Present were: Mayor Sam Synard
Deputy Mayor Keith Keating
Councillor Dave Brenton
Councillor Raymond Drake
Councillor Leonard Pittman
Councillor Albert Stacey
Councillor Charles Wiscombe

Also present: Dennis Kelly, Chief Administrative Officer
Barbara Walsh, Director of Finance & Administration
Alje Mitchell, Director of Planning & Development Control
Dominic Lundrigan, Director of Recreation & Community Services
Dan Walsh, Manager of Outside Operations
Petrina Power, Executive Clerk

Also present: Pastor Shane Simms, Temporary Signage Delegation, Planning & Development

1. Call to Order
Mayor Synard called the meeting to order at 7:05 p.m. and welcomed everyone present.

2. Adoption of Agenda

Motion
MMC 2013 07 02/001R

Moved by Councillor Wiscombe, seconded by Councillor Stacey

“BE IT RESOLVED the agenda be adopted.”

Motion carried unanimously.

3. Adoption of Minutes

Regular Council Meeting, June 18, 2013

Motion
MMC 2013 07 02/002R

Moved by Councillor Stacey, seconded by Councillor Brenton

“BE IT RESOLVED the minutes of the regular Council meeting held on June 18, 2013, be adopted.”

Motion carried unanimously.
Special Council Meeting, June 18, 2013

Motion
MMC 2013 07 02/003R

Moved by Councillor Wiscombe, seconded by Councillor Drake

“BE IT RESOLVED the minutes of the special Council meeting held on June 18, 2013, be adopted.”

Motion carried unanimously.

4. Business Arising from Regular Meeting

Councillor Stacey questioned whether or not a second option has been sought regarding a resident’s use of the Town’s sewer easement as a right-of-way to support an application for residential development on Water Street West. The Director of Planning & Development Control advised he made another attempt to contact the current counsel tasked with providing an opinion, who hasn’t returned his call. The Director of Planning & Development Control will make one final attempt and then seek out another legal office.

5. Delegations

Signage – Community Events

Mayor Synard welcomed Pastor Shane Simms to the Council meeting, who was present to speak to Council regarding permission to erect signage at the intersection of Columbia Drive/McGettigan Boulevard.

Pastor Simms noted that in the past, many of our churches were very introverted and to get involved with the church, you had to seek out the church. But over time, that has changed. Churches are now becoming more community-focused and it is now the church seeking out the people. The Pentecostal Church in Creston North has hosted many community events and while these events are open to anyone who wants to attend, not just members of the Pentecostal Church, it is difficult at times to communicate such events to the community.

Pastor Simms has requested permission to erect signage at the intersection of Columbia Drive/McGettigan Boulevard to advertise their events. The signage would be temporary, erected four weeks before an event and immediately removed when the event is over. The signage would not be used to promote any aspect of the church and wouldn’t even include the church’s name.

Mayor Synard noted the intersection in question is regulated by the Provincial Department of Transportation & Works, although other users have been granted permission to erect signage – most recently, St. Gabriel’s Hall was granted permission to erect billboard-type signage to advertise events. While Council did formalize a motion in the past to not allow signage at the intersection, Mayor Synard noted it might be time to look at a long-term plan on how to utilize the intersection for the good of all residents and to bring the community together through community events. Deputy Mayor Keating agreed, noting that if the church cannot get permission from the Department of Transportation & Works, permission would be granted to use the Town’s own signage with assistance from the Director of Recreation & Community Services. Councillor Brenton advised that others would be allowed access to
advertise events on the signage to be erected by St. Gabriel’s Hall, therefore Pastor Simms will also follow up with the St. Gabriel’s Hall Committee.

