cost of $1700.00 plus HST.

Motion Carried Un

Councilor Wells and Deputy Mayor Piercey left council chambers.

Rodger gave council an update on the request from 61157 Newfoundland and Labrador Inc. to rezone crown land to residential for property adjacent to the property he currently owns in Stratton's Pond Subdivision.

Wiseman/Warren

107-20 Be it resolved that council will give permission to 61157 Newfoundland and Labrador Inc to rezone land to residential for property adjacent to the land in Stratton's Pond Subdivision at their cost.

Motion Carried 4-0(Councilor Wells and Deputy Mayor Piercey left council chambers and did not take part in the discussion or voting of this motion.)

Councilor Wells and Deputy Mayor Piercey returned to council chambers.

Rodger asked council if they wanted to apply for capital works to resurface Massey Drive. Council agreed.

Piercey/Warren

108-20 Be it resolved that the Town Council of The Town of Massey Drive will submit a Municipal Capital Works application for the Main Road Resurfacing project in the amount of $373,720 plus HST included on a 50/50 cost shared ratio. The town will use funds from its capital reserve for its portion of the project costs.

Motion Carried Un

Rodger informed council that the spray foam had been done on the skateboard park.

Mayor Gillespie asked council if they had any ideas on what to do about the garbage being dumped along the Access Road. Council discussed and agreed that a letter needed to be sent to the Waste Management Service Board. Councilor Ryland said he thought the town should go retrieve the items currently out there and take them to the dump. Council agreed. He informed council that he had a request for a men's dart league to start in the town hall. Council discussed and asked that a plan be submitted to council.

Piercey/Wells

109-20 Be it resolved that the meeting adjourn at 7:25PM

Motion Carried UN

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Mayor **Assistant Town Clerk**