The regular meeting of the Mount Moriah Town Council was held in council chambers on Wednesday, April 27, 2022. Meeting opened at 7:00 p.m.

Present at the meeting:

Mayor Lisa Duffney
Deputy Mayor Shelley LeRoy

Councilors Arthur Hamlyn

Sandra Wells Brad Penney Brad Porter David Butt

Adoption of Agenda

Deputy Mayor LeRoy questioned as to why there were two cell phone bills for Bell Mobility. The Town Clerk/Manager explained that one bill was for March and one bill was for April. Also, the Town Clerk/Manager pointed out the two bills for the City of Corner Brook are for Stand by Fees for Mutual Aid for Fire Services for 2021 and 2022.

Motion 2022-061 LeRoy/Hamlyn

Be it be resolved that the agenda for April 27, 2022 council meeting be adopted.

All in Favor Motion Carried

Delegations

Mount Moriah Recreation Committee

 The Town Clerk/Manager, Carol Skeard, informed the council that the Recreation Committee did not start bingo and cards in April. According to James Gillam they do not know when they will be starting up, as they do not have enough members. The council will advertise on the Town's website that the Mount Moriah Recreation Committee are looking for new members.

Mount Moriah Volunteer Fire Department

• The Mount Moriah Volunteer Fire Department has to have their First Aid and CPR renewed.

Great Humber Joint Council

 No further correspondence from the Great Humber Joint Council regarding the next meeting.

Errors or Omissions of Minutes

Mayor Duffney asked if there were any errors or omissions of the minutes of March 16, 2022. There were no errors or omissions of the minutes.

Adoption of Minutes

Motion 2022-062 Hamlyn/Wells
Be it be resolved that the minutes of March 16, 2022 be adopted.
All in Favor

Motion Carried

Finance (Bills Payable for Approval)

Motion 2022-063 Penney/Hamlyn Be it be resolved that the bills are paid, see attached list. All in Favor

Moton Carried

Business Arising from Minutes

The Town Clerk/Manager, Carol Skeard, point out to the council that the council will have to write Mr. William Crocker, to see if he will sell the piece of property 50 feet x 50 feet to the Town that the pump is located on, on Serpentine Road. The fair market value of the property is \$8,500.00. The council will have to write Mr. William Crocker regarding this piece of property.

The Town Clerk/Manager, Carol Skeard, informed the council that the office will have to be closed for two days when she is doing the OHS Designate Course, since the council office only has one computer.

Councilor David Butt arrived at 7:04 p.m.

The council have not heard back from the lawyers regarding the Town taking over Birchy Drive.

Kirk Fowler was inquiring if the council was going to do anything regarding the landslide on Soper's Drive extension. Mayor Duffney pointed out that the council only install Soper's Drive extension as far as 44 Soper's Drive (Michael Allen's). The council is not responsible beyond 44 Soper's Drive, this would be the responsibility of crown land.

Mayor Duffney informed the council that the Town Clerk/Manager, Carol Skeard, and herself have been trying to get in contact with crown lands regarding the end of Soper's Drive extension and the landslide on the railway bed from Soper's Drive Extension.

The Town Clerk/Manager, Carol Skeard, has the First-Aid Kits ordered for the Town Hall, Office and Fire Hall.

The council has not heard back from the Minister of Department of Municipal and Provincial Affairs regarding the approval of the municipal regulations.

The two new signs have been installed on the crosswalk light.

The council has to get the picnic tables and benches built for the Cook's Brook area.

Email has been sent to Gerry Phillips regarding Mr. Phillips getting the cost that the Town of Deer Lake, Town of Pasadena and Town of Steady are currently paying for an enforcement officer.

Town Clerk/Manager, Carol Skeard, asked if the council looked at the information from Paul Wylezol, Cabox Aspiring Geopark regarding a letter of support which will be included with UNESCO application. Each councilor was sent a copy of the information. This will be discussed at the next council meeting.

The exit lights, batteries and fire extinguishers for the Town Hall has been ordered from Johnson Controls Canada.

The 10 water meters has arrived, will check on the wand for reading the water meters.

Richard Carter, Pasadena Contracting was contacted regarding the roof of the town hall and office leaking.

Email was sent to crown lands regarding land slide from railway bed onto Morrison's stretch.

Committee Reports

Finance Committee

The 2021 Audit has been completed. The council had a surplus of \$59,826.00 Motion 2022-064 Butt/LeRoy

Be it be resolved that the Mount Moriah Town Council approves the 2021 Financial Statement.

