

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

Present at the meeting:

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

Adoption of Agenda

Motion 2022-145 LeRoy/Hamlyn

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

All in Favor

Motion Carried

Delegations

Mount Moriah Recreation Committee

- The council met with the Recreation Committee on Wednesday, November 9, 2022 at 7:30 p.m. to discuss any concerns that the Recreation Committee or the council had. It was a lengthy meeting but a positive meeting. In regards to the tables and chairs in the Town Hall. The Town received a letter from Ann Jewer, Treasurer, Recreation Committee on September 14, 2011 asking if the Recreation Committee can purchase new tables for the Town Hall. A motion was approved that the Mount Moriah Recreation Committee can purchase new tables for the Town Hall. Therefore, the tables are the property of the Town.
- Email from Jodi Allen, Chairperson, Recreation Committee, requesting to meet with the council on Tuesday, November 22, 2022 at 6:00 p.m. at the Town Hall. Also, they would like to have the town hall washed and waxed before the 55+ Christmas Party. Due to lack of man power the council will not be able to get the floors waxed before the 55+ Christmas Party. Also, due to the chemicals in the wax the floor would need to be waxed during the summer or fall months, so the windows in the Town Hall can be opened.
- The Town will work with the Recreation Committee, however since the Recreation Committee is incorporated that are not an arm of council.

Mount Moriah Volunteer Fire Department

- The Mount Moriah Volunteer Fire Department had a bon fire on Saturday, November 5, 2022 which was a success.

- Councilor Hamlyn was inquiring if Tower Road was going to be widened before the winter months. The council is waiting on the joiners for the culverts.

Errors of Omissions of Minutes

Deputy Mayor Shelley LeRoy pointed out that on page 1, under the Mount Moriah Recreation Committee. Mayor Duffney pointed out that once the chairs and tables were given to the council, they are council property. This should have read that Mayor Duffney pointed out that once the chairs and tables were given to the town, they are town property.

On page 8, Fire Department and Day Park Group will have a 50/50 draw that will be drawn for on March 17, 2023. This should have read that Fire Department and Day Park Group will have a 50/50 draw that will be drawn for on May 15, 2023.

Adoption of Minutes

Motion 2022-146 Hamlyn/Butt

Be it be resolved that the minutes of October 19, 2022 be adopted as amended.

All in Favor

Motion Carried

Business Arising from Minutes

Locks have been changed on the main door of the town hall, garage, basement town hall, maintenance building and Recreation Committee's room in the basement of the town hall.

The council will look into getting a removable truck mount crane for the town truck. This will be a manual mounted crane.

Waiting on joiner for culvert before installing the culvert in front of 12 MacDonald Drive.

Waiting on joiner for culvert to widened the intersection of Serpentine Road and Tower Road.

Millings at the end of pavement on Serpentine Road must be removed. Also, some millings will be put on the gravel section of Serpentine Road.

Waiting on chip for wand for reading water meters.

The council will check with Jason Quilty to see if it is alright to wait until the Spring 2023 to have the lower right survey pin located for his property at 82 Main Street, Mount Moriah.

Aubrey Rose, Newfoundland Power, has been notified regarding the street light for Cook's Brook and a street light for Cook's Brook Day Park.

Public Concerns

The council received a letter from Angela Rowsell, 72 Main Street, Mount Moriah, requesting permission to operate a Dog Grooming Spa in the basement of her home at 72 Main Street, Mount Moriah.

Motion 2022-147 Porter/Penney

Be it be resolved that the Mount Moriah Town Council approves Angela Rowell request to operate a Dog Grooming Spa at 72 Main Street, Mount Moriah.

All in Favor

Motion Carried

Finance (Bills Payable for Approval)

Motion 2022-148 Butt/Porter

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

All in Favor

Motion Carried

Finance Committee

- 2023 Budget must be completed.

Maintenance Committee

- Remaining Gas Tax up to March 31, 2024 is \$158,981.76. Check to see what can be done under the Gas Tax. Some suggestions were renovations to kitchen, building Day Park, electrical room and two washrooms Day Park.

