

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
September 16, 2014***

IN ATTENDANCE:

Mayor Gary Keating

Deputy Mayor Kevin McDonald

Councillor Patricia Burke

Councillor Madonna Murphy

Councillor Lydia Burke

Councillor Norma Keating

Staff:

Town Manager Juanita Gosse

Absent: *Councillor Edward Bruce*

CALL TO ORDER

Mayor Gary Keating called the regular meeting to order at 7:10 pm.

ADOPTION OF AGENDA

MOTION 09-16-14-01 Adopt Agenda

Moved by Councillor Norma Keating, 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

MOTION CARRIED

ADOPTION OF MINUTES, REGULAR MEETING

MOTION 09-16-14-02 Minutes of August 19, 2014

Moved by Councillor Lydia Burke and seconded by Councillor Norma Keating

BE IT RESOLVED THAT the minutes of August 19, 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

MOTION CARRIED

Managers Report – September 16, 2014

Capital Works Project - Water Treatment Facility: Pilot testing is complete. Reports and proposals will be submitted to Bae Newplan on October 3, 2014.

Bae Newplan is concerned that our approved funding will not cover the cost of the water treatment facility and storage tank. Apparently the tank has to be elevated to meet our peak flows. This will lightly increase the cost of the project. If this is the case there are several options to consider:

1. Submit a Capital Works Application to fund the difference.
2. Lobby for an increase in the already approved funding.
3. Determine an alternative to the water storage tank.

The next step will depend on the submitted proposals of October 3rd.

According to Bae Newplan there may be approximately \$150,000 remaining in the Waterline Replacement project. I recommend that we submit a request to Municipal Affairs to have these funds transferred to the Water Treatment Facility project.

MOTION 09-16-14-03 Request a Transfer of Remaining Capital Works Funds from Waterline Replacement Project to Water Treatment Facility Project.

Moved by Councillor Norma Keating and seconded by Councillor Madonna Murphy

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights will request Government to transfer any remaining funds from the Waterline Replacement Project to the Water Treatment Facility Project.

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

MOTION CARRIED

Water Treatment Facility Project:

Questions submitted by Mr. Breen, General Manager of Cahill Technical Services.

- (1) Are there any objections to putting the water tower AND new plant in front of (i.e. South; roadway side) of the existing chlorination building?
- (2) If 'yes', what would those objections be?
- (3) Does the town have clear title to all land to the South of the existing chlorination building, and out to Newtown Road?

There was a general consensus that Council does not object to the new plant and tower being placed in front of the existing chlorination building.

Walking Trail – Project is completed

Vale – Letter of Intent to Transfer Training Centre: The letter of Intent is signed. The assets, Training Centre building and gym equipment, will be transferred on or before September 30th and the monetary donation for the repairs will be forwarded on October 31, 2014. We are continuing to work on the estimates to repair and redesign the building. Once we have firm estimates we will submit a proposal to ACOA for funding.

TACT Marketing: The pop-up banner and brochures are completed. We will add our brochure to the delegate's material at the Placentia Bay Industrial Showcase. Our new Website is www.longharbour.net.

NEW BUSINESS

Strategic Plan:

Council began the review process. Thus far, several changes are recommended. We will complete the review in the coming weeks and implement the changes before the document is adopted.

- Deferred to next meeting.

2015/16 Capital Works Application:

MOTION 09-16-14-04 Funding Town's Share of the 2015/16 Capital Works Application Waterline Replacement Phase II

Moved by Deputy Mayor McDonald and seconded by Councillor Patricia Burke

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights will request a letter of approval to borrow \$150,000 from Scotiabank. This is the town's share of the proposed funding for the 2015/16 Capital Works project.

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

MOTION CARRIED

It was noted that securing the Town's share of funding for a Capital Works Grant is a specification of government and a letter from the bank must be submitted with the application. This doesn't mean that the Town will borrow to fund the project.

Town Entrance Sign:

Currently waiting on price quotes for the town's entrance sign; Parrott Signs, Impact Signs, and Bugden Signs have the design and will quote the work. Should have the information for our next meeting.

- Deferred to next meeting.

Placentia Bay Industrial Showcase:

The PBIS is scheduled for September 23rd – 25th.
Payment schedule for members: - Full Pass \$250.00

MOTION 09-16-14-05 Approval to Attend

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

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves registration for two councillors to attend the PBIS.

