

ROSE BLANCHE



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 TUESDAY, JULY 26, 2022 @ 7:00 p.m.

Members Present	Mayor -----	Jennifer Keeping
	Deputy Mayor -----	Gordon Edwards
	Councillors -----	Gary Bateman
		Henry Lawrence
		Frank Touchings

Also Present	Town Clerk -----	Tammy Farrell
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Councillors Fred Billard and Craig Savoury, as well as Maintenance Barry Spicer were 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. Some spelling issues were pointed out for clerk to fix. MOTION 49-2022 H.LAWRENCE/G.EDWARDS Resolved the minutes be adopted as circulated with errors fixed. IN FAVOUR 5; OPP 0; ABST 0; CARRIED
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Adoption of Agenda	MOTION 50-2022 G.BATEMAN/H.LAWRENCE Resolved the agenda be adopted as prepared. IN FAVOUR 5; OPP 0; ABST 0; CARRIED
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Maintenance	<u>Truck Repairs</u> – It was agreed upon via the councillors chat group to order parts to have the front wheel bearing and the 4x4 motor replaced on the truck. Parts are ordered and the estimated cost will be \$2,200.00.
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Pumphouse Roof – Clerk advised that a permit from the Department of Environment has to be obtained prior to any work being completed on the pumphouse roof. The application for the permit has been submitted and the fee is paid. Clerk also presented email from the town’s insurance company advising this work should not be completed by town’s maintenance staff but by someone with the proper qualifications.

Clerk to send out expression of interest for this work.

Truck Rental – Council as received concerns regarding the rental of the town truck to move items from one place to another in town. Some residents and council were not aware of this practice, however clerk did advise a fee is collected for this. There was a lot of discussion and concerns around this issue. The truck is getting older and if there were repairs/damages then the current fee being charged would not cover any repairs/damages if they were to occur.

MOTION 51-2022 G.EDWARDS/H.LAWRENCE
Resolved the truck will not be rented out without proper approval from council.
IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Councillor Bateman advised that Barry has doubled the chlorine since the boil water advisory came into effect. Clerk was off when the boil water advisory was issued but was concerned as the document stated the water unit was satisfactory due to the UV light being installed to eliminate boil water advisory on this unit. Clerk was advised to contact the Department of Environment regarding this concern.

Clerk advised cutting edge and all accessories are being shipped for Corner Brook via Gateway tomorrow.

To do reminders for Maintenance:
– remove old salt box at Big Bottom
– fix sign at parking lot
– move asphalt melter behind building
– all trails need grass cut again

Business Arising from Minutes

Financial Statements – Received finalized copy of financial statements.

MOTION 52-2022 G.BATEMAN/F.TOUCHINGS
Resolved to adopt the financial statements as prepared.
IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Councillor Fred Billard joined the meeting via video 8:05 p.m.

Sign Quote (Funding) – Clerk advised that a request had been send out for quote for signage. One supplier responded. Clerk to send quote to Mark Felix with Tourism Southwest to see if we can get funding for our signs.

Also clerk gathered more information regarding Barachois Falls sign.

MOTION 53-2022 G.EDWARDS/H.LAWRENCE

Resolved to amend Motion 45-2022 from June 27th meeting. Resolved to keep Barachois Falls Sign as is and use 2nd suppliers picture for the 1 km Barachois Falls Sign
IN FAVOUR 6; OPP 0; ABST 0; CARRIED

MOTION 54-2022 H.LAWRENCE/G.BATEMAN

Resolved to accept Kris' Kustoms quote and have signs completed.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Road Upgrades – Clerk gave the following:

- Project is gone to tender
- Tender will close in 10-15 business days
- Once tender is awarded, all documents will be signed
- Looks like work will start close to Labour Day weekend

Received approval from Gas Tax for the additional cost to the culvert on Main Street.

Building at Brook – Waiting on quote from supplier.

Would like to have building removed before work begins on generator pad. Clerk to continue to contact supplier.

ATV Road Access – Clerk presented email from Department of Transportation and Works. Under the Motorized Snow Vehicles and All-Terrain Vehicles Regulations, these such vehicles are not permitted along Department of Transportation and Works roadways. Council will leave as is.

New Business

Boil Water Advisory – Was discussed in maintenance

Playground Renovations – Clerk advised the Recreation Committee is in the process of submitting an application for funding through Active NL to do some renovations on the playground. It was suggested to put sods in place of the rock that's currently there. Council had a lot of discussion on this and was concerned that areas under the swings and slide would turn to mud after prolonged use. Also placing sods would require more maintenance. It was suggested to look at replacing some of the current rock with pea stone as it is smaller and place some rubber materials at the bottom of each slide. Also will try to remove all the weeds during this process.

Council will support the Recreation Committee in completing an application through Active Living for these renovations to the playground.

Other Concerns – The following was brought forth

– Town is in need of a new whipper snipper, a bigger one with a strap to cut trails, etc. Part time maintenance called and advise there is one at EW Gales for \$519.00 plus tax.

MOTION 55-2022 F.BILLARD/G.EDWARDS

Resolved to purchase the new whipper snipper at EW Gales for \$519.00 plus tax.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

– Loader Rental fee - with the rising cost of fuel, etc. council will have to review the loader rental fee. Current fee is \$40/hour min of ½ hour. Clerk will contact other communities to compare their rates.

– There were questions regarding why items were being stored in garage for Lighthouse. In future ensure council/staff are made aware prior to placing items in this area for extended period.

– Funding has been approved for Asset Management.

– Send out letters to homeowners with dilapidated properties.

Correspondence

FROM: Citizens Crime Prevention **REGARDING:** Donation for Drug Abuse Awareness Guide **ACTION:** Acknowledged, donates locally.

Finances

MOTION 56-2022 G.BATEMAN/F.TOUCHINGS
Resolved the list of accounts payable on the agenda be approved for payment.
IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Adjournment

MOTION 57-2022 F.BILLARD/G.EDWARDS
Resolved the meeting be adjourned at 9:10 p.m.
IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Mayor

Town Clerk