

The regular meeting of the Mount Moriah Town Council was held in council chambers on Wednesday, October 19, 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 Arthur Hamlyn David Butt
Town Clerk/Manager	Carol Skeard

Adoption of Agenda

Moton 2022-129 LeRoy/Hamlyn

Be it be resolved that the agenda for October 19, 2022 council meeting be adopted.

All in Favor

Motion Carried

Delegations

Mount Moriah Recreation Committee

- Email from Jody Allen, Chair of the Recreation Committee on behalf of all members, it has come to their attention that tables and chairs from the town hall have been leaving the building. A motion had been made by Council and the Recreation Committee, and passed, years ago, stating that no furniture is to leave the building. The Recreation Committee purchased the tables and chairs, as well as other equipment in the hall and would appreciate it that the equipment stays in the building as per the motion passed. Mayor Duffney pointed out that once the chairs and tables were given to the council, they are council property. Council did make a motion to lend the chairs to the Curling Lions Club and the volunteers use the tables and chairs for Mount Moriah Day celebrations.

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

Councilor David Butt pointed out that the Recreation Committee pointed out to him, that they are an independent organization and they do not know why he is attending the meeting as a liaison for the council, as they are not under the council. At the last Recreation Committee meeting they discussed the following: chairs and table; Kids Halloween Party, Adult Halloween Party; Bank Account balance \$18,000.00.

Motion 2022-130 Penney/LeRoy

Be it be resolved that Councilor David Butt will no longer be the liaison for the Mount Moriah Recreation Committee, as the Recreation Committee is an incorporated organization and do not require a liaison from the Mount Moriah Town Council.

All in Favor

Motion Carried

Mayor Duffney asked the Town Clerk/Manager, Carol Skeard, who does the audit of the Recreation Committees books. Mrs. Skeard informed the council that the Recreation Committees audit is included with the Town audit.

Mount Moriah Volunteer Fire Department

- Councilor Arthur Hamlyn pointed out that the Fire Department do not have a problem with the council taking the flags out of the fire hall and having them flown outside the fire hall.
- The Fire Department will bring the brush from the Day Park to burn at the Bon Fire, in by the fire hall. The Fire Department are going to organize the Bon Fire for Saturday, November 5, 2022.
- Councilors will attend the Bon Fire.
- Day Park will donate wieners and hamburgers; Council will donate buns and the council will ask the Recreation Committee to donate hot chocolate.
- Fire Department will do First Aid in January 2023. Town staff will also do the first aid at the same time.

Great Humber Joint Council

- No correspondence from the Great Humber Joint Council

Errors or Omissions of Minutes

Deputy Mayor LeRoy point out that Motion 2022-124 LeRoy/Hamlyn

Be it be resolved that the council will have the locks changed on the town hall, rooms in the town hall, maintenance building and garage.

All in Favor

Motion Carried

This should have read Motion 2022-124 LeRoy/Hamlyn

Be it be resolved that the council will have the locks changed on the town hall, rooms in the town hall, maintenance building and garage. Once locks are changed, four master keys will be made; one for Mayor, Town Clerk/Manager, Maintenance Manager and Loader Operator.

All in Favor

Motion Carried

Adoption of Minutes

Motion 2022-131 LeRoy/Hamlyn

Be it be resolved that the minutes of September 28, 2022 council meeting be adopted as amended.

All in Favor

Motion Carried

Business Arising from Minutes

Mr. William Crocker was in to the lawyers office, Poole Althouse, to sign the agreement to sell the property that the pumphouse is on, on Serpentine Road to the council.

Councilor Penney informed the council that the removable truck mount crane that the City of Corner Brook has cost between \$2,500 -\$3,000. The council will check online to get the cost of a removable truck mount crane for a pickup truck.

The water/sewer for Kirk Fowler, 46 Soper's Drive extension has been installed.

The culvert must be installed in front of 12 MacDonald Drive.

