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  
Shirley Labour, Director of Finance & Administration  
Dominic Lundrigan, Director of Recreation & Community Services  
Dan Walsh, Manager of Outside Operations  
Petrina Power, Executive Clerk  

Regrets:  
Alje Mitchell, Director of Planning & Development Control  

Also present:  
Paul Herridge, The Southern Gazette  
Delegation, Donation to HRTA  

1. Call to Order  
Mayor Synard called the meeting to order at 7:10 P.M. and welcomed everyone present.  

2. Adoption of Agenda  

Motion  
MMC 2011 10 18/001R  
Moved by Councillor Stacey, seconded by Councillor Pittman  

“BE IT RESOLVED the agenda be adopted.”  

Motion carried unanimously.  

Before proceeding further into the agenda, Mayor Synard recognized Mr. Irene Hurley with the Heritage Run Tourism Association. Ms. Hurley was present to accept a contribution from Council in support of their Destination Planning Initiative, which helps to attract tourists to the area. The donation is $0.40 per capita, or $2,174.40, based on a population of 5,436 as per the 2006 census for Marystown. On behalf of Council, Mayor Synard thanked Ms. Hurley and the Association on the work they do in the tourism sector, noting Marystown is proud to support them in their ventures.  

Ms. Hurley thanked Council for the generous donation, noting it was much appreciated. The HRTA is mandated to promote the Burin Peninsula to the resident and non-resident public. Their efforts are successful in part due to the tourism levy that five towns on the Burin Peninsula, including Marystown, have agreed to participate in. It’s an operational example
of how regionalism works. Mr. Hurley gave an update on some of their activities, including that they are doing their membership drive right now and continuing to work hand-in-hand with the new Eastern Destination Management Organization.

Ms. Hurley posed with Council for a photo for the next edition of The Southern Gazette.

3. Adoption of Minutes

Motion
MMC 2011 10 18/002R

Moved by Councillor Stacey, seconded by Councillor Wiscombe

“BE IT RESOLVED the minutes of the regular Council meeting held on October 4, 2011, be adopted.”

Motion carried unanimously.

4. Business Arising from Regular Meeting

Councillor Stacey noted the new compressor at the Marystown Arena has been installed and is working well and there is ice at the arena now.

5. Delegations

This item was addressed following the adoption of the agenda.

6. Committee Reports

Planning & Development Committee

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

Motion
MMC 2011 10 18/003R

Moved by Councillor Drake, seconded by Councillor Wiscombe

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

- Dober’s Enterprises Ltd., Maryanne Place – construct of two-apartment residence measuring 42’ x 28’
- Resident, 7 Reid Crescent – construct accessory building measuring 26’ x 32’
- Resident, Jean de Baie – obtain Crown Land measuring 15’ x 150’ to extend current lot, subject to Crown Lands and site inspection
- Northern Dock Systems, 272 McGettigan Boulevard – exterior renovations to Walmart Garden Centre.”

Motion carried unanimously.
Finance Committee

Councillor Brenton reviewed the minutes of the Finance Committee meeting held on October 13, 2011.

Councillor Brenton advised the Public Works Department has removed the former Starlite Taxi stand at 259 Ville Marie Drive. An invoice from the Town for costs associated with the removal will be forwarded to the owner of the property, which is to be paid net 30 days. If payment is not received, normal collection procedures will be followed, which could include court action, civil lien against the property, etc., if necessary.

Correspondence has been received from the Department of Municipal Affairs regarding the 2012 Municipal Budget process. Council must adopt a budget by December 1, 2011, and submit it to Municipal Affairs by December 31, 2011. In that regard, a meeting will be set with Council and Department Heads for November 15th to start the process.

Councillor Brenton noted correspondence has been received from a business questioning the water & sewer taxes charged on two of his properties. Correspondence has been forwarded explaining the method of taxation.

Correspondence has been received from the Department of Municipal Affairs regarding training and professional development opportunities for the Fall of 2011. Subsection 4.3 of the Local/Inuit Community Government Gas Tax Funding Agreement requires attendance to at least one designated training session each fiscal year.

