

The regular meeting of the Mount Moriah Town Council was held in council chambers on Wednesday, June 15, 2022. Meeting opened at 7:00 p.m.

Present at the meeting:

Mayor	Lisa Duffney
Deputy Mayor	Shelley LeRoy
Councilors	Sandra Wells Brad Porter Brad Penney David Butt Arthur Hamlyn
Town Clerk/Manager	Carol Skeard

Adoption of Agenda

Motion 2022-085 LeRoy/Porter

Be it be resolved that the agenda for June 15, 2022 council meeting be adopted.

All in Favor

Motion Carried

Delegations

Mount Moriah Recreation Committee

- No correspondence from the Mount Moriah Recreation Committee.

Mount Moriah Volunteer Fire Department

- No correspondence from the Mount Moriah Volunteer Fire Department.

Great Humber Joint Council

- No correspondence from the Great Humber Joint Council.

Errors or Omissions of Minutes

Deputy Mayor Shelley LeRoy pointed out on page 2, Richard Carter, Pasadena Contracting, looked at the roof of the town hall and office where it was leaking, this will be repaired. This should have read: Richard Carter, Pasadena Contracting, looked at the roof of the town hall and office where it was leaking, this will be repaired under warranty.

Also, Page 6, They will leave the rakers that are on the roof where they are and will get the raker over the basement door replaced. This should have read: They will leave the rakers that are on the roof where they are and will get the raker over the basement door replaced under warranty.

Also, Page 5, Building application from Raymond Bellows, 20 Soper's Drive, Mount Moriah to build a garage 24 feet x 26 feet. This should have read: Building application from Raymond Bellows, 20 Soper's Drive, Mount Moriah to build a garage 24 feet x 36 feet.

Adoption of Minutes

Moton 2022-086 LeRoy/Penney

Be it be resolved that the minutes of May 18, 2022 council meeting be adopted as amended.

All in Favor

Motion Carried

Business Arising from Minutes

The council have still not heard back from the lawyer regarding the Town of Mount Moriah taking over Birchy Drive.

The council has not heard back from the Minister of Department of Municipal and Provincial Affairs regarding the approval of the Town's Municipal Regulations.

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

The council has not heard from Gerry Phillips regarding an enforcement officer.

Town Clean-up that was supposed to have been on Wednesday, June 1, 2022 was postponed until Monday, June 6, 2022 due to the weather. The Clean-Up was a success.

Email was sent to the resident of Birchy Drive that drives a white ford truck, asking him/her to cover his garbage when putting the garbage up onto Main Street, Mount Moriah.

The Town Clerk/Manager, Carol Skeard, informed the council that the Maintenance Manager, Paul Murley, said that the only way to rectify the problem of the road deteriorating and the pavement breaking off in front of 12 MacDonald Drive is to put a culvert in the ditch in front of this property. The council will get a culvert put in the ditch in front of 12 MacDonald Drive, Mount Moriah.

According to the residents of MacDonald Drive, the two speed bumps on MacDonald Drive are a success for slowing down the traffic.

The council did not hear back from Alyssa Fowler, regarding yoga classes at the town hall.

The Town Clerk/Manager, Carol Skeard, informed the council that she is working on the Heritage Policy.

Sealand Safety and Prevention Services has been sent a Business Tax.

The Town Clerk/Manager, Carol Skeard, informed the council that she has six out of eight easements signed for the installation of the new sewer line. If the other two property owners do not sign the easement the council will have to expropriate the property. This will delay the installation of the replacement of the water and sewer line.

Finance (Bills Payable for Approval)

Motion 2022-087 Porter/Penney

Be it be resolved that the bills are paid, see attached list.

All in Favor

Motion Carried

Committee Reports

Finance Committee

- Town Clerk/Manager, Carol Skeard, informed the council that she done the Professional Municipal Administrators Convention virtually from June 8 – 10, 2022 and kept the office open at the same time. Next time she does a virtual convention she will have to close the office as it is too complicated to follow the convention sessions.