Road needs to be widened at the intersection of Serpentine Road and Tower Road.

Shed on playground must be taken down.

Mr. George Murley is taking care of the filter on the pumphouse on Davis Drive.

The council will do the seminar for the Mandatory Orientation Training – 4 Modules on Saturday, November 19, 2022 from 9:00 am – 5:00 p.m. and the seminar for Mandatory Orientation Training ATIPPS Module on November 9, 2022 from 6:30 p.m. – 8:30 p.m.

The Town Clerk/Manager, Carol Skeard, informed the council that she spoke to Mr. Eddie Joyce, MHA, District of Humber-Bay of Islands regarding a presentation in regards to Wind Power and Hydrogen Generation Project. There is no formal presentation that is being done, however, Mr. Joyce can meet with the council to explain about the Wind Power and Hydrogen Generation Project. The council will check to see when Mr. Joyce can meet with the council.

On Wednesday, October 26, 2022 at 7:00 p.m., Liana Munroe, Voyent, Alert, ICEsoft Technologies will do a demo through zoom.

Millings at the end of pavement on Serpentine Road must be moved.

The Town Clerk/Manager, Carol Skeard, informed the council that she spoke with Johnny Francis, regarding the survey pin that was move when the council was repairing the sewer behind his property at 2 Murley's Drive. Mr. Francis informed the Town Clerk/Manager, that there was no survey pin there, just a stick that he put there.

The Town Clerk/Manager, Carol Skeard, informed the council that a laptop for the office has been purchased.

Finance (Bills Payable for Approval)

The Town Clerk/Manager, Carol Skeard, brought it to the attention of the council that on the invoice from D & D Excavating and Trucking Ltd. for the sewer plug behind 2 Murley's Drive, Mount Moriah, the

council was charged \$125.00 per hour for the excavator, whereas the council's rate is \$78.66 per hour. The Town Clerk/Manager informed the council that she feels that the council should have been charged \$78.66 per hour for the excavator. Mr. Tyson Murley attended the council meeting and there was a lengthy discussion regarding the rate charged to the council. Mr. Murley pointed out that he was hired by Mr. Francis to repair the sewer, so he charged the council the rate for Mr. Francis. Mayor Duffney pointed out that the sewer problem was the councils. Therefore, the council should have been charged the council rate or at least the councils rate after Mr. Murley was notified that it was the councils sewer problem.

Motion 2022-132 Wells/Porter

Be it be resolved that the council will split the difference for the cost of the excavator for the sewer plug behind 2 Murley's Drive, Mount Moriah which was approximately \$300.00.

All in Favor

Motion Carried

Moton 2022-133 Wells/Porter

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

All in Favor

Motion Carried

Committee Reports

Finance Committee

- Mayor Duffney, Councilor Hamlyn and Town Clerk/Manager, Carol Skeard, had a Finance meeting on Thursday, October 13, 2022. Reviewed the Balance Sheet and reviewed the Actual to Budget Statement. Council has over spent in a couple of areas and under spent in couple of area. The council will have to watch their spending for the remainder of the year.
- The council discussed the rental of the town hall. Mayor Duffney pointed out that the council is not taking in enough in rent to cover the cost of operating the Town Hall. The council is losing approximately \$5,000.00 per year on the rental of the Town Hall.

Motion 2022-134 LeRoy/Penney

Be it be resolved that the council put a cost recovery program in place for the town hall effective January 1, 2023. The Mount Moriah Recreation Committee will get 4 free bookings per month from Monday-Thursday. If additional bookings are required for the recreation committee from Monday -Thursday it will cost \$30.00 per booking. The Mount Moriah Mix Darts will get 2 free bookings per month from Monday-Thursday. If additional bookings are required for the mix darts from Monday -Thursday it will cost \$30.00 per booking. The booking of the Town Hall for Friday, Saturday and Sunday will be the regular rate for the Town Hall.

