

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
April 14, 2015***

In Attendance

Mayor Gary Keating

Councillor Patricia Burke

Deputy Mayor Kevin McDonald

Councillor Lydia Burke

Councillor Madonna Murphy

Councillor Norma Keating

Absent: Councillor Edward Bruce

Also in Attendance: Town Manager Juanita Gosse

CALL TO ORDER

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

ADOPTION OF AGENDA

MOTION 04-14-15-01 Adopt Agenda

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

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 04-14 -15-02 Minutes of March 24, 2015

Moved by Councillor Patricia Burke, seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT the minutes of March 24, 2015 Regular Meeting be adopted as presented.

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

MOTION CARRIED

Managers Report – April 14, 2015

Capital Works Project - Water Treatment Facility: This is a case where no news is good news. The fact that we haven't received a rejection letter means that Municipal Affairs is continuing to work on securing the additional funding for this project. We were supposed to have an official answer last week but something caused a delay. I'm told we should receive official notification shortly.

Provincial Summer Jobs: Application has been submitted for two post secondary students and two level I II III students under the Provincial Summer Jobs program.

Canada Summer Jobs: We have approval for one student for 30 hours per week under this program.

Provincial Roads – Called the Belleview Depot and requested signs informing the public of the poor road conditions throughout the town. Transportation & Works did some roadwork with cold-patch and erected signs as requested.

Waterline Breaks – Barry has identified three, possibly four, waterline breaks that are the resident's responsibility. As there is no policy in place, what action should be taken to entice residents to repair their waterline breaks.

We have four isolation valves on hand and Barry has identified four areas where these valves could be installed to aid in isolating waterline breaks. These valves will be installed as soon as the weather gets warmer.

Removal of Sods from the ball field infield. Both sods and topsoil should be removed. We need to identify another area where it can be used.

NEW BUSINESS

Municipal Plan/Development Regulations Amendment:

Meeting is scheduled for May 26th at 6:30 p.m. to review these regulations.

Employment Opportunity

Resumes were accepted for an Office Administrator/Acting Town Clerk for a six week duration with the possibility of an extension.

One resumes was presented.

Town Manager will interview the candidate and move forward as necessary.

Job Description – Outside Maintenance Operator

The Job Description for Outside Maintenance Operator was prepared by JW Consulting Associates and copied for councils review and approval.

MOTION 04-14 -15-03 Job Description – Outside Maintenance Operator

Moved by Councillor Lydia Burke, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the Job Description for the Outside Maintenance Operator be approved as presented.

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

MOTION CARRIED

Letter from Councillor – Re: Water Systems Committee

Letter from the Councillor was copied for Councils review.

Placentia Lions Club – Re: Aquatic Centre Project

Placentia Lions Club is requesting a letter of support to source funding from the Vale Community Investment Fund to support their Aquatic Centre Project.

MOTION 04-14 -15-04 Placentia Lions Club – Letter of Support

Moved by Councillor Patricia Burke, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves forwarding a letter of support to the Placentia Lions Club to source funding from the Vale Community Investment Fund to support their Aquatic Centre.

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

MOTION CARRIED

- General agreement that the Town Council of Long Harbour-Mount Arlington Heights will also consider funding from this source for community initiatives.

- Town Manager is to call MHA Felix Collins for additional information on the application process.

Department of Municipal Affairs – Building Height Revisions

Document was copied for all councillors.

The Department of Municipal and Intergovernmental Affairs is considering a revision of the definition of “building Height” from the development Regulations (NLR3/01) which are binding on all municipalities in the province that have a Municipal Plan in effect.

Comments on the proposed revision can be forwarded to the Department of Municipal and Intergovernmental Affairs before the end of May 2015.

Tender Sale for GMC Cube Van:

The Fire Department is requesting Council sell, via tender, the 1976 GMC Cube Van. They are requesting that all funds realized from the sale be forwarded to their department for the purchase of other emergency equipment.

MOTION 04-14 -15-05 Tender Sale of a 1979 Cube Van

Moved by Councillor Donna Murphy, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves selling the 1979 Cube Van and the Fire Department receiving all funds from the sale.

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

MOTION CARRIED

mmsb Community Waste Diversion Funding:

The Multi-Material Stewardship Board is offering a grant to municipalities for initiatives that support solid waste diversion. Communities are eligible to apply for a non-repayable grant of \$10,000 for a project that reduces, reuses or recycles more of its waste. The deadline for proposals is May 26, 2015.

- General agreement to consider the funding opportunity.

FINANCE

Cheque Log

The cheque log for the period of March 24, 2015 – April 13, 2015 in the amount of \$ 27,526.79 was presented.

MOTION 04-14 -15-06 Cheque Log

Moved by Councillor Norma Keating, seconded by Deputy Mayor Kevin McDonald;

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, N. Keating, L. Burke

MOTION CARRIED

Cash Analysis

Cash analysis was distributed to all councillors.

CORRESPONDENCE

A Walk for Alzheimer's

The Alzheimer's Society will hold its Walk for Alzheimer's fundraiser during May and are requesting a donation. All proceeds will benefit the 8,666 individuals affected by Alzheimer's within our province.

