

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
July 22, 2014***

IN ATTENDANCE:

Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillor Patricia Burke
Councillor Madonna Murphy
Councillor Lydia Burke
Councillor Norma Keating
Councillor Edward Bruce

Staff:

Town Manager Juanita Gosse

CALL TO ORDER

Mayor Gary Keating called the regular meeting to order at 7:00 pm.

ADOPTION OF AGENDA

MOTION 07-22-14-01 Adopt Agenda

Moved by Councillor Norma Keating and seconded by Deputy Mayor Kevin McDonald.
BE IT RESOLVED THAT the agenda be adopted as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

ADOPTION OF MINUTES, REGULAR MEETING

MOTION 07-22-14-02 Minutes of June 18, 2014

Moved by Councillor Patricia Burke and seconded by Councillor Lydia Burke.
BE IT RESOLVED THAT the minutes of June 18, 2014 Regular Meeting be adopted as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

Managers Report – July 22, 2014

Capital Works Project - Water Treatment Facility: Cahill and Rawdon Technologies are in the midst of piloting their water treatment system. They are the first group to pilot test. They are currently testing the DAF system and are confident that they are producing very high quality water. The first sets of samples were sent to an independent test lab this morning. I will be meeting with Gord Breen to discuss the project later this week.

Cahill and Rawdon will also be testing the Membrane system within the next few weeks.

Capital Works Waterline Replacement: Contractor is in to day 45 on this project. All the pipe is installed and individual connections made. They are working on installing culverts today. They have the road granular, pavement and the cleanup of personal properties left to complete.

Town Truck Repair: Quote from Collision Clinic is \$4,212.19 taxes included. This is \$1,895.28 lower than the quote from Ford. The appointment is made for August 10th to have this work done.

Walking Trail: Project is ongoing. Spoke with Dave Davis today and he says the project will be completed in two weeks. The trail is all shaped up. They have some quarter-minus left to install as well as hydro seed for the sides. They are working on the mini-park sites along the trail. Contractor had some problems at the fire-pit site; after they installed the berms, the area was damaged by an ATV. They had to redo the area and place rocks around it to keep the ATV's out.

Dock – Kathleen has had several concerns about the safety of the dock. Apparently it's not stable. Barry worked on it this afternoon and has separated the sections of dock. I had hoped to have a quote from Bay By Bay to permanently place the dock.

- Council agreed that the dock should be placed permanently. We must ensure that it is complete with reflectors.

Ropes left in the Harbour:

Resident made an official complaint today about the ropes left in the harbour by RJG. Resident was very concerned about the risk to locals or anyone using the harbour.

- Deputy Mayor Kevin McDonald will forward the complaint to Vale.

Wet Wells: The well covers need to be replaced.

- Obtain a price quote from Magteck

Town Website:

Work on the website is going well. Hoping to launch the new website within a week or two.

NEW BUSINESS

Parking Lot at Ball Park

Two quotes were submitted and discussed.

MOTION 07-22-03 Approval of Contractor

Moved by Councillor Lydia Burke and seconded by Councillor Madonna Murphy
BE IT RESOLVED THAT the contract for the work at the Ball Park parking lot be awarded to Bay By Bay. Quote is to be adjusted to include 40 loads of road gravel at the site.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

Training Centre Concept for Building Front:

Three concept designs were tabled, neither of which were acceptable.

TACT Marketing – Brochure:

Council approved the brochure with the following changes: Insert an updated photo of the ball park and the sawmill site.

Gas Tax Audit Report 2013:

MOTION 07-22-14-04 2013 Gas Tax Audit

Moved by Deputy Mayor Kevin McDonald and seconded by Councillor Norma Keating.
BE IT RESOLVED THAT the 2013 Gas Tax Audit be approved as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

Strategic Planning Session Summary and Plan Outline

Documents were distributed to all councillors for their review.
- Deferred to next meeting.

DEVELOPMENT

CORRESPONDENCE

Town's Garbage Collection Trailer:

Letter from resident requesting to purchase the trailer.

MOTION 07-22-14-05 Sale of Town Garbage Collection Trailer

Moved by Councillor Edward Bruce and seconded by Councillor Norma Keating.

