

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
December 10, 2014***

In Attendance

Mayor Gary Keating	Councillor Patricia Burke
Deputy Mayor Kevin McDonald	Councillor Lydia Burke
Councillor Madonna Murphy	Councillor Norma Keating
Councillor Edward Bruce	
Town Manager Juanita Gosse	

CALL TO ORDER

Mayor Gary Keating called the regular meeting to order at 8:25 pm.

ADOPTION OF AGENDA

MOTION 12-10-14-01 Adopt Agenda

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Madonna Murphy

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 12-10-14-02 Minutes of November 18, 2014

Moved by Deputy Mayor Kevin McDonald and seconded by Norma Keating

BE IT RESOLVED THAT the minutes of November 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 – December 10, 2014

2014-2015 Capital Works Application for Phase II of Waterline Replacement: Email from Brad Lush indicates that the application has been received by Municipal Affairs and that everything was received in order. Our application is under review. Municipal Affairs did a site visit last week. If approved we will be notified within a few months.

Vale –Training Centre Transfer: Letter of Intent has been signed and Vale is working on the legal conveyance.

Canada Summer Grants: Working on our application for Canada Summer Grants. We will apply for two students under this program.

Snow Tires: The tires on the Town Truck were used for three winters and had to be replaced this year. The purchase was made through Gambin's Garage. The old tires were tendered for sale.

Three price quotes were obtained:

Firestone Winter studded - \$1,121.00 not installed
City Tire – 1,041.00 not installed
Gambin's Garage – 1,014.00 installed

Used Plow/Sander and Tires:

As Council has replaced the sander/plow and the tires on the town pickup, it was agreed to call tender for the sale of the used equipment.

- It was also agreed that the outside operator is to complete a maintenance checklist on each vehicle and submit the checklist to the Town Manager each week.

NEW BUSINESS

2015 Budget and Tax Structure:

MOTION 12-10-14-03 Approval of the 2015 Budget and Tax Structure

Moved by Councillor Norma Keating and seconded by Councillor Lydia Burke

BE IT RESOLVED THAT the 2015 Tax Structure and the 2015 Budget, in the amount of \$1,024,639, be approved and 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

Municipal Plan/Development Regulations Amendment:

- Deferred to the Next Regular Council Meeting.

Tender Opening – Truck for Fire Department:

One sealed tender was received and opened by Council.

Bid Information: A 2011 GMC Sierra Pickup. Truck has extended cab, 4X4, and an 8ft box. Mileage meets tender criteria. The truck is inspected and certificate of inspection will be submitted at the time of purchase. A lien check will be completed and if all is satisfactory the transaction will be completed.

MOTION 12-10-14-04 Approval to Purchase Pickup as per Tender

Moved by Councillor Lydia Burke and seconded by Councillor Madonna Murphy

WHEREAS the Town of Long Harbour-Mount Arlington Heights called public tender to purchase a pickup truck, model year 2011-2014 with less than 120,000 kilometers of use, four-wheel drive, having an 8ft box, being a club or crew cab, mechanically certificated, rust proofed, with tow package and being free of any liens;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the purchase of a 2011 GMC Sierra for the amount of \$15,500 plus applicable taxes. The purchase is on an as-is-where-is basis. Transaction to be completed upon inspection and lien check.

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

MOTION CARRIED

Christmas Gifts:

MOTION 12-10-14-05 Approval of Christmas Gifts

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

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves Christmas gifts equal to those approved in prior years.

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

MOTION CARRIED

Quote for 2014 Audit:

Price quote submitted by Town Auditor, Gregory Stokes, to prepare the 2014 consolidated financial statements in accordance to PSAB regulations. \$3,100.00 plus tax includes all expenses including travel, copying, typing etc.

MOTION 12-10-14-06 2014 Audit

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

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the price quote submitted by town auditor to complete the 2014 Financial Statements.

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

MOTION CARRIED

Municipal Affairs – Water Treatment Facility Project:

Letter was distributed to all Councillors for information purposes.

A review of records indicates that the above project is projected to have significant cash flow in fiscal year 2015/16. Council is reminded that all work must be completed, and claims for the reimbursement of the federal and provincial shares paid by March 31, 2016. Any unspent federal funding remaining after March 31, 2016 will no longer be available for the project and the Department wishes to advise that it will not contribute in any way to the loss of federal funding associated with the project. The Municipality will be responsible to replace 100% of lost federal funding to complete the project.

