

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, OCTOBER 24, 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

Adoption of Minutes

Mayor Keeping called the meeting to order and asked if there were any errors or omissions to the minutes.
MOTION 64-2022 F.BILLARD/H.LAWRENCE
Resolved the minutes be adopted as circulated.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Adoption of Agenda

MOTION 65-2022 H.LAWRENCE/F.TOUCHINGS
Resolved the agenda be adopted as prepared.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Maintenance

Pumphouse/Reservoir – All information sent to representative from Pennacon regarding the communication issue between the pumphouse and reservoir. Representative will contact maintenance/town once information is reviewed.
Phone lines were re-checked by Aliant and everything is working properly.
Cordless phone were purchased and installed.

Generator – contractor still hasn't been in, however clerk received email saying permit will be extended. Councillor Billard will contact the current contractor and if unable to complete the work, the town will have no other choice but to contact another contractor to complete the work.

Business Arising from Minutes

Hurricane Fiona – Current clean up is at a stand still until Government issues a tender for the remainder of the clean up, building removal, armour stone, etc.

Debris at the Munden's is being worked on with Municipal Affairs, and Small Craft and Harbours.

A clean up day will be scheduled for fisherman, people with debris, etc for one day only. Rent a dumpster, drop off and take back same day. Schedule for November 2nd. Put out notice advising the same.

Special Meeting - decision – Clerk advised conversation with the MNL Lawyer - Steve Mckelvey regarding the property issue. Discussion was held regarding the issue and was agreed upon, council will work with the property owners to replace the slipway.

Code of Conduct Training – postpone due to Hurricane Fiona cleanup.

Training for November still going ahead.

ATIPP Coordinator Training will go ahead November 15th & November 17th via zoom.

Dilapidated Property – Property at Lower Crow Cove has collapsed off it's foundation and leaning towards the next house. Clerk has sent off letters to the property owners with no response. There is no contact number on file for the property owner. Clerk has sent emails in the past however no reply as well. Clerk to contact the town office of the city which the property owner resides for a number or another email address. Maintenance to put caution tape across the house as a precaution for other residents. Clerk to contact town's lawyer for guidance.

New Business

Capital Works – Capital works deadline is due Friday October 28, 2022. There is a lot of road work to be completed, however do not want to submit something without having proper documentation. Discussion was held around the retaining wall at Harbour Le Cou and repairs. A email was sent from a concerned resident regarding rotten wood, a piece of wood has fallen out, and not sure how much more is in bad condition. Clerk advised there was a quote completed this year for Harbour Le Cou Road and the Retaining Wall.

However, a consultant will have to enter the Capital Works application as the clerk advised she does not have knowledge to properly submit this application. Aguathuna Drafting and Consulting Company can enter a project on our behalf.

MOTION 66-2022 C.SAVOURY/H.LAWRENCE

Resolved to hire Aguathuna Drafting and Consulting Company to submit a Capital Works application for repairs, upgrades to Harbour Le Cou Road and Retaining Wall, for Phase 1 of the project.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Harbour Le Cou Retaining Wall – Discussed in Capital Works.

Councillor Bateman left at 8:10 p.m.

Budget Meetings – Nov. 21st - Expense Portion; Nov. 28th- Regular meeting; Dec. 5th - Revenue Portion; Dec. 19th - Regular meeting.

Pit - Department of Transportation – Deputy Mayor Edwards expressed concerns regarding the pit which DOT stores salt and sand for winter seasons. The fuel tank is stationed there as well. This pit is close to the town's water supply area even if it's on the other side of the road. Trucks are being loaded on the same side of the road as the water supply area. Suggested to write a letter asking if the storage area can be moved to the pit on the highway before the old dump site for the 2023-2024 winter season. Clerk to contact Department of Water Resources on this issue as well.

Other Concerns – The following items were brought forth:

– Blackberry Brook has a beaver dam. Unable to see from the road. Clerk to report it to Department of Transportation.

– Discussion around getting the truck undercoated

MOTION 67-2022 F.BILLARD/H.LAWRENCE

Resolved to have the truck undercoated before winter.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

– Grinder Pumps - 3 new in stock right now. Suggested to check gas tax funds to purchase 5 more pumps. Clerk to get quote from Samson's and determine gas tax funds available.

Clerk advised there are missing invoices from the agenda.

The following were misplaced in a folder:

- MMZ Waste Management \$11,350.17
- West Coast Automotive Ltd. \$1,262.58
- EMCO Waterworks \$93.15
- Gateway \$22.00

This will increase the finances to a total of \$15,654.65

Correspondence

None at this time.

Finances

MOTION 68-2022 F.TOUCHINGS/H.LAWRENCE

Resolved the list of the accounts payable on the agenda be approved for payment plus the extra invoices stated in other concerns totalling \$15,654.65. Resolved for the road upgrade invoices in the total of \$1,949.25 be approved for payment.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Adjournment

MOTION 69-2022 C.SAVOURY/G.EDWARDS

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

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Mayor

Town Clerk