

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 PUBLIC MEETING OF COUNCIL ON MONDAY, MAY 29, 2023 @ 6:30 p.m.

Members Present

Mayor ----- Jennifer Keeping
Deputy Mayor ----- Gordon Edwards
Councillors ----- Gary Bateman
Fred Billard
Craig Savoury
Frank Touchings

Also Present

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

Councillor Henry Lawrence was unable to attend.

Adoption of Minutes

Mayor Keeping called the meeting to order and asked if there were any errors or omissions to the minutes. Spelling errors were identified for the clerk to correct.

MOTION 36-2023 C.SAVOURY/F.BILLARD

Resolved the minutes be adopted with spelling errors corrected.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Adoption of Agenda

MOTION 37-2023 G.EDWARDS/C.SAVOURY

Resolved the agenda be adopted as prepared.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Maintenance

Barry advised paving will start tomorrow. Will be starting at Lighthouse Road first and working away around town.

– Will need 4 loads of Class A - 2 for Lighthouse Road, 1 for Savoury Heights and 1 for Clarkes Crescent. Will advise clerk when to order this.

Surge Protection Pumphouse/Reservoir – Clerk gave council update from Matthew at Pennecon. As long as the manufacturers recommendations are followed for the Transmitter Surge Protector. Clerk to ask for model number for specifications.
Also clerk to order the telephone surge protectors.

Road Work – as discuss above

Loader Windshield – Loader windshield needs to be fixed, clerk to contact Grant Motors and Port aux Basques Collision Centre to make arrangement.

Picnic Tables – Maintenance advised the current picnic tables are in bad shape and it would be cheaper to order new tables than fix or build new ones. Ken Meade will charge \$150.00 per table.

MOTION 38 G.BATEMAN/F.TOUCHINGS
Resolved to purchase 4 new picnic tables at \$150.00 per table.

IN FAVOUR 6; OPP 0; ABST 0; CARRIED

Also put garbage can at the entrance to Barachois Falls.

Generator Installation Update – Councillor Billard contacted the contractor and he rather pour cement while the temp is 10 degrees plus. There was some discussion around this and was decided to give the contractor until June 15th to have completed or will find another contractor. Councillor Billard to contact contractor and advise.

Trail Maintenance – some post/railing on Harbour Le Cou trail needs replacement. If anyone sees any issues on any trails to let the clerk know.

Business Arising from Minutes

Dilapidated Property – Clerk advised the final letter that was sent to the property owner had a 30 day deadline from April 25th. There was a lot of discussion around this issue as there have been no reply from the property owner. Clerk to contact lawyer for the next step as well as contact construction companies for quotes on property removal.

Slipway in Harbour Le Cou – There was discussion around the issue on the removal of 1 slip with the possibility of 2 going back. 1 is already placed back in a new area, with new materials. Other property owner is not home, however will be putting his slipway back when he is home.

MOTION 39-2023 G.BATEMAN/F.BILLARD

Resolved to offer \$500.00 to each property owner towards the repairs/replacement of slipways once the slipway has been replaced.

IN FAVOUR 4; OPP 1; ABST 1; CARRIED

Deputy Mayor Edwards oppose the motion, Councillor Savoury declared conflict of interest.

Clerk to send letter to both property owners advising them the same.

Code of Conduct Training – Clerk advised council that all mandatory training has to be completed by September 1st. Anyone who does not have this training completed at that time is unable to complete their duties and cannot take part in council meetings for a 3 month consecutive period. Once a councillor misses 3 consecutive meetings, their seat is automatically vacated. Clerk has also been in the process of presenting the Code of Conduct training to the Fire Department, Recreation Committee and Lighthouse Board and Staff.

Asset Management Workshop – Clerk gave update on training session completed in Isle aux Mort by both her and maintenance. Representative completing the training visited town the next day to compile a list of the town's assets. There will be more work completed in the coming months.

Councillor Savoury left the meeting at 7:55 p.m.

Welcome Area Suggestions – Clerk gave copies of all suggestions to council and it was recommended for council members to review these suggestions, give your own suggestions and will meet at a later date to discuss.

New Business

Rules of Procedure – To avoid anyone missing a meeting or having to change a meeting date due to Provincial and Federal Holidays, it was discussed to change the monthly meeting day.

MOTION 40-2023 G.EDWARDS/F.BILLARD

Resolved to amend Rules of Procedure to change the meeting date from the forth Monday of each month to the forth Tuesday of each month.

This change will begin June 27th meeting.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Post Secondary Student Funding – Town received funding for 8 weeks at 35 hours per week for a post secondary student. 1 student applied for this position and will start earlier as he is finished school now.

Also received funding for High School Student for 5 weeks at 25 hours per week. Will advertise for this position.

Tender - House Demolition & Other Work – Tender will be sent out via invite to complete remainder of the demolition and clean up from Hurricane Fiona. This will include removal of property on Parsons Point, bait cooler in Diamond Cove, and sewer line repair on Bucklands Lane.

Ice Control Material for 2023-2024 Season – Received email from Department of Transportation and Works regarding ice control materials for the upcoming winter season.

MOTION 41-2023 F.TOUCHINGS/G.BATEMAN
Resolved to order 300 tonne of mixture materials at \$86.00/tonne to be take throughout the winter season.
IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Building Permit Application – Clerk presented draft building permit application for residents to complete going forward prior to issuing a building permit. Clerk and Deputy Mayor Edwards to review application and will present to council for approval.

Domestic Violence in the Workplace Workshop – Clerk advised, both her and part time clerk attended Domestic Violence in the Workplace Workshop in Burnt Islands, along with clerks from other communities. Very educational and informative. Women’s centre offered to assist in creating a policy to include Domestic Violence in an harassment policy for the town.

Other Concerns – the following issues/concerns were brought forth:

OH&S Inspection of Fire Department – Clerk gave update on inspection completed on the Fire Department by OH&S. Most everything has been completed except for some training, bunker gear being cleaned, fit testing, all of which are being worked on.

Clerk to follow up with Department of Transportation and Works regarding the school zone sign on this side of the school, it still has not been replaced, along with road issues that was recently sent in for review. Also keep on eye on the culverts next to Eric Walters’ and Murdock Hatcher’s.

Clerk to follow up with Small Crafts and Harbours regarding the transportation of armour stone for the breakwater in Harbour Le Cou.

Councillor Bateman suggested the town donate funds for church rectory roof repairs.

MOTION 42-2023 G.BATEMAN/G.EDWARDS

Resolved to donate \$100.00 towards church rectory roof repairs.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Correspondence

FROM: Municipal Assessment Agency **REGARDING:** Update from last meeting **ACTION:** Acknowledged.

FROM: Charles Harris **REGARDING:** Letter of Support for new business adventure. **ACTION:** Council has no issues in supporting this business venture. Clerk to send letter of support to Mr. Harris.

FROM: Make a Wish, Run the Rock **REGARDING:** Donation for Run the Rock **ACTION:**

MOTION 43-2023 G.EDWARDS/F.BILLARD

Resolved to donate \$50.00 to Run the Rock annual fundraiser.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Finances

MOTION 44-2023 G.EDWARDS/F.TOUCHINGS

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

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Adjournment

MOTION 45-2023 F.BILLARD/G.BATEMAN

Resolved the meeting be adjourned at 9:15 p.m.

IN FAVOUR 5; OPP 0; ABST 0; CARRIED

Mayor

Town Clerk