MOTION 04-14 -15-07 Donation to Alzheimer's

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Donna Murphy;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights will donate \$ 200.00 to the Alzheimer's Society.

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

MOTION CARRIED

Department of Municipal Affairs – Training and Professional Development Opportunities

The 2015 Training and Professional Development schedule was copied and distributed to all councillors.

Municipal Symposium – Hotel Gander

The Municipal Symposium is scheduled to be held at the Gander Hotel, April 30 – May 2, 2015.

MOTION 04-14 -15-08 Municipal Symposium

Moved by Mayor Gary Keating, seconded by Deputy Mayor Kevin McDonald;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves two councillors to attend the Municipal Symposium.

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

MOTION CARRIED

Professional Development – Conflict Management Skills for Women

This professional development opportunity is scheduled to be held on June 16, 2015 at the Comfort Inn, St. John's.

MOTION 04-14 -15-09 Conflict Management Skills for Women

Moved by Councillor Lydia Burke, seconded by Deputy Mayor Kevin McDonald;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the Town Manager and Town Clerk to attend the Conflict Management Skills for Women.

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

MOTION CARRIED

Petition – Provincial Road Upgrade

Resident submitted a petition with more than 120 signatures to be forwarded to the Provincial Government seeking upgrade to our provincial road.

MOTION 04-14 -15-10 Petition – Provincial Road Upgrade

Moved by Councillor Lydia Burke, seconded by Councillor Donna Murphy;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights will forward the petition to the Minister of Transportation & Works and MHA Felix Collins.

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

MOTION CARRIED

Leave of Absence Request – Councillor Edward Bruce

Email request from Councillor Edward Bruce seeking approval for a three-month leave of absence from Council as of April 14, 2015.

MOTION 04-14 -15-11 Leave of Absence Request – Councillor Edward Bruce

Moved by Councillor Norma Keating, seconded by Councillor Donna Murphy;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves the leave of absence for Councillor Edward Bruce as requested.

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

MOTION CARRIED

COMMITTEE REPORTS

Councillor Patricia Burke: Reported on a meeting with the Placentia Bay Management Committee. It was an information session on area ocean inhabitation. They discussed the population of whales along our

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coasts. It was noted that our coast is full of jellyfish and that jellyfish has a negative effect on lobsters, cod, crab and other species. From August to September we will see more turtles in the area and their main food supply is jellyfish.

Committee members were asked to list their interests in the Placentia Bay Management Committee. Councillor Burke listed our interests as being increased bay traffic and concerns about pipes from Vale that could leak effluent.

The next meeting of the Placentia Bay Management Committee is scheduled for June.

Councillor Burke requested Motion 03-24-15-05 from the minutes of March 24th changed to *that during this absence of the Town Manager the town appoints.....* Also requests a correction to page 7 under Climate Change, should read; “-2 to +3”.

- General agreement to make the changes in the Minutes of March 24, 2015.

Councillor Burke also brought forward an issue from a resident on Veteran’s Road that had a sewage problem. The sewage pipe was blocked crossing Veteran’s Road. The resident had to have a portion of the town road dug to expose the sewage pipe. It was questioned if the contractor that did the waterline replacement last summer is responsible for the problem. The resident is asking who is responsible for the cost to resolve this problem.

- Town Manager is aware of the issue and has asked the resident to submit in writing, an outline of the problem, the steps taken to resolve the problem, and the costs associated with the repair. The resident also agreed to take photos of the pipe once uncovered.

The resident hired a contractor to dig across a portion of Veteran’s Road on Saturday. Our Outside Maintenance Operator was on-site in case the contractor broke a waterline.

- It was agreed to review this issue when we receive the information from the resident.

Councillor Lydia Burke: Plans for Appreciation Night are in place. There will be no presentations this year. Mayor Keating will give the welcome speech.

The Walk for Heart & Stroke will be scheduled in June.

- It was agreed to invite the public to participate via telephone call.

Councillor Norma Keating: Regarding the sods on the infield.

- It was agreed that if we don’t have a place to install the sods we would sell them through the tendering process.

Councillor Donna Murphy: Nothing to report. The Seniors meeting was cancelled.

Deputy Mayor Kevin McDonald: Waiting on Vale to get the box for the Fire Department pickup.

Mayor Gary Keating: Will attend the Vale Liaison Meeting on Thursday as representative for the town.

Reported on the Training Centre: Waiting on Vale to transfer the building. We cannot move forward with the redesign project until the building is transferred.

Reported on the EPCM Building: This building is also earmarked to be transferred to the town. L.H.D.C. has acquired ACOA funding to review the best possible use for this building.

Adjourned to a Privileged Session:

MOTION 04-14-15-12 Adjournment

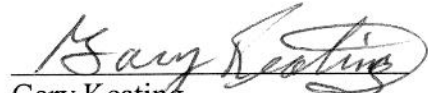
Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Donna Murphy;

BE IT RESOLVED THAT the meeting be adjourned at 8:10 p.m.

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

MOTION CARRIED

Date of the Next Meeting: May 26, 2015 at 6:30 p.m.



Gary Keating
Mayor



Juanita Gosse
Town Manager