Maintenance Committee

- The Town Clerk/Manager, Carol Skeard, informed the council that someone wanted to rent a garden bin, but wanted to set it up on their own property. The council decided that no garden bins are to be removed from the Town's property.
- Mayor Lisa Duffney suggested that the council get a flag pole for the Town Hall and Fire Hall. Councilor Penney has a flag pole that can be put at Cook's Brook or the Cook's Brook Day Park. The council will get a flag pole for the Town Hall and Fire Hall. Mayor Duffney has already contacted Gudie Hutchings regarding flags. Also, the council will look into getting a Mount Moriah Flag made with the Town's Logo on it.
- The council will ask the Mount Moriah Volunteer Fire Department to wash down the Town's byroads.
- The council will order Stop Signs for the roads that the council has taken over.
- Maintenance Manager, Paul Murley, will be off June 20-24, 2022.
- Cost of Spring Clean-Up:

Murphy Brothers Limited	\$6,593.59
Labour	<u>2,029.00</u>
Total cost	\$8,622.59
- Mayor Duffney pointed out that Dennis Blackwood is going to donate a 4 feet x 8 feet sign for the Cook' Brook area. The council will have to get a box made to put the sign on.

Correspondence

- Letter from Kyle Specker, Casual Call-In Maintenance Man, requesting a raise from \$15.00 per hour to \$18.00 per hour. There was some discussion regarding a pay raise for Kyle Specker.

Moton 2022- 088 LeRoy/Wells

Be it be resolved that the Mount Moriah Town Council decline Kyle Speckers request for a pay raise from \$15.00 per hour to \$18.00 per hour.

In Favor: Deputy Mayor LeRoy
Councilor Wells
Councilor Hamlyn

Opposed: Councilor Butt

Councilor Porter
Councilor Penney
Mayor Duffney

Motion Carried

- Letter from Bill Crocker (William) informing the council that he is replying to their letter of May 18, 2022, requesting the sale for a piece of property at 15 Serpentine Road, Mount Moriah in which the water pump is located. Mr. Crocker feels it is in his best interest at this time to say yes to the Town's proposal for a sale.

Motion 2022-089 Porter/Penney

Be it be resolved that the Mount Moriah Town Council proceed with the purchase of the land, 50 feet x 50 feet at 15 Serpentine Road, Mount Moriah from William Crocker for the water pump.

All in Favor

Motion Carried

- The council received a copy of the letter that Hilary Spinney, Land Management Specialist, Fisheries, Forestry and Agriculture sent to Kirk & Stephanie Fowler regarding their Home Gardening request Application No: 159174.
- Letter from Jeannette Pink, Agreement Manager, Immigration, Population Growth and Skills informing the council that they have been approved for 1 student for 8 weeks x 35 hours per week under the Student Summer Employment-Post Secondary Component Not-for-Profit-Agreement 299781. The council will hire 2 students for 4 weeks x 35 hours per week. The council received 2 applications for this job. Council will hire both students Cassidy Strickland and Karlita Herrera.
- Letter from Jeannette Pink, Agreement Manager, Immigration, Population Growth and Skills informing the council that they have been approved for 2 students for 6 weeks x 25 hours per week under the Student Summer Employment-High School-Agreement 229970. The council received 5 applications for these 2 positions. The council will have to decide who they will hire.
- The student projects will begin on Monday, June 27, 2022.
- Email from Department of Transportation and Infrastructure regarding ordering the Ice Control Material for 2022-2023.
Moton 2022-090 Porter/Hamlyn
Be it be resolved that the Mount Moriah Town Council will order 300 tonnes (75% Sand/25% Salt) of ice control materials for 2022/2023 to be taken throughout the winter.
All in Favor
- Letter from Stephen G Mercer, CPA, CA, Director, Municipal Finance, Department of Municipal and Provincial Affairs regarding Capital Investment Plan Approval. As per the town's request, the Canada Community Building Fund (CCBF) Secretariat reduced the approval amount of Project # 164-2017-6365: Extension of Corner Brook's Water System to Provide Drinking Water to Mount Moriah.

