

**Meeting # 8**  
**October 2<sup>nd</sup>, 2018**

Present: James Cashin – Mayor  
Eileen Hann – Deputy Mayor  
Gordon Johnston – Councillor  
Elaine Martin – Councillor  
Michael McCann – Councillor

**Daren (Town Maintenance, Ira (SNC) and Jason (Engineering) will meet with Council at the beginning of our meeting to provide an update on the Reservoir Project.**

Mayor Cashin welcomed our guests to the meeting. Council asked approximately what per cent of the project has been completed to date? Jason responded by saying that the Anchor Trenches are at 90% while the Liner and Sanding is about 40%. When asked where we are in relation to time and budget, Ira said that we are on budget and on par with timelines.

Ira indicated that they did find an unknown pipe which was probably an old drain from the reservoir or intake pipe. This pipe has been capped off.

In regards to the liner, Council had some concerns with the fact that the liner will not completely cover the bottom of the reservoir. Councillor McCann asked "What is preventing water from leaking out through the bottom?"

Ira responded by saying that he can't guarantee that there won't be a leak. The liner will be placed along the sides and will be approx 10 – 12 feet deep. There is a spring that runs along the bottom and if covered, water from this spring would not be able to fill the reservoir. He indicated that this type of project has been done in other places and has been successful. There will be some additional height but not a great amount.

Daren told Council that clay was not put in the reservoir in the first place and that it is built on a ledge. He also said that the well is holding its own but that it was scary on Sunday due to increased demand on the system. We may have to explore the possibility of installing a new sensor in the well because it doesn't give accurate readings. We don't really know how much water is available from the well.

When asked approximately how long it will take to finish the work, it was indicated that if everything progresses as smoothly as it is now, work should be finished by the end of next week.

Council is optimistic that this project will alleviate some of the issues with our water system and Mayor Cashin thanked our guests for attending our meeting.

Council then carried on with our regular meeting.

**Minutes of last meeting held on September 4<sup>th</sup>, 2018**

Mayor Cashin asked if there were any errors or omissions.

**Motion 52-2018                      Councillor Johnston / Councillor McCann**

**Resolved, that, the minutes of September 4<sup>th</sup>, be adopted with the following changes:  
In Accounts Payable, the amount of 500.00 Cheque for Daren (Fire Dept) should be 470.45**

**Motion Carried.**

**Correspondence:**

- Thank You from Joanne
- Hon. Al Hawkins – Response to our letter regarding concerns with busing to St. Thomas Aquinas School. Council said that the letter was positive and that we will follow up with Mr. Tony Stack – Director of Education / CEO NLESD
- Heritage Canada – Acknowledgement of receipt of 2018 Celebrate Canada Final Report and to remind us that deadline for applications for funding 2019 is November 21, 2018. Council decided to defer this to see if we can find someone who will organize this event.
- Newfoundland Power – LED Street and Area Lighting Proposal – Clerk contacted Customer Relations and was informed that there would be no up-front cost and that beginning in March 2019, as streetlights are replaced, LED's will be installed. Our electricity cost will be lower because LED's use less energy.
- WRWM reaches interim agreement with Central Newfoundland Waste Management to Transport Waste to Norris Arm Facility.
- Draft letter from the Bay St. George Waste Management Committee outlining concerns and asking the Western Board to refund the overages charges that were denied.
- WRWM – Community Waste Diversion Program. Accepting proposals for funding for initiatives to reduce, reuse & recycle ie: composting, glass container recycling, plastic bag reduction. Council will not take part in this initiative.

**Finances: Accounts Payable**

**Accounts Payable Total: \_\_\_\_\_ 14,665.09**

**Motion 53-2018                      Councillor McCann / Councillor Martin**

**Resolved, that, the list of accounts payable attached, be approved for payment.**

**Motion Carried.**

**Permits: General Repairs & Maintenance**

○  
**Permit: Fences**

- ❖ Jason Hynes – 92-96 Main Street

**Motion 54-2018**                      **Councillor Johnston / Councillor McCann**

**Resolved, that, Mr. Hynes be permitted to build a fence (with conditions) on his property**

**Motion Carried**

**Permit: Garage**

- ✓ William Young- 37 – 39 Main Street

**Motion 55-2018**                      **Councillor Martin / Councillor McCann**

**Resolved, that, Mr. Young be granted a permit to build a garage on his property**

**Motion Carried.**

**Items for Discussion:**

- Service NL – Voluntary Boil Water Advisory for duration of Reservoir project. Clerk will contact Government Services when we are ready to lift the boil water advisory.
- Fall Clean-up – Residents are asking if we would consider having one.

