

The regular meeting of the Mount Moriah Town Council was held in council chambers on Wednesday, March 16, 2022. Meeting opened at 7:00 p.m.

Present at the meeting:

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

Adoption of Agenda

Motion 2022-049 Wells/Penney

Be it be resolved that the agenda for March 16, 2022 council meeting be adopted.

All in Favor

Motion Carried

Delegations

Mount Moriah Recreation Committee

- Recreation Committee is looking at starting up at the beginning of April 2022.

Mount Moriah Volunteer Fire Department

- No correspondence from the Mount Moriah Volunteer Fire Department.

Great Humber Joint Council

- The next Great Humber Joint Council meeting will be in Reidville on Saturday, March 26, 2022, this will be the Annual General Meeting.

Errors or Omissions of Minutes

Deputy Mayor LeRoy pointed out that on page 4 The Town Clerk/Manager, Carol Skeard, informed the council that she spoke to Mr. Jay Hussey's worker at Workplace NL, and she was informed that a specialized do not have to give a report to the Town on Mr. Hussey's condition they only have to give the report to Workplace NL. This should have read: The Town Clerk/Manager, Carol Skeard, informed the council that she spoke to Mr. Jay Hussey's worker at Workplace NL, and she was informed that a specialist does not have to give a report to the Town on Mr. Hussey's condition they only have to give the report to Workplace NL.

Adoption of Minutes

Motion 2022-050 LeRoy/Porter

Be it be resolved that the minutes of February 16, 2022 council meeting be adopted as amended.

All in Favor

Motion Carried

Business Arising from Minutes

Email from Collette Rumbolt, Municipal Assessment Agency regarding the fair market value of the piece of property 50 feet x 50 feet that the pump is located on, on Serpentine Road is \$8,500.00.

Letter was sent to Alfred Gosse regarding the Town purchasing the property to the sewer outfall. The council has not received a reply from Mr. Gosse.

The Town Clerk/Manager, Carol Skeard, informed the council that she will not be able to do the OHS Designate course until April. Deputy Mayor LeRoy suggested that when the Town Clerk/Manager, Carol Skeard, does the OHS Designate course that she should have Tanya Campbell fill in for her.

Councilor David Butt arrived at 7:08 p.m.

Mr. Kari Sigurdson attend the council meeting inquiring if he could speak regarding Birchy Drive. Mayor Duffney pointed out to Mr. Sigurdson that in regards to Birchy Drive this is being taken care of by the lawyers.

Town Clerk/Manager, Carol Skeard, still has to get the First-Aid Kits 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.

Auditor has a draft copy of the 2021 Financial Statement completed.

Letter sent to Kirk Fitchett, 1 Sweetapple Drive, Mount Moriah regarding his frozen water line.

The funding has been received from Federation of Canadian Municipalities for the Municipal Asset Management Program.

The council could not apply for the Climate Change Challenge Funding for the Town Hall because the program is for converting from oil heat to electric heat.

Button on crosswalk light at the bottom of Serpentine Road has been repaired.

The council will get two signs with new printed on them to put on each side of the crosswalk lights.

Ice buildup is still on Morrison's stretch. Will have to send another email to Department of Transportation and Infrastructure. Get Class A put in hole on Morrison's stretch.

Finance (Bills Payable for Approval)

Motion 2022-051 Butt/Wells

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

All in Favor

Motion Carried

Committee Reports

Finance Committee

The 2022 Budget must be amended to include proposed capital works and amount and current capital work projects and amounts.

Moton 2022-052 Hamlyn/Porter

Be it be resolved that the Mount Moriah Town Council adopts the amended 2022 Budget.

All in Favor

Motion Carried

Maintenance Committee

- Culvert between Soper's Drive and railway bed has temporary repairs, will be looked at in the Spring 2022 for long term solution.
- Letter sent to Josephine Perrett, regarding putting snow onto main street, also Department of Transportation was notified of the complaint. Mrs. Perrett contacted the council office and informed the Town Clerk/Manager that she did not put snow onto the Main Street.
- Millard Bennet was looking for the \$1.00 that he was supposed to receive from the council for the land that he turned over to the council.

Motion 2022-053 Leroy/Wells

Be it be resolved that the Mount Moriah Town Council will pay Millard Bennett, Robert Cochrane and Harold Butt \$1.00 each for the land that they turned over to the Town of Mount Moriah.