All in Favor

Motion Carried

Maintenance Committee

Mayor Lisa Duffney brought it to the attention of the council that she spoke to the Maintenance Manager, Paul Murley and he will need the second person in order to get at the summer work. A lot of the work he is unable to do by himself. Also, Mayor Duffney pointed out that the council is not going to keep a casual call-in maintenance person for minimum wage @ 16 hours per week. Mayor Duffney proposed to the council that the council hire the casual call-in maintenance man for 40 hours a week @ \$15.00 per hour. There was some discussion regarding hiring the casual call-in maintenance man for 40 hours a week @ \$15.00 per hour.

Moton 2022-065 Porter/Penney

Be it be resolved that the Mount Moriah Town Council hires the casual call-in maintenance man, Kyle Specker, for \$15.00 per hour for 40 hours per week, commencing May 15, 2022.

In Favor: Councilor Porter Opposed: Deputy Mayor LeRoy
Councilor Penney Councilor Wells

Councilor Penney Councilor Hamlyn Councilor Butt Mayor Duffney

Motion Carried

The Town Clerk/Manager, Carol Skeard, informed the council that Jay Hussey, Maintenance Manager, was into the council office and informed her that he has to go back to St. John's in August to see the specialist regarding his wrist. If there is no improvement Mr. Hussey will need another surgery on his wrist.

The council discussed getting garbage bins for clean-up and where the bins were going to be located. Mayor Duffney suggested Davis Drive, Maintenance Manager, Paul Murley do not think Davis Drive is a good area for the garbage bins. Mr. Murley suggested the Day Park, some councilors felt that this isn't a good area, since it is on a turn. It was also suggested that the garbage bins be put in on Serpentine Road on the Town's property. The number of garbage bins was also discussed, since the dump is not open on Sunday. Spring Clean-Up will be Sunday May 15-18, 2022.

Motion 2022-066 LeRoy/

Be it be resolved that the Mount Moriah Town Council will have Spring Clean-Up from Sunday May 15-18, 2022. Bins will be in on Serpentine Road. The council will have four bins, three for garbage and one for metal.

Mayor Duffney asked three times if there was a seconder for this motion. No Seconder no motion.

There was more discussion regarding the location of the garbage bins.

Motion 2022-067 Hamlyn/Porter

Be it resolved that the Mount Moriah Town Council will have Spring Clean-Up from Sunday May 15-18, 2022. Bins will be down behind the Town Hall. The council will have four bins, three for garbage and one for metal.

In favor: Councilor Hamlyn

Councilor Porter Councilor Wells Councilor Penney Councilor Butt Mayor Duffney

Motion Carried

Opposed: Deputy Mayor LeRoy

Correspondence

Letter of resignation from Maintenance Manager, Jack Dunphy, effective April 1, 2022.

Letter from Holly Scott-Walsh, Manager of Municipal Support, Western/Labrador Region, Department of Municipal and Provincial Affairs acknowledging and accepting the Town of Mount Moriah's 2022 Budget.

Councilor Hamlyn left the council meeting at 7:51 p.m.

Email from Arthur Hamlyn inquiring if it would be possible to dump fill again at the end of Serpentine Road, as he had done in the past to continue to improve on the area being used by the public for

loading/unloading their ski-doos in the winter and bikes in the summer. Mr. Hamlyn will smooth out the fill himself, whereas the Town did it before.

Motion 2022-068 Penney/Porter

Be it be resolved that the Mount Moriah Town Council approves Arthur Hamlyn's request to dump fill at the end of Serpentine Road, as they have done in the past to improve the area being used by the public to load/unload recreational vehicles.

All in Favor Motion Carried

Councilor Hamlyn returned to the council meeting at 7:54 p.m.

The council received a copy of the letter that Hilary Spinney, Land Management Specialist, Government of Newfoundland and Labrador, Fisheries, Forestry and Agriculture sent to Shawn Edmonds informing him that his application for home gardening for 201 Serpentine Road, Mount Moriah cannot be approved.

Letter from Glen McGrath/Maxine McGrath requesting permission to build on 22 Davis Drive, Mount Moriah to commence this spring. The land will be purchased from G & F Murley Excavations Ltd. Motion 2022-069 Penney/Hamlyn

Be it be resolved that the Mount Moriah Town Council approves Glen McGrath/Maxine McGrath request for permission to build at 22 Davis Drive, Mount Moriah.

