

*Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
December 5, 2019*

In Attendance

Mayor Gary Keating

Councillor Kevin McDonald

Deputy Mayor Isadore Gambin

Councillor Patricia Burke

Councillor Merrill Norman

Councillor John Turner

Councillor Kathleen Griffiths

Also, in attendance: Juanita Gosse, Town Clerk/Manager

CALL TO ORDER

ADOPTION OF AGENDA

MOTION 12-05-19-01 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, M. Norman, K. Griffiths, J. Turner

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 12-05-19-02 Adoption of Minutes of November 21, 2019

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

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

In Favor: Mayor Gary Keating

Deputy Mayor Isadore Gambin

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

MOTION CARRIED

MOTION 12-05-19-03 Adoption of Minutes of the Special Meeting, December 3, 2019

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

BE IT RESOLVED THAT the minutes of December 3, 2019 Special Meeting be adopted as presented.

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

MOTION CARRIED

BUSINESS FROM THE MINUTES

Long Harbour Development Corporation

A correspondence from the Long Harbour Development Corporation was copied to all councillors.

The Long Harbour Development Corporation is currently going through an extensive re-assessment of its operations. Part of that process will include a review of their operational model, community engagement and communications to determine an effective mechanism to better engage Council in advancing the economic development objectives of the Town.

Mayor Keating declared a conflict of interest and left the Council Chamber.

RESOLUTION 12-05-19-04 – Funding the Long Harbour Development Corporation

Motion made by Deputy Mayor Isadore Gambin; seconded by Councillor Merrill Norman.

BE IT RESOLVED that upon receiving a response from the Long Harbour Development Corporation pertaining to restructuring the Board to a voted entity, the Town Council of Long Harbour-Mt. Arlington Heights agrees to make available to the Long Harbour Development Corporation, funding in the amount of \$30,000.00. The particulars of the loan to be negotiated.

In favor: Deputy Mayor Isadore Gambin
Councillors: K. McDonald, M. Norman, P. Burke, J. Turner, K. Griffiths

MOTION CARRIED

Lights for the Walking Trail: The estimated cost of solar lights:

LX 25 - \$1,495.00

SB 40 – 1,595.00

LX 50 - \$2,225.00

LX 95 – 3,275.00 plus tax. These lights do not include the pole. Poles are supplied by the contractor.

The higher the cost the more area the light will cover.

- It was agreed to remove this item from the agenda.

Shingles for Boardwalk on Walking Trail: Cost estimate for non-stick for walking trail boardwalk is \$2,400.00. Shingles will have an approximate cost of \$1,500.00.

- It was agreed to remove this item from the agenda.

Town Managers Report

Community Enhancement Employment Project: The CEEP is going well. After Christmas we will start work on the Community Centre.

Invitation to Government House: Her Honour The Honourable Judy M. Foote Lieutenant Governor of Newfoundland and Labrador and His Honour Howard W. Foote Invite you to attend The New Year's Day Levee on Wednesday, January 1, 2020m 2:30 – 4:30 p.m. at Government House 50 Military Road, St. John's.

Any councillor wishing to attend please let me know and I will forward the particulars.

DELEGATIONS - None

NEW BUSINESS

Tax Receivable - Request to Write off

Requesting to write off outstanding taxes on properties owned by LHDC.

Mayor Keating declared a conflict of interest.

MOTION 12-05-19-05 Write off Taxes

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

BE IT RESOLVED THAT the Town Council of Long Harbour-Mt. Arlington Heights will write off the tax receivables for Long Harbour Development Corporation, in the amount of \$5,293.70.

In Favor:

Deputy Mayor Isadore Gambin

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

MOTION CARRIED

DEVELOPMENT

Proposed Development- Cannabis Production

Had a conversation with the proponent for the cannabis production development and she is moving forward with the development. She asks that Council move forward to the next step in the process, adopting the amendment and appointing a commissioner to hold the public hearing.