Motion
MMC 2011 10 18/004R

Moved by Councillor Brenton, seconded by Councillor Pittman

“BE IT RESOLVED approval be given for the Chief Administrative Officer to attend a workshop on Legislative Amendments – Municipalities Act, 1999, on October 24, 2011, in St. John’s as per the requirements of subsection 4.3 of the Local/Inuit Community Government Gas Tax Funding Agreement.”

Motion carried unanimously.

Some inquiries have been received from residents regarding usage of the Town’s floating docks. A request will be made to the Recreation Committee to develop a policy regarding the use of the floating docks and oversee their use in a recreational manner.

Correspondence was forwarded to Minister Clyde Jackman back in September, prior to the election, requesting a meeting with Minister Jackman, along with Premier Kathy Dunderdale and Minister Darin King, to discuss the present situation at Ocean Choice International and Kiewit Offshore Services.
Motion
MMC 2011 10 18/005R

Moved by Councillor Brenton, seconded by Deputy Mayor Keating

“BE IT RESOLVED letters be written to Premier Kathy Dunderdale, Minister Clyde Jackman, Minister Darin King and MHA Calvin Peach congratulating them on their success during the recent provincial election; and

BE IT FURTHER RESOLVED approval be given to request a meeting with Premier Kathy Dunderdale, Minister Clyde Jackman, Minister Darin King and Minister Derreck Dalley to discuss the present situation at Ocean Choice International and Kiewit Offshore Services in Marystown.”

Motion carried unanimously.

It was noted correspondence has been received regarding a payment of water and sewer for the RCMP property wherein they agreed to pay the base amount but not the amount based on assessed value. Further follow-up on this item is required.

The Town has received an invoice in the amount of $1,029.83 for membership dues from April 2012 to March 2013. This item will be dealt with during the budget process.

Motion
MMC 2011 10 18/006R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED Council approve Poll Tax Adjustment Listing No. 3 in the amount of $344.41, as per policy.”

Motion carried unanimously.

A request has been received from the Marystown Retirement Centre that the Town look into the amount of business taxes being charged to the Centre compared to other communities in Marystown. A survey was completed by several communities and it was found that the mil rate being charged by Marystown for retirement homes was high compared to other communities.

Motion
MMC 2011 10 18/007R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given for a remission of business taxes for 2011 for the Marystown Retirement Centre based on a mil rate of 6 mils.”

Motion carried unanimously.
Motion
MMC 2011 10 18/008R

Moved by Councillor Brenton, seconded by Councillor Wiscombe

“BE IT RESOLVED a new classification for business tax for Retirement Homes be set up within the 2012 Tax Structure with a recommendation the mil rate be set at 6 mils.”

Motion carried unanimously.

It was noted the Marystown Retirement Centre will still be required to pay water & sewer and property taxes as invoiced.

Correspondence has been received from the Local Community Credit Union requesting the Town review their tax bill as they stated that a credit union is not a bank, finance or loan company and is a non-profit cooperative organization not owned by shareholders. Follow-up was made with several communities to see how credit unions are taxed. Those communities with credit unions advised credit unions fell under the same category as a bank, finance or loan company and they did not establish a different category for credit unions.

Motion
MMC 2011 10 18/009R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to continue assessing taxes for the Local Community Credit Union using the same rates applied to banks, finance and loan companies as credit unions have not been distinguished from other financial institutions.”

Motion carried unanimously.

Legal Opinion – Human Resource Issue

Motion
MMC 2011 10 18/010R

Moved by Councillor Brenton, seconded by Councillor Pittman

“BE IT RESOLVED approval be given to seek a legal opinion on Human Resource issues involving long-term disability or workman’s compensation.”

Motion carried unanimously.

Recreation Complex Committee

Councillor Brenton noted the Recreation Complex Committee had a teleconference call on October 5, 2011, with Mr. Chris Roos, President & CEO, TMCA-YWCA of Northeast Avalon, and Mr. Tom Coon, Senior Vice President, YMCA Canada, to discuss the Town’s new Recreation Complex. Councillor Brenton noted the conference call was very positive. Several aspects of the new complex were discussed, such as the operational side of running the complex, the size of the facility, the infrastructure that will go into the complex, etc.
Some good recommendations were made with regards to running an efficient operation, not over-building in terms of population and needs, etc. A meeting is pending in St. John’s with officials from the YMCA in the next few weeks, after which a meeting will be scheduled in Marystown to see the proposed site of construction. During the meetings, the Committee will review entering into an agreement with the YMCA wherein the YMCA will manage the operational aspect of the complex, as having the YMCA will be important in running a successful complex.

