

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
September 22, 2015***

In Attendance

Mayor Gary Keating

Councillor Patricia Burke

Councillor Lydia Burke

Councillor Norma Keating

Absent: Deputy Mayor Kevin McDonald

Also in Attendance: Town Manager, Juanita Gosse

CALL TO ORDER

Mayor Gary Keating called the regular meeting to order at 7:35 pm.

ADOPTION OF AGENDA

MOTION 09-22-15-01 Adopt Agenda

Moved by Councillor Lydia Burke, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the agenda be adopted as presented.

In Favor: Mayor Gary Keating
Councillors: P. Burke, L. Burke, N. Keating

MOTION CARRIED

ADOPTION OF MINUTES, REGULAR MEETING

MOTION 09-22-15-02 Minutes of August 18, 2015

Moved by Councillor Norma Keating, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the minutes of August 18, 2015 Regular Meeting be adopted as presented.

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

Managers' Report – September 22, 2015

MNL Convention: There are only two rooms allotted for each municipality this year. April has called every hotel in Gander and they are all blocked for the convention. April was told that it is not likely we will be able to book a third room.

- It was agreed that we would keep trying to book a room at Gander Hotel for Councillor Patricia Burke, however, she agreed to private accommodations. We will also check B&B's in the area.

Walking Trail Entrances: Councillors visited both sites before the meeting. Exp is doing the design and engineering work on this project. They have recommended we purchase the dock for Maturin Pond and construct the pond outside the tender. They recommended a budget of \$15,000 for both items. These items would be funded through ACOA, but would be less expensive to do outside the tender.

Items to be included in the tender:

For Entrance behind Training Centre

- Ditching and Culvert installed to access a parking area
- Installation of Class A material and compaction for parking area
- Install armor stone separating the building from the parking area
- Steps and ramp to access the back of the building
- Extend walking trail to meet with the parking area
- Site work for the entrance – pond and bench area
- Install Entrance Signage

For Entrance behind the Fire Hall

- Shape road to parking area
- Install Class A material and compaction for parking area
- Site work for dock installation
- Pea stone or ¼ minus around dock entrance
- Install Entrance Signage

Council agreed to all items discussed.

Room at the Lodge for Parish Priest: There's been no response from East Coast Catering. Will call again this week.

Lorraine Barnett with the Conservative Party is offering to schedule a meeting with the Town Council to discuss any issues or concerns we may have.

NEW BUSINESS

Vale Letter of Intent – Transfer of Training Centre:

Vale is proposing to transfer the Training Centre building immediately with the \$400,000 donation being transferred in two parts: \$141,000 by the end of the first quarter of 2016 and \$259,000 in 2017.

Mayor Keating noted that in an email from Vale it was agreed the final transfer would be made in the first quarter of 2017.

MOTION 09-22-15-03 Transfer of Training Centre Building & Donation

Moved by Councillor Lydia Burke, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the Council will accept the transfer of the Training Centre building and the donation as proposed by Vale.

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

It was agreed to ask Vale to state, in the LOI, the timeframe for the final donation as the 1st quarter of 2017.

Budget Comparison to July 31, 2015

Document was reviewed by all councilors.

Municipal Tax Write Off

MOTION 09-22-15-04 Municipal Tax Write Off

Moved by Councillor Norma Keating, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the Town Council of Long Harbour-Mount Arlington Heights approves writing off \$2,162.40, as follows:

Poll Tax: \$1,464.00
Business Tax: 620.00
Error Correction: 78.40

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

DEVELOPMENT

FINANCE

Cheque Log

The cheque log for the period from August 18, 2015 – September 21, 2015 in the amount of \$47,952.09 was presented.

MOTION 09-22-15-05 Cheque Log

Moved by Councillor Norma Keating, seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT the cheque log be approved as presented.

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

Cash Analysis

Cash analysis was distributed to all councillors.

CORRESPONDENCE

Department of Municipal Affairs – Water Treatment Plant & Reservoir

The Building Canada Fund agreement stipulates a construction completion date of no later than March 31, 2016. All work must be completed and all claims for reimbursement of the federal and provincial shares paid must be paid by March 31, 2016. Any unspent federal funding remaining after March 31, 2016 will no longer be available for the project and the Department wishes to advise that it will not contribute in any way to the loss of federal funding associated with the project. The municipality will be responsible to replace 100% of any loss federal funding to complete the project.

Memo – MNL Mid-Year Report

A midyear report of MNL activities and projects for 2015.

This year there will be openings for the following positions on the MNL Board. All positions will be for a two-year term:

1. President
2. Vice President
3. Small Towns
4. Urban Municipalities Committee Director

Nominations close on Tuesday, October 6th, 2015.