Motion Carried

- Information Circular from Kim Kieley, P. Eng., FEC, Director – Municipal Infrastructure, Department of Transportation and Infrastructure regarding Changes at Tendering and Contracts Division.
- Information Circular from Kim Kieley, P. Eng., FEC, Director – Municipal Infrastructure, Department of Transportation and Infrastructure regarding Federal Budget 2022 ICIP Commitment.
- Information Circular from Kim Kieley, P. Eng., FEC, Director – Municipal Infrastructure, Department of Transportation and Infrastructure regarding Deadline Reminder – Federal Budget 2022 ICIP Commitment.
- Letter from Michelle House, Interim CEO, Western Health regarding Public Health Update.
- E-mail from Catherine Morgan, CMP, Executive Assistant, Municipal Assessment Agency regarding 2022 Clar Simmons Scholarship.
- Email from Judy Bolt, B.A., Constituency Assistant to Eddie Joyce, MHA, Humber-Bay of Islands District regarding Municipalities throughout Newfoundland and Labrador Encouraged to Take Part in the Participation Community Better Challenge.
- The council received a copy of the letter that Edward Joyce, MHA, Humber-Bay of Islands District sent to Minister John Haggie, Department of Health and Community Services regarding Nurse Practitioners.
- The council received a copy of the letter that Edward Joyce, MHA, Humber-Bay of Islands District sent to Yvette Coffey, President, Registered Nurses Union NL regarding Nurse Practitioners.
- Email from Municipalities Newfoundland and Labrador regarding Help Us Determine MNL Strategic Direction.
- Email from Municipalities Newfoundland and Labrador regarding Webinar on Climate Action.
- Email from Municipalities Newfoundland and Labrador regarding N.L. Councilors Represented on National Stage.
- Email from Municipalities Newfoundland and Labrador regarding MNL President Amy Coady Brings Greetings, Congratulations to PMA at the 50th Annual Convention and Trade Show.
- Email from Municipalities Newfoundland and Labrador regarding NL Community Transportation Program accepting applications.
- Info Note May 24, 2022.
- Info Note May 30, 2022.
- Info Note June 6, 2022.

Development and Building Applications

Development application from Paul Roberts & Rachel Hussey-Roberts to erect retaining walls at 12 Soper's Drive, Mount Moriah.

Motion 2022-091 LeRoy/Porter

Be it be resolved that the Mount Moriah Town Council approves Paul Roberts and Rachel Hussey-Roberts's development application to erect retaining walls.

All in Favor

Motion Carried

Building application from Alicia & Ryan Marshall to build a garage 28 feet x 30 feet at 7 MacDonald Drive, Mount Moriah.

Motion 2022-092 Hamlyn/Butt

Be it be resolved that the Mount Moriah Town Council approves Alicia Park & Ryan Marshall's building application to build a garage 28 feet x 30 feet at 7MacDonald Drive, Mount Moriah.

All in Favor

Motion Carried

Building application from George Murley, 51 Serpentine Road, to attached a wood shed 12 feet x 20 feet to his existing garage.

Motion 2022- 093 Penney/Wells

Be it be resolved that the Mount Moriah Town council approves George Murley's building application to attach a wood shed 12 feet x 20 feet to his existing garage at 51 Serpentine Road, Mount Moriah.

All in Favor

Motion Carried

Building application from Harold Bellows, to build (move) shed 12 feet x 20 feet at 94 Main Street, Mount Moriah. Maintenance Manager, Paul Murley, already approved this building application.

Motion 2022-094 Butt/Hamlyn

Be it be resolved that the Mount Moriah Town Council approves Harold Bellows, building application to build (move) a shed 12 feet x 20 feet at 94 Main Street, Mount Moriah.