RESOLUTION - 12-05-19-06 - Adopt Amendment No. 1, 2019 and Appoint a Commissioner

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

BE IT RESOLVED THAT the Town Council of Long Harbour-Mt. Arlington Heights hereby adopts Municipal Plan and Development Regulations Amendments No. 1, 2019, and furthermore;

BE IT RESOLVED THAT the Town of Long Harbour-Mt. Arlington Heights will appoint a commissioner to hold a public hearing to consider representation on the Municipal Plan and Development Regulations amendments and provide a report to Council in accordance with the Urban and Rural Planning Act, 2000.

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

RESOLUTION CARRIED

FINANCE

Cheque List

The cheque list was presented for the period from November 22, 2019 to December 5, 2019 in the amount of \$33,592.77.

MOTION 12-05-19-07 Cheque List

Moved by Councillor Patricia Burke; seconded by Councillor Kathleen Griffiths;

BE IT RESOLVED THAT the cheque log for period of November 22, 2019 to December 5, 2019, in the amount of \$33,592.77 has been approved for payment.

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

MOTION CARRIED

Cash Analysis

Cash analysis was distributed to all councillors.

CORRESPONDENCE

Request to Purchase Sound System

The Long Harbour Sports and Recreation Commission and the Long Harbour Fire Department are requesting Council purchase a portable sound system. This system will be used by the Sports and Rec., the Fire Department, and the parish for special event.

- Defer to next meeting. Provide price estimates.

NOTICE OF MOTION - None

COMMITTEE REPORTS

Councillor Kevin McDonald:

Vale – Community Liaison Meeting scheduled for December 19th at the Vale site.

Fire Department –

ERSB – attended a board of directors meeting on November 27th in St. John’s this was a public meeting with attendance of COATT’s members

HR – A couple of meetings were held over the past couple of weeks to discuss a couple of issues that arose.

Audit/Finance & Economic Development – Nothing further to report other than a meeting was held with Council and LHDC on December 3rd, 2019

Public Works/Roads – nothing to report

Strategic Planning – Nothing further to report

Community Affairs/Recreation – The 50+ and our Towns annual Christmas dinner and dance was quite a success and very well attended. The Christmas tree lighting was held on Dec 2nd and had a good turnout. Boxing Day and New Year’s Eve dance are still scheduled to go.

Councillor Patricia Burke:

We will require 16 fruit baskets for seniors and shut ins. Requested Town Manager order the following:
13 Fruit Baskets
2 poinsettias’
1 gift card

Inquired about the Age Friendly funding. There has been a request for quilts for Cancer patients. The sewing group will be asked to provide material and make the quilts. The Age Friendly funds would be used to purchase backing.

- Town Manager will check on funding.

Councillor Merrill Norman: The 50+Club did an outstanding job on the Christmas Dinner and Dance. Well attended and very well done.

Deputy Mayor Isadore Gambin: Human Resources met to discuss a couple of issues.

Councillor Kathleen Griffiths: Nothing to report.

Councillor John Turner: Nothing to report.

Deputy Mayor Isadore Gambin:

Residents of 12 Newtown Road reported there was sludge discharging on their property yesterday. It was noted that because of the amount of rain we've had lately, there is a lot of water running through the roadside drain and ditch.

The residents indicated their concern about the lateness of the year and getting the water redirected away from their property.

Asked if the residents of 12 Newtown Road could attend the meeting on December 9th with Cahill and Department of Environment.

- It was noted that this meeting is about government approval to flow our water treatment plant discharge to the ocean.
- It was agreed that our Water Committee will schedule a meeting with the residents of 12 Newtown Road to continue discussions about redirecting water away from their property.

Mayor Gary Keating:

Mayor Keating thanked the councillors for volunteering their time for the betterment of their community and for their support over the past year. He wished everyone a Merry Christmas and Happy New Year.

DATE FOR NEXT MEETING – January 16, 2020

ADJOURNMENT

MOTION 15-05-19-08 Adjournment

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


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

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

MOTION CARRIED

The meeting adjourned 7:43 p.m.


 Mayor Gary Keating
 Councillor


 Juanita Gosse
 Town Clerk/Manager