

1. **CALL TO ORDER**

Regular meeting #3 for 2022 of the Grand Bank Town Council was held on Monday, April 4, 2022 at 4:05 p.m. at the Grand Bank 50+ Club.

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillors George Bennett, Angela Blackwood, and Roger Brooks (via telephone), attended along with Town Manager Wayne Bolt, Recreation/Operations/Maintenance Director Tom Burton, Town Clerk Sheila M. Dolimount and Administrative Clerk (A) Michelle (Shelley) Osmond. Councillor Stan Burt is out of Town, and Administrative Clerk Michelle Patten is working.

Mayor Matthews thanked everyone for their support while he was away and welcomed Shelley to her first Council meeting.

2. **ADOPTION OF AGENDA**

MOTION 2022-3471: C. WELSH/G. BENNETT

Motioned that the agenda be adopted as presented.

ALL IN FAVOUR MOTION CARRIED

3. **DELEGATION**

4. **ERRORS AND OMISSIONS – MARCH 7, 2022**

5. **ADOPTION OF MINUTES**

MOTION 2022-3472: G. BENNETT/R. BROOKS

Motioned that the minutes for March 7, 2022 be approved as presented.

ALL IN FAVOUR MOTION CARRIED

6. **BUSINESS ARISING FROM MINUTES – MARCH 7, 2022**

a. **Emails**

Councillor Blackwood questioned why she didn't receive an email about the Health Accord NL Rally being cancelled a couple of weekends ago. Town Clerk Dolimount advised that the decision was made on a Saturday and no one is in the office so the cancellation was put out on Facebook only.

7. **INCOMING CORRESPONDENCE FOR ACTION**

a. **RCMP**

Received a letter from S/Sgt. Danny Knight regarding Come Home Year 2022 Events, they would like information forwarded to them if the Town is planning activities to ensure they have adequate resources to maintain effective service delivery within the entire district during these events. Councillor Bennett advised that the RCMP have been contacted regarding the Town's Summer Festival/Come Home Year Events and once a full schedule is completed they will get a copy.

b. **Burin Peninsula Chamber of Commerce**

Received an email regarding a program about businesses working /hiring immigrants. Session to be held sometime in April, 2022. Mayor Matthews suggested someone should attend.

c. **Newfoundland Chapter of the Canadian Transplant Association**

Received an email recognizing April 24-30, as National Organ and Tissue Donor Awareness Week.

PROCLAMATION

NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK

The Canadian Transplant Association (CTA) was created in 1987 to raise awareness about organ donation and celebrate the success of transplants in saving lives. Members of the CTA consist of transplant recipients, athletes and volunteers dedicated to promoting organ and tissue transplants, and providing support networks to donors and recipients.

Whereas, last year in Canada, there were 4500 Canadians awaiting a lifesaving organ transplant; and

Whereas, 75 people could receive tissue from one donor; and
Whereas, one organ and tissue donor can save up to eight lives and enhance as many as 75.

Now Therefore, on behalf of the community of Grand Bank does hereby proclaim April 24-30, 2022 to be **Organ and Tissue Donor Awareness Week**.

MOTION 2022-3473: C. WELSH/A. BLACKWOOD

Motioned that the Town of Grand Bank proclaim April 24-30, 2022 to be Organ and Tissue Donor Awareness Week.

ALL IN FAVOUR MOTION CARRIED

8. INCOMING CORRESPONDENCE FOR INFORMATION

a. MAA

Received an email of an update on the Municipal Assessment Agency and a list of the Board of Directors.

b. Paul Lambe

Received an email regarding Regionalization and how it will affect our area. Deputy Mayor Welsh advised that JTCC is aware of this.

c. Eugene Nippard

Received an email regarding Air Ambulance Issues & Concerns.

d. Roberta Collier

Received an email advising that the Aquaculture Canada and WAS North America 2022 Trade Show is Sold Out.

e. NL Power

Received an email regarding the Take Charge Town Challenge \$10,000 Grant. The deadline for submissions is 4:00 p.m., Friday, April 8th, 2022.

f. Department of Environment and Climate Change

Received an email regarding Dam Break Inundation Mapping for the Grand Bank Dam – Water Supply Dam for the Town.

g. MHA Paul Pike

Received an email regarding the Provincial Government Partners with Marine Atlantic for Come Home Year 2022.

h. MNL

Received an email with an update on the MNL's provincial budget submission.

i. Burfitt's Electro-Tech

Received an email regarding an idea to start a petition against the loss of services put forth by the Health Accord NL. Deputy Mayor Welsh advised he will forward this to the JTCC.

9. COMMITTEE REPORTS

a. Finance Committee

Deputy Mayor Welsh, Committee member, presented a written report of a meeting the Committee held on March 23, 2022.

Councillor Jack Burfitt entered the meeting at this time, 4:15 p.m.