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

MOTION CARRIED

MNL Convention:

This year the convention will be held in Corner Brook beginning Thursday, October 9th and ending on Saturday, October 11th.

Municipal Delegate Registration is \$450.00
Partner Program Registration is \$250.00

There is also a MNL's Rural Forum held on October 8, 2014. There is a separate registration for this event, \$155.00 per delegate.

MOTION 09-16-14-06 MNL Convention Registration

Moved by Councillor Norma Keating and seconded by Councillor Madonna Murphy

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approve registration for two councilors to attend the MNL Convention.

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

MOTION CARRIED

Gas Tax Funding

Funding amount for 2014-15 - \$19,638
Our 5 year total funding, 2014-2019 equals \$101,698.

MOTION 09-16-14-07 Ultimate Recipient Gas Tax Agreement 2014-2024

Moved by Councillor Patricia Burke and seconded by Councillor Lydia Burke

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the Ultimate Recipient Gas Tax Agreement 2014-2024.

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

MOTION CARRIED

Eastern Waste Management Tender for Waste Management:

Document from Eastern Waste Management Board was copied for all councillors to review. The tender will extend the contract with no rate increase for the next three years.

The Eastern Waste Management Board is seeking Council's acceptance of the waste management service for the next three years as well as the waste management tender.

MOTION 09-16-14-08 Approval of Eastern Waste Management Tender

Moved by Deputy Mayor McDonald and seconded by Councillor Patricia Burke

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights accepts the Eastern Waste Management tender.

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

MOTION CARRIED

MOTION 09-16-14-09 Eastern Waste Management - Agreement to Participate

Moved by Councillor Patricia Burke and seconded by Deputy Mayor McDonald

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights agrees to participate in the multi-stream waste collection including weekly garbage collection, bi-weekly recyclables collection and bulk collection two times each year. The allocation is based on the number of households and small businesses that will receive the service as determined by the Eastern Waste Management Board. This service will commence January 2, 2015.

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

MOTION CARRIED

Department of Transportation - Vehicle/Equipment Disposal:

The Government of Newfoundland and Labrador is disposing of used vehicles and equipment. The following prices for Town Councils are as follows:

Vehicles/Equipment - \$1,000.00
Attachments - \$500.00

The document was forwarded to the Fire Department.

General agreement that Deputy Mayor Kevin McDonald will view the vehicles and equipment.

DEVELOPMENT

Crown Land Recommendation for 506-508 Main Street:

In an effort to sell this property the owner is applying for a Quit Claim or Grant from the Crown to ensure the property is released by the Crown. Apparently title documentation does not ensure clear title. The Crown Land Application does not include any additional property.

MOTION 09-16-14-10 Crown Land Recommendation – 506-508 Main Street

Moved by Councillor Lydia Burke and seconded by Councillor Madonna Murphy

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the Crown Land Recommendation for 506-508 Main Street with the condition that the right-of-way to Maturin Pond be excluded from the recommendation.

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

MOTION CARRIED

CORRESPONDENCE

Email from Resident Re: Provincial Roads

Email was copied to all Councillors and speaks to our community's ongoing concerns about the poor state of our provincial road. The road is to the point of being dangerous. Traffic is moving to the opposite lane facing oncoming traffic to avoid deep holes. As well, the email talks about the trees along the roadside giving the public very little space to walk.

It was noted that this is the most important issue our community faces and an issue that council should be focusing on.

The email was forwarded to MHA Felix Collins.

Response was received from MHA Felix Collins and clearly communicates his frustrations with the government's road maintenance program this year. He has forwarded our residents email to the Minister and Deputy Minister and continues to work on getting some asphalt for Long Harbour this year.

Mayor Keating also spoke on this issue. He has had several conversations with our MHA regarding the state of our provincial road. He has expressed to Government, Council's willingness to consider partnering with government for road upgrades.

- General agreement to write the Minister of Transportation again, emphasize the public safety issue and add that if something is not done to make our roads safe, Council will take this issue to the media.

Town Branding Press Release:

The Press Release is designed to introduce the town's new brand and our new website.

