

*Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
July 19, 2018*

In Attendance

Deputy Mayor Isadore Gambin

Councillor Kathleen Griffiths

Councillor Kevin McDonald

Councillor Patricia Burke

Absent: Gary Keating, Felix Bailey, John Turner

Also in Attendance: Town Manager, Juanita Gosse

CALL TO ORDER

Deputy Mayor Isadore Gambin called the regular meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

MOTION 07-19-18-01 Adopt Agenda

Moved by Councillor Kevin McDonald, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the agenda be adopted as presented.

In Favor: Deputy Mayor Isadore Gambin
Councillors: K. McDonald, P. Burke, K. Griffiths

MOTION CARRIED

ADOPTION OF MINUTES, REGULAR MEETINGS

MOTION 07-19-18-02 Minutes of June 21, 2018

Moved by Councillor Kathleen Griffiths, seconded by Councillor Kevin McDonald;

BE IT RESOLVED THAT the minutes of June 21, 2018, Regular Meeting be adopted as presented.

In Favor: Deputy Mayor Isadore Gambin
Councillors: K. McDonald, P. Burke, K. Griffiths

MOTION CARRIED

Managers' Report – July 19, 2018

Letter of Resignation from Councillor Felix Bailey

Letter was copied to all councillors.

Councillor Felix Bailey has resigned from Council due to ongoing health concerns. His health is a major concern for him and his family at this time.

He states that he did his best in serving his community and given his health issues, resigning is the first step in his lifestyle change.

- His resignation was accepted by Council. A letter of thanks to be forwarded to Felix acknowledging his years of community service.

JCP Program: The JCP project was approved and two residents are working under this program. The JCP is an EI top-up and therefore is at no cost to the town. The program includes \$2,500.00 for materials. Project participants are overseeing students, working at the Ball Park and other municipal grounds. We also plan to do some work on the walking trail.

Maturin Pond Dock: The outside staff has fashioned the anchors according to Maher's instructions. These are ready to be installed. Maher will supply the floating docks and oversee the installation next Wednesday.

Come Home Year Celebrations: Continuing to work on this. The Event Schedule was mailed out earlier this week. The Event Booklet is near completion. It must be proofed by the CHY Committee before it's printed. I plan to print it from the office as the quote to have it printed professionally is over \$2,000.00.

Met with Solvay and Vale in relation to the fireworks display. We have asked Solvay and Vale for permission to set the fireworks from the slag pile. I have gathered and supplied all requested information to Vale and they have approved our entrance to the site. I have also gathered and supplied Solvay with the information they require, however, Solvay will require the town and the fireworks contractor to sign an Access Agreement. The agreement will release and indemnify Solvay in connection with any claim that may arise from our accessing the site. We also agree that we will repair any damage caused at the site.

BUSINESS FROM THE MINUTES

NEW BUSINESS

2018 Budget Comparison – 2nd Quarter

Budget Comparison was presented to Council.

Councillor Burke submitted \$10,320.00 book proceeds. It is expected that book will yield a \$4,000.00 profit.

2018 Mayor's March

This June through September, Heart & Stroke will once again challenge communities, large and small, to take part in the Heart and Stroke Mayor's March. The Mayor's March is an opportunity for Mayors and communities to walk together in solidarity to improve the Heart and Brain Health of Newfoundland and Labrador.

- Defer to next meeting

RNC 28th Annual Community Crime Prevention Guide

Requesting support for their 28th Annual Community Guide. This year's publication will target the very serious concern of "Mental Health Awareness." Suicide Prevention, PTSD for first responders, alcohol and drug addiction, and many other important issues. If you do not want to purchase an ad, a donation is greatly appreciated.

Placentia Area Chamber of Commerce Industry Showcase

The Placentia Area Chamber of Commerce Industry Showcase is scheduled for September 18th, 19th, and 20th. There are options for attending as outlined on the registration form. Those wishing to attend should fill out the form, so our office staff will know the cost of registration. The Argenta tour is \$40.00, a one-day pass is \$200.00, a two-day, full conference pass is \$250.00.

