

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a verbal report from a brief Finance Committee meeting held on at 6 pm January 08th, 2019.

MOTION 19/003 - ANDY BEST / KELVIN MACDONALD

Resolved approve outstanding Accounts Payable in the amount of \$44,114.58.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Finance Committee Member Councillor L. Welcher reported that there was no Public Works meeting to report on.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg reported that there was no Economic Development Committee meeting

CAO's REPORT- CAO presented the report.

1. Recreation Commission Partnership Agreement

Final meeting with the committee took place on January 4th, 2019. Recommendations have been referred back to the consultant for review and feedback. An update will be provided at the next council meeting.

2. RFP for new Loader

RFP is now closed and CAO is waiting on recommendation from the consultant within the next week or so. A total of three submissions were received but one was disqualified.

3. Tender for 2011 Dodge 1500

Tender has been posted and will close on January 22nd.

4. Waterline Road Update

CAO provided council an update.

5. 2019 By-Election

Nomination Day is scheduled for January 15th, 2019 with Election Day being February 5th, 2019.

CAO provided an overview on the number of polling stations.

MOTION 19/004 - BARRY TUCKER / JAMES COX

Resolved to have one central polling station in consideration of the fact that this is now the 3rd by-election to be held since the 2017 election. Polling station to be located at the Central Fire Hall, pending approval from Municipal Affairs.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

6. Newtown Fire Hall

CAO provided an update on the costs associated with the Newtown Fire Hall.

MOTION 19/005 - KELVIN MACDONALD / LORENZO WELCHER

Resolved to refer the Newtown Fire Hall back to Public Works for further discussion.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

7. THM'S & HAA'S in Town's Water Supply

MOTION 18/006 - DAWN STAGG / LORENZO WELCHER

Resolved to refer correspondence on THM's & HAA's back to Public Works for further discussion.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

8. Thank you to Councillor Cox.

The CAO thanked Councillor Cox for all of his personal time and efforts that went into organizing the town's maps in the Committee Room. Great job and very well done!!

9. Reduction of Interest Rates on all Town Loans

In speaking with our representative at Scotiabank, the CAO was able to negotiate a reduction of the current interest rates on our existing loans down to 4.20%. This rate reduction if approved will be applied to all (10) outstanding loans. The CAO noted this will not change our monthly principal payment or amortization only the interest portions which will be lower because the overall interest rate decrease. The CAO will provide an update at the next council meeting on the overall interest savings for the town, a request for new amortization schedules with the revised rate reduction has been requested from the bank.

MOTION 19/007 - LORENZO WELCHER / KELVIN MACDONALD

Resolved to have CAO proceed with the rate reduction to 4.20% to all outstanding loans at no cost to the town, keeping loans in a variable open with the option to pay off without penalty and amortization remaining the same as presented by the CAO.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

CORRESPONDANCE

- 1. SERVICE NL - Re: *Conditional Approval for Renovations - 54A Main Street, Brookfield***
Information
- 2. DON HEARN, MAA - Re: *Proposed Changes to the Supplementary Roll Schedule***
Information

3. MNL - Re: *2019 Regional Meetings*
Information

4. DEPT OF MUNICIPAL AFFAIRS, MOHAMMAD KHAYER - Re: *Permit ALT10053-2018 (Bridge Replacement)*
Information

5. BELL MOBILITY - Re: *Rate Increases*
Information

6. CHAMBER GENERAL - Re: *Chamber Reaction to Town Of Gander's 2019 Budget*
Information

7. CWTA - Re: *Recycle My Cell in NL*

MOTION 19/008 - DAWN STAGG / BARRY TUCKER

Resolved to refer correspondence to Economic Development Committee.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

8. PRIME MINISTER'S AWARDS OFFICE - Re: *2019 Prime Minister's Awards*
Information

9. EATING DISORDER FOUNDATION OF NL - Re: *Eating Disorder Awareness Week 2019*

MOTION 19/009 - DAWN STAGG / JAMES COX

Resolved to refer correspondence to Economic Development Committee.

In Favour 7 :Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

10. CHAMBER GENERAL - Re: *Canada Summer Jobs 2019*

MOTION 19/010 - KELVIN MACDONALD / DAWN STAGG

Resolved to refer correspondence to Economic Development Committee.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

11. PMA - Re: *PMA Member Updates*
Information

12. MAA - Re: 2019 Assessment Service Fee

MOTION 19/011 - BARRY TUCKER / LORENZO WELCHER

Resolved to refer correspondence to Finance Committee.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

13. CHAMBER GENERAL - Re: Air Canada 2019 Summer Schedule

Information

14. MEGAN STUCKLESS, CONSERVATION CORPS NL - Re: 2019 Green Team Project Application

MOTION 19/012 - DAWN STAGG/ LORENZO WELCHER

Resolved to refer correspondence to Economic Development Committee.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

15. SERVICE NL - Re: Certificate of Septic Design Approval (VK)

Information

NEW BUSINESS

1. Arena Composting - on behalf of Deputy Mayor Tiller

Deputy Mayor Tiller had expressed some concern regarding the amount of potato scraps that the canteen throws out for garbage and was wondering if there was a way that there could be a composting partnership set up.

MOTION 19/013 - DAWN STAGG/ JAMES COX

Resolved to refer to Economic Development Committee.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/014 - DAWN STAGG/ LORENZO WELCHER

Resolved to enter privilege session.

In Favour 7 : Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Recording Secretary was asked to excuse herself from the meeting at 7:58 and asked to return at 8:28 pm.

MOTION 19/015 - LORENZO WELCHER/ JAMES COX

Resolved to exit privilege session.

In Favour 7 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ADJOURNMENT

MOTION 19/016 - DAWN STAGG / JAMES COX

Resolved to adjourn the meeting.

In Favour 7 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Councillors: B. Tucker, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Meeting adjourned at 8:30 p.m.

**PAM PRESTON
CAO**

**KENNETH HOYLES
MAYOR**