

***Town of Long Harbour - Mount Arlington Heights  
Minutes of Regular Meeting  
August 16, 2018***

**In Attendance**

Mayor Gary Keating

Councillor Kathleen Griffiths

Councillor Kevin McDonald

Councillor John Turner – 7:05 p.m.

Councillor Patricia Burke

Also in Attendance: Town Manager, Juanita Gosse

*Absent: Deputy Mayor Isadore Gambin*

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**MOTION 08-16-18-01 Adopt Agenda**

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

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

**In Favor:** Mayor Gary Keating

**Councillors:** K. McDonald, P. Burke, K. Griffiths

**MOTION CARRIED**

**ADOPTION OF MINUTES, REGULAR MEETINGS**

**MOTION 08-16-18-02 Minutes of July 19, 2018**

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

**BE IT RESOLVED THAT** the minutes of July 19, 2018, Regular Meeting be adopted as presented.

**In Favor:** Mayor Gary Keating

**Councillors:** K. McDonald, P. Burke, K. Griffiths

**MOTION CARRIED**

## **Managers' Report – August 16, 2018**

Water Infrastructure - Outside staff repaired a waterline break Wednesday, August 15<sup>th</sup>. Flow rate decreased approximately 10 gallons per minute.

Last week we switched our source water to Trout Pond from Shingle because there were beavers in Shingle Pond. Now there are beavers in both Ponds. I've left a message for Mick Keating to call me. Hoping he will take care of the problem.

Come Home Year – The feedback we are receiving here at the office is all good. Numerous people have forwarded thanks to Council for a fabulous weekend. Once all invoices are received we will compile a statement of revenue and expenses for the celebrations.

David Clarke, from Municipal Affairs was in the office on Monday and Tuesday of last week to conduct a Municipal Review. There was no particular reason for the assessment just that the Town hasn't been assessed in many years. Mr. Clarke will forward a letter to council outlining his findings.

It was also noted that our Deputy Mayor should have signing authority and it was recommended that our office administrator have signing authority. With a motion of Council, we can work on this over the next few days.

### **MOTION 08-16-18-03 Signing Authority**

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

**BE IT RESOLVED THAT** Deputy Mayor Isadore Gambin and Office Administrator Judy Murphy be added as signing officers for the Town of Long Harbour-Mt. Arlington Heights.

**In Favor:** Mayor Gary Keating  
Councillors: K. McDonald, P. Burke, K. Griffiths

**MOTION CARRIED**

*Councillor John Turner joined the meeting.*

### **BUSINESS FROM THE MINUTES**

#### **Properties with Unknown Owners or Addresses**

- Defer to the next meeting

#### **Mayor's March for Heart & Stroke**

The Heart & Stroke Foundation has invited councils and communities across the province to march together to make a difference in the health of our province, while raising funds which will be used to improve the health and future of our people.

- Council will schedule the walk for mid-September.

**NEW BUSINESS**

**2017 Audited Financial Statements**

The Consolidated Financial Statements for the year ending December 31, 2017 were presented.

**MOTION 08-16-18-04 2017 Consolidated Financial Statements**

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

**BE IT RESOLVED THAT** the 2017 Consolidated Financial Statements be adopted as presented.

**In Favor:** Mayor Gary Keating  
**Councillors:** K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

**Municipal By-Election**

**MOTION 08-16-18-05 By-Election**

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

**BE IT RESOLVED THAT** nomination day for the by-election for the Town of Long Harbour-Mt. Arlington Heights will be held for one day from 8:00 a.m. to 8:00 p.m. on September 17, 2018.

**In Favor:** Mayor Gary Keating  
**Councillors:** K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

**Placentia Area Chamber of Commerce Industry Showcase**

The Chamber is requesting an article in their guide book. A Bright Future was the message we inserted last year.

**MOTION 08-16-18-06 Insert into the Guide Book**

Moved by Mayor Gary Keating, seconded by Councillor Kathleen Griffiths;

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights will insert the article, "A Bright Future" into the Guide Book.

