

Minutes of the Town of Wabana Regular Council Meeting October 21, 2009

Continued from October 13 and 15, 2009

Attendance:

Mayor Gary Gosine
Deputy Mayor Kay Crane
Councillor Linda Skehans
Councillor Scott Clarke
Councillor Stan MacDonald
Councillor Dave Foley
Councillor Brian Kent

Staff:

Town Clerk Ben Noseworthy
Consultant Ed Kent

Councillor Foley and Councillor Kent opened at 7:40 pm

Arena rates reviewed for 2009-2010

Correspondence:

Torngat Municipal Achievement Awards, staff will take measures to nominate Wabana next year.

Waste Reduction week – proclamation for October 19-25

NLL recycling, general discussion followed, noted that NewCo will be on the island in the next few weeks.

Councillor Kay noted dump at end of Carbagas road needs to be cleaned up. Staff to research NLL opportunities.

NEARED – place on file

Waste management study, Council to meet with BEA group November 12 at 7:30 for further information.

MNL resolution deadline extended to October 23, we should submit a draft resolution that the ferry service be made an essential service.

Deborah Quilty of Paradise will support this resolution.

Motioned by Councillor Kent, seconded by Councillor Skehans, that a draft resolution be submitted for MNL consideration that the ferry service be made an essential service, all in favour, carried. (2209-10-11)

Give from the heart campaign – MNL – HC Foundation, Council will support signage display.

Nomination MAA – Nov 6, noted that this would be a large time commitment and that we are not eligible to send a nomination as we are more than 90 days in arrears.

Discussion of benefits and costs for councillors to attend the MNL convention.

Noted that Councillors should check out ‘MNL status cards’ (MNL members benefits).

Review for agenda followed. Confirmations will be out this week.

Permits:

Blair Reardon

Approved in principle – to follow policy.

Request for staff to circulate permit policy and the draft stop work orders to councillors.

Motion by Councillor MacDonald, seconded by Councillor Foley, to approve in principle the permit for Blair Reardon to construct a home on Bown Street, all in favour, carried. (2009-10-12)

Green Depot Site – operating permit.

Concerns expressed regarding residences, traffic, parking, loading/unloading etc at the proposed site.

The Clerk directed to seek clarification of above issues and return to council with recommendations.

Next meeting November 9 at 7:30

The Clerk will provide an update to Council regarding the oil spill on Snob Hill by Newfoundland Power at the next meeting.

The Clerk asked council for confidence to act as Town Manager pending decision at next regular meeting.

Councillor Kent asked for a ferry update. Mayor Gosine gave a brief overview, official minutes to be included for next regular meeting.

Noted that the Ferry Committee is a strong voice for this community.

Mayor Gosine requested the Clerk to contact EA Jim Gladney (729-3053) for an update on BH, when will she be back in service, what parts are available, can two 12 hours shirts be introduced while one boat is on, and a request to run through lunch.

Councillor MacDonald noted municipal training will be sending a letter to the Clerk soon.

Councillor Kent noted we need to get our equipment ready for snow and asked the Clerk to check with City of St. John's for ice radials.

Noted that St Pats Lane will be an issue with shale on street if snow comes.

Councillor Foley raised concerns with racing cars on Airstrip early on Sunday morning, awful noise and general concerned about airstrip use.

Mayor Gosine noted that they get clearance from the tower, assure the Department of Transport of adequate insurance, etc., plus obtain permission of town.

Race organizers will be coming to address the new council sometime soon.

Mayor Gosine noted that Rogers Cable left this town without service for two days.

Noted that we may have an issue with the fish plant, what should council do?

Requested the Clerk to follow up on Murphy's garage to ensure he is in compliance.

Discussed youth issues including a playground move to number three yard as he believes we need a playground with lighting on a main road, perhaps on the sports field.

Trailer park on number three yard could enhance tourism.

If the existing playground is a liability we should remove it.

Noted that the Mill Rate soon to be discussed.

Invite open to councillors to join the business on patrol (COP).

Updated council on pumphouse break-in in number three yard.

Garage hours of operations was discussed and noted that the Office is busy.

Motion for adjournment by Councillor Kent, seconded by Councillor Skehans at 10:05 pm, all in favour, carried. (2009-10-13)

Mayor

Town Clerk