Mayor Synard noted the Town would have no issue with the church erecting temporary signage to advertise community events, with the understanding the Department of Transportation & Works regulates the intersection. Mayor Synard commended Pastor Simms and the Pentecostal Church for the work they do and their efforts to raise community awareness and get people involved. Councillor Pittman advised Council that Pastor Simms is also a member of the Marystown Volunteer Fire Department. On behalf of Council, Mayor Synard also commended Pastor Simms on his work with the Department, especially in light of such tragedies as the recent deaths of nineteen firefighters in Arizona. Firefighters worldwide are feeling the loss and Mayor Synard passed on his condolences to Pastor Simms and the Marystown Volunteer Fire Department.

6. Committee Reports

Planning & Development Committee

Councillor Drake presented the Development Applications from the Planning & Development Committee.

Motion

MMC 2013 07 02/004R

Moved by Councillor Drake, seconded by Councillor Brenton

“BE IT RESOLVED Council ratify an application from a resident to construct an accessory building measuring 16’ x 20’ at 634 Ville Marie Drive.”

Motion carried unanimously.

Motion

MMC 2013 07 02/005R

Moved by Councillor Drake, seconded by Councillor Pittman

“BE IT RESOLVED the following applications be approved subject to approval of applicable government departments and/or agencies and any conditions stipulated:

- Warren’s Contracting, 214-216 Creston Boulevard – operate mobile electrical business
- Resident, 56 Harris Drive – add extension to residence measuring 24’ x 32’ for the purpose of a double garage, subject to site inspection
- Resident, 56 Harris Drive – repair and add 4’ extension to height of accessory building, subject to site inspection
- Resident, 3 Isaacs Point Street – construct accessory building measuring 26’ x 26’, subject to site inspection
- Resident, 2 School Road – dismantle existing accessory building and construct new accessory building measuring 20’ x 24’ and erect fence to enclose swimming pool, subject to site inspection
- Resident, 9 Walsh’s Road – construct accessory building measuring 12’ x 16’, subject to site inspection.”

Motion carried unanimously.
At the regular Council Meeting of June 11, 2013, Mr. Calvin Hodder made application for a quarry in order to expand on his general construction business. Mr. Hodder had applied for an existing quarry in Spanish Room and the application was referred to the Local Service District of Spanish Room. Following a meeting of the Local Service District, the Town is in receipt of correspondence objecting to the use of the quarry. The correspondence cites concerns for restricted flow of drinking water to artesian wells, noise pollution, possible flooding and other concerns.

**Motion**  
MMC 2013 07 02/006R  
Moved by Councillor Drake, seconded by Councillor Brenton  

“BE IT RESOLVED that an application received from Mr. Calvin Hodder to operate a former quarry in Spanish Room for the purpose of mixing soil be rejected due to the potential impact the quarry would have on the community of Spanish Room as follows:

- possible restriction and/or contamination of water flow to artesian wells
- possible collapse of artesian wells
- noise, pollution, traffic concerns and overall disruption of peace and tranquility
- environmental issues (ie., road washouts) from the possible rerouting of excessive water run-off during hurricane season
- increased flooding of the roadway near ‘Leonard’s Park’ due to the removal of nearby bog land, which could result in excessive rainfall build-up, silt run-off, excessive contaminants from machinery, etc.
- the proximity of a graveyard in the proposed area which would restrict access to the area as supported by correspondence received from the Local Service District of Spanish Room dated June 24, 2013, and placed on file with the application.”

Motion carried unanimously.

**Motion**  
MMC 2013 07 02/007R  
Moved by Councillor Drake, seconded by Councillor Stacey  

“BE IT RESOLVED that an application received from Mr. Ken Barron to construct a residence measuring 42’ x 40’ on Memorial Drive be approved subject to the following conditions:

- no further development is to take place on the extension to Memorial Drive unless the applicant enters into an agreement to develop the area as per the Town’s Subdivision Regulations;
- the extension to Memorial Drive is to be paved to the end of the last residence, which will include a cul-de-sac constructed as per the Town’s regulations; and
- the Town is to be provided with engineer-stamped drawings of all infrastructure that has been installed within the extension to Memorial Drive up to and including the cul-de-sac.”