Councillor Brenton advised Sheppard Case Architects Inc. has been appointed as the Prime Consultant for the project, subject to the formal approval of Municipal Affairs, and it’s hoped to have something from the company in February or March with regards to the design/construction.

Councillor Brenton advised that at some point, the current Recreation Complex Committee will need to be expanded. The first committee was essential in securing the government funding. The next committee could be responsible for fundraising, as there are many opportunities for sponsorship to be sought out. A meeting with the YMCA will be necessary before a fundraising committee is put together.

**Protection to Persons & Property Committee**

Councillor Pittman reviewed the minutes of the Protection to Persons & Property Committee meeting held on October 13, 2011.

Councillor Pittman advised complaints have been received with regards to residents feeding gulls and crows, which creates a nuisance for their neighbours. A set of ‘Bird Feeding Nuisance Regulations’ were drafted and forwarded to the Local Governance Division of Municipal Affairs for their input on whether or not regulations such as these exist anywhere else and if they can be enforced.

Complaints were also received about the lack of bus shelters in Marystown, especially when children have to wait for the bus on rainy days. The Town hasn’t been erecting and maintaining bus shelters – in the past, local groups, such as the Kinsmen, placed the shelters throughout town while the parents were expected to form committees to maintain the shelters in their area. It was recommended that follow-up be made with the Eastern School District to find out if they have a policy on bus shelters.

There’s been some controversy over this year’s Targa rally and some discussion in the public over whether or not the event should be allowed to continue in Marystown. A four-year contract with Targa was signed in 2010 for the term of the current Council, or four years – there are two rallies left for 2012 and 2013. It was noted that the Towns of Clarenville and Fortune have been discussing opting out of the rally. The biggest concern is safety. During this year’s rally, a car lost control, left the road and went into the water off Water Street East in Marystown. And in Fortune, a woman had to be airlifted to St. John’s after she was struck by a vehicle that lost control, went onto private property and collided with a shed. Letters of concern have been sent to The Southern Gazette and some Councillors have received calls for the rally to be cancelled. Following this year’s rally, Deputy Mayor Keating and the CAO met with Mr. Robert Giannou, President of Targa Newfoundland, to make some
suggestions about how Mr. Giannou and his team can make the rally safer. It was Deputy Mayor Keating’s opinion that Council should honour the contract with Targa for the full four years. However, more investment needs to be made with regards to safety, such as having more trained adult marshals during the event. Councillor Brenton agreed, noting correspondence should be sent to Mr. Giannou and Mr. Robert Lymburner, the Marystown representative for Targa Newfoundland, asking for a plan for future events wherein safety is the number one priority, else the rally will be cancelled. Councillor Pittman added that Council needs to be made aware of who the marshals will be and where along the route they will be located. It was noted more follow-up will be made with Mr. Giannou and Mr. Lymburner before any decision is made about the future rallies.

A tender was received from Micmac Fire & Safety Limited in the amount of $49,370.66 to supply seven sets of SCBA equipment to the Fire Department. There is a shortfall in funding in the amount of $1,155.66.

**Motion**

MMC 2011 10 18/011R

Moved by Councillor Pittman, seconded by Deputy Mayor Keating

“BE IT RESOLVED approval be given to award the tender for the supply of seven sets of Scott SCBA Breathing Apparatus for the Fire Department to Micmac Fire & Safety Limited in the amount of $49,370.66, with the understanding the shortfall of $1,155.66 in approved funding will be covered 50% from the Fire Department’s General Account and 50% from the Fire Department’s Operations Budget (SCBA).”

Motion carried unanimously.

Correspondence was received from a resident requesting clear understanding of the ‘No Cutting Zone’ for Clam Pond. A motion was passed at the regular Council meeting of April 19, 2011, that 400’ of both sides of Clam Pond Road (road leading to and through the Town’s watershed area) be designated as a ‘no cutting’ zone and that the Department of Natural Resources be advised of this designation so there are no woodcutting permits issued by them for this area in 2012 and beyond. It was noted that the Department of Natural Resources had understood the no cutting zone was 400’ outside of the watershed area as a whole, not just the road. This item has been clarified with the Department. So while residents are not permitted to cut wood within 400’ of both sides of Clam Pond Road, clarification is still needed on whether or not residents can cut wood within the watershed area outside of that 400’ restricted area.

