

*Town of Long Harbour - Mount Arlington Heights*  
*Minutes of Regular Meeting*  
*April 17, 2019*

**In Attendance**

Mayor Gary Keating

Councillor Kathleen Griffiths

Deputy Mayor Isadore Gambin

Councillor Patricia Burke

Councillor Merrill Norman

Councillor Kevin McDonald

Councillor John Turner – *Left the meeting at 8:00*

Also, in attendance: Juanita Gosse, Town Clerk/ Manager and resident Beverly Bruce.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**MOTION 04-17-19-01 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  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**MOTION 04-17-19-02 Adoption of Minutes – March 21, 2019**

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

**BE IT RESOLVED THAT** the minutes of March 21, 2019, Regular Meeting, be adopted as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**MOTION 04-17-19-03 Adoption of Minutes of Special Meeting, March 25, 2019**

Moved by Councillor Kevin McDonald, seconded by Councillor Merrill Norman;

**BE IT RESOLVED THAT** the minutes of March 25, 2019, Special Meeting, be adopted as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**MOTION 04-17-19-04 Adoption of Minutes of Special Meeting, April 2, 2019**

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

**BE IT RESOLVED THAT** the minutes of April 2, 2019, Special Meeting, be adopted as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**MOTION 04-17-19-05 Adoption of Minutes of Special Meeting, April 9, 2019**

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

**BE IT RESOLVED THAT** the minutes of April 9, 2019, Special Meeting, be adopted as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**Town Managers Report**

**Leak in the tailings pond:** Letter was sent to the Department of Environment and copied to Vale regarding the reported leak in the Vale tailings pond. Followed up with Peter Haring, Department of Environment. Mr. Haring said that under Vale's Environmental permit, Vale must report any and all environmental issue to the Department. The Department of Environment is not tasked with inspecting the site.

Vale reported the leak in the tailings pond to the Department of Environment last fall.

The report they received indicated that Vale was trying to cover up the leak. Mr. Haring said this was not the case. The Department of Environment was aware of the leak since last fall and Vale has been working to repair the breach.

A response letter from the Department of Environment is on the agenda for consideration later in the meeting.

**HVAC System at the Community Centre:** We had a quote to replace the system at a cost of \$7, 217.33. Sought a second quote from Mac HVAC & Refrigeration. They discovered a broken wire and repaired the unit for \$172.50.

**Inside the Circle:** Tickets are on sale at the office. We are working on a special events license.

**Outside Maintenance:** Water production is averaging 38 gal per minute. Outside staff are working on locating and marking curb stops. This effort will make us more efficient in providing water service to residents. Outside Maintenance are also removing trees and blowdowns from the roadsides and the walking trail.

**JCP Grant:** Met with Department of Advance Educations and Skills to discuss the JCP application. We tweaked the project details to ensure the project fit within the criteria of the JCP program. It was recommended for approval; however, final approval must come from their provincial office. My contact says she hopes to hear something soon.

**Vale Grant:** Vale has approved our application for a \$2,000 grant. This contribution is to our Long Harbour Days celebration and is normally used for children's games and prizes. Vale will send along a banner for the event. As well, Vale has offered to include site tours as part of our celebrations. They would have a bus pick up and drop off residents at a location of our choice and has offered to provide BBQ hotdogs during the event. Vale is looking forward to being a part of our Long Harbour Day's.

**Meeting with Vale:** As per the Vale agreement, the Vale team has proposed out first meeting date for Tuesday, May 14, 2019, at 2:00 p.m.

- The agenda will be discussed at the next Strategic Planning meeting.

## **BUSINESS FROM THE MINUTES**

### **Ratify Motions from Special Meetings**

#### **MOTION - Special 03-25-19-01 – Development Application – NL Industrial Composting Ltd.**

Moved by Councillor Kevin McDonald, seconded by Deputy Mayor Isadore Gambin;

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights approves the development of an Industrial Composting Facility on the Long Harbour Access Road, in principal, subject to the above noted conditions.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, M. Norman

**MOTION CARRIED**

The noted conditions can be found in the minutes of the Special Meeting held March 25, 2019.