All in Favor

Motion Carried

- Mayor Duffney, Deputy Mayor LeRoy and Town Clerk/Manager, Carol Skeard, spoke with Glen Seaborn, Poole Althouse regarding Birchy Drive there are two issues that Mr. Seaborn was concerned with 1) John French's name was still on property on Birchy Drive and 2) The gap in the title history from the original crown grant in the subsequent deed.
- Security camera in the office is not working, camera will have to be sent back to Costco for warranty. The council will need to purchase a new monitor for the security camera for the office.
- The Town Clerk/Manager, Carol Skeard, informed the council that she got an extra 50 tons of sand/salt from Department of Transportation and Infrastructure.
- Public Works Committee met on Monday, March 7, 2022 to do the hiring for casual call-in Maintenance Man and Casual Call-In Loader Operator. Present at the meeting Town Clerk/Manager, Carol Skeard, Councilor Brad Porter, Councilor Brad Penney and Councilor Arthur Hamlyn. The committee hired Kyle Specker as Casual Call-In Maintenance Man and Todd Hunt as Casual Call-in Loader Operator.

Correspondence

- Letter from Hon. Krista Lynn Howell, MHA, District of St. Barbe-L'Anse Aux Meadows, Minister, Department of Municipal and Provincial Affairs informing the council that their application for one-time funding under the Municipal Come Home Year 2022 Celebration Grant in the amount of \$2,000.00 has been approved. This project is to build picnic tables and benches for the Cook's Brook area.
- Letter from Kim Kieley, P. Eng., FEC, Director – Municipal Infrastructure Transportation, Department of Transportation and Infrastructure regarding Year-end Claims for Municipal Infrastructure Programs – March 31. 2022.
- Email from Gerry Phillips regarding an enforcement officer for the South Shore Bay of Islands. Mr. Phillips feels that all communities on the South Shore could meet and share ideas and concerns then perhaps they could get some of the North Shore communities involved also, thus lessening the cost for all. The council will email Mr. Phillips to see if he can get the cost that the Town of Deer Lake, Town of Pasadena and Town of Steady Brook are currently paying for an enforcement officer. Before the council gets involved, they would like some idea of the cost involved.
- Email from Judy Bolt, B.A., Constituency Assistant to Eddie Joyce, MHA, Humber-Bay of Islands District regarding the Provincial Government is now accepting applications for Job Creation Partnerships and Student Summer Employment Programs. The council will apply for the Student Summer Employment Programs. In regards to the JCP the Town Clerk/Manager, Carol Skeard, pointed out that the last time the Town had a JCP, the Town did not use it, because they could not get enough people to work on it.
- Email from Paul Wylezol, Chairperson, Cabox Aspiring Geopark requesting a letter of support which will be included with UNESCO application and are now requesting that the letter of support not previously submitted be sent to them as soon as possible. Other supporters include Corner Brook Pulp and Paper Limited, Grenfell Campus of Memorial University of Newfoundland, Qalipu First Nation, City of Corner Brook, and both the federal and provincial governments. Before the council decides as to whether they would like to send a letter of support to Cabox Aspiring Geopark they would like to look into this further. The Town Clerk/Manager, will send the email from Paul Wylezol to all the councilors, so they can look at the full report.
- Email from Catherine Morgan, CMP, Executive Assistant, Municipal Assessment Agency regarding Municipal Assessment Agency Online Training Modules.
- Email from Catherine Morgan, CMP, Executive Assistant, Municipal Assessment Agency regarding the Note re Municipal Assessment Agency Online Training Modules.
- Memo from Amanda Freake, Western Director, Municipal Assessment Agency regarding Update on the Municipal Assessment Agency.
- Price Quote from Brad Gallant, Route Services Sales Representative (SS), Johnson Controls Canada for Deficiency Repairs as Per NFPA for the Town Hall.

2	Exit Running Person W/Two LED New @ \$350.00 each	\$700.00
2	6V 5A Battery New @ \$22.00 each	\$44.00
1	Five Pound ABC Fire Extinguisher New @ \$58.50 each	\$58.50
1	Ten Pound ABC Fire Extinguisher New @ \$95.50 each	\$85.50
	Sub Total	\$ 888.00
	HST	<u>133.20</u>
	Total	\$1,021.20

- Motion 2022-054 LeRoy/Penney
Be it be resolved that the Mount Moriah Town Council accept the price quote from Johnson Controls Canada for 2-Exit lights, 2-6V 5A Batteries, 1-Five Pound Fire Extinguisher and 1- Ten Pound Fire Extinguisher for the Town Hall.
All in Favor Motion Carried

- Letter from Jonathan Hickman regarding National Organ and Tissue Donation Awareness Week (NOTDAW) raises awareness about the critical need for more donors across the country and encouraged Canadians to register their decision and to talk to their loved ones about organ donations.
Motion 2022-055 Wells/Hamlyn
Be it be resolved that the Town of Mount Moriah declare April 24-30, 2022 as National Organ and Tissue Donor Awareness Week.
All in Favor Motion Carried

- Email from Elaine Cole, Newfoundland and Labrador Hydro and Kaitlynn Collins, Newfoundland Power regarding Energy Savers Kit.

