

**Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
December 5, 2024**

In Attendance

Mayor Walter Keating

Councillor Wayne Kelly

Councillor Gary Keating

Councillor Lydia Burke

Absent: Deputy Mayor Kevin McDonald

Absent: Councillor Barry Murphy

Absent: Councillor William Murphy

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

CALL TO ORDER

Mayor Walter Keating welcomed everyone and called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA

MOTION 12-05-24-01 - Adopt the Agenda

Moved by Councillor Wayne Kelly, seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT the Agenda be adopted as presented.

In Favor: Mayor Walter Keating
Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 12-05-24-02 - Adopt the Minutes of the Regular Meeting held November 28, 2024

Moved by Councillor Wayne Kelly, seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT the minutes of November 28, 2024, Regular Meeting be adopted without errors or omissions.

In Favor: Mayor Walter Keating
Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

BUSINESS FROM THE MINUTES

MANAGERS REPORT

NEW BUSINESS

Accessibility Plan Public Hearing – Presented by John Walsh – Deferred to the end of the meeting.

Christmas Dinner Donation to our Volunteer Fire Department and Sports and Recreation

Councillor Lydia Burke declared a conflict of interest as she is the chairperson of the Sports and Recreation Committee.

MOTION 12-05-24-03 – Christmas Dinner for Volunteer Fire Department and Sports and Recreation

Moved by Councillor Wayne Kelly, seconded by Councillor Gary Keating.

BE IT RESOLVED THAT Council donate \$750.00 to each organization for their Christmas Dinner.

In Favor: Mayor Walter Keating

Councillors: G. Keating, W. Kelly

MOTION CARRIED

Gambin File – Settlement Agreement

A Settlement Agreement prepared by the Town’s legal representative was considered by Council in a privileged meeting held earlier this evening, therefore the Town of Long Harbour-Mount Arlington Heights Town Council presents the following Resolution:

RESOLUTION 12-05-24-04 – Settlement Agreement between the Town of Long Harbour Mount Arlington Heights and Jacqueline and Isadore Gambin

Moved by Councillor Wayne Kelly, seconded by Councillor Lydia Burke.

BE IT RESOLVED that Council approves the proposed Settlement Agreement as written and will enter into this agreement with Jacqueline and Isadore Gambin.

In Favor: Mayor Walter Keating

Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

Price quote on V-Plow

Outside staff has informed me that the snowplow is unreliable. Last year, they couldn’t get pins for it and had to have them made up at Magtek.

The price quote of \$14,950 installed, HST included was presented from Drive Products. They have quoted the Western V-Plow as this would be heavy enough for town snow-clearing. As well, the Western can connect to the connections already in place on the pickup.

MOTION 12-05-24-05 – Purchase V-Plow from Drive Products

Moved by Councillor Lydia Burke, seconded by Councillor Gary Keating.

BE IT RESOLVED THAT Council approves the purchase of a V-Plow from Drive Products at the quoted price.

In Favor: Mayor Walter Keating
Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

DEVELOPMENT

DELEGATIONS

FINANCE

MOTION 12-05-24-06 Approve Cheque List

Moved by Councillor Wayne Kelly; seconded by Councillor Gary Keating.

BE IT RESOLVED THAT the cheque list for the period November 28, 2024, to December 5, 2024 in the amount of \$20,280.54 be approved for payment.

In Favor: Mayor Walter Keating
Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

CORRESPONDENCE

Eastern Regional Service Board – Access Cards for all Waste Recovery Facilities

Eastern Regional Service Board is introducing access cards for all waste recovery facilities. One card per household is free of charge. There will be no disposal fee for dropping off acceptable waste when using the ERSB Access Card.

The document provides information on how to apply for the Access Card and how to use the ERSB Access Card.

This information should be passed on to residents.

Vale Base Metals – Media Release

The media release is copied to all councillors and provides information about the completion of construction and commissioning of the Voisey's Bay Mine Expansion Project.

COMMITTEE REPORTS –

DATE FOR NEXT MEETING - January 9, 2025

ADJOURNMENT

MOTION 12-05-24-07 Adjournment

Moved by Councillor Lydia Burke , seconded by Councillor Wayne Kelly.

BE IT RESOLVED THAT the meeting is adjourned at 7:15 pm.

In Favor: Mayor Walter Keating
Councillors: G. Keating, W. Kelly, L. Burke

MOTION CARRIED

For Kevin McDonald
Walter Keating
Mayor

Juanita Gosse
Juanita Gosse
Town Clerk/Manager