All in Favor

Motion Carried

- The council also discussed changes that will be made to the rental agreement for renting the Town Hall.

Maintenance Committee

- Water/Sewer, 46 Soper's Drive extension has been connected.
- Culvert put in on Murley's Drive.
- Wand for reading water meters, will have to be checked into again.
- Jamie Brenton called there is an 8-inch ditch in middle of Davis Drive.

- Marion Evoy, Humber Arm South was wondering if the council would put the sign that they took down before the Day Park (surveillance cameras in use that was theirs) up on top of the hill after the Boardman's residences.
- Also, can the council clean up the side of the roads from Cook's Brook to the beginning of their boundary in Half-Way Point.

Correspondence

- Letter from Jay Hussey requesting to speak at the council meeting on October 19, 2022 regarding Hussey's Lane. Mr. Hussey attended the council meeting to see if the council will accept 30 feet of road instead of 20 feet of road for Hussey's Lane. However, only 20 feet of the road for Hussey's Lane will be brought up to standard as per council's request.

Motion 2022-135 Porter/Hamlyn

Be it be resolved that the council will accept 30 feet of road for Hussey's Lane, however only 20 feet of the road will be upgraded to council standards.

All in Favor

Motion Carried

Councilor Arthur Hamlyn left the council meeting at 8:54 p.m.

- Email from Abby Welshman, requesting a donation of the rental of the Town Hall for the dance that they are planning on having to raise money for their youth group Better Tomorrow. There was some discussion regarding the donation of the rental of the town hall.

Motion 2022-136 LeRoy/Wells

Be it be resolved that the Mount Moriah Town Council do not donate the rental of the Town Hall to Better Tomorrow.

In Favor: Deputy Mayor LeRoy
Councilor Wells
Councilor Butt
Mayor Duffney

Opposed: Councilor Porter
Councilor Penney

Motion Carried

- Email from Kim Kieley, Director – Municipal Infrastructure, Transportation and Infrastructure, Department of Transportation and Infrastructure regarding Call for 2023-2024 Municipal Infrastructure Applications. The Town Clerk Manager, Carol Skeard, informed the council that the Town's engineering company Allnorth, has now decided to charge for the submission of the applications under the Municipal Infrastructure Applications. Existing applications are \$600-\$700 each and new applications are \$1,200 each plus HST. The Town Clerk/Manager, Carol Skeard advised the council that she feels that the council should not apply for the 2023-2024 Municipal Infrastructure Applications, as the council has two big water/sewer projects currently being done. If the council applied for additional Municipal Infrastructure the council would have to borrow the funding.

Motion 2022-137 LeRoy/Porter

Be it be resolved that the Mount Moriah Town Council not apply for funding under the 2023-2024 Municipal Infrastructure Applications.

All in Favor

Motion Carried

Development and Building Applications

Building application from Tyson/Dana Murley to build a new home at 5 -9 Murley's Drive, Mt. Moriah.
Motion 2022-138 Butt/Penney

Be it be resolved that the Mount Moriah Town Council approves Tyson/Dana Murley building application to build a new home at 5-9 Murley's Drive, Mount Moriah.

All in Favor

Motion Carried

Correspondence

- Email from Jason Quilty regarding his property at 82 Main Street, Mt. Moriah the lower driveway on Murley's Drive was ditched. Mr. Quilty assumes that the council will be putting a culvert in the area or will be filling the ditch back in. Also, the lower right survey pin was located out about 2 feet onto Murley's Drive. This pin was graded away or moved while ditching and road are encroaching onto the survey property. The council has already put a culvert across the ditch from Murley's Drive. The Town Clerk/Manager, Carol Skeard, has already sent Mr. Quilty an email, requesting a copy of his survey, so the council can put the survey pin back in place.
- Letter from Don Hearn, M.I.M.A., Executive Director/CEO, Municipal Assessment Agency Inc. regarding 2023 Assessment Service Fee. The Municipal Assessment Agency's 2023 fee for assessment services will remain at \$26.00 per parcel and per tenant, subject to approval of the Agency's 2023-2024 budget in December 2022.

- E-mail from Aubrey Rose, Engineering Technologist, Newfoundland Power regarding a street light for Cook's Brook and Cook's Brook Day Park. The total cost will be \$74.79 plus HST per month.

Motion 2022-139 Penney/LeRoy

Be it be resolved that the Mount Moriah Town Council approves a street light for Cook's Brook and a street light for Cook's Brook Day Park.

All in Favor

Motion Carried

- Email from Sherry Hynes, Executive Director, Greater Corner Brook Board of Trade regarding Small Business Week.
- Email from Bev Moore-Davis and Connie Pike, Miles for Smiles Foundation regarding Child Abuse Prevention Month.
- Email from Tina Neary, Mental Health Task Force.
- Email from Municipalities Newfoundland and Labrador.
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- Info Note September 26, 2022.
- Info Note October 3, 2022.
- Info Note October 11, 2022. Deputy Mayor LeRoy pointed out that Provincial Airlines and MNL has a Travel Agreement.

New Business

- Email from Councilor Hamlyn regarding donating the Town Hall, this was discussed earlier.
- Agreement Town Hall was discussed earlier,
- Rates for Rental of Town Hall, Organizations/Volunteer Groups was discussed earlier.
- Each councilor was given a copy of the Town of Mount Moriah, Municipal Heritage Designation Regulations.
Motion 2022-140 LeRoy/Wells
Be it be resolved that the Mount Moriah Town Council adopts the Town of Mount Moriah, Municipal Heritage Designation Regulation this 19th day of October 2022.
All in Favor Motion Carried
- Each councilor was given a copy of the Town of Mount Moriah, Code of Conduct.
Motion 2022-141 LeRoy/Porter
Be it be resolved that the Mount Moriah Town Council adopts the Town of Mount Moriah, Code of Conduct this 19th day of October 2022.
All in Favor Motion Carried
- Each councilor was given a copy of the Code of Conduct – Municipal Officials, Town of Mount Moriah.
Motion 2022-142 Penney/Butt
Be it be resolved that the Mount Moriah Town Council adopts the Code of Conduct – Municipal Officials, Town of Mount Moriah this 19th day of October 2022.
All in Favor Motion Carried
- Motion 2022-143 Penney/Porter
Be it be resolved that the Mount Moriah Town Council adopts the Site Specific Health and Safety Plan for Pickup of Ice Control Material from Department of Transportation and Infrastructure Depot 2022-23.
All in Favor Motion Carried
- Template for agenda for Town of Mount Moriah Council meetings must be revamped.
- Needs Class A to fix up around where gazebo is going in the Day Park.

- Mayor Duffney was inquiring if the council could clean up around the old fire hall (maintenance building). Councilor Butt informed the council that Mr. Ronald Butt owns this property. Check with Mr. Butt to see if the council can clean up around the fire hall (maintenance building)
- Fire hall sign needs to be taken off the old fire hall (maintenance building).
- Mayor Duffney and Joyce Murley are going to clean up the old Come Home Year room in the basement of the Town Hall.
- Sunday, October 23, 2022, is the Volunteer Supper.
- Deputy Mayor LeRoy suggested that they form a group to raise funds for the Cook's Brook Day Park. Craft and bake sale on November 26, 2022 at Mount Moriah Town Hall. Table will be \$20.00 each.
- Fire Department and Day Park Group will have a 50/50 draw that will be drawn for on March 17, 2023. Proceeds will be split between Fire Department and Day Park Group.

Notice of Motion

- No Notice of Motion

Next Council Meeting

- The next council meeting will be Wednesday, November 16, 2022.

Adjournment

Motion 2022-144 Butt/Penney

There be no further business meeting adjourned at 9:46 p.m.

All in Favor

Motion Carried

Town Clerk/Manager

Mayor

