

November 8, 2022

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

110822:4215 Councillor Della DeMoss / Councillor Tynette Blanchard

Be it resolved to adopt the special meeting minutes for Oct 18, 2022, as presented with the error correction to motion 4194 - 4195 to read property located at 4-6 Cloud Drive.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

110822:4216 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to adopt the regular meeting minutes for special meeting minutes for Oct 27, 2022, as presented.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

b) BUSINESS ARISING FROM MINUTES

110822:4217 Councillor Lynn Ellsworth / Councillor Meryl Carroll

Be it resolved to amend motion 4202 in Oct 27th minutes to read volunteers and not Council volunteers.

In favor: 6 Opposed: 0 Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

5. CAO REPORT

– **Hotel Invoice**

110822:4218 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to pay the invoice for hotel in Grand Falls for CAO.

In favor: 5 Opposed: 1 Abstentions: 0

MOTION CARRIED

November 8, 2022

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillor Jamie Reardon was opposed.

- Kilometers covered for MNL convention sent to finance

COMMITTEE REPORTS

A. Finance

110822:4219 Councillor Della DeMoss / Councillor Lynn Ellsworth

Be it resolved to pay the recurring payments for the amount of \$18,369.03, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

110822:4220 Councillor Della DeMoss/ Councillor Tynette Blanchard

Be it resolved to pay the Visa, for the amount of \$1,876.71, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

100622:4221 Councillor Lynn Ellsworth/ Councillor Della DeMoss

Be it resolved to pay the recurring payroll for the amount of \$7,943.18, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

110822:4222 Councillor Lynn Ellsworth/ Councillor Della DeMoss

Be it resolved to pay the invoices for the amount of \$29,013.97, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

November 8, 2022

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth and Jamie Reardon were all in favor.

110822:4223 Councillor Lynn Ellsworth/ Councillor Della DeMoss

Be it resolved to pay the capital works invoice for the amount of \$6,760.97, as per the finance committee recommendation.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Jamie Reardon declared conflict at 7:41 PM. His spouse is a town employee and he is the brother-in-law of Norpen Busing, and employee of NRO.

110822:4224 Councillor Della DeMoss/ Councillor Meryl Carroll

Be it resolved to pay recurring payroll for the amount of \$1,868.74.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

110822:4225 Councillor Della DeMoss/ Councillor Meryl Carroll

Be it resolved to pay the invoice amounts \$60.00, \$23.58 and \$1061.31 totaling \$1,145.89.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth were all in favor.

Councillor Jamie Reardon returned to the meeting at 7:38 PM.

Councillor Tynette Blanchard declared conflict at 7:38 PM. She is the mother of town employee and employee of Home Hardware.

110822:4226 Councillor Della DeMoss/ Councillor Lynn Ellsworth

Be it resolved to pay recurring payroll for the amount of \$2,697.60, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

November 8, 2022

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

100622:4227 Councillor Della DeMoss/ Councillor Meryl Carroll

Be it resolved to pay the invoices for the amount of \$5,366.23, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Tynette Blanchard returned to the meeting at 7:39 PM.

B. Economic Development/Health/Tourism – No Update

C. Human Resources – No Update

D. Lands, Assets, Roads & Development

– **October Permit**

Mayor Kenneth Reid declared conflict at 7:42 PM. The resident is his uncle. Councillor Della DeMoss took the chair.

110822:4228 Councillor Tynette Blanchard / Councillor Meryl Carroll

Be it resolved to accept permit 4286 as presented.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Mayor Kenneth Reid took the chair back at 7:44 PM.

– **Recess called**

110822:4229 Councillor Della DeMoss /Councillor Lynn Ellsworth

Be it resolved to call a recess at 7:45 PM

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Deputy Mayor Kenneth Reid called the meeting back to order at 7:49 PM.

November 8, 2022

Mayor Kenneth Reid, and Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Mayor called the meeting back to order at 8:00 PM.

- **Mayor asking for clarity for conflict regarding application #7**

110822:4232 Councillor Lynn Ellsworth /Councillor Della DeMoss

Be it resolved that Mayor Kenneth Reid is in conflict of Application #7.

In favor: 0

Opposed: 5

Abstentions: 0

MOTION DEFEATED

Councillor Jamie Reardon called a conflict at 8:03 PM. He is son-in-law of the applicant
Councillor Tynette Blanchard declared conflict at 8:03 PM. The applicant is her uncle.