BE IT RESOLVED THAT the town will sell, via tender, the garbage collection trailer on an as is where is basis.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

Email from Resident: Re: Ball Field

Resident expressed concerns and frustration about the infield design. The grassed infield is not working for the players. Requesting the town replace the grass on the infield with silica after this year's ball tournament.

- It was agreed to replace the sod on the infield with silica. This work is to be completed in October.

FINANCE

1. Cheque Log

Cheque Log was presented in the amount of \$335,746.75 for period of June 28, 2014 – July 22, 2014. It was noted that the first progress payment for the waterline replacement contract is included in the total. 90% of this amount will be reimbursed to the town.

MOTION 07-22 -14-06 Cheque Log

Moved by Councillor Patricia Burke and seconded by Deputy Mayor Kevin McDonald

BE IT RESOLVED THAT the cheque log be approved as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

2. Cash Analysis

Cash analysis was approved as presented.

3. Child Find

Request to purchase an ad in the Child Find Booklet.

MOTION 07-22-14-07 Child Find

Moved by Councillor Norma Keating seconded by Councillor Lydia Burke
BE IT RESOLVED THAT the town will purchase a ¼ page ad in the booklet.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

COMMITTEE REPORTS

Councillor Ed Bruce:

Asked about the rocks that were unearthed at the Ball Park parking lot site.

- Town Manager reported that she had the rocks removed by the contractor so the site could be developed.

Council Bruce informed Council that the rocks should have been tendered as they belonged to Council and that Council is liable. He will check with Municipal Affairs on the issue.

The issue was debated and the consensus was that the rocks were not sold but removed so the site could be developed.

Councillor Patricia Burke:

Councillor Burke reported that she attended the Canada Day Service in Norman's Cove.

She is also working on events for Long Harbour weekend. Plans are underway to provide lunch and entertainment for the senior seniors in our community. This event is scheduled for Saturday, August 2nd. She is also organizing the Concert and Kitchen Party. This event is scheduled for Thursday, July 31st.

Councillor Lydia Burke:

Councillor Burke reported that plans for Long Harbour-Mount Arlington Heights Days are going well. Hoping to have additional volunteers. As well, we are going to need staff to direct traffic for the concert. She would like to have Floyd Edison play after the Eight-track Favorites.

Also discussed advertising and suggested we do website advertising, mail-out to residents, posters and Community Ad Station. An event meeting is planned with the Town Manager on Friday to discuss event details.

She reported that several players have complained about the infield. She agrees that the field should be replaced with silica.

Councillor Norma Keating:

Councillor Keating thanked Council on behalf of her family for the donation given in memory of her father. She also thanked Council on behalf of the Parish for the donation to the Cemetery project.

She asked if staff could clean out the drainage pipe at the ball park.

Councillor Keating also suggested that the Council transfer funds into a High Interest Savings Account whereby earning interest without investing in GIC's.

- Council funds are currently in a High Interest Savings Account.

Councillor Donna Murphy:

Councillor Murphy reported that she is working on our weekend event. Pony rides are scheduled. She will not be here for the event but has three volunteers confirmed for Saturday and possibility Sunday.

Deputy Mayor Kevin McDonald:

Nothing to report at this time.

Mayor Gary Keating:

Questioned if the Department of Transportation has confirmed any road work this year. Commented on the poor state of the town's provincial road.

- He will call MHA Felix Collins as soon as possible.

Adjournment:

MOTION 05-21-14-18 Adjournment

Moved by Deputy Mayor Kevin McDonald and seconded by Councillor Edward Bruce.

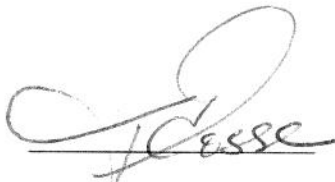
BE IT RESOLVED THAT the meeting be adjourned at 8:25 p.m.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, D. Murphy, L. Burke, N. Keating, E. Bruce

MOTION CARRIED

Meeting Adjourned at 8:25 p.m.

Date of the Next Meeting: August 19, 2014



Juanita Gosse
Town Manager



Gary Keating
Mayor