A copy of this letter was forwarded to BAE Newplan.

MNL Dedicated and Sustainable Funds for Municipalities Needed:

Document was distributed to all Councillors for their review and outlines Fiscal Framework Key Messages and Media Talking Points.

MNL is requesting Council write a letter to support new fiscal framework for the Province. The new fiscal framework will support long-term predictable funding for all Municipalities across the Province.

The letter of support should be forwarded to Premier Paul Davis and copied to Finance Minister Ross Wiseman and our MHA Felix Collins.

- Council will review the request. Issue is deferred to the next Council meeting.

Newfoundland and Labrador Heart & Stroke Foundation:

The Newfoundland and Labrador Heart & Stroke Foundation would like to schedule a time to present the town with the Big Heart award and an AED.

- It was agreed to schedule the presentation for Tuesday, January 20, 2015 at 7:00 p.m. Council will host the event at the Fire Hall and invite the public to attend.

DEVELOPMENT

Hydromet Industrial Supply Park - Contribution

Mayor Keating and Councillor Edward Bruce abstained from the vote as they are members of the Long Harbour Development Corporation.

MOTION 12-10-14-07 Contribution to the Hydromet Industrial Supply Park

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

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves a \$50,000 contribution to the Long Harbour Development Corporation for the development of a Hydromet Industrial Supply Park in the town of Long Harbour-Mount Arlington Heights.

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

MOTION CARRIED

Long Harbour Development Corporation – Business Park at 277-395 Long Harbour Road

Long Harbour Development Corporation is seeking approval of a Development Permit to develop a Hydromet Industrial Supply Park located at civic address 277-395 Long Harbour Road.

The property is zoned commercial. The Deed of Conveyance and the Engineer Drawings have been submitted.

As the town is partnering with The Long Harbour Development Corporation on this project, the town waves all engineering inspections with the exception of the final inspection before the roads, water/ sewage and any other municipal infrastructure is transferred to the town.

Mayor Gary Keating and Councillor Edward Bruce abstained from the vote as they are members of the Long Harbour Development Corporation.

MOTION 12-10-14-08 Development Permit Approval – Hydromet Industrial Park

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

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves a Development Permit to be issued to the Long Harbour Development Corporation for the development of a Hydromet Industrial Supply Park at civic address 277-395 Long Harbour Road, in the town of Long Harbour-Mount Arlington Heights.

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

MOTION CARRIED

FINANCE

1. Cheque Log & Visa Statement

The cheque log for the period of November 19, 2014 – December 10, 2014 in the amount of \$182,316.46 was presented. It was noted that this amount includes \$105,787.16 as final payment of the Waterline Replacement Project.

MOTION 12-10 -14-09 Cheque Log

Moved by Councillor Patricia Burke and seconded by Councillor Norma Keating

BE IT RESOLVED THAT the cheque log be paid 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 distributed to all councillors for review.

COMMITTEE REPORTS

Deputy Mayor Kevin McDonald:

Fire Department should be pleased with the purchase of the pickup. They are considering options to obtaining a truck box.

The replacement light and latch has been ordered for the fire truck. Fire foam was delivered.

Councillor Edward Bruce: Nothing at this time.

Councillor Patricia Burke: Regarding Christmas Gifts for shut-ins:

Councillor Burke presented a list of recipients for Councils approval. Council approved the list and it was decided to purchase fruit baskets or gift cards.

Councillor Burke will move forward with this project.

Councillor Lydia Burke: Nothing at this time.

Councillor Norma Keating: Nothing at this time.

Councillor Donna Murphy: Nothing at this time.

Mayor Gary Keating:

On behalf of Council Mayor Keating wished everyone a joyous holiday season and good health and happiness in the New Year.

Mayor Keating reported that he is very pleased with Councils accomplishments in 2014. He is looking forward to working together in 2015.

Adjournment:

MOTION 12-10-14-10 Adjournment

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

BE IT RESOLVED THAT the meeting be adjourned at 9:15 p.m.

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

MOTION CARRIED

Date of the Next Meeting: January 20, 2015.



Gary Keating
Mayor



Juanita Gosse
Town Manager