Motion carried unanimously.
Discussion

Mr. Ken Barron, who was present to discuss his application, questioned the location of the proposed cul-de-sac. He advised that by placing it at the end of the extension to Memorial Drive as it currently exists, the cul-de-sac could potentially impede the development of two other available building lots. Mr. Barron noted he is agreeable to putting in the cul-de-sac if Council is agreeable to him leaving a 50’ right-of-way in order to access land for future development. It was noted that once Council is in receipt of engineer-stamped drawings of the infrastructure in the ground and the extension to Memorial Drive is conveyed to the Town, Council would have no issue putting off laterals to other potential building lots and approving future residential development.

At the regular Council meeting of June 11, 2013, Council rejected an application received from a resident to construct a four-unit apartment building measuring 60’ x 60’ on a parcel of Crown Land measuring 100’ x 200’ on Greenwood Street Extension as the land does not meet the frontage requirements. The application has been revised to construct a two-unit apartment building measuring 50’ x 30’.

While there is available frontage for a two-unit apartment building, which has to be advertised as a discretionary use in a residential zone, it was noted there are still issues with the application with regards to accessing Town water and maintaining proper pressure. The last development in the area was Braxton Suites and that developer installed their own separate 2” water line to alleviate potential pressure issues with the existing water line, which already services seventeen residences. Follow-up can be made to test the pressure on that line to determine what impact two more apartments might have on it. While the applicant could look into installing his own line or tying into the Braxton Suites water line, there is the issue of possibly digging up other private properties. There is also concern that constructing an artesian well could interfere with a number of water lines already in the area.

It was noted the lot will need to accommodate a disposal field for the development – the Town is not in receipt of that design at this time.

Follow-up will be made to advise the applicant of his options with regards to water service.

Motion
MMC 2013 07 02/008R

Moved by Councillor Drake, seconded by Councillor Brenton

“BE IT RESOLVED that an application received from a resident to construct a two-unit apartment building measuring 50’ x 30’ on Greenwood Street Extension be deferred for more information.”

Motion carried unanimously.
Motion
MMC 2013 07 02/009R

Moved by Councillor Drake, seconded by Councillor Brenton

“BE IT RESOLVED that an application received from Kiewit Offshore Services to construct an extension to the Paint Hall component of the Cow Head Facility in Spanish room be approved.”

Motion carried unanimously.

Finance Committee

Councillor Brenton reviewed the minutes of the Finance Committee meeting held on June 25, 2013.

Motion
MMC 2013 07 02/010R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to adopt Project Status Report No. 10 as received from Sheppard Case Architects Inc. for the Recreation Complex Project, DMA 11205, in the amount of $149,125.35 for the month May with an estimate to finish in the amount of $1,026,939.51 for an overall project cost of $1,304,642.23, including invoice no. 13-1520 in the amount of $149,125.35 payable to Sheppard Case Architects Inc. for design development through to project completion.”

Motion carried unanimously.

Motion
MMC 2013 07 02/011R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to adopt Project Status Report No. 2 as received from exp. Services Inc. for the 2013 Stadium Re-roofing project, DMA 12240, in the amount of $1,407.72 for May 2013 with an estimate to finish in the amount of $146,073.56 for an overall projected total cost to finish in the amount of $161,292.35, including invoice no. 1108 in the amount of $1,407.72 payable to exp. Services Inc. for professional services to May 31, 2013.”

Motion carried unanimously.

Motion
MMC 2013 07 02/012R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adjust interest for account WAMIC001 in the amount of $129.82 for the 2012 Taxation Year and $20.63 for the 2013 Taxation Year as this interest was charged in error.”

Motion carried unanimously.
Motion
MMC 2013 07 02/013R

Moved by Councillor Brenton, seconded by Councillor Wiscombe

“BE IT RESOLVED approval be given to adopt the Capitalization Thresholds Policy which provides the Town with guidelines for the new reporting requirements for fixed assets, infrastructure assets and depreciation of assets, as per Public Sector Accounting Board (PSAB) requirements.”

