

Town of Wabana
Regular Meeting Minutes
September 22, 2010

Attendance:

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

Staff:

Town Manager/Clerk Ben Noseworthy
Town Consultant Ed Kent

Called to order at 7:34 pm by Mayor Gosine.

Motion by Councillor Kent, second by Deputy Mayor Crane, to accept the agenda as presented, motion carried. 2010-09-01

Delegations

102795 discussed purchasing the old Somerton residence on the Square. Noted what a great place Bell Island was and how they look forward to being here. Council expressed their support for the restoration of this property as a residence.

Councillor Foley motioned, seconded by Councillor Skehans, that approval to secure the property pending application for a permit within 30 days be granted for the Somerton residence, all in favour, carried. 2010-09-01

200001 discussed his letter to Council. Staff directed to investigate options to resolve the issues raised in the letter and report back to Council.

Committee Reports

Development Committee Report:

Councillor MacDonald motioned, seconded by Deputy Mayor Crane, that 103075 request to have his building permit fee reduced to \$100.00 be denied, all in favour, carried. 2010-09-02

Finance Committee Report:

The request for abatement by the 100215 estate was tabled. Letter to be forwarded to Mayor Gosine. Councillor Foley requested a budget and tax account listing review update. Councillor MacDonald provided a general tax account update to Council.

Cheque Report

Some discussion regarding #7163.
Report tabled to next meeting.

Consultant's Report

Discussion on Waste Management and the need to schedule a meeting with business, as well as with EWM officials before presenting our recommendations to Government.

Council directed that the 5 year forecast be prepared and that staff re-submit the road program, sewer study, and water request for consideration.

Council continues to wait for a client agreement from NLCEL.

Gas Tax discussion deferred to next Finance Committee meeting

Councillor Kent motioned, seconded by Councillor Foley, that Council execute the agreement of purchase and sale to IMG's designate as presented, all in favour, carried. 2010-09-03

Councillor Kent motioned, seconded by Councillor Clarke, that the tender for the arena chiller be awarded to CIMCO as presented, all in favour, carried. 2010-09-04

Councillor Foley motioned, seconded by Councillor Skehans, that some of the 'surplus' arena capital funds be directed to the establishment of a fitness room at the arena, all in favour, carried. 2010-09-05

Staff directed to have arena brick and siding cleaned off.

Council directed that 90/10 funding be sought for \$30,000.00 cost overrun on the water project.

Significant lobbying on behalf of bell island for provincial spending on roads, ferry, and terminals.

Audit discussion deferred to next finance committee meeting.

Staff directed to lobby NLHC to include housing on Third St to 2010 tender.

Correspondence

Councillor MacDonald motioned, seconded by Councillor Kent, that Council donate \$100.00 to MNL's Eastern Night, all in favour, carried. 2010-09-06

Staff directed to check if Town's memorial is registered with Ottawa.

General Business

Staff directed to send a letter to 100493 to remove his excavator from the beach.

Staff directed to investigate the buses being stored at 100571 on Memorial St

Noted that pool-house still stands.

Councillor Foley noted that 100110 dug a ditch without a permit, directing water on to his land, that this needs to be remediated, and that staff be directed to take all necessary measures to ensure that it is.

Staff directed to investigate Logy Bay's recycling program and report back to Council.

Staff directed to update the Town's Emergency Plan.

Motioned by Deputy Mayor Crane, seconded by Councillor Kent to adjourn at 9:52 pm.

Mayor

Town Clerk