

***Town of Long Harbour - Mount Arlington Heights  
Minutes of Regular Meeting  
December 8, 2016***

**In Attendance**

Mayor Gary Keating

Councillor Felix Bailey

Councillor Norma Keating

Councillor William Murphy

Councillor Lydia Burke

Also in Attendance: Town Manager, Juanita Gosse

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**MOTION 12-08-16-01 Adopt Agenda**

Moved by Councillor Norma Keating, seconded by Councillor Felix Bailey;

**BE IT RESOLVED THAT** the agenda be adopted as presented.

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, F. Bailey, W. Murphy

**MOTION CARRIED**

**ADOPTION OF MINUTES, REGULAR MEETING**

**MOTION 12-08-16-02 Minutes of November 17, 2016**

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

**BE IT RESOLVED THAT** the minutes of November 17, 2016 Regular Meeting be adopted as presented.

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, F. Bailey, W. Murphy

**MOTION CARRIED**

## **Managers' Report – December 8, 2016**

**Leak Detection:** Town staff have been conducting leak detection exercises at night and have identified a leak on Newtown Road between the intersection of Pumphouse Rd and the intersection to Main Rd. We have calculated 10 – 12 gallons a minute loss in this area.

Staff have also identified a waterline leak up in the cove. Additional leak detection needs to happen to locate this break.

**2017 Community Calendar:** Submitted for Council to review and approve before printing.

**Water Treatment Plant:** Cahill is continuing to work on tweaking the plant. They were experiencing some issues with the sludge tank and are working to improve the tank's performance.

**Letter – 50+ Club:** A thank you letter was received from the 50+ Club thanking Council for their generous donation to the Christmas Dinner.

## **BUSINESS ARISING FROM THE MINUTES**

### **Anti-Liter Regulations – Letter to Residents**

The Anti-liter policy was discussed and it was determined that the draft policy that was posted on Facebook was not accepted by Council. This document was forwarded to a committee for recommendations. As the committee, has not made recommendation to council, voting on the policy is deferred to the next regular meeting.

## **NEW BUSINESS**

### **Liquor License for Community Centre at Civic Address 262A Main Street**

**MOTION 12-08-16-03** Approval of Application for Liquor License for Community Centre at Civic Address 262A Main Street, Long Harbour, NL.

Moved by Councillor Lydia Burke, seconded by Councillor Felix Bailey;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approves the application for liquor license for the Community Centre at Civic Address 262A Main Street, Long Harbour, NL.

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, F. Bailey, W. Murphy

**MOTION CARRIED**

### **Write off Property Tax & Service Charges for 362A Main Street**

This property was charged property tax in error as it was assessed elsewhere on the roll.

*Councillor Felix Bailey declared a conflict of interest.*

**MOTION 12-08-16-04 Write off Property Tax and Service Charges**

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

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights will write off \$1,393.00 property taxes and service charges charged in error on 362A Main Street.

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, W. Murphy

**MOTION CARRIED**

**Email from Resident - Re: Door Displayed on Main Street**

Letter was copied to all councillors. The resident writes that it is embarrassing and insulting to have this door and message on display.

The issue was discussed. It was determined that without an Anti-litter policy Council doesn't have the authority to remove the item from private property.

**DEVELOPMENT**

**Eastern Composite Services - Building Application at 542 Long Hr. Rd.**

**MOTION 12-08-16-05 Building Permit Approval – Eastern Composite – 542 Long Hr. Rd**

Moved by Councillor Felix Bailey, seconded by Councillor Norma Keating;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights conditional approves the building permit for Eastern Composite Services at 542 Long Hr. Rd. subject to the compliance of the town's building and development regulations and subject to the approval of all other government agencies having jurisdiction.

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, F. Bailey, W. Murphy

**MOTION CARRIED**

**FINANCE**

**Cheque List**

The cheque list for the period from November 18, 2016 – December 8, 2016 in the amount of \$42,129.53 was presented.

**MOTION 12-08-16-06 Cheque Log**

Moved by Councillor Lydia Burke; seconded by Councillor Felix Bailey;

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

**In Favor:** Mayor Gary Keating

## **Cash Analysis**

Cash analysis was distributed to all councillors.

## **CORRESPONDENCE**

### **RCMP - Introduction of Sergeant Darin MacDonald**

Letter was copied to all Councillors.

## **COMMITTEE REPORTS**

**Councillor William Murphy:** Nothing to report.

**Councillor Patricia Burke:** Councillor Burke could not be here this evening, however, she wanted to report that she has started delivering the Christmas Baskets on behalf of Council.

**Councillor Lydia Burke:** Working on establishing a Come Home Year Committee. Hoping to have the first meeting in the New Year.

**Councillor Norma Keating:** Nothing to report.

**Deputy Mayor Kevin McDonald:** Deputy Mayor McDonald could not be here this evening. He emailed the following report. The meeting with Eastern Composite went well but there are several issues that need to be addressed. He is reaching out to Gary Rideout to confirm mutual aid or not. He will meet with Eastern Composite again next week or the following, to discuss what he sees needs to be done.

He picked up and delivered the MSDS sheets to the fire department. He shared some of his concerns with them however, he feels there are many concerns to be discussed.

He made some suggestions on what Eastern Composite could do for firefighting equipment and he believes they are moving forward.

**Councillor Felix Bailey:** Suggested the town write the Department of Transportation and Works requesting ditching on Main Rd. Suggested we emphasize Council's contribution to the paving as well as the brush cutting on Main Rd.

Also, reported the Training Centre is looking good, project is going well.

**Mayor Gary Keating:** Talked about video clips produced by Bugs Green. Bugs sent some sample clips that will be shared with all councillors. Suggested Council consider having Bugs do a video clip for Long Harbour.

- Lydia will call Bugs about doing a video clip here in Long Harbour.

Mayor Keating ended the meeting with a Christmas wish for health and happiness to all Councillors and Staff.

**ADJOURNMENT TO A PRIVILEGED SESSION**

**MOTION 12-08-16-07 Adjournment**


Moved by Councillor Felix Bailey seconded by Councillor Norma Keating;

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

**In Favor:** Mayor Gary Keating  
Councillors: L. Burke, N. Keating, F. Bailey, W. Murphy

**MOTION CARRIED**

**Date of the Next Meeting:** January 19, 2017

  
\_\_\_\_\_  
Gary Keating  
Mayor

  
\_\_\_\_\_  
Juanita Gosse  
Town Manager