A request has been received from the Marystown Volunteer Fire Department that a date be set for the annual meeting between the Department and Council. As the Department usually holds its drill meetings the first Monday of each month, the Department has suggested the meeting be scheduled for November 7th at 7:00 at the Fire Hall. Mayor Synard also suggested a social following the annual meeting as a means to get together and meet some of the newer members.

*Town Council of Marystown*

*Regular Council Meeting*

*October 18, 2011*
Motion
MMC 2011 10 18/012R

Moved by Councillor Pittman, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to set the date for the annual meeting between Council and the Marystown Volunteer Fire Department as November 7, 2011, at 7:00 p.m., and

BE IT FURTHER RESOLVED approval be given for Fire Chief Coady to expend $200.00 for a meet and greet with Council and the membership following the annual meeting on November 7, 2011.

Motion carried unanimously.

Fire & Emergency Services has asked that Fire Chief Coady assist in this fall’s Fire School again by instructing some of the courses, which will be held in Grand Falls-Windsor from October 22nd to 28th. Fire & Emergency Services will cover the cost for travel, meals, hotel and incidentals. Though not confirmed, the next spring Fire School is tentatively schedule for Marystown.

Motion
MMC 2011 10 18/013R

Moved by Councillor Pittman, seconded by Councillor Brenton

“BE IT RESOLVED approval be given for Fire Chief Coady to assist with instruction at this fall’s Fire School in Grand Falls-Windsor from October 22nd to 28th, with the understanding that all costs for travel, meals, hotel and incidentals will be covered by Fire & Emergency Services.”

Motion carried unanimously.

Fire Prevention Week took place from October 9th to 15th. The Marystown Volunteer Fire Department had several activities planned for the week, including an Open House and activities at the schools, which all went well. Councillor Pittman noted the Fire Department utilized Freddy the Fire Truck for Fire Prevention Week.

Councillor Pittman noted the bids have been received by the Burin Peninsula Waste Management Corporation for waste collection for all communities south of Marystown. The budget and bids need to be reviewed before any one bid is accepted.

It appears that the composting pilot, originally proposed for Marystown, will actually be done in Grand Bank with the Waste Management Board taking over the Grand Bank waste disposal site. The pilot was first proposed for Marystown mainly due to the fact that the Marystown site was closer to representatives of the Waste Management Board, who reside in Burin. But since the Board is looking at taking over the Grand Bank waste disposal site, the location of the pilot was amended to Grand Bank. Another reason for doing it in Grand Bank instead was the concern expressed by some of the Councillors over the cost to the Town to participate in the pilot. It had been felt at the time that if this is a Government-supported
pilot, it should be a Government-funded pilot. This now raises the question, is the Government expecting Grand Bank to fund a portion of the pilot or is this a fully Government-funded pilot? If it is fully Government-funded, it should be brought back to Marystown as first proposed.

Both Deputy Mayor Keating and Councillor Pittman are in agreement with the pilot going to Grand Bank. The Town of Grand Bank has a two-stream sanitation truck that can collect compost items separately from waste items. As well, the Grand Bank has two paid employees at the waste disposal site whereas Marystown only has one. As a result, Grand Bank can dedicate a worker to look after the pilot, making it more feasible to do the pilot there. However, the decision to do the pilot in Grand Bank has not been finalized. Councillor Pittman noted the Town of Grand Bank will not receive any funding to do this pilot. There may be funding available for equipment, but Councillor Pittman noted that equipment will belong to the Burin Peninsula Waste Management Corporation, not Grand Bank, as the Board would take over the waste disposal site. Councillor Wiscombe noted the Town has written the Government several times requesting funding for new equipment for its own waste disposal site, without success, yet new equipment will be purchased for Grand Bank to use. Councillor Wiscombe didn’t begrudge Grand Bank the new equipment, but felt they were getting it at Marystown’s expense.

Councillor Pittman had one last item to bring forward. Councillor Pittman attended the Fire Department’s Banquet on October 15th during Fire Prevention Week. He accepted a plaque from the Fire Department in appreciation of Council’s continued support to the Fire Department.