**MOTION Special 04-02-19-01 – Vale Tax Agreement 2019**

Moved by Councillor Kevin McDonald and seconded by Mayor Gary Keating.

**BE IT RESOLVED THAT** The Town of Long Harbour – Mount Arlington Heights approves the Vale Tax Agreement as presented.

**In Favor:** Mayor Gary Keating

Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**Contrary Minded:** Deputy Mayor Isadore Gambin

**MOTION CARRIED**

**MOTION Special 04-09-19-01 – Approval to seek Legal Advice**

Moved by Councillor Kevin McDonald and seconded by Deputy Mayor Isadore Gambin.

**BE IT RESOLVED THAT** The Town of Long Harbour – Mount Arlington Heights approves seeking legal advice on a social media post.

**In Favor:** Mayor Gary Keating

Deputy Mayor Isadore Gambin

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

**MOTION 04-17-19-06 Ratify the Motions from Special Meetings.**

Moved by Councillor Kevin McDonald, seconded by Councillor Merrill Norman;

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights ratifies the following motions:

Motion – Special 03-25-19-01 – Development Application – NL Industrial Composting Ltd.

Motion – Special 04-02-19-01- Vale Agreement 2019

Motion – Special 04-09-19-01- Approval to seek legal advice

**In Favor:** Mayor Gary Keating

Deputy Mayor Isadore Gambin

Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**Tax Agreement Announcement**

- It was agreed that the tax agreement will be announced at the Volunteer Appreciation Night.
- It was agreed to mail out the public notice announcing the Vale Tax Agreement.

**DELEGATIONS**

**Ms. Beverly Bruce** – Presenting to Council

- Mayor Keating called a privileged session to allow Ms. Bruce to present to Council.

Meeting adjourned to a privileged session at 7:26 p.m.

**MOTION 04-17-19-07 to Adjourn to a Privileged Session**

Moved by Councillor Kevin McDonald, seconded by Deputy Mayor Isadore Gambin;

**BE IT RESOLVED THAT** this meeting adjourn to a privileged session.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

Mayor Keating called the regular meeting to order at 7:55 p.m.

*Resident Barry Murphy joined the meeting.*

**NEW BUSINESS**

**Disclosure Statements**

As per section 210 of the Municipalities Act 1999, Councillors shall submit annually a Disclosure Statement. Disclosure statement forms were given to all councillors for completion.

**Estimate to Repair the Backhoe**

Magtek Inc. submitted a price quote of \$9,200.00 to repair the town backhoe. The repair includes; rebuilding the cylinder, bushing for dipper, straighten the dipper, cut and replace plate, cut and reweld bushing, remove and install hydraulic hoses, pins, seals, rods, etc.

**MOTION 04-17-19-08 Repair Backhoe**

Moved by Councillor Patricia Burke, seconded by Councillor Merrill Norman;

**BE IT RESOLVED THAT** Council approves the price quote submitted by Magtek to repair the backhoe.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

**Code of Public Conduct at Council Meetings**

The code of conduct was copied to all councillors for review. This policy would be copied and given to anyone attending a Council meeting.

**MOTION 04-17-19-09 Code of Public Conduct at Council Meetings**

Moved by Councillor John Turner, seconded by Councillor Kathleen Griffiths;

**BE IT RESOLVED THAT** Council approves the policy as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

## **Municipal Symposium**

The Municipal Symposium will be held at the Quality Hotel & Suites in Gander May 2<sup>nd</sup> – 4<sup>th</sup>.