All in Favor Motion Carried

Email from Andrea O'Brien, Outreach/Provincial Registrar, Heritage NL, regarding cemeteries throughout Newfoundland and Labrador are generally revered as special, sacred place. They occupy both emotional and physical space in communities. Cemeteries are also expressions of spiritual beliefs and cultural values, as well as rich repositories of genealogical and community history. Under the Municipalities Act, incorporate Newfoundland and Labrador municipalities can create Heritage Advisory Committees and designate locally important heritage buildings, structures and lands. The council will get in contact with Andrea O'Brien to see what steps are required to designate cemeteries that fall within the town limits, and what it means in terms of protection of cemeteries as historic resource. The council is concerned with the Salvation Cemetery on the top of Sweetapple Drive and the cemetery on Morrison's stretch.

Email from Mike Spontaneo informing the council that his fiancé and I are getting married on July 9th, 2022. We are inquiring if it is possible to use the Cook's Brook Day Park for the wedding ceremony. Motion 2022-070 Hamlyn/Porter

Be it be resolved that the Mount Moriah Town Council will allow Mike Spontaneo and his fiancé to have their wedding ceremony at the Cook's Brook Day Park, however, the council cannot close the park while the ceremony is taking place.

All in Favor Motion Carried

Mayor Duffney was inquiring about getting some steps put to the beach in the Cook's Brook Day Park. The council did not hear back from the project that they applied for, for the steps. Councilor Penney will check into steps for the Day Park.

Email from Angela Rowsell informing the council that she is planning on moving to Newfoundland in the summer of 2022 and is hoping to buy a house in Mount Moriah. She is looking for approval to run a discreet dog grooming salon from her garage that does not disrupt the lives of her neighbors. Before

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the council can make a decision on this request the council would have to know where the property is located to see if it meets the requirement of the Town of Mount Moriah Municipal Plan and Development Regulations.

Letter from Pauline Anderson, Executive Assistant, Western Regional Waste Management/Western Regional Service Board regarding Nominations for the Western Regional Service Board. No one on council was interested in being nominated for the Western Regional Service Board.

Email from Kim MacPherson, Department of Municipal and Provincial Affairs regarding Virtual Training Opportunities - Spring 2022.

The Professional Municipal Administrator 2022 Convention will be in Gander from June 8 - 10, 2022. The Town Clerk/Manager, Carol Skeard, is looking at doing the 2022 Convention virtually.

Letter from Kim Kieley, P. Eng., FEC, Director – Municipal Infrastructure, Department of Transportation and Infrastructure regarding Changes to Master Specifications.

Letter from Derek Simmons, Fire Commissioner/Director of Fire Services Division and Jamie Kennedy, Director of Emergency Services Division, Fire and Emergency Services Divisions regarding Fire and Emergency Services Training School, Clarenville, June 4th- 10th, 2022. This information has been forward to the Mount Moriah Volunteer Fire Department.

Letter from Mfon Oton, Business Development Officer, MMSB informing the council that their application submitted under the Come Home Year Community Cleanup has been approved for \$1,000.00.

Cleanup in the Town of Mount Moriah will be Wednesday, June 1, 2022 from 6:30 p.m. to 8:30 p.m. Volunteers will meet at the Town Hall. All councilor will take part in the clean-up.

Email from Mfon Oton, Business Development Officer MMSB with a Safety Message Regarding Come Home Year Cleanup.

Email from Judy Bolt, B.A., Constituency Assistant to Eddie Joyce, MHA, Humber-Bay of Islands District regarding Applications Available for Community Garden Support Program. Council will check into applying for funding for the Community Garden.

The council will now accept names for the Community Garden. If more names are received than the number of garden boxes, council will draw for the garden boxes. Garden Boxes will be \$25.00 each.

Some discussion regarding this week being Volunteer Week. The council will look at having an appreciation day for volunteers later this year.

Email from Judy Bolt, B.A., Constituency Assistant to Eddie Joyce, MHA, Humber-Bay of Islands District regarding 'Celebrating Home' to Spur Multicultural Showcases Across Newfoundland and Labrador.

Email from Denee Spracklin, Program Lead, Department of Municipal Affairs and Environment regarding Spring/Summer 2022 Operator Education Seminars. The council will check with Paul Murley, regarding the Water Distribution Basics Course offered in Deer Lake.