- Email from Heather Carter, Newfoundland Power regarding takeCharge Town Challenge.

- Email from Judy Bolt, B.A., Constituency Assistant to Eddie Joyce, MHA, Humber-Bay of Islands District regarding the Honourable Steve Crocker, Minister of Tourism, Culture, Arts and Recreation, announced the establishment of the Active NL Fund in support of Come Home 2022 and issued a call for applications for community-based projects focused on recreation. The council will apply for funding to do upgrades to the Day Park and to put steps from the Day Park down to the beach.

- Email from Municipalities Newfoundland and Labrador regarding Regionalization Ways to Show Your Support.

- Email from Municipalities Newfoundland and Labrador regarding Feedback Requested on Infrastructure Claims Deadline.

- Email from Municipalities Newfoundland and Labrador regarding Update on MNL's Provincial Budget Submission.

- Email from Municipalities Newfoundland and Labrador regarding Covid 19 Removal of Restrictions – What it Means for Municipalities.

- Email from Municipalities Newfoundland and Labrador regarding Correction Notice: Update on MNL's Provincial Budget Submission.
- Email from Municipalities Newfoundland and Labrador regarding Symposium 2022 Registration Now Open.
- Email from Municipalities Newfoundland and Labrador regarding Registration Now Open for Municipalities Leadership Essentials April Session.
- Info Note February 21, 2022.
- Info Note February 28, 2022.
- Info Note March 7, 2022.

Development and Building Applications

Councilor Arthur Hamlyn left the council meeting at 8:03 p.m.

Development application from Arthur & Roseanna Hamlyn, 129 Serpentine Road, to continue landscaping property (including but not limited to culvert cleaning (replacement if necessary), lawn and driveway improvement, tree planting, redirecting water from backyard and driveway to prevent further erosion, redistribution/removal of excess fill, to take place over the course of the year as time weather ability permit.

Motion 2022-056 LeRoy/Butt

Be it be resolved that the Mount Moriah Town Council approves Arthur & Roseanna Hamlyn's, development permit to continue landscaping property (including but not limited to culvert cleaning (replacement if necessary), lawn and driveway improvement, tree planting, redirecting water from backyard and driveway to prevent further erosion, redistribution/removal of excess fill, to take place over the course of the year as time weather ability permit at 129 Serpentine Road, Mount Moriah.

All in Favor

Motion Carried

Councilor Arthur Hamlyn returned to the council meeting at 8:06 p.m.

Building application from Marguerite Tremblett, 14 Main Street, Mount Moriah, to jack up and finish basement and remove old porch, build new porch.

Motion 2022-057 Porter/Penney

Be it be resolved that the Mount Moriah Town Council approves Marguerite Tremblett's building application to jack up and finish basement and remove old porch and build new porch.

All in Favor

Moton Carried

New Business

- Water overage needs to be updated on advisory board.

- Wand is ordered and 10 meters are ordered.
- Raker hanging off over basement door.
- Roof in the valleys where council office and town hall joins together needs to be repaired.
- Calvin Bennett contacted Deputy Mayor LeRoy regarding widening out Welshman's Drive and Serpentine Road. The roads have been widened. Mayor Duffney pointed out that the road was narrow due to residents pushing the snow onto the road.
- Contact crown lands regarding landside from railway bed down onto Morrison's stretch.

Notice of Motion

- No notice of motion.

Next Council Meeting

- The next regular council meeting will be Wednesday, April 27, 2022.

Adjournment

Motion 2022-058 LeRoy/Porter

Be it be resolved that the council meeting be closed to the public at 8:12 p.m. to discuss HR issues.

All in Favor

Motion Carried

The council meeting reopened at 8:42 p.m.

Motion 2022-059 Hamlyn/Penney

Be it be resolved that once Paul Murley cease snow clearing, he is to resume Temporary Full Time Maintenance Manager Position until further notice and the employee Jack Dunphy, Temporary Full Time Maintenance Manager will be given notice of lay off effective April 15, 2022.

In Favor: Councilor Hamlyn
Councilor Penney
Councilor Butt
Councilor Porter
Mayor Dunphy

Opposed: Deputy Mayor LeRoy
Councilor Wells

Motion Carried

Adjournment

Motion 2022-060 Wells/Penney

Be it be resolved that the council meeting adjourned at 8:45 p.m.
All in Favor

Moton Carried

Mayor

Town Clerk/Manager