### **MOTION 04-17-19-10 Municipal Symposium**

Moved by Councillor Kevin McDonald, seconded by Deputy Mayor Isadore Gambin;

**BE IT RESOLVED THAT** Council approves two councillors to attend the Municipal Symposium in Gander.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

## **Proclamation, Mental Health Week 2019**

### **MOTION - 04-17-19-11 Proclamation, Mental Health Week 2019**

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

**WHEREAS;** CMHA Mental Health Week promotes mental health awareness through education campaigns, activities and events held across Newfoundland and Labrador and offers practical ways to maintain and improve mental health and support recovery from mental health problems and illnesses

**WHEREAS;** the Canadian Mental Health Association encourages everyone to GET Loud for mental health - to speak up and take action to improve mental health for all Canadians

**WREREAS;** increased awareness and understanding of mental health will promote the use of mental health services and supports and ensure Canadians with mental health problems and illnesses are afforded the opportunity to recover

**WHEREAS;** the Canadian Mental Health Association actively supports and encourages good mental health in all aspects of our lives, during CMHA Mental Health Week and throughout the year

**NOW THEREFORE BE IT RESOSVED THAT** we hereby proclaim the week of May 6 – 12, 2019, as **CMHA MENTAL HEALTH WEEK**. We encourage all citizens to join us and **#GetLoud** about what mental health really is.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, J. Turner, M. Norman

**MOTION CARRIED**

## **Price Quote for 2018 Financial Audit**

Section 87 of the Municipalities Act 1999, states that a Council shall appoint an auditor before August 1<sup>st</sup> in the year proceeding the year in which the audit is required to be reported.

White + Abbott submitted a price quote in the amount of \$4,675.00 plus HST to prepare the 2018 Financial Audit.

In comparison – The cost of our 2017 Financial Audit was \$4,450.00 plus HST

The cost of our 2016 Audit was \$4,425.00 plus HST

### **MOTION 04-17-19-12 2018 Financial Audit**

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

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approves White-Abbott to prepare the 2018 Financial Audit.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman, J. Turner

**MOTION CARRIED**

## **Scotiabank Overdraft Protection**

Scotiabank is requesting an updated resolution to continue with overdraft protection for our general bank account. Overdraft protection has an annual fee of \$750.00.

### **MOTION 04-17-19-13 Scotiabank Overdraft Protection**

Moved by Councillor Kevin McDonald, seconded by Councillor Kathleen;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approves cancelling the overdraft protection on the town's general bank account.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman, J. Turner

**MOTION CARRIED**

## **Royal Canadian Legion Military Service Recognition Book**

The Royal Canadian Legion NL is once again printing their Annual "Military Service Recognition Book", entitled "Lest We Forget Volume #19", which is designed each year to honor many of Newfoundland and Labrador's brave Veterans.

Council are invited to purchase advertising space in the book or make a donation to the cause.

## **MOTION 04-17-19-14 Royal Canadian Legion Military Service Recognition Book**

Moved by Councillor Kathleen Griffiths, seconded by Councillor Merrill Norman;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approve purchasing a 1/10-page ad in the Canadian Legion Military Service Recognition Book.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman, J. Turner

**MOTION CARRIED**

## **Email from Resident – Community Garden**

Email was copied to all councillors.

The provincial government has taken a considerable interest and focus on encouraging more communities to plant community gardens. Community gardens provides space where people gather together to grow fresh vegetables, fruits, and flowers. It gives community residents a chance to enjoy fresh air and healthy outdoor exercise and well as provide a peaceful place for people to retreat from life's stresses.

Resident has legal ownership of a parcel of land located near the ball field area roughly 100 x 150 ft. This land is cleared of huge boulders and debris and has a roadway installed for ease of access.

Resident is offering council a chance to purchase this land for a very reasonable price to possibly consider the opportunity of creating a community garden.

- Creating a Community Garden was included in our Recreation Strategy and is a part of our long-term Strategic Plan. Council has allocated green space behind the Municipal Complex for this project.

## **DEVELOPMENT**

### **Medical Marijuana Production Site**

*Councillor John Turner declared a conflict of interest and left the meeting at 8:00 p.m. He did not return to the meeting.*

Winnie Courage is requesting approval in principle to operate a medical marijuana cannabis production site at either civic address 1-23 Church Road or 586 Main Street. Production would be indoors and would include growing, secondary processing, packaging and distributing the product. Distribution would be through Canada Post. With approval in principle from Council, Ms. Courage will purchase one of the buildings on the site for this industry.

The production of medical marijuana is heavily regulated and approval in principle would be subject to her obtaining all required permits from all other government agencies and regulatory bodies having jurisdiction.



