

Minutes

A public council meeting held at the Massey Drive Town Hall on Tuesday August 8th, 2023 with the following in attendance:

Mayor: Don Brown
Deputy Mayor: Penny Piercey

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

Clerk/Manager: Rodger Hunt
Assistant Town Clerk: Pennie Oke
Residents: Bill Caravan

Mayor Brown called the meeting to order at 7PM.

Council reviewed the minutes of the previous meeting.

Ryland/Chaulk

81-23 Be it resolved that council will accept the minutes of the July 18, 2023 public council meeting as presented.

Motion Carried Un

Mayor Brown presented the Labor and Safety Reports.

Piercey/Wiseman

82-23 Be it resolved that council will accept the Labor and Safety Reports as presented.

Motion Carried Un

Council reviewed the accounts payables.

Piercey/Chaulk

83-83 Be it resolved that the clerk will pay the bills in the amount of \$ 29,085.02 as presented and council will ratify the payment of bills since the last meeting in the amount of \$ 12,687.39 as identified.

Motion Carried Un

Mayor Brown presented the financial report

Piercey/Targett

84-23 Be it resolved that council will accept the financial report as presented

Motion Carried Un

Rodger H. informed council that the fence for the dog park should begin the following week and that the work on the sensory playgrounds was ongoing. He then told council that the consultants were on site for the Link Pond lift station holding tank project. They will do the design work and then tenders are next and they are still hopeful that the project can get completed this year.

Councilor Target left council chambers.

Council discussed a request from a girl guide group to hold meetings on Monday nights from September to June 2023. Council discussed cleaning of the town hall and if they could clean after themselves. Council decided that they can do their own cleaning with them being notified that if they do not clean to the town's standards the town will have the cleaner come in and the girl guides will be responsible to pay the cleaning fee .

Ryland/Piercey

- 85-23** Be it resolved the council will permit the girl guides to use the town hall on Monday nights, September to June, 2023 for weekly meetings free of charge. The girl guides will be responsible to clean after ever use of the town hall and if the cleaning is not done then they will be responsible to pay for the cleaning of the town hall. **Motion Carried 6-0(Councilor Targett left council chambers and did not participate in the discussion or voting of this motion)**

Councilor Targett returned to council chambers

Piercey/Targett

- 86-23** Be it resolved that council will ratify the permits issued since the last meeting as follows:
- 1.Lawrence Downey-9 Prince Charles Road-backyard fence
 - 2.Leonard Kelly-6 Prince Charles Road-repair eaves on shed & replace shingles on shed
 - 3.Ford Anster-135 Massey Drive-add 12 foot extension to 16'x16' existing shed
 - 4.Ron Hancoco-5 Warren Drive-backyard fence
 - 5.Darren Brake-10 Keith Street-add an addition of 32'x17' to existing house
 - 6.Doris King-132 Massey Drive-shingles on house
 - 7.Kathy Farrell-13 Prince Charles Road-replace existing front deck to same size

Motion Carried Un

Mr. Bill Caravan spoke to council about his concerns of speeding on Dove Crescent and possible solutions. Deputy Mayor Piercey told council that she has spoken to the Town of Pasadena about what they have done concerning signs in the center of the road and that it seems to be helping with speeding in their town. Council discussed.

Chaulk/Targett

- 87-23** Be it resolved that council will do a trial run of slow signs to be placed on the road on Dove Crescent, the same signs as the Town of Pasadena has in place.

Motion Carried Un

Mayor Brown asked that a message be sent out on social media and on message manager about the problems of speeding in our town.

Councilor Warren thanked Rodger H, Pennie and all the staff for their help with POTH. He also thanked Deputy Mayor Piercey and her Recreation Committee for the setup, running and tear down of the event as well. He then said that council, town staff, recreation committee and fire department need to work together and not against each other to help the community

Deputy Mayor Piercey thanked Councilor Warren for all his help and hard work with POTH.

Councilor Targett thanked the Recreation Committee for all their hard work for POTH, it was a wonderful time. He thanked Rodger h for his hard work on the dog park, it turned out great. He told council that he has major concerns about no padding around the basketball net pole. He has seen people run into them and he is worried that someone is going to get seriously hurt. Council discussed.

Targett/Piercey

88-23 Be it resolved that council will order and install padding around the basketball net poles.

Motion Carried Un

Councilor Targett asked if the center lines will be put on the main road. Rodger H said we have never done it and that Department of Transportation always came on out the road when they did the Access Road. Councilor Chaulk asked if the department could be contacted about doing the Access Road as it is very dark with no lights out there and a center line is needed. Mayor Brown said he would contact the town's MHA and ask about getting it done. Councilor Targett asked about the flag pole and Rodger H told him it should be up this week. He then asked if there is a planned entrance to the dog park from the walking trail and was told yes. He also asked if adding more garden beds to the community garden get added to the extended agenda.

Councilor Ryland congratulated Rodger H and staff on the dog park; he said it is a great job. He also thanked everyone involved for the great job done on POTH. He asked Rodger H if Mr. Walsh and his group could be updated on the progress of the Link Pond lift station project.

Councilor Chaulk asked Rodger about staff wearing appropriate helmets on the town's quad. Rodger said they are suppose to and he hasn't seen them not wearing the appropriate ones but will speak to the staff. She told council that there is a lot of work happening up around the Access Road and that there is a truck with trailer parking in front of the water suppression system on the Access Road and blocking of access to the system. No Parking signs will go up. She commended Rodger H. and everyone else involved in the dog park, excellent job. Also POTH, did not make it but thanks to everyone for a job well done.

Councilor Wiseman POTH was fantastic, I really enjoyed myself. She asked if we had received a grant for the summer program expenses and was told yes.

Deputy Mayor Piercey told council that she loves the new dog park, well done. She thanked the staff for all their help with POTH and thanked Pennie Oke for selling all the tickets. She informed council that she had a request from the U18 baseball team that had won provincials and were traveling out of province and had requested a donation. 5 team members were from Massey Drive. Council discussed.

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Wiseman/Ryland

89-23 Be it resolved that the town will donate \$100.00 to the U18 baseball team.

Motion Carried un

Deputy Mayor Piercey left council chambers

Rodger H. told council that 61157 Newfoundland and Labrador Inc. was looking for a permit for Phase 4 of Stratton's Pond Subdivision. Council discussed.

Ryland/Chaulk

90-23 Be it resolved that council will issue a permit to 61157 Newfoundland and Labrador Inc. for Phase 4 of Stratton's Pond Subdivision.

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

Deputy Mayor Piercey returned to council chambers

Rodger H. told council he had a request from Ryan Park to use the court for a 3 on3 basketball day late in the summer. Council discussed.

Piercey/Chaulk

91-23 Be it resolved that council will charge \$100.00 for the rental of the basketball court for a day.

Motion Carried Un

Next meeting was set for September 12, 2023 at 7PM

Targett/Ryland

92-23 Be it resolved that the meeting adjourn at 8:15PM

Motion Carried UN

Mayor

Assistant Town Clerk