

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 PUBLIC MEETING OF COUNCIL ON MONDAY, NOVEMBER 28, 2022 @ 6:30 p.m.

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

Also Present Town Clerk ----- Tammy Farrell

Maintenance personnel 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 70-2022 G.BATEMAN/F.BILLARD
Resolved the minutes be adopted with errors corrected.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Adoption of Agenda **MOTION 71-2022 G.EDWARDS/G.BATEMAN**
Resolved the agenda be adopted as prepared.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Maintenance Alvin advised both outdoor lights at the pumphouse and reservoir need to be replaced as well as the a light inside at the pumphouse. Ask Alvin to determine what exactly needs to be replaced and get it repaired.

Pumphouse Communications – Clerk advised representative from town's insurance has been in contact with representative from Pennecon to visit the site for inspection and determine what repairs can be done. Town's insurance will cover the cost of the inspection and if the issues are a result of the lightening strike, the repairs will be covered by insurance as well. First step is to have the inspection completed.

MOTION 72-2022 F.BILLARD/C.SAVOURY

Resolved to have representative from Pennecon visit site to complete an investigation of the damages.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Generator Pad – Clerk advised, still delayed due to equipment issues. Getting late in the year to pour concrete. Council decided to wait until spring to finish this project. In the meantime, will do up a contract with the contractor to have this work completed on time.

Business Arising from Minutes

Hurricane Fiona Clean Up – There is still clean up required for debris

- Still waiting on tender for buildings, etc, however debris clean up will go ahead as soon as possible
- TI is still bringing armour stone in areas that need repairs
- Clean Harbours Initiatives is cleaning up debris as well

Dilapidated Property Update – Clerk advised still have not received either update from the property owner regarding the status of clean up.

MOTION 73-2022 F.BILLARD/F.TOUCHINGS

Resolved to send the homeowner an order as per section 404(1)(f) under the Municipalities Act for both properties, with a reply date of December 31, 2022. Send via registered mail.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Grinder Pump Quote – Clerk presented quote for 5 new grinder pumps in the amount of \$26,051.18. Gas tax funding currently is \$6,014.47 with another \$12,768.00 being allotted in February 2023.

MOTION 74-2022 G.EDWARDS/G.BATEMAN

Resolved to submit a Capital Investment Plan application under Gas Tax Funding to purchase 3 grinder pumps in the amount of \$15,630.71.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Capital Works – Clerk advised Capital Works application is submitted under 1/3, 1/3, 1/3 funding however Municipal Affairs reached to advised if funding was approved under 50/50 can the town still afford their share. Clerk advised they could not for the 2023 year and if approved under the 50/50 funding, the town would have to decline and resubmit next year.

New Business

Asset Management Policy – Clerk presented Asset Management Policy for review.

MOTION 75-2022 G.BATEMAN/F.TOUCHINGS

Resolved to adopt the Town of Rose Blanche-Harbour Le Cou Asset Management Policy as prepared. A renewal date will be scheduled for November 28, 2023.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Site Specific Health & Safety Plan – Clerk advised SSSP plan has been sent to Marine Contractors to complete to haul salt and sand for the town. Currently our shed is full however, we do not have anyone to haul salt and sand after Marine Contractors are finished in the area. This will be an issue going forward, clerk to reach out to MHA and Department of Transportation for assistance.

Climate Change Flood Risk Mapping Studies – Clerk presented information package from Environment and Climate Change Department regarding Climate Change Flood Risk Mapping Studies. Council review the document but had some questions, ie: cost and what's involved? Clerk to send email to find out this information.

Geo Energy Meeting – Clerk participated in zoom call with representatives from Geo Energy regarding Wind Energy and Hydrogen Project. The company is interested in going forth with Wind Energy in this area, North of Rose Blanche. Representatives would like to meet again with council. Clerk to advise when a meeting time is scheduled.

Heritage Advisory Committee Report – Report was presented to council and Chair of Committee put forth a recommendation to amend Clause 4(c)

MOTION 76-2022 F.TOUCHINGS/C.SAVOURY

Resolved to amend clause 4 (c) as requested to state “4 (c) No building, structure or land shall be designated a Municipal Heritage Site unless Council seeks the written consent of the property owner.”

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Account Write Off – Clerk brought forth the following 3 accounts for approval to write off:

- 1) File # 2022201 - \$879.22 has been on the books since 2019, all collection efforts have been exhausted and the customer do not have any property in town as well.
- 2) File #202202 - \$60.00 has been on the books since 2018, customer had commissioner stamps and never paid for it, customer no longer lives in town.

3) File #202203 - \$1,394.75 has been on the books since 2020, company no longer exist, no address to send to collect.

Total of \$2,333.97 in bad debt.

MOTION 77-2022 G.EDWARDS/F.TOUCHINGS

Resolved to write off the above files in the total amount of 2,333.97.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Other Concerns – Christmas Supper - decided to have take out at the regular meeting on December 19th.

Correspondence

FROM: Municipal Assessment Agency **REGARDING:** Update on the Municipal Assessment Agency meeting
ACTION: Acknowledged

FROM: Southwest Coast Ministerial Association
REGARDING: Donation Christmas Hampers **ACTION:**
MOTION 78-2022 G.BATEMAN/C.SAVOURY
Resolved to donate \$100.00 towards Christmas Hampers for Southwest Coast.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

FROM: M. Seaward **REGARDING:** Removal of old building at the brook **ACTION:** Not interested in completing this project at this time.

FROM: Janeway **REGARDING:** Donation **ACTION:** Not at this time, donates to the Telecom each year.

FROM: Ronald McDonald House **REGARDING:** Donation **ACTION:** Not at this time.

FROM: Royal Canadian Legion - Provincial Command
REGARDING: Donation to Veterans Service Recognition Book **ACTION:** Not at this time, prefer to donate locally.

FROM: Concerned Resident **REGARDING:** Culvert position and potential house damages. **ACTION:** Councillor Billard to visit and talk to the resident regarding the concerns.

Finances

Finances were presented and were questions regarding invoice from Manuel's Construction as this was for the backup generator site.

MOTION 79-2022 F.TOUCHINGS/G.BATEMAN

Resolved for the list of accounts payable on the agenda be approved for payment except Manuel's Construction as there needs to be some clarification from the contractor on this.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Adjournment

MOTION 80-2022 C.SAVOURY/G.BATEMAN

Resolved the meeting be adjourned at 9:00 p.m.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Mayor

Town Clerk