MOTION 2022-3474: C. WELSH/R. BROOKS

Motioned that the Finance Committee report of March 23, 2022 be approved with the exemption of item #7 and the addition of Councillor Blackwood's name to item #11.

ALL IN FAVOUR MOTION CARRIED

MOTION 2022-3475: C. WELSH/R. BROOKS

Motioned the Town of Grand Bank support the United Towns Minor Hockey Association with a full page advertisement and do seventy-five (75) copies of their booklet.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2022-3476: C. WELSH/J. BURFITT

Motioned that the Town of Grand Bank approve two people attend the 2022 Municipal Symposium in Gander from May 5 – 7, 2022.

ALL IN FAVOUR

MOTION CARRIED

b. Development Committee

Councillor George Bennett, Committee member, presented a written report of a meeting the Committee held on March 23, 2022.

MOTION 2022-3477: G. BENNETT/A. BLACKWOOD

Motioned that the Development Committee report of March 23, 2022 be approved as presented.

ALL IN FAVOUR

MOTION CARRIED

10. OLD BUSINESS

a. Special Events/Come Home Year

Councillor Bennett presented a report from the Special Event Committee on March 15, 2022.

MOTION 2022-3478: G. BENNETT/C. WELSH

Motioned that the Special Events/Come Home Year report of March 15, 2022 be approved as presented.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2022-3479: G. BENNETT/J. BURFITT

Motioned that the Town of Grand Bank hereby approves a request from the Grand Bank Special Event Committee to have the Summer Festival/Come Home Year 2022 activities in the downtown section of the community. Permission be granted to barricade sections of Water Street from Scotiabank to Sharon's Nook and Church Street from Water Street to Hickman Street intersection during the week of July 30, 2022 to August 6, 2022.

ALL IN FAVOUR

MOTION CARRIED

11. NEW BUSINESS

a. Bait Depot

Deputy Mayor Welsh advised that Recreation Director Burton applied for funding through ACOA to do interior and exterior work on the Bait Depot, however he needs workers to do the work. Town Manager Bolt advised that the Town's outside workers have their work schedule for the summer and won't be able to do the work.

MOTION 2022-3480: C. WELSH/G. BENNETT

Motioned that Recreation Director Burton would hire people that are needed to do the work (cleaning and painting) inside and outside of the Bait Depot.

ALL IN FAVOUR

MOTION CARRIED

12. **COUNCILLORS FORUM**

a. **Letters of Retirement**

Mayor Matthews presented letters of retirement he received from Town Manager Wayne Bolt and Town Clerk Sheila Dolimount.

MOTION 2022-3480: A. BLACKWOOD/G. BENNETT

Motioned that the Town of Grand Bank accept the retirement letter of Town Manager Wayne Bolt.

ALL IN FAVOUR

MOTION CARRIED

MOTION 2022-3481: J. BURFITT/C. WELSH

Motioned that the Town of Grand Bank accept the retirement letter of Town Clerk Sheila Dolimount.

ALL IN FAVOUR

MOTION CARRIED

b. **Space**

Councillor Burfitt questioned if it is possible to have the wall removed between the Council chambers and meeting room. Mayor Matthews advised he will contact Alana Giovanni, owner, to discuss this with her.

c. **Emails**

Mayor Matthews advised Councillor Blackwood that should any emails need to go out regarding the Special Events/Come Home Year that she and her Committee would need to approve them first.

d. **Congratulations**

All Councillors congratulated Wayne and Sheila on their retirement and welcomed Shelly to her first meeting.

e. **Chair lift**

Councillor Blackwood questioned if anything has been done on the chair lift. Recreation Director Burton advised that the owner has been notified however he doesn't think that anything has been done to date.

f. **Chrome Books**

Councillor Blackwood questioned if the Town can purchase chrome books for Councillors. Mayor Matthews advised that this is a budget item and the Town Manager and Town Clerk will check into this.

g. **Loader**

Councillor Brooks questioned when the new loader would be delivered. Town Manager Bolt advised it should be here around Easter.

13. **COMMUNICATIONS FROM TOWN OFFICIALS**

a. **Riverside East - Plant Line**

Town Manager Bolt advised that the tender for the Riverside East Project has been advertised and the deadline is April 20, 2022.

b. **Asphalt - Roads**

Town Manager Bolt advised that the tender are advertised for Asphalt, and the deadline is April 12, 2022.

c. **Training**

Town Manager Bolt advised that two (2) people have been booked for the Water Treatment workshop.

d. Downtown Redevelopment

Town Manager Bolt advised that the tender will be ready to go out by the last of this week.

e. Engineers

Recreation Director Burton advised that he has spoken with Engineers regarding an assessment on the pool. He stated he should have more information for the next meeting.

14. ADJOURNMENT

MOTION 2022-3482: J. BURFITT/A. BLACKWOOD

Motioned that the meeting adjourn at 5:07 p.m.

ALL IN FAVOUR

MOTION CARRIED