Ms. Courage said the business will provide 10-20 full-time jobs.

Further review of the proposed development was focused on 1-23 Church Road. In reviewing the application, it was determined that the area of 1-23 Church Road will require rezoning. This area is currently zoned Town (TN) zone; it would have to be rezoned to Special Industry to accommodate this development.

Ms. Courage is requesting Council approve the development in principal subject to the zoning change and her acquiring all required permits and licensing from all levels of government.

**MOTION 04-17-19-15 Approval in Principle to operate a Medical Marijuana Production Site**

Moved by Councillor Merrill Norman; seconded by Mayor Gary Keating;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approves in principle, a Medical Marijuana Production Site at 1-23 Church Road, Long Harbour-Mt. Arlington Heights subject to the site zoning change from Town (TN) to Special Industrial, and subject to the development meeting all our municipal requirements and standards as outlined in our Municipal Plan, and subject to the developer obtaining all required permits and licensing from all government agencies.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

**Crown Land Referral - NFLD Industrial Composting Ltd.**

The Crown Land Referral was copied to all councillors for review.

Crown Land Referral is requested for Application Number 155289  
Application Type is Grant  
Area: 17.1 hectares  
Location: Long Harbour Access Road.  
Frontage: 300  
Use: Commercial Composting Facility

**MOTION 04-17-19-16 Crown Land Referral**

Moved by Councillor Kevin McDonald, seconded by Councillor Merrill Norman;

**BE IT RESOLVED THAT** the Council of Long Harbour-Mt. Arlington Heights approves the Crown Land referral for application 155289.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

## **FINANCE**

### **Cheque List**

The cheque list was presented for the period from March 22, 2019 to April 17, 2019, in the amount of \$111,701.96.

### **MOTION 04-17-19-17 Cheque List**

Moved by Councillor Patricia Burke, seconded by Deputy Mayor Isadore Gambin;

**BE IT RESOLVED THAT** the cheque log for period March 22, 2019 to April 17, 2019, in the amount of \$ 111,701.96 has been approved as presented.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

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

## **CORRESPONDENCE**

### **Community Garden Support Program**

The Honourable Gerry Byrne, Minister of Fisheries and Land Resources, launched the Community Garden Support Program as part of Budget 2019, to help communities get growing. Applications are now available for a \$500 grant to help establish and enhance new and existing community gardens.

The Provincial Agrifoods Assistance Program will invest \$2.25 million in agriculture, including \$100,000 for the Community Garden Support Program, with priority given to projects that support food self-sufficiency, increase agricultural growth and secondary processing, and will generate employment.

### **Avalon MP Ken McDonald – 2019 Gas Tax Budget**

MP Ken McDonald is pleased to advise that through Budget 2019, the Town of Long Harbour-Mt. Arlington Heights will receive an additional \$21,741.18 in Federal Gas Tax. A list of eligible projects was enclosed.

### **Municipal Affairs Circular:**

Circular advises that there has been updates to the Municipal Water, Sewer and Roads Master Construction Specifications. All municipalities are encouraged to remind their Consultants to follow these specifications unless preapproval has been given to follow another specification manual.

### **Department of Municipal Affairs – Training and Professional Development**

The Circular and Training Schedule was copied for all Councillors.

The Government of Newfoundland and Labrador, MNL, PMA and the Combined Councilors of Labrador are committed to providing relevant training and development opportunities to elected officials and municipal administrators.

The training schedule outlines training and development opportunities available this spring and summer. Registration and contact information are included.

Please note that the Gas Tax Funding Agreement requires that one administrative and one elected representative from your community attends at least one designated training session each fiscal year. Also note, that the Municipal Training Financial Assistance Fund is available to provide travel subsidies for municipalities to attend eligible training events.

## **Department of Environment – Tailings Pond**

The document is in response to our letter dated February 26, 2019, regarding a report about the Vale tailings pond, and requesting copies of environmental monitoring reports. The Department of Environment understands why the town would want to be informed about any environmental or potential environmental issue but feels the information should come from Vale and be accompanied by written documentation explaining the data as the data can be technical in nature. The Department of Environment has approached Vale and requested that they provide the reports already in hand and future reports that will be forthcoming on the seepage in Dam #2 until the seepage is resolved.