Placentia Area Chamber of Commerce is asking for promotional material to put in their delegates kits. They will be distributing 200 kits at the Showcase.

Botwood Mural Arts Society

Botwood Mural Arts Society is hosting a Global Mural Art & Cultural Tourism Conference, September 12th -15th, 2018. Council is invited to attend. A review of the itinerary, guest speakers, and work shops is available on their web site at www.gmc2018.botwood.ca

DEVELOPMENT

FINANCE

Cheque List

The cheque log was presented for the period of June 22, 2018 – July 19, 2018 in the amount of \$56,087.65.

MOTION 07-19-18-03 Cheque Log

Moved by Councillor Kevin McDonald, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the cheque log for period June 22, 2018 to July 19, 2018 in the amount of \$ 56,087.65 be approved as presented.

In Favor: Deputy Mayor Isadore Gambin
Councillors: K. McDonald, P. Burke, K. Griffiths

MOTION CARRIED

Cash Analysis Cash analysis was distributed to all councillors.

CORRESPONDENCE

Vale Emergency Response Guideline to RSA Dam(s) Emergency

The information was copied to all councillors for review.

PMA Core School

Professional Municipal Administrators are offering members an opportunity to avail of modules of the Core program. The sessions will be held at the Quality Hotel & Suites in Gander from August 13, 2018 to August 17, 2018. Five modules of the Core Program will be offered. Registration for each session is \$171.35 taxes included.

COMMITTEE REPORTS

Councillor Kevin McDonald

Emergency Management Plan Gary Rideout forwarded me a Standard Operation Procedure which was forwarded on the Town Manager and then on to the Fire Department. Vale advised that they would be conducting emergency response tests and would extend invites to us if we wanted to attend.

Vale – The job fair was well attended

Fire Department –

ERSB – they take a break for the summer months and nothing further to report.

Human Resources – The Strategic Planning meeting was cancelled and not rebooked at this time. Feels Council should schedule a meeting to deal with the Human Resource issues.

Audit/Finance & Economic Development - Tax Agreement with Vale –Still waiting on a response.

Public Works –nothing to report.

Strategic Planning – Nothing to report

Community Affairs/Recreation – Nothing to report

Come Home Year Celebrations – Meetings are ongoing and seems to be coming together. Lots of last minute tasks to be completed

Gravy Boat – The planning is going well. Expecting seven teams.

Councillor Patricia Burke

Treasure of Memories - The book is selling very well. Submitted \$10,320.00 collected from sales.

Come Home Year Celebrations – Much work is going on behind the scenes. Twenty-one volunteers registered for the ticket booths. Never was there so much done by so few. Was disappointed that there wasn't a poster done for the Local Concert.

Councillor Kathleen Griffiths

Come Home Year Celebrations: Kathleen reported that the Golden Bay 50+ Club has agreed to help with meal preparation. She would like to meet with the Come Home Year committee to discuss.

TV Cable: Basic Cable will be discontinued after August 31, 2018. Questioned whether the Council will seek another provider. Requested the town do a one-call to establish if there is a need.

Deputy Mayor Isadore Gambin

The Employment Information Session was well attended with 37 residents present. Deputy Mayor Gambin reported that several residents felt more councillors should have attended. He agreed that Council should have been there to welcome Vale as it was Council who invited Vale to offer this session.

The Career Fair was also very well attended with more than 200 walking through.

ADJOURNMENT

MOTION 07-19-18-04 Adjournment

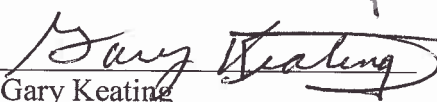
Moved by Councillor Kevin McDonald, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the meeting be adjourned at 8: 20 p.m.

In Favor: Deputy Mayor Isadore Gambin
Councillors: K. McDonald, P. Burke, K. Griffiths

MOTION CARRIED

Date of the Next Meeting: August 16, 2018


Gary Keating
Mayor


Juanita Gosse
Town Manager