**In Favor:** Mayor Gary Keating  
**Councillors:** K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

## **Request to Purchase Gym Equipment**

Mr. Dove is requesting to purchase the used dumbbell set in storage. The set was once in the old fitness center.

### **MOTION 08-16-18-07**

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

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights will sell via tender, the gym equipment, (Hoist Rack and dumbbell set that's in storage) from the former gym.

**In Favor:** Mayor Gary Keating

**Councillors:** K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

## **Letter from Resident Paul Keating**

Letter was copied for all councillors.

Mr. Keating presented. He is requesting reimbursement of \$1,500.00 to purchase crown land to replace a right-of-way that was lost as a result of the water treatment plant development.

### **MOTION 08-16-18-08**

Moved by Councillor John Turner, seconded by Councillor Kevin McDonald;

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights will reimburse Mr. Keating the amount requested.

**In Favor:** Mayor Gary Keating

**Councillors:** K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

## **CORRESPONDENCE**

### **Letter from the Greene Family**

Letter was copied to all councilors.

The Greene family thanked and congratulated the Town Council and the Come Home Year Committee, volunteer committees, bus drivers and security at the Come Home Year celebrations. It was a wonderful time from start to finish.

## **DEVELOPMENT**

## FINANCE

### **Cheque List**

The cheque log was presented for the period of July 20, 2018 – August 16, 2018 in the amount of \$124,726.25.

### **MOTION 08-16-18-09 Cheque Log**

Moved by Councillor Kevin McDonald, seconded by Councillor John Turner;

**BE IT RESOLVED THAT** the cheque log for period July 20, 2018 to August 16, 2018 in the amount of \$124,726.25 be approved as presented.

**In Favor:** Mayor Gary Keating  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

**Cash Analysis** Cash analysis was distributed to all councillors.

## COMMITTEE REPORTS

Councillor Kevin McDonald

**Fire Department** – had a successful weekend at the Gravy Boat Tournament

**ERSB** –nothing to report.

**HR** – Nothing further to report, we still need to meet and discuss the positions.

**Audit/Finance & Economic Development** – Haven't heard from Vale regarding negotiations and we will be forwarding them a formal notice that we need to meet and proceed with our agreement before the 3<sup>rd</sup> quarter year end

**Public Works** –As you know there was a water leak and was repaired on August 15th

**Strategic Planning** – Nothing to report

**Community Affairs/Recreation** – August 18<sup>th</sup> Michelle Myrick will be performing at the Community Center of song singing, stories and paintings. Michelle is well known to the community and we are looking forward to a great evening.

The Gravy Boat was another success with 7 teams attending.

**CHY** – Have heard a huge number of compliments on the success of the 50<sup>th</sup> anniversary celebration.

**Councillor Patricia Burke**

The 50<sup>th</sup> Anniversary celebrations was a wonderful social event and was well attended. Councillor Burke said the highest compliment received was that the reuniting and meeting with friends was the best part of the event. It was the best of music.

She will report to the Come Home Year Committee but noted that the volunteers were overworked to the point of frustration.

The Come Home Year Committee are planning a debriefing session.

Treasures of Memories Book – Councillor Burke submitted \$2,210.00, moneys from book sales.

**Councillor Kathleen Griffiths** – Nothing to report.

**John Turner** – Nothing to report

**Mayor Gary Keating** – Reported that he has heard only positive comments about the 50<sup>th</sup> Anniversary celebrations. A letter of thanks and congratulations will be forwarded to the Come Home Year Committee acknowledging their dedication and hard work.

**ADJOURNMENT**

**MOTION 08-16-18-10 Adjournment**


Moved by Councillor Kevin McDonald, seconded by Councillor John Turner;


**BE IT RESOLVED THAT** the meeting be adjourned at 7:58 p.m.

**In Favor:** Mayor Gary Keating  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner

**MOTION CARRIED**

**Date of the Next Meeting:** September 20, 2018

  
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Gary Keating  
Mayor

  
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Juanita Gosse  
Town Manager