- **Application #7**

110822:4233 Councillor Lynn Ellsworth /Councillor Meryl Carroll

Be it resolved to approve building application #7 for 36 Marine Drive as presented.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, and Councillors Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillors Jamie Reardon and Tynette Blanchard returned to the meeting at 8:04 PM.

E. Public Works – No Update

7. COMMITTEE ARM OF COUNCIL

(a) Roddickton-Bide Arm Enhancement Committee – No Update

(b) Recreation

- Fundraisers ongoing
- Committee in place

(c) Fire Department

- Last meeting Nov 7th
- Christmas parade is Dec 10th starting 6:00 PM
- Christmas supper is Dec 9th

- **Recess Called**

110822:4234 Councillor Meryl Carroll /Councillor Della DeMoss

Be it resolved to call a recess at 8:15 PM.

November 8, 2022

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, and Tynette Blanchard, Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Mayor Kenneth Reid called the meeting back to order at 8:23 PM

8. CORRESPONDENCE

No.	From	Regarding	Action
01.	Municipal Assessment Agency	2023 Assessment Service Fee	FYI
02.	Go Western Newfoundland	Request for partner support	Motion 110822:4235

110822:4235 Councillor Lynn Ellsworth /Councillor Meryl Carroll

Be it resolved to renew the subscription to “Go Western Newfoundland” for the amount of \$250.00.

In favor: 5

Opposed: 1

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, and Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillor Jamie Reardon was opposed.

9. OTHER ITEMS

– **Business Permit Application**

Councillor Lynn Ellsworth declared conflict at 8:23 PM. She is first cousin of applicant.

110822:4236 Councillor Della DeMoss /Councillor Jamie Reardon

Be it resolved to approve the business permit application for CK Construction.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Jamie Reardon were all in favor.

Councillor Lynn Ellsworth returned to the meeting at 8:24 PM.

– **Wage Reimbursement**

Councillors Tynette Blanchard and Jamie Reardon declared conflict at 8:24 PM. Both councillors lose wages when they are required to attend meetings/ training related to Council during their normal working hours.

110822:4237 Councillor Lynn Ellsworth /Councillor Meryl Carroll

November 8, 2022

Be it resolved to pay loss of wages up to \$250.00 as per Town policy, to both Councillor Jamie Reardon and Tynette Blanchard who lose wages when they are required to attend meetings/ training related to Council during normal working hours.

In favor: 4

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillors Tynette Blanchard and Jamie Reardon returned to the meeting at 8:34 PM

– **Roddickton Water Problem**

110822:4238 Councillor Meryl Carroll /Councillor Jamie Reardon

Be it resolved to request a person from water resources to come and look into the water problem in Roddickton.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth and Jamie Reardon were all in favor.

– **Snow Clearing Contract**

Councillors Tynette Blanchard declared conflict at 8:40 PM. She is the first cousin of the business owner. Councillor Jamie Reardon declared conflict at 8:40 PM. He is the brother-in-law of the business owner.

110822:4239 Councillor Della DeMoss /Councillor Meryl Carroll

Be it resolved to send the snow clearing contract to the finance to have a more in-depth conversation where the snow clearing contract is concerned because of the extraordinary circumstances regarding fuel.

In favor: 4

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillor Tynette Blanchard and Jamie Reardon returned to the meeting at 8:41 PM.

– **Steering Committee**

110822:4240 Councillor Lynn Ellsworth /Councillor Della DeMoss

Be it resolved to table a steering committee until next meeting to access more information.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

November 8, 2022

Mayor Kenneth Reid, with Tynette Blanchard, Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

– **Visa limit increase**

110822:4241 Councillor Lynn Ellsworth /Councillor Tynette Blanchard

Be it resolved to table Visa limit increase until next meeting to access more information.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Tynette Blanchard, Councillors Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

1. **Great Northern Peninsula Joint Council** - No Update
2. **Northeast Regional Council** – No Update
3. **LGRH** – Meeting will be held Nov 17th.

Next meeting will be Dec 5th at 7:00 PM.

10. ADJOURNMENT

110822:4242 Councillor Meryl Carroll/ Councillor Jamie Reardon

Be it resolved to adjourn the meeting at 8:50 PM.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Town Clerk Carrie Compton

Mayor Kenneth Reid