

Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday September 13th, 2022 with the following in attendance:

Mayor Don Brown

Councilors: Kerry Ryland
Gary Warren
Libby Chaulk
Dianna Wiseman
Roger Targett

Clerk/Manager: Rodger Hunt

Assistant Town Clerk: Pennie Oke

Residents:

Mayor Brown called the meeting to order at 7:05PM.

Council reviewed the minutes of the previous meeting.

Ryland/Warren

81-22 Be it resolved that council will accept the minutes of the August 16th, 2022 public council meeting as presented.

Motion Carried Un

Council discussed the request from Kitty Stratton to have the pictures and town memorabilia that had previously been hung in the town hall be put back up. Council discussed and decided that a committee will look at everything and make arrangements to have some of the items put back up in the town hall. A letter will be sent to let Mrs. Stratton to let her know that her concern was valid and it will be looked at.

Council discussed the complaint form Kitty Stratton concerning the noise around Party on the Hill. Council discussed and the recreation committee will be looking at way to try and lessen the noise from the entertainment. Mrs. Stratton will be informed by letter .

Ryland/Targett

82-22 Be it resolved that council will send Pennie Oke to St. John's for the PMA Fall Forum October 13 & 14.

Motion Carried Un

Council reviewed the account payables.

Wiseman/Chaulk

83-22 Be it resolved that the clerk will pay the bills in the amount of \$ 194,516.88 as presented and council will ratify the bills paid since the last meeting in the amount of \$ 30,572.70 as identified

Motion Carried Un

Council discussed the cost to councilors for traveling for training and meetings.

Ryland/Targett

84-22 Be it resolved that council will set a rate of \$250.00 per day for Council members due to time away on council business subject to the following. Payments will only be made where the councilor is attending the MNL Annual Convention, or attending training courses offered by MNL, PMA or the Department of Municipal and Provincial Affairs. Also covered is other training or conferences approved in advance by Council or where the Councilor is asked by Council or the Mayor to attend a function on their behalf. Claims for this amount must be submitted on the standard expense claim form and all other provisions set out by the above apply. Meal allowances shall be paid at the rate of \$15.00 for Breakfast, \$20.00 for Lunch and \$30.00 for Dinner. Alcohol will not be reimbursed as a part of individual meal/entertainment/hospitality expenses. Ten dollars (\$10) per day for incidentals will be paid on overnight trips and actual cost of taxi fares, with accompanied explanation, will be paid. Mileage rates for councilors traveling in personal vehicles will be paid at the rate set by the provincial government for the month of travel. A reasonable sum can be advanced based on the estimated cost to be incurred for approved travel on Town business. A request for travel advance is to be made at least five (5) working days before the date required. The Town Clerk will make no payments which do not meet these criteria without prior approval of Council.

Motion Carried Un

Council discussed the Link Pond Lift Station Report. A capital works application for the water storage tank for the lift station as was suggested in the report. Councilor Ryland asked if council was ready to release the report to the residents on Link Pond as they requested and council agreed. Council discussed Massey Drive Day. The recreation committee will be holding a meeting on Thursday September 15 and will get more information to council and out to the residents after the meeting.

Wiseman/Chaulk

85-22 Be it resolved that council will ratify the permits issued since the last meeting as follows:

1. Leah Loder-6 Samuel Crescent-build backyard fence as per diagram
2. Nicholas Tucker-5 Samuel Crescent-build 18'x32' garage with fixed foundation
3. Megan Hare-82 Country Lane-replace door
4. Brian Leroy-96 Massey Drive-extend existing driveway back onto property as per diagram provided
5. Shawn Winsor-22 Lady Diana Crescent-Shingle shed, install ridge vent on house and fix foundation on house

Motion Carried Un

Council set the September 27th, 2022 for the next public meeting.

Councilor Warren told council he has concerns about the fill being put on 3 Samuel Crescent. **Rodger H.** told council that he had been in contact with an environmental inspector with Service NL and also with Corner Brook Pulp and Paper. Rodger gave Council an update and Council discussed.

Warren/Chaulk

86-22 Be it resolved that under Section 404(1) (l) and Section 404 (2)(3)(4)(5)(6) of the Municipalities Act 1999 council will Order 61157 Newfoundland & Labrador Inc. (Darren Brake) to take all necessary steps to remove all material containing solid waste from the property located at 3 Samuel Crescent, Massey Drive, NL. This order is to be carried out to the satisfaction of council within fourteen days of receipt of this order.

Motion Carried Un

Targett/Chaulk

87-22 Be it resolved that Council will add to the Property Development Regulations for the Town of Massey Drive to include in Section 5 Services, section (iv) Land Development/Landscaping/Backfilling the following:

d) All backfill to be placed on residential lots is subject to the prior inspection and approval of council. Backfill material containing solid waste will not be contamination before being permitted to be used on residential lots.

Motion Carried Un

Councilor Warren asked about the lumber and supplies in the front of the property located at 10 Keith Street, Rodger H. informed council that a lot of the supplies have been moved and would speak to the property owner concerning moving the rest. Councilor Warren then asked if dates had been set for fall cleanup week. Rodger H. informed Councilor that October 17-21 would be cleanup week and that he would be scheduling street for specific days like spring cleanup.

Councilor Targett informed council that September 30 is Truth and Reconciliation Day and asked if the town could get a flag and fly it for that day. Council agreed.

Councilor Chaulk told council the life preservers were floating in the pond and that the staff had to get them out and asked to have the Town of Massey Drive put on the life preservers. Rodger H. told her that they will get it done once the life preservers are brought in for the winter. Councilor Chaulk then told Council that she is reconciling the polices she is working on to include the Code of Conduct information and will then present them to council.

Councilor Ryland asked when the equipment would be ready for winter. Rodger H. gave Council an update. He then asked what Council wanted to do with the old plow truck. Council discussed and decided that they will put the old plow truck out to Tender.

Councilor Wiseman no new business

Rodger Hunt no more new business, everything he had council has covered.

Mayor Brown recommended that the Stratton's Pond Green Space be name after Mayor Allan Gillespie who recently passed away and if council agreed he would speak to Sandra Gillespie to get her approval.

Chaulk/Warren

88-22 Be it resolved that Council will name the Stratton's Pond Green Space after Allan Gillespie.

Motion Carried Un

Warren/Wiseman

89-22 Be it resolved that the meeting adjourned at 8:37PM.

Motion Carried Un