Public Works Department

Councillor Wiscombe reviewed the minutes of the Public Works Committee meeting held on October 12, 2011.

Motion

MMC 2011 10 18/014R

Moved by Councillor Wiscombe, seconded by Councillor Stacey

“BE IT RESOLVED Council approve the Draft Prime Consultant Agreement as received from exp. Services Inc. for the Water Treatment Plant, subject to approval from the Department of Municipal Affairs.”

Motion carried unanimously.

Correspondence was received from a resident of Wiscombe’s Road who incurred expenses amounting to $1,047.04 to repair issues he was having with his sewer. The resident noticed a problem when his toilet would not flush and when replacing his septic tank didn’t correct the problem, he proceeded to have the main line in the road snaked and repaired. He has requested that the Town reimburse him for 50% of the costs he incurred as the actual problem occurred outside his property boundary and not with his septic tank.
**Motion**

MMC 2011 10 18/015R

Moved by Councillor Wiscombe, seconded by Councillor Pittman

“BE IT RESOLVED approval be given to pay 50% of the costs incurred by a resident of Wiscombe’s Road to repair the main sewer line in the street, which amounts to $523.52, or half of the total repair bill of $1,047.04; and

BE IT FURTHER RESOLVED approval be given to officially take over the sewer line for Wiscombe’s Road as per the investigation by the Manager of Outside Operations.”

Motion carried unanimously.

Councillor Wiscombe advised some changes are being made to the waste collection schedule to streamline it. The sanitation workers did implement a trial run of the schedule, which residents were not aware of. As a result, some waste did not get collected. It was noted, however, that once the schedule is finalized, the residents will be advised before it is implemented.

It was questioned if the Town should look at bins with wheels, rather than the stationary bins. Having wheels would allow residents to keep their bins close to their residence or in their garage, then wheel them out on collection day and once emptied, wheel them back to their residence. This would eliminate the unsightly look of broken garbage bins overflowing with waste. It was noted that some bins are being placed too far from the side of the road and as a result, the sanitation workers are having walk farther than they should to collect waste. This results in lost time and a slower collection rate. The sanitation workers will be taking note of these problem bins so follow-up can be made with the owners as wheeled bins may not help speed up the collection process. The Committee is looking into regulations held by other municipalities to see what adjustments should be made to the Town’s own regulations.

**Water Treatment Committee**

Deputy Mayor Keating reported that earlier today, the Water Treatment Committee met with exp. Services Inc. to discuss the progress of the new water treatment plant. The meeting itself was very informative and was followed by a tour of the plant. It was noted that several contract change orders needed to be implemented, which were discussed at the meeting.

**Motion**

MMC 2011 10 18/016R

Moved by Deputy Mayor Keating, seconded by Councillor Wiscombe

“BE IT RESOLVED approval be given to approve Contract Change Order No. 2 in the amount of $38,190.61 for the CP-1 Supply & Commission of Water Treatment Equipment portion of the Water Treatment Plant project, as received from exp. Services Inc. ”

Motion carried unanimously.
Motion
MMC 2011 10 18/017R

Moved by Deputy Mayor Keating, seconded by Councillor Brenton

“BE IT RESOLVED approval be given to approve Contract Change Order No. 1 in the amount of $3,387.18 for the CP-4 Water Treatment Building portion of the Water Treatment Plant project, as received from exp. Services Inc.”

Motion carried unanimously.

Motion
MMC 2011 10 18/018R

Moved by Deputy Mayor Keating, seconded by Councillor Brenton

“BE IT RESOLVED approval be given to approve Contract Change Order No. 1 in the amount of $12,756.25, Contract Change Order No. 2 in the amount of $3,694.69, Contract Change Order No. 3 in the amount of $4,519.55 and Contract Change Order No. 4 in the amount of $20,334.35 for the CP-5 Interior Package portion of the Water Treatment Plant project, as received from exp. Services Inc.”

Motion carried unanimously.

Deputy Mayor Keating encouraged other Councillors to do a tour of the site of the new plant to see the ongoing construction. He noted it’s anticipated the first trial run will take place on December 4, 2011.

Recreation Committee

Councillor Stacey advised his Committee met on October 18, 2011, and the minutes will be available for the next regular Council meeting.