Motion carried unanimously.

Motion
MMC 2013 07 02/014R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given for the Chief Administrative Officer, in his capacity as President of the TRIO Board, to attend the 2013 Atlantic Regional Conference scheduled for September 18th to 20th in St. John’s, with the understanding that TRIO will be responsible for all travel costs associated with attending the conference.”

Motion carried unanimously.

Motion
MMC 2013 07 02/015R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to pay severance pay to the Working Foreperson-Lead Hand of the Public Works Department, who will retire effective July 12, 2013.”

Motion carried unanimously.

Motion
MMC 2013 07 02/016R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED Council ratify Accounts Receivable Ratification Listing 3-1 dated June 17/13 in the amount of $49.61 as per policy.”

Motion carried unanimously.

Recreation Complex Committee

The CAO advised Council that Mr. Richard Symonds of Sheppard Case Architects is continuing to follow up on the tender package for the Recreation Complex. It’s anticipated there will be more information next week.
Public Works Committee

Deputy Mayor Keating reviewed the minutes of the Public Works Committee meeting held on June 25, 2013.

Motion
MMC 2013 07 02/017R

Moved by Councillor Wiscombe, seconded by Councillor Pittman

“BE IT RESOLVED Council request approval from the Department of Municipal Affairs to reallocate funding in the amount of $16,385.00 including HST from the traffic lights portion of the 2012-2014 Multi-Year Capital Works Program to fund a proposal as received from exp. Services Inc. to perform a Traffic Impact Study in the area of the McGettigan Boulevard/Ville Marie Drive/Harris Drive intersection.”

Motion carried unanimously.

Motion
MMC 2013 07 02/018R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adopt Project Status Report No. 5 as received from exp. Services Inc. for the 2011-12 Industrial Water Supply Completion Project, DMA 11180, in the amount of $3,047.81 for March 2013 with an estimate to finish in the amount of $352,476.36 for an overall project cost of $396,750.01 including invoice no. 152747 in the amount of $3,047.81 payable to exp. Services Inc. for professional services to May 31/13.”

Motion carried unanimously.

Motion
MMC 2013 07 02/019R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adopt Project Status Report No. 6 as received from exp. Services Inc. for the 2011-12 Water & Sewer Systems Project, DMA 11181-11185, in the amount of $941.19 for May 2013 with an estimate to finish in the amount of $61,717.07 for an overall project cost of $105,356.58 including invoice no. 152748 in the amount of $941.19 payable to exp. Services Inc. for professional services to May 31/13.”

Motion carried unanimously.
Motion
MMC 2013 07 02/020R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adopt Project Status Report No. 2 as received from exp. Services Inc. for the Baker’s Cove Storm Sewer Replacement Project, DMA No. 12258, in the amount of $1,640.55 for the month of May 2013 with an estimate to finish in the amount of $486,387.18 for an overall projected total cost to finish in the amount of $492,730.96, including invoice no. 152766 in the amount of $1,640.55 payable to exp. Services Inc. for professional services to May 31/13.”

Motion carried unanimously.

Motion
MMC 2013 07 02/021R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adopt Project Status Report No. 4 as received from exp. Services Inc. for the 2011-12 Road Upgrading & Paving Project, DMA No. 11186, in the amount of $221,083.88 for the month of May 2013 with an estimate to finish in the amount of $196,375.17 for an overall projected total cost to finish in the amount of $569,260.78, including invoice no. 152257 in the amount of $11,028.96 payable to exp. Services Inc. for professional services to May 31/13 and Contract Payment No. 2 in the amount of $189,049.43 payable to Provincial Paving Ltd.”

Motion carried unanimously.

Motion
MMC 2013 07 02/022R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to enter into negotiations with the owner of property at 495-497 McGettigan Boulevard for the purchase of the building and land for the purpose of a new Town Depot, subject to the approval of Municipal Affairs.”

Motion carried unanimously.

