

ROSE BLANCHE



HARBOUR LE COU

THE TOWN OF ROSE BLANCHE - HARBOUR LE COU

"Newfoundland's Best Outport Experience"

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THE TOWN OF ROSE BLANCHE-HARBOUR LE COU REGULAR MEETING OF COUNCIL ON MONDAY, JUNE 27, 2022 @ 6:30 p.m.

Members Present

Mayor ----- Jennifer Keeping
Deputy Mayor ----- Gordon Edwards
Councillors ----- Gary Bateman (via video)
Fred Billard
Henry Lawrence
Craig Savoury
Frank Touchings

Also Present

Town Clerk ----- Tammy Farrell
Maintenance ----- Barry Spicer

Adoption of Minutes

Mayor Keeping called the meeting to order and asked if there were any errors or omissions to the minutes.
MOTION 42-2022 H.LAWRENCE/G.EDWARDS
Resolved minutes be adopted as circulated.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Adoption of Agenda

Clerk advised received invoice for total of \$667.13
MOTION 43-2022 F.BILLARD/G.EDWARDS
Resolved the agenda with invoice added to finances, be adopted as prepared.
IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Maintenance

Lighthouse Road – Barry filled in pot holes. No grader in Port aux Basques and not enough material on the road to be graded. Lighthouse board to buy more fill for season.

Loader Blade – Deputy Mayor to get pictures and send to the contractor/welder. Will meet with Barry tomorrow.

Truck Repairs – Truck is repaired and Barry picked it up today. No invoice yet. Mechanic advised within the next few years the frame will have to be repaired.

– last rainfall caused a lot of wash outs. Barry has repaired some and in the process of repairing the rest.

– there is an old salt box at Big Bottom trail that needs to be removed.

Business Arising from Minutes

Gas Tax Application Main Street – Received approval to use Gas Tax funds in the amount of \$13,771.00 to repair rain storm damages on Main Street. Clerk received an email from ADC Engineering advising the scope of work will require 15m of culvert and not 10m therefore the total project will be \$20,533.25. This is an extra \$5,347.50.

MOTION 44-2022 G.EDWARDS/F.BILLARD

Resolved to submit a revised CIP application to Gas Tax for the total project cost of \$20,533.25. Requesting an extra \$5,347.50 to complete the project.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Capital Works Application – as requested by Municipal Affairs regarding Capital Works applications, clerk submitted request for funding for School Road Upgrades from Cliff Bateman's to intersection School Road and Main Street, and an application for Town Building Upgrades. Estimate cost for Harbour Le Cou Road came in over 1.4m, therefore a planning meeting will have to held to discuss options for this road work.

Building at Brook – Clerk advised Expression of Interest was sent out to various companies however no response as of today. Was suggested to send to Macky Seaward as well as he did have certification for this type of work. Clerk to also follow up with companies she reached out to.

Auction Results – Clerk presented council with notes from auction. There was one bidder at the auction and the property was sold for outstanding taxes plus lawyers expenses. Clerk to contact town's lawyer to ensure all necessary documents are completed in a timely manner.

PMA Convention – Clerk gave update on various sessions and workshops attended. The main focus currently is Code of Conduct Legislation and Training; Regionalization; OH&S; and Asset Management, however all training session were informative and educational.

New Business

Draft Financial Statement – Clerk presented draft statement to council for review. Council reviewed and accepted as prepared. Mayor and Clerk to sign and submit to auditor.

Signage and Trail Entrance – Clerk advised there was some disagreement regarding the sign at Barachois Falls and who owned the picture. Clerk compared pictures from 2 suppliers and was indeed the first suppliers picture. Clerk wanted to know if we will change the picture to the 2nd supplier as we did reach out to her when the sign was damaged.

MOTION 45-2022 F.TOUCHINGS/F.BILLARD

Resolved to change the sign using 2nd suppliers picture and to call around for quotes to have the work completed.

IN FAVOUR 7; OPP 0; ABST 0; CARRIED

Also ensure new logos are on all signs going forward. Also contact Town of Burnt Islands to find out where their entrance sign was designed and made. Town has to get ours done as well. Look at purchasing metal benches, contact Port aux Basques for information on this. Steep Embankment sign will have to be done asap for town entrance.

Other signs to have completed:

All trail markers signs

Barachois Falls Sign 1 km ahead

Sign on parking lot needs repairs to flower box.

Orange markings need to be finished on Barachois Falls Trail

Clerk advised Final Report due for Come Home Year Funding.. Ask for extension.

Other Concerns – The following items were brought forth:

July Meeting – Clerk asked if July meeting could be held on Tuesday, July 26th instead of Monday as she will be returning from holidays. Council had no issues with this request. July meeting will be held 7:00 on July 26th.

ATV Road Access – Some residents have been asking about making designated areas in town ATV friendly. Clerk to contact RCMP, Dept. of Transportation and Town of Port aux Basques to determine the protocol for this.

Playground – Mayor Keeping asked if there was going to be any repairs/clean up on the playground this year. Clerk advised recreation student will be cleaning up, painting, etc.

Community Enhancement Employment Program – There was a lot of discussion around this program. Due to the time of year and work being outside, the town has been having issues getting work completed.

MOTION 46-2022 H.LAWRENCE/G.EDWARDS

Resolved not to apply for Community Enhancement Employment Program this year. Will put it out to other organizations in the community once the application becomes available. Will re-evaluate next year.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Clerk to find out from Water Division if a permit needs to be acquired for roof repairs on the pumphouse. Also look at getting town employees to complete this job.

Clerk to find out which company owns the road going up to the satellites and determine if the town can tap into the road way as part of the trail going around the pond.

Correspondence

No correspondence at this time

Finances

MOTION 47-2022 F.BILLARD/H.LAWRENCE

Resolved the list of accounts payable on the agenda be approved for payment.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Adjournment

MOTION 48-2022 G.EDWARDS/F.TOUCHINGS

Resolved the meeting be adjourned at 8:50 p.m.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Mayor

Town Clerk