All in Favor

Motion Carried

New Business

Deputy Mayor LeRoy was in contact with Barry Wheeler, Mayor, Town of Irishtown-Summerside regarding Voyent Alert. This is a message alert system for the town to communicate messages to residents via phone, email, etc. The cost of the Voyent Alert system is \$2,400.00 a year. Deputy Mayor LeRoy will get in contact with Liana Munroe, Voyent Alert, regarding getting an online product demo in September 2022.

Each councilor was given a copy of the Town of Mount Moriah, Social Media Policy. There were small changes made to the Social Media Policy.

Motion 2022-095 LeRoy/Porter

Be it be resolved that the Mount Moriah Town Council adopts the Town of Mount Moriah Social Media Policy.

All in Favor

Motion Carried

A copy of the Social Media Policy will be distributed to the Mount Moriah Recreation Committee and the Mount Moriah Volunteer Fire Department and each of the members of the committees.

It was brought to the attention of the council that Mr. Alfred Gosse, did not reply to council's registered letter regarding the Town purchasing the property to the Town's sewer outfall that is on Mr. Gosse's property. Maintenance Manager, Paul Murley, measured the piece of property that the council will require for access to the sewer outfall, the property is 50 feet x 800 feet.

Motion 2022-096 Porter/Penney

Be it be resolved that the Mount Moriah Town Council send Mr. Gosse another letter to Mr. Gosse informing him that there has been no change in the size of land required and since he did not reply to the council's request to purchase the property for fair market value, the council will proceed with the expropriation of the property.

All in Favor

Motion Carried

Councilor LeRoy was inquiring if the council could put some calcium chloride on the side of Main Street at the beginning of Mount Moriah, as the residents are having issues with dust. Since the Main Street belongs to the Department of Transportation and Infrastructure this would be their responsibility. However, the council will contact Department of Transportation and Infrastructure to see if they will put some calcium chloride on the sides of the Main Street at the beginning of Mount Moriah.

Councilor LeRoy was inquiring if the Recreation Committee could host something for Canada Day. The council will ask the Mount Moriah Recreation Committee to host the celebrations at the Day Park with some members of the council and the public helping with the celebrations. The council will also ask the Mount Moriah Volunteer Fire Department if they would like to help with the Canada Day Celebrations.

Councilor Porter was inquiring if the council can get in touch with Thomas Blundon, Department of Transportation and Infrastructure regarding cleaning out the gutter on Morrison's stretch.

Councilor Porter was also inquiring about calcium chloride for the gravel section of Serpentine Road.

Councilor Wells was inquiring if the council could reduce the speed limit on MacDonald Drive from 30 kms per hour to 20 kms per hour. Council will check into this.

Councilor Hamlyn was inquiring if the council can get the information of what is going to be done in the town out to the residents. There was some discussion regarding this matter.

Check with Humber Arm Contracting to see when they can grade the Town's byroads. If they cannot do it in a timely matter, council will check with Johnsons Construction to see if they have a grader to do the Town's byroads.

Notice of Motion

- No notice of motion.

Next Council Meeting

- The next council meeting will be Wednesday, July 20, 2022.

Adjournment

Motion 2022-097 Penney/Porter

There being no further business meeting adjourned at 8:18 p.m.

All in Favor

Motion Carried

Council meeting reopened at 8:29 p.m.

The council received five applications for the Student Summer Program High-School. The council reviewed the applications and hired: Nicholas Lieb and Miranda Anstey.

Councilor Brad Penney left the council meeting at 8:30 p.m.

Deputy Mayor LeRoy informed the council that she feels that the council should get a gift card for Councilor Brad Penney for the donations that Councilor Penney made to the Town of Mount Moriah.

Motion 2022-098 LeRoy/Porter

Be it be resolved that the Mount Moriah Town Council purchase a \$50.00 gift card for Councilor Penney for his donations to the Town of Mount Moriah.

All in Favor

Motion Carried

Councilor Penney returned to the council meeting at 8:32 p.m.

Motion 2022-099 Butt/LeRoy

There being no further business meeting adjourned at 8:35 p.m.

All in Favor

Motion Carried

Town Clerk/Manager

Mayor