Vale agreed to engage the town, to answer the questions directly. They wish to work with the town to find the best method to communicate the information in a manner that works for all parties.

The Department of Environment agrees that this is a sound approach.

- It was agreed to add this issue to the agenda of our meeting with Vale.

## **Age Friendly Placentia**

The document was copied for all councillors.

This is your opportunity to nominate an individual/group/organization for the 2019 Age Friendly Bridging Generations Awards presented by the Placentia Area Chamber of Commerce. Nominations can be made for the following categories: Senior Award, Individual Award, Youth Award and Group/Organization Award. The deadline date to submit a nomination is April 30, 2019.

## **NL 911**

NL 911 is a not-for-profit corporation established through the Emergency 911 Act. An objective of NL 911 is to ensure the 911 service is flexible and responsive to changing technologies.

NL 911 is working towards implementing a Next Generation 911 service which will automatically supply the caller's phone number and civic address location to the 911 call taker. This service will provide efficiencies to the emergency 911 service by not having to rely on the caller or a call trace to identify the location of the emergency.

To avail of the benefits of the NG911 service each municipality will need to provide NL 911 with their civic address data. Collecting civic addressing information will take significant resources and time to develop for use within the NG911 service. NL911 has enclosed a paper map of the service area and a civic address spreadsheet for data capture and instructions to providing the accurate information.

- It was noted that some residents continue to use incorrect house numbers.
- It was agreed that in our next newsletter council will request residents to update their house numbers for the purpose of emergency services.

## **Eastern Regional Service Board – Community Clean-up Events**

The Eastern Regional Service Board is offering an annual opportunity for community-based volunteer groups to access and dispose of waste collected during community clean-up events. These community clean-up events should be aimed at public spaces such as parks, ditches, green spaces, beaches, etc. There are strict parameters that will guide this program. These policies will be strictly enforced.

## **Fire Department Applications**

Applications were copied to all councillors for review.

### **MOTION 04-17-19-18 Fire Department Applications**

Moved by Councillor Merrill Norman, seconded by Councillor Kevin McDonald;

**BE IT RESOLVED THAT** the Town of Long Harbour – Mt. Arlington Heights approves the applicants to the Volunteer Fire Department.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

## **Department of Transportation – Summer Maintenance Program**

The Department of Transportation and Works in cooperation with the Department of Municipal Affairs and Environment, is seeking input on your community's summer maintenance priorities.

Your feedback is valuable and collaboratively will provide the department with a provincial picture of what municipalities across the province see as their transportation infrastructure priorities.

It was agreed that Council's priorities are:

1. Secure the Guiderails on Main Street
2. Road Shoulder repair on Main Street
3. Repair washouts on Main Street

## **Town of Chapel Arm - Letter to the Minister – Composting Facility Proposed Development**

The letter adamantly opposes the proposed development of an Industrial Composting Facility on the Long Harbour Access Road for the following reasons:

- The proposed site is less than 5 km from Chapel Arm, and approximately 3 km outside the water shed area of Stowe's Pond. The area has many ponds and streams that all run toward the Stowe's Pond area. They fear harmful chemicals from the facility may escape into the groundwater streams, and soil.
- There will be an increase of rodents, gulls, bears, and insects to the area, which can carry bacterial and viral microorganisms that could affect the health of residents and wildlife.
- There is seasonal campers and cabin owners, as well as permanent residents, that reside less than 400 meters from the proposed site. This area is also very popular for recreational hunting and fishing.
- The odor that will accompany this facility will travel to Chapel Arm with the prevailing winds.
- There is a higher risk of traffic accident as there will be an increase in traffic on Long Harbour Road which is already a high traffic area due to the Vale and Argentia projects.
- Another safety concern is the handling of fires that might occur at the facility. The fire departments of Long Harbour and Norman's Cove-Long Cove are not prepared or trained to handle this type of fire. This requires special training which is very costly. The proposed development is not supported by the Norman's Cove-Long Cove Fire Department. Norman's Cove-Long Cove Fire Department will not respond to this facility.

