

1. **CALL TO ORDER**

Regular meeting #4 for 2022 of the Grand Bank Town Council was held on Monday, April 18, 2022 at 4:25 p.m. at the Grand Bank 50+ Club.

Mayor Rex C. Matthews, Councillors George Bennett, Angela Blackwood, Roger Brooks, Jack Burfitt and Stan Burt attended along with Recreation/Operations/Maintenance Director Tom Burton, and Town Clerk Sheila M. Dolimount. Administrative Clerk Michelle Patten and Administrative Clerk (A) Shelly Osmond is working.

2. **ADOPTION OF AGENDA**

MOTION 2022-3483: S. BURT/G. BENNETT

Motioned that the agenda be adopted with the addition to New Business – Office Space.

ALL IN FAVOUR MOTION CARRIED

3. **DELEGATION**

4. **ERRORS AND OMISSIONS – APRIL 4, 2022**

5. **ADOPTION OF MINUTES**

MOTION 2022-3484: J. BURFITT/S. BURT

Motioned that the minutes for April 4, 2022 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

6. **BUSINESS ARISING FROM MINUTES – APRIL 4, 2022**

a. **Chair Lift**

Councillor Bennett questioned Recreation Director Burton if he had received any information back regarding the chair lift. Recreation Director Burton advised that it cannot exceed 450lbs in total weight.

b. **RCMP**

Mayor Matthews advised that the RCMP received \$17 million from the Provincial Government in their budget that they were looking for. He advised that he will write again questioning why our detachment needed to close now that they received this money.

c. **Bait Depot**

Councillor Brooks inquired if Recreation Director Burton was able to get anyone to do the work on the Bait Depot. Recreation Director Burton advised that he has been in contact with a couple of people who are interested in doing the work. He also advised that the inspectors for the fire extinguishers were here so he asked if they would look at the fire suppression system for the fryers. The inspector advised that he could not pass the system because of the age and changes in specification/regulations. Discussion took place on the cost of installing a new fire suppression system and they are to get back with a quote.

Deputy Mayor Welsh (via telephone) joined the meeting at this time, 4:30 p.m.

d. **Chrome Books**

Councillor Burt inquired if staff had looked into purchasing any chrome books. Mayor Matthews questioned the difference between an iPad and a chrome book. Councillor Blackwood advised that a chrome book is compatible with Google, the cloud, etc, whereas the iPad is only compatible with Apple. Staff was asked to get prices for the chrome book.

7. **INCOMING CORRESPONDENCE FOR ACTION**

a. **Cecil Harris**

Received a letter of resignation as of June 30, 2022.

MOTION 2022-3485: R. BROOKS/S. BURT

Motioned that the Town of Grand Bank accept the retirement letter of Working Foreman Cecil Harris.

ALL IN FAVOUR

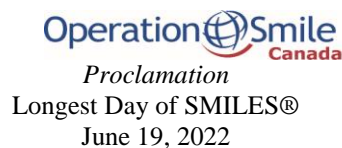
MOTION CARRIED

b. **Legendary Coasts**

Received an email regarding the Heritage Run and Saint-Pierre et Miquelon Tourism Forum from May 15-17. Councillors were advised to let the Office know if they would like to attend.

c. **Operation Smile**

Received an email recognizing June 19th as the Longest Day of SMILES.



WHEREAS: Operation Smile Canada is a global medical charity providing free, life-changing surgeries and medical care to children born with cleft conditions around the world; and

WHEREAS: Every 3 minutes, a child is born with a cleft condition, and lack of access to safe, effective surgery means that easily treatable conditions like cleft lip and cleft palate can become fatal; and

WHEREAS: Operation Smile Canada believes every child born with a cleft condition deserves exceptional surgical care; and

WHEREAS: The Longest Day of SMILES® will unite Canadians from coast to coast to coast as they raise awareness and funds; and

WHEREAS: On June 19th, 2022, the citizens of Grand Bank are encouraged to learn more about how to support this worthy cause by visiting www.longestdayofsmiles.ca; and

WHEREAS: Our community can help celebrate the Longest Day of SMILES® by posting #longest day of smiles on social media; and

THEREFORE: I, Rex C. Matthews, Mayor of Grand Bank do here by proclaim June 19th, 2022 as “**Longest Day of SMILES®**” in Grand Bank and commend its thoughtful observance to all citizens of our municipality.

DATED THIS __ DAY OF ___ 2022

Rex C. Matthews, Mayor

MOTION 2022-3486: S. BURT/J. BURFITT

Motioned that the Town of Grand Bank proclaim June 19, 2022 as “Longest Day of SMILES”.