MOTION 09-16-14-11 Approval of Town Branding Press Release

Moved by Deputy Mayor McDonald and seconded by Councillor Patricia Burke

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the town branding press release.

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

MOTION CARRIED

FINANCE

1. Cheque Log

Cheque Log was presented in the amount of \$297,999.77 for period of August 20, 2014 – September 15, 2014. It was noted that this amount included \$247,451.24 progress payment for Capital Works projects. The town will be reimbursed 90% of this payment.

MOTION 09-16 -14-12 Cheque Log

Moved by Councillor Norma Keating and seconded by Councillor Madonna Murphy

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

MOTION CARRIED

2. Cash Analysis:

Cash analysis was distributed to all councillors for their review.

3. Ronald McDonald House Newfoundland and Labrador: Request for donation.

MOTION 09-16 -14-13 Donation

Moved by Councillor Patricia Burke and seconded by Councillor Madonna Murphy

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves a donation to Ronald McDonald House NL in the amount of \$200.00.

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

MOTION CARRIED

COMMITTEE REPORTS

Deputy Mayor Kevin McDonald:

Forwarded Department of Transportation's list of vehicles and equipment to the Fire Department.

Reported a major waterline break last week that had the flow rate exceeding 100 gallons per minute. This has since been repaired and our flow rate is down to 50 gallons per minute.

Outside Maintenance Operator is working on discontinuing the old waterlines on Kings Point Road.

CGI is working on repairing a waterline break and redirecting the water runoff from their subdivision.

Councillor Patricia Burke:

Reported on the Placentia Bay Intergraded Management Committee meeting. Several issues were discussed including coastal erosion and coastal vulnerability, concerns about water fowl, higher and lower than normal tides and the impact on the coastline.

The next meeting was scheduled and will host a representative of The Department of Fishery's as well as a representative of Husky Energy.

Municipalities are encouraged to be represented at these sessions.

Councillor Burke also reported that the Seniors Program will start up again at the end of this month.

Councillor Lydia Burke:

Lydia reported concerns about the state of our provincial roads. She recommends that Council inform our residents that Council is not permitted to work on the Main Road.

Councillor Burke also inquired about the playground equipment.
- This equipment was ordered in June and we expect delivery any day.

Councillor Norma Keating:

Requested to have the Government of Newfoundland sign taken down as it is obstructing the view of traffic on Veteran's Road.

- Town Manager will have the sign removed.

Councillor Donna Murphy:

Requested that garbage cans be placed along the walking trail.

- It was agreed to place garbage cans along the trail.

Mayor Gary Keating:

Mayor Keating reported on a meeting with the Mayor and Town Manager of Placentia to discuss the Placentia Tax Agreement. Vale has made a decision to dispose of the Demonstration Plant in Placentia and this will affect our Tax Agreement with Placentia.

The agreement states that any taxes paid to Placentia by Vale is to be deducted from the amount of our Tax Agreement, and we pay Placentia 10% of the remainder. Therefore with the disposal of the Demonstration Plant our tax to Placentia will increase.

Mayor Keating reported on the Vale Liaison Meeting. Several issues were discussed:

- Pipeline going to the harbour
- Slag Pile – Currently sampling - work on the slag pile is ongoing
- Vale is confident that the plant will be producing this year

Mayor Keating also expressed that Council needs to initiate more communication with Vale and it is vital to continue to promote local employment.

It was agreed to schedule a tour of the site in the upcoming weeks.

Adjournment:

MOTION 09-16-14-14 Adjournment

Moved by Deputy Mayor Kevin McDonald and seconded by Councillor Madonna Murphy.

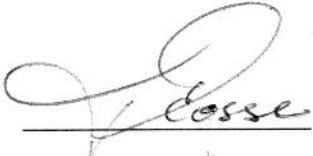
BE IT RESOLVED THAT the meeting be adjourned to a privileged session at 9:30 p.m.

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

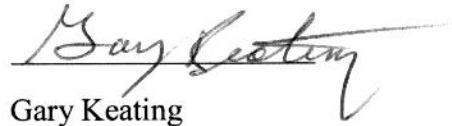
MOTION CARRIED

Meeting Adjourned to a Privileged Session at 9:30 p.m.

Date of the Next Meeting: October 14, 2014



Juanita Gosse
Town Manager



Gary Keating
Mayor