Councilor Brad Penney left the council meeting at 7:35 p.m.

The Town Clerk/Manager, was inquiring as to when the Casual Call-In Maintenance Man, Ryan Penney, will go back to two days per week (recycling and garbage).

Moton 2022-149 LeRoy/Hamlyn

Be it be resolved that Casual Call-In, Maintenance Man, Ryan Penney, will finish working full time on Friday, December 2, 2022 and return to working two days per week for recycling and garbage.

All in Favor

Motion Carried

Councilor Brad Penney returned to the council meeting at 7:37 p.m.

Mayor Lisa Duffney left the council meeting at 7:38 p.m.

Deputy Mayor Shelley LeRoy chaired the council meeting.

Motion 2022-150 Hamlyn/Porter

Be it be resolved that Loader Operator, Todd Hunt, will begin work on November 14, 2022 at 60 hours per week.

All in Favor

Motion Carried

Maintenance Manager, Kyle Specker, will be doing the sand and salting.

Mayor Duffney returned to the council meeting at 8:40 p.m. and continued to chair the council meeting.

Some discussion regarding the Policies and Procedures between The Town of Mount Moriah and Town Employees. Check to see when this Policy and Procedure between the Town of Mount Moriah and Town Employees was adopted.

Some discussion regarding overtime.

Also, it was mentioned that maybe the Part-time, Casual Call-In person could also help with the sanding/salting of Town byroads.

Correspondence

Letter from Department of Municipal and Provincial Affairs, enclosed was the 2023 Municipal Budget Form.

Letter from Stephen Mercer, CPA, CA, Director, Municipal Finance, informing the council that the Community Enhancement Employment Program (CEEP) has been reviewed and approved in the amount of \$30,000.00 for the Cooks Brook Day Park.

Email from Glen Seaborn, Poole Althouse, regarding a title search for the property that the council is purchasing from William Crocker for the pumphouse on Serpentine Road.

Email from Austin Jayne, Lands Officer I, Crown Lands Division, Western Regional Lands Office, regarding Shawn Edmonds application for crown land on Serpentine Road for a well and septic system.

Motion 2022-151 Hamlyn/LeRoy

Be it be resolved that the Mount Moriah Town Council approves Shawn Edmonds, application for crown land for a well and septic system on Serpentine Road.

All in Favor

Motion Carried

Email from Western Regional Waste Management, enclosed was a copy of the 2023 Operation Budget.

Email from Jody Buckland, CSSD Social Worker regarding community service hours within the Town of Mount Moriah for a youth in Mount Moriah.

Motion 2022-152 LeRoy/Butt

Be it be resolved that the Mount Moriah Town Council allows a youth of Mount Moriah to do community service hours for the Mount Moriah Town Council.

All in Favor

Motion Carried

Email from Carol Hanlon, Department of Municipal and Provincial Affairs, enclosed was a circular regarding Urban and Rural Planning Act, 2000, Public Hearings, Plan Registrations & Appeals, Updated October 2022 from Judith Hearn Deputy Minister.

Letter from Nathan Lehr, President, Royal Canadian Legion-Provincial Command, asking the council to purchase an advertisement for the Veterans Service Recognition Book.

Motion 2022-153 Porter/Butt

Be it be resolved that the Mount Moriah Town Council purchases a 1/10th Page (Business Card) for \$230.00 in the Veterans Service Recognition Book.

All in Favor

Motion Carried

Email from Susan Wilkins, Executive Director of Renewable Energy, Department of Industry, Energy and Technology regarding Crown Land Nomination Process for Onshore Wind Energy Projects.

Email from Department of Environment and Climate Change regarding Winter 2022 Drinking Quality Data is Now Available.

Letter from Roseann Brake, Chair, Go Western Newfoundland, Owner, Rocky Brook Acres, General Manager, Holiday Inn Express Deer Lake requesting an annual financial support in the amount of \$100.00 - this amount includes annual membership with Go Western Newfoundland.

Motion 2022-154 Hamlyn/LeRoy

Be it be resolved that the Mount Moriah Town Council donate \$100.00 to Go Western Newfoundland which includes a membership.