Council agreed to reply to the Town of Chapel Arm that the Town Council of Long Harbour is in the process of obtaining additional information on the proposed development.

### **COMMITTEE REPORTS**

#### **Councillor Kevin McDonald:**

**Vale** – Attended the Community Liaison Committee meeting on March 28<sup>th</sup>. Spoke in detail about the leak seepage from the pond 2 and the proper notification process. Vale agreed to send a presentation or come over and do a presentation on the findings. Also discussed the number of local residents who are working on site and the numbers were 12 for Vale and 22 for Contractors.

#### **Fire Department** – Merrill reported

**ERSB** – Attended the monthly ERSB meeting whereby a new chairperson of the board was elected as Ed Grant has stepped down. Also, on April 6<sup>th</sup> there was a public meeting to discuss and announce the new fee structure.

**HR** – Attended a Respectful Workplace workshop and it was quite informative.

**Audit/Finance & Economic Development** – Nothing further to add

**Public Works/Roads** – nothing to report

**Strategic Planning** – Nothing further to report

**Community Affairs/Recreation** – Arrangements are finalizing for the appreciation night.

**Councillor Patricia Burke:** Requested Council schedule a community cleanup event for the 2<sup>nd</sup> week in May. Requested that the garbage collecting sticks be made longer.

The Environmental Assessment for the NL Industrial Composting development proposal should be released soon.

Attended a Respectful Workplace seminar and would recommend the seminar to all councillors and council employees.

- It was agreed that Council would ask if this seminar could be offered during the evening. Councillor Burke asked if Council was going to respond in writing to the residents of 12 Newtown Road regarding the issue presented at the February meeting.
- The response was sent yesterday.
- Discussed the best approach to redirecting the water from this area. It was agreed to have an engineer from SNC Lavalin review possible solutions.

Councillor Burke also reported that this is the final Sunday for Father Douglas Barrett. She is asking Council to gift Father Barrett a Town Book as a thank you from the town.

**MOTION 04-17-19-19 Gift to Father Barrett**

Moved by Councillor Kathleen Griffiths, seconded by Deputy Mayor Isadore Gambin;

**BE IT RESOLVED THAT** the Town of Long Harbour-Mt. Arlington Heights will gift Father Barrett a Town Book and a \$100.00 cheque as a thank you.

**In Favor:** Mayor Gary Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

**Councillor Merrill Norman:** Welcoming two new firefighters; this is positive. There is firefighter training coming up in May. Some firefighters are considering attending. Reported that he is interested in doing Fire Department Operations.

Asked about having the Fire Hall parking lot resealed.

- It was agreed to have this work done. Merrill will provide the town manager with an outline of required parking lines.

**Deputy Mayor Isadore Gambin:** Things are going well with HR.

**Councillor Kathleen Griffiths:** Meeting tomorrow morning about Volunteer Appreciation Night.

**Councillor John Turner:**

**Mayor Gary Keating:** Schedule a Strategic Planning meeting for the 1<sup>st</sup> week in May.

## **ADJOURNMENT**

### **MOTION 04-17-19-20 Adjournment**

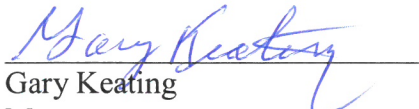
Moved by Councillor Kevin McDonald, seconded by Councillor Merrill Norman;

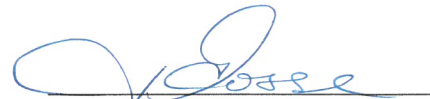
**BE IT RESOLVED THAT** the meeting be adjourned at 9:14 p.m.

**In Favor:** Mayor Keating  
Deputy Mayor Isadore Gambin  
Councillors: K. McDonald, P. Burke, K. Griffiths, M. Norman

**MOTION CARRIED**

**Date of the Next Meeting:** May16, 2019.

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

  
\_\_\_\_\_  
Juanita Gosse  
Town Clerk/Manager