**Motion 56-2018**                      **Deputy Mayor Hann / Councillor Johnston**

**Resolved, that, Council discussed this and decided that WRWM is providing free drop-off at its waste disposal site in St. George's on Saturdays for the month of October and this should be sufficient. We will not be having a Fall Clean-Up.**

**All in Favor**

**Motion Carried.**

- EP Zone – Distance from the shoreline at various locations. Council decided to defer this. Council members requested a copy (via e-mail) of the EP zone as provided by John Baird (Baird Planning Associates). Clerk will forward this information along to them.
- Gravel's Beach Clean-up  
**Motion 57-2018**                      **Councillor McCann / Councillor Martin**

**Resolved, that, Council accept Harvey Gale & Son to do the Beach Clean-Up and install a gate on the road based on approval by Mayor Cashin after seeing a photo of the gate.**

**Motion Carried**

- ICR Building Supplies – Quote to install playground equipment

**Motion 58-2018**

**Councillor McCann / Councillor Martin**

**Resolved, that, Council will pay ICR Building Solutions 1,207.50 to install a Merry Go Round at St. Thomas Aquinas School Playground.**

**All In Favor**

**Motion Carried**

- Ergonomic Work Station for Clerk (As per Occupational Health & Safety – Sean Sheppard)

**Motion 59-2018**

**Councillor McCann / Councillor Martin**

**Resolved, that, Clerk be allowed to purchase a new chair and desk for her office as per recommendation from Sean Sheppard (Occupational Health & Safety)**

**All in Favor**

**Motion Carried**

- Pine Tree Clean-up

Mayor Cashin expressed concern with the fact that PCB's are being transported from the Pine Tree radar site and the Town was not informed. We have contacted Carla Hayse from the Department of Environment and will have the water tested for PCB's. Carla is waiting for the town's reservoir to come on line again before taking a sample.

- Land Lease – Update

Councillor Johnston met with the Twilight 50+ Club and Clerk spoke to President Mary Hynes regarding their request to have the parking lot (that used to be the town's recreation area) for extra parking for the Club. After much discussion, Mrs. Hynes agreed that the Club could not afford the expense of upgrading the parking lot for Senior's. Mrs. Hynes also said that she had contacted Mr. Brian Buckle from the Diocese to tell them that they were no longer interested. Clerk will write a letter to Mr. Buckle informing him of the changes and also indicating that the town will continue to provide parking by our building when it is required for Senior's functions.

- Snow Clearing Contract – Tender will be placed in the Western Star on October 19<sup>t</sup>, cut-off date for expression of interest is October 26<sup>th</sup>, at 4 p.m.

- Tree of Love – Deputy Mayor Hann had received a request from Theresa Hann (Treasurer of Twilight 50+ Club) to see if Daren would put up a Christmas tree for the Sir Thomas Roddick Tree of Love.

**Motion 60-2018**

**Councillor Johnston / Councillor McCann**

**Resolved, that, Daren will get and put up a Christmas Tree for the Sir Thomas Roddick Tree of Love.**

**All in Favor**

**Motion Carried**

- Generators – Mayor Cashin gave an update on his conversation with Mr. Dan Pike on the state of the generator that we were promised. In regards to the CIP Project and whether we will accept it, Council( realizing that we have limited time) will defer awarding of consultant until we have more information.

**Other Info:**

- ❖ Muskrat Falls July 2018 Highlights
- ❖ Recycling Product News – September 2018

**Adjournment**

**Motion 61-2018**

**Councillor McCann / Councillor Martin**

**Time of Adjournment: 8:20 pm**

Mayor

Jim Cashin

Clerk

Florence Barteaux