Motion
MMC 2013 07 02/023R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to adopt Project Status Report No. 4 as received from exp. Services Inc. for the Town Depot Project, DMA No. 11187, in the amount of $2,543.00 for the month of May 2013 with an estimate to finish in the amount of $9,953.45 for an overall projected total cost to finish in the amount of $25,292.56, including invoice no. 1105 in the amount of $2,543.00 payable to exp. Services Inc. for professional services to May 31/13.”

Motion carried unanimously.

Town Council of Marystown
Regular Council Meeting
July 2, 2013
Motion
MMC 2013 07 02/024R

Moved by Councillor Wiscombe, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to pay Northbridge Insurance the $2,500.00 deductible on the Town’s Policy No. 0902266 to cover damages to a residence in Little Bay that were incurred as a result of sewer backup after rocks and sand entered a main sewer line for that area during water line repairs by the Public Works Department in February 2013.”

Motion carried unanimously.

Water Treatment Committee

Deputy Mayor Keating advised the Water Treatment Committee met on June 25, 2013. Minutes have been circulated for information purposes as there are no recommendations to bring forward.

Deputy Mayor Keating advised Mr. Albert Dober of the Public Works Department is now in training as a second Water Treatment Operator on a call-in basis.

Follow-up is being made to get quotes for a surveillance camera system for the Water Treatment Plant.

The operating budget reports for the Water Treatment Plant for 2013 to date have been circulated and the plant is operating well and on budget.

Tourism/Special Events Committee

The Mayor’s March for Heart Disease and Stroke was to have taken place June 23rd, however, Deputy Mayor Keating had been out of town around that weekend. Deputy Mayor Keating advised Council and staff will take their walk after the Council meeting. Approximately $900.00 has been collected for heart disease and stroke. Deputy Mayor Keating gave special thanks to Councillor Drake for his fundraising efforts.

Deputy Mayor Keating noted a Relay for Life meeting went ahead Wednesday past, June 26th. Approximately 18-20 teams have expressed an interest in participating in the relay this year, as opposed to 23 teams last year. The target this year will be to raise $60,000.00 (around $50,000.00 was raised last year). Deputy Mayor Keating advised a lot of the funds raised goes to operate Daffodil Place. Everyone is encouraged to either participate on a relay team and collect pledges or pledge someone on a team. The Town will once again sponsor a team for this year’s event.

Deputy Mayor Keating noted a number of calls were received regarding the lack of fireworks for Canada Day. The fireworks had been ordered and were lost in transit due to an order mix-up. Fireworks will go ahead for Marystown Day on August 5th.

Recreation Committee

Councillor Stacey advised the Recreation Committee met on June 17, 2013. Minutes have been circulated for information purposes as there are no recommendations to bring forward.
Councillor Stacey noted the Recreation Committee sponsored a Family Fun Day on June 22, 2013, at the Track & Field Complex in recognition of Recreation Month.

Councillor Stacey advised the minutes of the Swimming Pool Committee held on June 6, 2013, have also been circulated for information purposes as there are no recommendations to bring forward.

The Director of Recreation & Community Services advised the sprinkler system at the Marystown Arena is down again. Although the system had been recently repaired, the system is well over twenty years old and the pipes are severely pitted. The Director of Recreation & Community Services advised he forwarded an email to Municipal Affairs requesting emergency funding for the system but was advised Council would have to review its 2012-2014 Multi-Year Capital Works Program to see where funds could be reallocated. The Director of Recreation & Community Services noted other large buildings are operating without a sprinkler system and follow-up should be made into whether or not the Marystown Arena can also operate without a sprinkler system. If not, it’s estimated a new system will cost approximately $260,000.00. In the interim, the flow switch for the sprinkler system will be disconnected tomorrow so the fire alarm system can be turned back on.

The CAO advised funding within the Town’s 2012-2014 Multi-Year Capital Works Program has already been reallocated to another priority (Baker’s Cove) and as such, this item will require discussion by Council before any more funding is reallocated. As per process, any reallocation of funding will be requested by Council or, if a reallocation is not feasible, Council will discuss other sources of funding prior to proceeding with repairing or replacing the system.

