

**MINUTES OF REGULAR COUNCIL MEETING HELD AT
2 MEMORIAL PARK PLACE 14 SEPTEMBER 2017**



PRESENT

Mayor Christopher Dredge
Deputy Mayor Colin LeGrow
Councillor Jason King
Councillor Carol King
Councillor Craig LeGrow
Town Manager Craig Drover

REGRETS

PUBLIC IN ATTENDANCE

PC Exec Clk Susan O'Keefe

1.0 CALL TO ORDER

Mayor Christopher Dredge called the meeting to order at **7:44 pm**.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 124 / 2017

*Councillor Carol King moved to **ADOPT** the agenda as presented.*

*Seconded by Deputy Mayor Colin LeGrow
All in favour.*

*Motion **CARRIED***

3.0 PREVIOUS MINUTES

Upon review of the minutes:

MOTION 125 / 2017

*Councillor Craig LeGrow moved to **ADOPT** the minutes of 28 August 2017 as presented.*

*Seconded by Councillor Carol King
All in favour.*

*Motion **CARRIED***

4.0 BUSINESS ARISING FROM MINUTES

4.1 COMMUNICATIONS AND MOU TOWN OF POUCH COVE

Deputy Mayor Colin LeGrow informed Council on the latest developments regarding the MOU. He presented the latest revisions of the document for the review of Council. After a short discussion:

MOTION 126 / 2017

*Councillor Craig LeGrow moved to **ADOPT** the Fire and Emergency Services Memorandum of Understanding between the Town of Pouch Cove and the Town of Bauline as amended and presented.*

*Seconded by Councillor Carol King
All in favour.*

*Motion **CARRIED***

Mayor Christopher Dredge signed the Memorandum of Understanding.

4.2 ALTERNATE POWER SUPPLY

The Town Manager informed Council that Small Communities Fund Project Number 17-SCF-18-00005 has been approved by the Minister of Municipal Affairs and Environment in a document dated 8 September 2017. The Town will have 60 days from the date of the letter to respond whether they wish to proceed or not. The Town Manager went on to inform Council that three Electrical Engineering firms have been engaged to provide a quote as Primary Consultants in this project. A discussion ensued, after which it was strongly recommended by Council that this project be tendered as a "Design Build" project. The Town Manager was directed to liaise with the Eastern Regional Office, regarding this option.

4.3 SURVEY QUOTES FOR HARBOUR QUARRY

The Town Manager informed Council that he has engaged three survey companies to provide quotes regarding the Crown Land Recreational application for land at the Harbour Front quarry site.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 APPLICATIONS - NIL

5.2 CORRESPONDENCE

5.2.1 Municipal Affairs – Council reviewed the response from the Minister of Municipal Affairs and Environment regarding the expansion of Marine Park and its impact on traffic in Bauline. Council requested that this item be brought up for discussion at future regional meetings.

5.2.2 Eastern Regional Service Board – Council reviewed this letter regarding elections for the Eastern Regional Service Board. As call for nominations will go out in October 2017, Council requested that this item be deferred until after the municipal elections.

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER - NIL

6.2 SAFETY REPORT/DISCUSSION

There were no safety items raised or discussed.

6.3 WATER UPDATE

The Town Manager informed Council that the water quality and quantity are reported as good. He went on to inform council that there was an issue with the chlorine pump that still required attention.

6.4 TARGA BBQ – AFTER ACTION REVIEW (AAR)

Overall the BBQ event was well attended and executed despite the weather. Regarding TARGA itself, Council questioned the feasibility of volunteer hours expended, road closures and cost of the BBQ against the benefit to the town. Council recommended a close review prior to entering into a 2018 contract.

6.5 FES EXERCISE COOL BREEZE

The Chair of the Emergency and Response committee (Deputy Mayor Colin LeGrow) and the Town Manager attended a joint Exercise on Friday 8 September from 9:00-12:30 pm. In attendance were the Pouch Cove Mayor, Executive Clerk, Fire Chief and Public Works Mgr. Other participants included Federal and Provincial organizations as well as representatives from NL Power, Hydro NL, the Salvation Army, Canadian Red Cross, as well as observers from Torbay and its Fire Department. Both the Chair and the Town Manager indicated that this was a worthwhile exercise. Many lessons learned were taken away. A progressive exercise is scheduled in approximately 6 months and will most likely be conducted in Bauline.

6.6 REGIONAL GOVERNANCE MEETING

Deputy Mayor Colin LeGrow attended a Regional Governance meeting 6 September 7:00-9:00 pm at Roncalli Elem School. Deputy Mayor LeGrow presented Council with a publication entitled *Public Consultations on Regional Government Discussion Document*. He recommended that this document be given very close consideration and that regional government discussion will be prevalent in the near future.

7.0 OLD BUSINESS

7.1 TOWN HALL / MEMORIAL PARK - CAPITAL WORKS PROJECT 11057

7.1.1 Final Payment – Council decided to hold the final payment until the Dry Hydrant project was complete. It was also noted that the third compressor has been replaced in a heating system less than two years old.

7.1.2 Bathroom Floors – Councillor Jason King informed Council that the materials to repair the bathroom floors have arrived. He will schedule a time to complete the repairs at a later date.

7.2 CELL TOWERS

The Town Manager informed Council that Cell Tower project is proceeding. The company is awaiting the finalization of topographical surveys in order to identify where the access road will be placed.

7.3 NOTE TO FILE

Council has requested that, due to an ongoing issue with a developer within the Town of Bauline, that a “*Note to File*” be attached to his property file so that future councils may be made aware of an ongoing non-compliance matter.

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement by Council;

MOTION 127 / 2017

*Councillor Jason King moved to **ACCEPT** the Financial Statement as presented.*

*Seconded by Councillor Carol King
All in favour*

*Motion **CARRIED***

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables by Council;

MOTION 128 / 2017

*Councillor Jason King moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Deputy Mayor Colin LeGrow
All in favour*

*Motion **CARRIED***

8.3 BUDGET

Council reviewed the 2017 budget status as of 14 September 2017.

9.0 COMMITTEE REPORTS

- 9.1 Planning and Development Committee – No report submitted.
- 9.2 Recreation Committee – No report submitted.
- 9.3 Finance Committee – No report submitted.
- 9.4 History & Heritage Committee – No report submitted.
- 9.5 Emergency Response Committee – Nothing further to report.
- 9.6 Integrated Community Sustainability Plan Committee (ICSP) - No report submitted.
- 9.7 Northeast Avalon Joint Council Committee (NEAJC) – No report submitted.
- 9.8 Community Committee – Councillor Craig LeGrow briefed council on ongoing initiatives of the Community Committee.
- 9.9 War Memorial Committee. No report submitted.

10.0 TABLE DISCUSSION

At this point, Mayor Christopher Dredge asked Council if there were any other items they wished to address.

Deputy Mayor Colin LeGrow expressed his desire to remain on the Emergency and Response committee as a citizen representative.

All council members expressed their satisfaction with accomplishments over the past four years and wished new Council a progressive and innovative next four years.

11.0 NEXT GENERAL MEETING

Mayor Christopher Dredge scheduled the Next General Meeting for **Thursday, 28 September 2017 at 7:45 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 123 / 2017

*Councillor Carol King moved to **ADJOURN** the meeting of **14 September 2017.***

Mayor Christopher Dredge adjourned the meeting at 9:11 pm.

Christopher Dredge
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline