

ROSE BLANCHE



HARBOUR LE COU

THE TOWN OF ROSE BLANCHE - HARBOUR LE COU

"Newfoundland's Best Outport Experience"

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THE TOWN OF ROSE BLANCHE-HARBOUR LE COU REGULAR MEETING OF COUNCIL ON MONDAY, MAY 30, 2022 @ 6:30 p.m.

Members Present

Mayor ----- Jennifer Keeping
Deputy Mayor ----- Gordon Edwards
Councillors ----- Gary Bateman (via video)
Fred Billard
Henry Lawrence
Craig Savoury
Frank Touchings

Also Present

Town Clerk ----- Tammy Farrell

Maintenance Barry Spicer was unable to attend.

Adoption of Minutes

Mayor Keeping called the meeting to order and asked if there were any errors or omissions to the minutes.
MOTION 32-2022 H.LAWRENCE/G.EDWARDS
Resolved both sets of minutes be adopted as circulated.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Adoption of Agenda

MOTION 33-2022 F.BILLARD/C.SAVOURY
Resolved the agenda be adopted as prepared.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Maintenance

Clerk advised the following on behalf of maintenance:

– fuel readings and maintenance checklist was presented for review

– Fill for Lighthouse Road, do the town go ahead and order 2 loads as previous years. There were some discussion on this regarding purchasing fill or getting the road graded. Clerk to contact suppliers in Port aux Basques. Hoping to have done before opening June 12th. Clerk/Maintenance to find out prices and will advise Councillor Touchings before ordering.

Loader Blade – both quotes received and in the same price range, however both working and work cannot be completed until later summer/September. Deputy Mayor Edwards to contact another welder in the area and advise to get this work completed before September.

Truck EGR Recall – Clerk gave update regarding the EGR, Exhaust Gas Reticulation cooler. Contacted Ford for an appointment, still waiting for a call back. Deputy Mayor going to be in Corner Brook and will visit the dealer for an update.

Other items to be completed:

- Diamond Hill trail step
- Railings at Crow Head Trail
- Board on bridge at Harbour Le Cou Road Trail
- Check all railings on all trails
- Guardrail at School Road (next to Cliff Batemans)
- Extend Swell Tunnel Road
- Cribbing Tunnel Road (Susan Garbis)
- Pavement Edging Tunnel Road (Sheila Parsons)
- Guardrail Parsons Point
- Railing Tunnel Road (Ethel Battiste)
- Pumphouse - Roofing Shingles
- Road at Harbour Le Cou Road (Todd Bucklands stage) washing out
- Lower Crow Cove washout from storm surge
- Old tires/garbage on School Road - send letter to homeowner

Clerk to check out confined spaces course to determine if maintenance personal to complete or not.

Business Arising from Minutes

Back up Generator - Contingency Plan – Clerk advised before the back up generator is completely installed, a contingency plan has to be in place. Clerk presented templates from Department of Environment and Climate Change to help with this process. Clerk, Deputy Mayor and members of Policy committee will meet to get this completed.

Road Work - Lower Crow Cove/Main Street – Clerk presented quote from ADC Engineering to complete road repairs from November Rain Storm. Hoping to complete this work in addition to the approved Road work to keep cost down as contractors will be already here. Cost estimate of this work is \$15,185.75.

MOTION 34-2022 F.BILLARD/C.SAVOURY

Resolved to apply for Gas Tax Funding for Road Repairs on Main Street due to the November Rainstorm in the amount of \$15,185.75.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Also some discussion around the culvert currently being replace. If the culvert is put back straight it, water will run on residential stage. Will ask engineer about angling the culvert towards Lower Crow Cove instead of straight.

New Business

Sand/Salt 2022-2023 – Clerk received order for 2022-2023 ice control materials.

MOTION 35-2022 H.LAWRENCE/G.EDWARDS

Resolved to order 300 tonnes of mixture material for the 2022-2023 winter season, to be taken throughout the season.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Records and Retention Policy – Records and Retention Policy presented to council.

MOTION 36-2022 G.EDWARDS/F.BILLARD

Resolved the adopt the Records and Retention Policy as prepared.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Summer Meetings – Due to work schedules, summer will remain in the evenings.

Review Commissioner – Clerk advised council each year a review commissioner must be appointed in the event there is an appeal received at Municipal Assessment Agency. This person must be a third party.

MOTION 37-2022 G.EDWARDS/F.TOUCHINGS

Resolved to appoint Mr. Jim Mercer as town's review commissioner for the 2022 year.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Councillor Bateman left at 8:30 p.m.

Other Concerns – Following was brought forth

– Clerk received correspondence from Department of Transportation and Infrastructure regarding ICIP commitment. Anyone who had submitted applications for funding can make changes to priority work. Anyone that did not submit an application can do so by submitting, project title; Tentative scope and Total project cost, via email by June 10, 2022. Clerk suggested to have work completed on the town building to make the building more energy efficient. Deputy Mayor Edwards felt Harbour Le Cou Road going out toward Beach was more of a priority as the cribbing is getting in rough condition. Clerk to contact Western Regional Office to determine what needs to be submitted.

MOTION 38-2022 H.LAWRENCE/G.EDWARDS

Resolved to get quote for this work on Harbour Le Cou Road.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

– Auction going ahead June 15, 2022 at 2:00 p.m.

– Clerk gave update on building at the Brook. Tender notice is done up just sent to Dan Noseworthy to proof read and add comments.

– Community Garden, waiting on topsoil, however was suggested to give out seeds now for people to get started at home.

Correspondence

FROM: Make-A-Wish Run the Road **REGARDING:** Donation for Make a Wish **ACTION:**

MOTION 39-2022 F.BILLARD/G.EDWARDS

Resolved to donate \$50.00 to Make-A-Wish Run the Rock

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

FROM: Municipal Assessment Agency **REGARDING:** 2023 Assessment Roll property increase **ACTION:** Acknowledged

FROM: Tourism Southwest **REGARDING:** Tourism Awareness Luncheon **ACTION:** Lighthouse Board member attending. Will advise Town of discussion.

FROM: Southwest Coast Affiliate **REGARDING:** Donation to Dollywood Foundation for books for Southwest Coast kids 5 and under **ACTION:** **MOTION 39-2022 G.EDWARDS/H.LAWRENCE** Resolved to donate \$100.00 to the Dollywood Foundation **IN FAVOUR 6; OPP 0; ABST 0; CARRIED**

FROM: NL Stained Glass **REGARDING:** Approval to operate home based business **ACTION:** Approval granted as requested.

FROM: Resident File #14-20 **REGARDING:** Waive of outstanding interest fees **ACTION:** Resolved not to waive fees however will set account on payment plan to have paid in full by December 31, 2022.

FROM: Youth Ventures **REGARDING:** Student Summer Business fees waived **ACTION:** Agreed to waive any fees for students starting summer businesses.

Finances

MOTION 40-2022 F.TOUCHINGS/H.LAWRENCE Resolved the list of accounts payable on the agenda be approved for payment. **IN FAVOUR 6; OPP 0; ABST 0; CARRIED**

Adjournment

MOTION 41-2022 G.EDWARDS/H.LAWRENCE Resolved the meeting be adjourned at 9:00 p.m. **IN FAVOUR 6; OPP 0; ABST 0; CARRIED**

Mayor

Town Clerk