All in Favor

Motion Carried

Email from Abigail Oppong, Research Assistant, Memorial University, Grenfell Campus, School of Science and the Environment regarding Invitation to Housing Event.

Email from Ajay Khabra, Member Outreach Representative, Canoe Procurement Group of Canada.

Email MNL Newfoundland and Labrador.

Info Note October 25, 2022.

Development and Building Applications

- No Development or Building Applications.

New Business

- Price from Liana Munroe, Senior Account Executive, Voyent Alert, ICESoft Technologies regarding a system for getting messages out to residents.
Price from Catherine Henry, Senior Business Development, Telmatik regarding a system for getting messages out to residents.
This will have to be looked into further.
- Motion 2022-155 Porter/Penney
Be it be resolved that the Mount Moriah Town Council will amend the Rules of Procedure to include Public Concerns. Public Concerns will go in section 12. After (3) (d) Business arising from minutes and before section (3) (e) Finances.

All in Favor

Motion Carried

Check with Department of Municipal and Provincial Affairs, since the Recreation Committee are incorporated do the Town have to get their books audited with the Town's books.

Check with auditor to see the actual cost for the Town to have the Recreation Committee's books audit.

Deputy Mayor LeRoy informed the council that she will not be maintaining and upgrading the Town's webpage. Councilor Hamlyn will take over the maintenance and upgrading of the Town's webpage.

Deputy Mayor LeRoy and Mayor Duffney will set up a new facebook page.

Craft fair will be on Saturday, November 26, 2022.

The next Module offered for the Code of Conduct will be Saturday, December 10, 2022, see if Tanya Campbell can do the course at that time.

Fire Department and Cook's Brook Day Park Group will be having a 50/50 draw. Tickets will be available soon.

Millings on Serpentine Road.

Water still running on Morrison's stretch, contact Department of Transportation and Infrastructure.

Flag pole ready to be put up in at the fire hall.

Motion 2022-156 Shelley/Hamlyn

Be it be resolved that the Mount Moriah Town Council purchase two gift cards for the gentlemen that worked on the flag pole for the fire hall.

All in Favor

Motion Carried

Mayor Duffney pointed out that the Town Hall is disgusting and needs a good cleaning.

Motion 2022-157 Hamlyn/Porter

Be it be resolved that the council will get an individual cleaner to clean the kitchen and bathrooms in the Town Hall.

All in Favor

Motion Carried

There was some discussion regarding a member of the Mount Moriah Recreation Committee (Donna Gillam) going against the Town of Mount Moriah's Media Policy regarding comments on face book.

Motion 2022-158 Hamlyn/Porter

Be it be resolved that the Mount Moriah Town Council send the Mount Moriah Recreation Committee a registered letter informing them they must follow the Town of Mount Moriah's Media Policy. If members do not adhere to the Media Policy, disciplinary action will have to be taken.

All in Favor

Motion Carried

Councilor Brad Penney left the council meeting at 8:49 p.m.

The council discussed where Ryan Penney hurt his finger on the job. Some councilors felt that the council should pay Ryan Penney his wages, whereas other councilors felt that Mr. Penney should go through Workers Compensation. There was a discussion regarding this matter.

Councilor Porter made a motion that the Mount Moriah Town Council pay Ryan Penney for the two days he was off because he hurt his finger on the job.

Mayor Duffney as three times if there was a Secunder. There was no seconder for the motion, therefore there was no motion.

Notice of Motion

- No Notice of Motion.

Next Council Meeting

The next council meeting was supposed to be Wednesday, December 21, 2022.

Motion 2022-159 Hamlyn/LeRoy

Be it be resolved that the Mount Moriah Town Council will change the next council meeting from Wednesday, December 21, 2022 to Wednesday, December 14, 2022.

All in Favor

Motion Carried

Adjournment

Motion 2022-160 Butt/Hamlyn

There being no further business meeting adjourned at 9:00 p.m.

All in Favor

Motion Carried

Town Clerk/Manager

Mayor