ALL IN FAVOUR

MOTION CARRIED

8. **INCOMING CORRESPONDENCE FOR INFORMATION**

a. **Department of Tourism, Culture, Arts and Recreation**

Received a copy of a letter to the Grand Bank Lions Club advising them of their approval of the Active NL Fund in the amount of \$7500.00.

b. Community Sector Council

Received an email advising April 24-30, 2022 is Volunteer Week.

c. Eastern Health

Received an email advising the Eastern Regional Wellness Coalition is offering a two day virtual (ZOOM) training- Mental Health First Aid on April 27 & 28. Deadline to register is April 15th.

d. Burin Chamber of Commerce

Received an email regarding donating to the CNA's Ukrainian Humanitarian Aid.

e. RCMP

Received an email advising they are currently crafting their plan for the upcoming year and would like to hear from each community regarding their concerns. Mayor Matthews advised that he has forwarded all the documents that he has written.

f. Department of Justice and Public Safety

Received an email regarding HazMat Course Offering 2022. Deadline to apply is May 20th.

9. COMMITTEE REPORTS

a. Finance Committee

Councillor Stan Burt, Committee Chairperson, presented a written report of a meeting the Committee held on April 13, 2022.

MOTION 2022-3487: S. BURT/C. WELSH

Motioned that the Finance Committee report of April 13, 2022 be approved as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2022-3488: S. BURT/C. WELSH

Motioned that the Town of Grand Bank accept the tender from Nortech Construction Ltd, in the amount of \$168,256.06 for Grand Bank 2022 Street Upgrades, and the Town agrees to submit a CIP application for Gas Tax funding approval.

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor Roger Brooks, Committee Chairperson, presented a written report of a meeting the Committee held on April 13, 2022.

Councillors Brooks and Burfitt left the meeting due to a conflict of interest.

Motion 2022-3489: G. BENNETT/S. BURT

Motioned that item #2 of the Development Committee report be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

Town Manager Bolt entered the meeting at this time, 4:55 p.m.

Councillors Brooks and Burfitt returned to the meeting.

MOTION 2022-3490: R. BROOKS/A. BLACKWOOD

Motioned that the Development Committee report of April 13, 2022 be approved with a change to item 5 to state “two (2) parking spots from three (3)”.

ALL IN FAVOUR

MOTION CARRIED

c. Recreation & Youth Committee

Councillor Angela Blackwood, Committee Chairperson, presented a written report of a meeting the Committee held on April 11, 2022.

MOTION 2022-3491: A. BLACKWOOD/G. BENNETT

Motioned that the Recreation and Youth Committee report of April 11, 2022 be approved as presented.

ALL IN FAVOUR

MOTION CARRIED

d. HR Committee

MOTION 2022-3492: S. BURT/R. BROOKS

Motioned that the HR Committee report of April 18, 2022 be accepted as presented.

ALL IN FAVOUR

MOTION CARRIED

7. OLD BUSINESS

a. Tender re Riverside East Watermain Project

Town Manager Bolt advised that the tender is closing April 20, 2022.

b. Downtown Redevelopment

Town Manager Bolt advised that the tender is closing May 3, 2022.

c. Swim Pool Update re Leakage & Floor

Recreation Director Burton advised that he is waiting on a quote from the engineer. He stated he will contact the engineering company again to see about receiving the quote as soon as possible.

8. NEW BUSINESS

a. Office Space

Mayor Matthews advised that he has spoken with the owner with regards to renting more office space and to further discuss the removal of the wall in the Council Chambers.

12. COUNCILLORS FORUM

a. Volunteer Night

Councillor Bennett reminded everyone about the Volunteer Social as Deputy Mayor Welsh and himself will be out of Town.

MOTION 2022-3493: A. BLACKWOOD/G. BENNETT

Motioned that the Town of Grand Bank proclaim the week of April 24th to 30th as Volunteer Week.

ALL IN FAVOUR

MOTION CARRIED

b. Nature Trail

Councillor Blackwood advised she has received complaints that there are not enough poop containers on the Nature Trail. Town Manager Bolt advised that the project is not completed, however, once it is there will be more containers in place.

c. Municipal Awareness Week

Councillor Brooks presented a proclamation from MNL regarding Municipal Awareness Week.

MOTION 2022-3494: R. BROOKS/S. BURT

Motioned that the Town of Grand Bank proclaim the week of May 9th – 13th, 2022 as Municipal Awareness Week.

d. Congratulations

Councillor Burt wished Town Manager Bolt and Town Clerk Dolimount all the best in their retirement.

e. Retirement

Mayor Matthews advised he has received a request from Dynamic Air to erect a tent next to the 50+ Club for a retirement party for Mr. Harold Warner. He advised Councillor Burfitt and Councillor Burt that this would be the responsibility of the 50+ Club.

13. COMMUNICATIONS FROM TOWN OFFICIALS

a. Signage

Town Manager Bolt advised the signage for the Nature Trail should be here within the next week.

14. ADJOURNMENT

MOTION 2022-3495: S. BURT/J. BURFITT

Motioned that the meeting adjourn at 5:20 p.m.