The Director of Recreation & Community Services noted the condenser for the Marystown Arena is not in yet. The Department is waiting on the dehumidifier tender in order to do all work on the Marystown Arena at the same time. The CAO advised Municipal Affairs recommended having CORE Engineering Inc. perform a pre-design of the sprinkler system when they are in town to do the refrigeration and ventilation upgrades.

**Motion**
**MMC 2013 07 02/025R**
Moved by Councillor Stacey, seconded by Councillor Pittman

“BE IT RESOLVED approval be given to approve and sign the final Prime Consultant Agreement between the Town and CORE Engineering Inc. in the amount of $7,062.50 including HST for the predesign of the dehumidifier and compressor for the Marystown Arena under the Marystown Arena Infrastructure Upgrades Project, DMA 12240, as per approval of the draft agreement at the regular Council meeting of June 11, 2013, and as per approval received from the Department of Municipal Affairs.”

Motion carried unanimously.

Council questioned the engineering fees being charged to do a pre-design on an already manufactured piece of equipment. The CAO advised that because the funding for the project is Provincial/Municipal 80/20 funding and the project is estimated at a certain value, there
are requirements to go to tender as per the Public Tender Act. Follow-up can be made with ACOA for possible funding under one of their Recreation Infrastructure programs.

Deputy Mayor Keating noted that because exp. Services Inc. no longer has an on-site engineer in Marystown, engineering fees have gone up due to the fact that engineers now have to travel from St. John’s. As such, it was noted it might be time to consider an RFP for engineering services after the municipal election.

Protection to Persons & Property Committee

Councillor Pittman reviewed the minutes of the Protection to Persons & Property Committee meeting held on June 26, 2013.

Motion
MMC 2013 07 02/026R

Moved by Councillor Pittman, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to accept the three-year contract proposal for 2013-2016 as presented by the Animal Control – Anti-Litter Officer for an additional $200.00 per year for Animal Control services for the Marystown area, with the understanding any changes to the anti-litter portion of the contract will be negotiated once the new surveillance program has been implemented.”

Motion carried unanimously.

Motion
MMC 2013 07 02/027R

Moved by Councillor Pittman, seconded by Councillor Wiscombe

“BE IT RESOLVED approval be given to pay invoice no. 9262 as received from First Choice Vision Centre in the amount of $404.00 including HST to replace a pair of eyeglasses for a firefighter when they were damaged as he was responding to a fire call.”

Motion carried unanimously.

Little Bay Marina

Councillor Pittman advised a new Marina Committee has been formed – this Committee will operate separately from the Town however, Councillor Pittman will sit on the Committee as a liaison. The Committee is interested in taking over the wharf in Little Bay and it has been determined that Small Crafts and Harbours is the owner of that wharf. As Small Crafts and Harbours is not interested in maintaining a marina, there should be no problem in the Marina Committee taking over that wharf.

The CAO confirmed there is $1,953.00 in funding in an account that had been set up for the purpose of establishing a marina several years ago (chain for blocks to anchor a wharf). The Committee will need to utilize some of that funding for insurance purposes and Committee incorporation purposes.
The Town has agreed to allow the Committee to utilize the floating docks for the purpose of a marina. However, the Committee wants a commitment from the Town that once a marina has been established, the Town will not recall the docks for another purpose. It was noted that the docks that had been in the water in Little Bay are currently undergoing necessary repairs and painting by the Department of Fisheries and Oceans as part of a process to eradicate an invasive species that had attached to them. As the docks are not currently serving any purpose, the Town would have no problem with their long-term use for a marina with the understanding that the Committee organize the fair use of the marina by all users.

