

# Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday April 12<sup>th</sup>, 2022 with the following in attendance:

**Mayor** Allan Gillespie  
**Deputy Mayor** Penny Piercey

**Councilors:** Kerry Ryland  
Gary Warren  
Libby Chaulk  
Don Brown  
Dianna Wiseman

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

**Residents:**

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Mayor Gillespie called the meeting to order at 7PM.

Council reviewed the minutes of the previous meeting.

**Piercey/Warren**

**33-22** Be it resolved that council will accept the minutes of the March 15<sup>th</sup>, 2022 public council meeting with a change in motion # 28-22 to change the interest rate to 3.99%.  
**Motion Carried Un**

Council discussed council members being compensated for taking time off work to attend training.

**Brown/Warren**

**34-22** Be it resolved that the policy committee will look into a daily per diem for council members who take time off work without pay to attend training.  
**Motion Carried Un**

**Wiseman/Piercey**

**35-22** Be it resolved that council will donate \$250.00 to the Bay of Island's Search and Rescue  
**Motion Carried Un**

**Ryland/Chaulk**

**36-22** Be it resolved that council will declare April 24-30, 2022 as Volunteer Week.  
**Motion Carried Un**

**Chaulk/Brown**

**37-22** Be it resolved that council will proclaim June 19, 2022 as the Longest Day of Smiles  
**Motion Carried Un**

Council reviewed the accounts payables

**Piercey/Chaulk**

**38-22** Be it resolved that the clerk will pay the bills in the amount of \$ 67,408.63 as presented and ratify the bills paid since the last meeting in the amount of \$ 153,640.06 as identified  
**Motion Carried Un**

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Mayor Gillespie left council chambers and Deputy Mayor Piercey took over as chair of the meeting.

**Wiseman/Brown**

**39-22** Be it resolved that council will approve the payment of the United Rental bills in the amount of \$ 619.28 as presented.

**Motion Carried 6-0(Mayor Gillespie left council chambers and did not participate in the discussion or voting of this motion)**

Mayor Gillespie returned to council chambers and resumed as chair of the meeting.

Rodger gave council an update to council on the Link Pond Lift Station report.

Council discussed the request from Mark Hulan, 48 Massey Drive, to operate a sawmill.

**Piercey/Ryland**

**40-22** Be it resolved that council will give a permit to Mark Hulan, 48 Massey Drive, to operate a sawmill with the following conditions: 1. It can only be use for personal use and not for commercial use including the supply of materials for any residential or commercial use. 2. The hours of operation are limited to 8 AM and 8 PM daily. 3. The area must be kept clean and free of all debris. 4. All provincial requirements must be adhered to and a copy of any permits issued by any provincial authorities must be supplied to the town office. 5. The permit is only valid until April 30, 2023 at which time an application to have the permit extended must be submitted to council for approval.

**Motion Carried Un**

**Councilor Brown** asked council to consider renting or buying a dump truck so that the town could truck snow when it got too high. Council discussed.

**Councilor Ryland** asked Rodger about the tender for the pavement replacement for the main road and he gave council an update that the tender should be ready when the asphalt plants open.

**Councilor Wiseman** no new business

**Councilor Warren** no new business

**Councilor Chaulk** informed council about some property damaged some residents had experienced as a result of vandalism. She asked if the town should ask the RCMP and RNC about any community safety and engagement programs they may have. She then told council that she was planning to have the Policy and Procedure document ready for council to review by late summer.

**Deputy Mayor Piercey** gave council an update on Recreation and the events coming up in the near future. She asked council what they would like to do for Volunteer Night. Council discussed and said they will put it off until middle of May and asked Deputy Mayor Piercey to

get prices on some venues and bring it back for the next meeting. She informed council that the fire department numbers are down a little and that they are working on recruitment.

**Rodger** told council that he needed a motion to accept financing from the bank

**Brown/Piercey**

**41-22** Be it resolved that the Town Council of the Town of Massey Drive will accept financing offer from Bank of Montreal for purchase of new plow truck dated February 24, 2022. The loan will be in the amount of \$297,346.60 at a 3.99% interest rate for a five year term and a five year amortization period.

**Motion Carried Un**

He told council about an offer from PSD Municipal Grant Services. He told council about the services they offer and that the rate is \$495.00 per year but as a member of MNL we would get a 25% discount our first year. Council agreed to try it for one year. Council decided to wait until next meeting to set the dates for cleanup week.

**Mayor Gillespie** congratulated the recreation committee on a job well done with the family day on the pond. He then set the next meeting for Tuesday May 3, 2022 at 7PM.

**Wiseman/Piercey**

**42-22** Be it resolved that the meeting will adjourn at 8:30PM

**Motion Carried Un**

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**Mayor**

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**Assistant Town Clerk**