

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
April 17, 2025***

In Attendance

Mayor Walter Keating

Councillor Wayne Kelly

Deputy Mayor Kevin McDonald

Absent: Councillor William Murphy

Councillor Lydia Burke

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

CALL TO ORDER

Mayor Keating welcomed everyone and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

MOTION 04-17-25-01 - Adopt the Agenda

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT the Agenda be adopted as presented.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 04-17-25-02 - Adopt the Minutes of the Regular Meeting held March 27, 2025

Moved by Councillor Wayne Kelly, seconded by Deputy Mayor Kevin McDonald.

BE IT RESOLVED THAT the minutes of March 27, 2025, Regular Meeting be adopted without errors or omissions.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

BUSINESS FROM THE MINUTES

MANAGER'S REPORT

ACOA - Trail Project – I have asked Erin Kearsey at ACOA for an update on our CIP application. She replied that ACOA cannot approve funding during a federal election. She will update council in early May.

Canada Student Jobs – Council was successful in securing two students under the Canada Student Jobs program. Each student is approved for 30 hours per week for 8 weeks.

Towns and Local Service Districts Act – *The Municipalities Act 1999* has been replaced with the Towns and Local Service Districts Act. I have sent a copy of this new act to your IPADS and have ordered several hard copies from the Kings Printer.

Total Power – Price quote for Generator – Keith Barrett from Total Power dropped by the office to view the space and electrical load requirement for the generator. He wanted to ensure the generator he quoted would meet our needs. He is looking forward to meeting with Council for further discussions on the generator package. Keith will put together a presentation of what can be supplied through Total Power. He will advise when the presentation is ready, and we will schedule a meeting after that.

DELEGATIONS

NEW BUSINESS

1st Quarter Budget Analysis

The first quarter expenditures were compared to the 2025 Budget. Council noted no issues with the first quarter expenditures.

RNC Association

Each year the RNC requests your support for their Annual Guide. This year they are seeking your support for their 35th Annual Community Guide – Child Abuse Awareness Handbook. Council usually purchases the 1/8 page at \$305.00 taxes included.

MOTION 04-17-25-03 – Purchase Ad in the RNC Annual Guide

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

BE IT RESOLVED THAT Council will purchase a 1/8 page in the RNC Annual Guide at the quoted price of \$305.00 HST included.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald

Councillors: W. Kelly, L. Burke

MOTION CARRIED

The Terry Fox Foundation

The Terry Fox Foundation is seeking a donation to support Cancer research.

MOTION 04-17-25-04 – Donation to the Terry Fox Foundation

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT Council approves a donation of \$250.00 to the Terry Fox Foundation.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

Ronald McDonald House

Ronald McDonald House is requesting a donation. Council donated \$1,000.00 in 2024.

MOTION 04-17-25-05 – Donation to Ronald McDonald House

Moved by Deputy Mayor Kevin McDonald.

BE IT RESOLVED THAT Council approve a donation of \$500.00 to Ronald McDonald House.

This motion was not seconded.

MOTION 04-17-25-06 – Donation to Ronald McDonald House

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT Council approves a donation of \$750.00 to Ronald McDonald House.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

DEVELOPMENT

- None

DELEGATIONS

- None

FINANCE

MOTION 04-17-25-07 Approve Cheque List

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

BE IT RESOLVED THAT the cheque list for the period of March 28, 2025, to April 17, 2025, in the amount of \$ 65,375.24 be approved for payment.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

CORRESPONDENCE

Gov. of NL Circular – Re: Mail in Voting

The Circular provides information about Voting by Mail in the upcoming general election. If Council decides to allow mail in voting, there are several motions required, all of which are outlined in the Circular.

COMMITTEE REPORTS

Mayor Keating brought forward a request from Ted and Patrina Murphy. Ted and Patrina Murphy are hosting Mental Health sessions and are requesting Council sponsor a luncheon.

MOTION 04-17-25-08 Sponsor Luncheon for Mental Health Session

Moved by Deputy Mayor Kevin McDonald; seconded by Councillor Wayne Kelly.

BE IT RESOLVED THAT Council will sponsor a luncheon for a Menal Health Awareness session.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED

DATE FOR NEXT MEETING - May 15, 2025

ADJOURNMENT

MOTION 04-17-25-09 Adjournment

Moved by Deputy Mayor Kevin McDonald seconded by Councillor Lydia Burke.

BE IT RESOLVED THAT the meeting is adjourned at 7:23 pm.

In Favor: Mayor Walter Keating
Deputy Mayor Kevin McDonald
Councillors: W. Kelly, L. Burke

MOTION CARRIED



Walter Keating
Mayor



Juanita Gosse
Town Clerk/Manager