Jonathan P. Galgay - Vice President for MLN

Mr. Galgay is seeking councils support for the position of Vice President of Municipalities Newfoundland and Labrador.

CBCD Annual Stakeholders Session

Councillors are invited to the 25th Annual Stakeholders Session. This is their 25th Anniversary. The session will take place at the Placentia Arts Centre on Thursday, October 22, 2015 at 2:00 p.m.

Fall 2015 Operators Education Seminar

The Fall 2015 Operator Education Seminars will be held in St. John's November 24 to November 27.

MOTION 09-22-15-06 Fall 2015 Operator Education Seminars

Moved by Councillor Norma Keating, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights approves funding for Gerry Norman to participate in the Fall 2015 Operator Education Seminar.

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

Councillor Orientation Training

Councillors Orientation Training will be offered on Friday, October 16th at the Capital Hotel in St. John's. Travel is covered under Matched Training.

- It was agreed that this date is too close to our scheduled by-election for the new councillors to attend.

CIBC Run for the Cure Donation Request

Resident is a participant in the Cancer Society's Run for the Cure Fundraiser Event. She is requesting Council make a pledge.

MOTION 09-22-15-07 Run for the Cure

Moved by Councillor Patricia Burke, seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT the Town of Long Harbour-Mount Arlington Heights will pledge \$100.00 to the CIBC Run for the Cure.

In Favor: Mayor Gary Keating
Councillors: P. Burke, N. Keating, L. Burke

MOTION CARRIED

RNC 25th Annual Community Guide

Requesting Council purchase an advertisement in their 25th Annual Community Guide. The Community will focus on Homeland security Awareness.

- It was agreed that Council will not purchase an ad in the RNC Community Guide.

Thank You Card

A thank you card from Kathleen Griffiths was presented to Council.

COMMITTEE REPORTS

Councillor Patricia Burke:

Reported on a meeting with the Placentia Bay Integrated Management Committee she attended in Arnold's Cove. Discussion was Greig Seafarms and their proposed operation in western Placentia Bay. Grieg Corp is one of the largest fin fish producers in the world.

Their object is; to supply North America with the lowest cost, highest quality salmon, to utilize coastal resources in a sustainable manner for the long-term, and to provide employment in the Placentia Bay area.

Potential employment opportunities: A+\$300 million investment will create approximately 600 jobs. These would be high value and skilled jobs for the Burin Peninsula and Placentia Bay.

Benchmarks for this proposed operation:

Business with government in will be completed by Sept. of 2015.

Start of construction is estimated for Oct. 2015.

Proposed Operations will be fully financed in 2015.

Hatchery operations will begin by Dec. 2016 and the first molt to sea in May of 2017.

Red Herring – Discussion was that red herring are not uncommon. Fish do get viruses. Grieg Seafarm are not concerned with red herring. This is often an occurrence in sea life.

Also reported on the Vial of Life – Councillor Burke spoke with Mayor Wayne Power and we will soon have the vial's to distribute to our residents.

Mayor Power inquired about the Placentia Bay Showcase – Is anyone from Council attending this year.

- Mayor Keating and LHDC Director will be attending.

Reported on Age Friendly initiatives: Sewing is starting again and she would like to purchase material from the Age Friendly funds to make bibs to donate to the Placentia Lion's Manor. They are also helping the Green Team students in Chapel Arm with a green project.

Council discussed recognizing Edward Bruce's years of service as a Councillor.

- Council agreed to plan an event to recognize Eddie's years of service. Our first choice would be a Sunday Social with invitations to the public. Councillor Burke will contact Eddie and make this

suggestion. If we are unable to do a Sunday Social we will plan a dinner in St. John's with all Council in attendance.

Councillor Burke also reported public interest in Council having a public meeting. It was said that our newsletters are not satisfying the need for communication with the public. People want to discuss community issues.

- It was noted that every Council meeting is a public meeting and residents are welcome to attend.

Councillor Lydia Burke: Nothing to report

Councillor Norma Keating: Nothing to report

Mayor Gary Keating: Someone expressed interest in the old pieces of fence left behind from the ball field. Most of the ball field fence was sold by tender.

- Town manager to check to see how much fence is left and if we have a purpose for it.
- It was agreed to advertise sale by tender if there is any amount of fence there.

Recyclables were discussed.

- It was agreed to donate all recyclables to Holy Family School.

Adjournment

MOTION 09-22-15-08 Adjournment


Moved by Councillor Lydia Burke, seconded by Councillor Patricia Burke;

BE IT RESOLVED THAT the meeting be adjourned.

In Favor: Mayor Gary Keating
Councillors: P. Burke, L. Burke, N. Keating

MOTION CARRIED

Date of the Next Meeting: October 20, 2015



Gary Keating
Mayor



Juanita Gosse
Town Manager