Email from Paul Gregory, Nature Network Organizer, Nature Canada regarding World Ocean Day, June 8th, 2022.

Email from Amanda Earle-Pennell, B.A., M.S.W., R.S.W., Wellness Facilitator, Community Health, Western Health regarding Western Regional Wellness Coalition, Community Grants.

Email from Candy Keillor, Community Engagement Specialist regarding Invitation to Proclaim June 19th, 2022, The Longest Day of SMILES.

Email Municipalities Newfoundland and Labrador regarding Regionalization Message to Share.

Email Municipalities Newfoundland and Labrador regarding MNL Calls for Investment in the Municipal Sector as Provincial and Federal Budget Day Approaches.

Email Municipalities Newfoundland and Labrador regarding Come Home Year Contest - Paint the town red, or any other color.

Email from Municipalities Newfoundland and Labrador regarding MNL Reacts to Provincial and Federal Budgets.

Emails from Municipalities Newfoundland and Labrador regarding What the Federal and Provincial Budgets mean for Municipalities.

Email from Municipalities Newfoundland and Labrador regarding Municipal Awareness Week 2022.

Info Note March 21, 2022.

Info Note April 4, 2022.

Info Note April 11, 2022.

Development and Building Applications

Building application from John Perrett, 112 Main Street, Mount Moriah to add 8 feet x 20 feet onto one side of existing shed for a green house and 8 feet x 20 feet onto the other side of the existing shed for a wood shed. Maintenance Manager, Paul Murley, has already approved these additions to the existing shed.

Motion 2022-071 Penney/Porter

Be it be resolved that the Mount Moriah Town Council approves John Perrett's building application to add 8 feet x 20 feet onto one side of existing shed for a green house and 8 feet x 20 feet onto the other side of the existing shed for a wood shed.

All in Favor Motion Carried

Building application from Glen McGrath, to building a new home at 22 Davis Drive, Mount Moriah. Motion 2022-072 Porter/Penney

Be it be resolved that the Mount Moriah Town Council approves Glen McGrath building application to building a new home at 22 Davis Drive, Mount Moriah, upon the purchase of the property from G & F Murley Excavations Ltd.

All in Favor Motion Carried

New Business

Councilor Brad Porter was inquiring if the council could contact Department of Transportation and Infrastructure to see if they can repair the problem of the water running onto Morrison's stretch, so that there is no ice build up on the Main Street next winter.

Councilor Brad Porter was inquiring about ATV's using the Main Street, since the railway bed is washed out. This would have to be a decision of Department of Transportation and Infrastructure, since they own the Main Street, going through Mount Moriah.

Councilor Brad Penney was wondering if the council were going to have prizes for the volunteers cleaning up the sides of the roads in Mount Moriah. There was some discussion regarding the prizes. It was agreed that the 1st Prize would be \$150.00; 2nd prize would be \$100.00 and 3rd price would be \$50.00. William Perrett, Humber Arm Contracting attended the council meeting and donated \$150.00 towards the 1st prize. So, the 1st prize will now be \$300.00.

For each garbage bag filled; your name will be entered into a draw for 1 of 3 prizes.

Councilor Wells was wondering if the speed bump could be put back on MacDonald Drive. Also, she was wondering if there was an extra speed bump that could be put on MacDonald Drive. The council only has two speed bumps.

Councilor Wells also informed the council that the pavement on the sides of the road on MacDonald Drive is breaking away.

Councilor Hamlyn informed the council that on Morrison's stretch where the mud slide was the sides of the roads need to be repaired.

Councilor Hamlyn informed the council that the potholes on Serpentine Road needs to be filled in.

Mayor Duffney brought it to the attention of the council that the stop sign at the beginning of Davis Drive has been moved. Also, the yellow signs need to be painted on the pavement. There was a lengthy discussion regarding this area of Davis Drive.

Moton 2022-073 Wells/LeRoy

Be it be resolved that the Mount Moriah Town Council purchase two 8-foot blocks for the beginning of Davis Drive, to put between the stop sign and the ditch so that the public cannot enter onto the Main Street from Davis Drive in this area.

All in Favor Motion Carried

Notice of Motion

Next Council Meeting

■ The next council meeting will be Wednesday, May 18, 2022.

Adjournment

Motion 2022-074 Butt/Porter	
There being no further business meeting adjourned at 9:23 p.m.	
All in Favor	Motion Carried

Town Clerk/Manager
Mayor