**Motion**

MMC 2013 07 02/028R

Moved by Councillor Pittman, seconded by Councillor Brenton

“BE IT RESOLVED approval be given to transfer control of the Town’s floating docks to the Marina Committee for the purpose of a marina in the Little Bay area and give access to funding in the amount of $1,953.00 that had been earmarked for the establishment of a marina, with the understanding the Marina Committee be required to provide a Committee structure and establish procedures for the short-term and long-term use of the marina by users.”

Motion carried unanimously.

As noted earlier in the meeting, nineteen members of the Granite Mountain Hotshots, based in Prescott, Arizona, were killed on June 30, 2013, when a windblown wildfire overcame them north of Phoenix. Fourteen of the victims were only in their twenties. Firefighters put themselves in harm’s way every time they choose to serve and respond to a call. In honour of our own firefighters, Councillor Pittman recommended Council show their appreciation for all they do by hosting an appreciation event.

**Motion**

MMC 2013 07 02/029R

Moved by Councillor Pittman, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to utilize funding up to $1,000.00 for Council to host an appreciation dinner for the Marystown Volunteer Fire Department to say ‘Thank You’ for sacrificing their time with family and other activities in the name of protecting life and property.”

Motion carried unanimously.

Councillor Pittman will speak to Fire Chief Coady regarding a suitable date for the dinner.

7. **Correspondence**

- Email from MNL dated June 27/13 re: Premier Announces Senior Appointments.

The CAO advised Ms. Colleen Janes, who was the Assistant Deputy Minister (Professional Services) with the Department of Health and Community Services, has been appointed as Deputy Minister of Municipal Affairs, effective June 27, 2013.
8. Approvals to Purchase

**Motion**
MMC 2013 07 02/030R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to the Administration Department for the following purchase/expenditure:

- Pittman’s Electrical – cost for IT Tech (Jerome Pittman) to install computer software for Town Office, Fire Department and Town Garage – $2,908.95 including HST.”

Motion carried unanimously.

**Motion**
MMC 2013 07 02/031R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to the Public Works Department for the following purchase/expenditure:

- Provincial Paving – 71.9 tonnes of Surface Asphalt @ $135.00 per tonne - $10,968.38 including HST.”

Motion carried unanimously.

**Motion**
MMC 2013 07 02/032R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to the Recreation (Field) Department for the following purchase/expenditure:

- Bren Kir – Field Paint – $1,400.00 including HST.”

Motion carried unanimously.

9. Regulations

There were no regulations to bring forward.

10. Other Business

The Director of Finance & Administration advised Council that a new phone system was installed today and as such, there is no night service recording on the phone advising residents who to call in the event of an emergency after hours. It’s possible some of the Councillors may receive inquiries as to who to call until the recording can be put back on the system tomorrow, which is estimated to occur at around noon.
Mayor Synard advised he spoke with Mr. Blaine Sullivan, Chief Operating Officer of OCI, regarding their intentions for the Marystown fish plant. Mr. Sullivan noted they have no intention of operating the building as a fish plant and intend to sell it. They are looking for a real estate agent to pick up the listing so in actuality, the building is for sale but is not being advertised yet. Right now, there is no potential operator in mind for the building. Mr. Sullivan advised there is still heat and power to the building and the cold storage component is operational but there is no processing equipment in the building. Mayor Synard noted he may do further follow-up with Mr. Sullivan regarding the building as it is a valuable building that should not sit idle – it should be employing the people of the Burin Peninsula.

Mayor Synard advised he received an email from Mr. Paul Lambe on Ms. Kaetlyn Osmond’s behalf to advise that Ms. Osmond will be in Marystown on September 8th and 9th. Mr. Lambe would like Council’s assistance in arranging an event in Ms. Osmond’s honour and has made some recommendations. The Executive Clerk will be asked to forward the email to Council for their consideration.

11. Notices of Motion

There were no notices of motion to bring forward.

12. Adjournment

Motion
MMC 2013 07 02/033R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED the meeting was adjourned at 8:55 p.m.”

Motion carried unanimously.

Sam Synard       Dennis Kelly
Mayor        Chief Administrative Officer