Motion
MMC 2011 10 18/019R

Moved by Councillor Stacey, seconded by Councillor Brenton

“BE IT RESOLVED approval be given to accept a bid of $13,547.98 from Mr. William Murphy for the purchase of land formerly known as the Little Bay Playground, with the understanding that the purchaser will be responsible for all survey, legal and other costs associated with the conveyance; and

BE IT FURTHER RESOLVED the funds from the sale of land be used to fund the purchase of new equipment for the relocation of the playground to the old soccer field on Hillview Heights in Little Bay.”

Motion carried unanimously.

Councillor Stacey advised Guy Fawkes Night will take place on November 5, 2011, at 6:00 p.m. at the Track and Field Complex.
The annual Christmas Tree Light-up will take place on December 9, 2011, at 6:30 p.m. on the Town grounds. The annual Christmas parade will take place on December 10, 2011.

Tourism/Special Events Committee

Deputy Mayor Keating advised he is still making plans for the Town’s 60th anniversary.

Motion
MMC 2011 10 18/020R

Moved by Deputy Mayor Keating, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to place an ad in The Southern Gazette requesting that anyone with old pictures of the Marystown area forward a copy to the Town for a display during the Town’s 60th anniversary celebrations.”

Motion carried unanimously.

7. Correspondence

There was one piece of correspondence that Council wished to discuss. The Southern Gazette advised the Town that they were in receipt of a Letter to the Editor and forwarded it to the Town. The letter was from a resident who attended the regular Council meeting of October 4, 2011, to discuss why his Planning & Development applications had been rejected. The resident had submitted an application to obtain Crown Land measuring 2,000’ x 1,000’ on the East side of Linton Lake for the purpose of constructing a Recreational RV Park/Camping Grounds. It was rejected as the proposed development would be in a Conservation/Watershed Zone. The second application was for the construction of ten individual cottages measuring 24’ x 30’ each to operate all year long in Lower Mooring Cove on already-owned land. It was rejected because the proposal was for a commercial development in a Residential Zone.

In his letter to the Editor, the resident complained that Council had determined his investment ‘is not needed within the town’ and ‘not welcome to the Marystown area’. Once the letter is published, Council will respond to the letter and clarify what was said in the meeting. Council welcomes all development with the condition that it conform to the Town’s Municipal Plan and Development Regulations. That means that an RV Park cannot be constructed in a Conservation/Watershed Zone and cottages cannot be constructed in a Residential Zone. Allowing such developments would result in the Town contravening its own legislation. However, any person whose application was rejected for zoning issues does have the right to submit a request to rezone an area, subject to submission of a development plan which Council can then review to determine if that future development would be a permitted development within the future zoning for a particular area and therefore be approved. Should a request to rezone an area be approved, the applicant is responsible for all costs associated - Council does not invest in private or commercial development.

Councillor Wiscombe noted a similar request had been received from a resident of Frenchman’s Cove for another area of McGettigan Boulevard. Council hasn’t responded to his request in the way of approving or rejecting the development. Mayor Synard noted that in addition to these two
applications, there was another applicant that had applied to develop the area first and if Council is to approve any development in the area, they would have to go back to the very first applicant.

A response from Council is pending once the letter is published.

8. Approvals to Purchase

Motion
MMC 2011 10 18/021R

Moved by Deputy Mayor Keating, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to the Fire Department for the following purchases/expenditures:

- Cost for four firefighters to attend Fire School in Grand Falls-Windsor – $3,266.20 including HST
- Lunch meals for six firefighters who took part in Hazardous Materials Technician training - $555.91 including HST (funds were paid from the Department’s General Account and funds to be returned to the General Account from the In-Service Training Account).”

Motion carried unanimously.

Motion
MMC 2011 10 18/022R

Moved by Deputy Mayor Keating, seconded by Councillor Stacey

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

- Parts for trucks - conveyor chain - $1,893.36 including HST
- Hydraulic Place Inc. - water & sewer materials - $2,201.24 including HST
- Hydraulic Place Inc. - water & sewer materials - $1,033.23 including HST
- ITT W&WW - maintenance on lift stations - $4,259.18 including HST
- OMB Parts & Industrial Ltd – Cross Chain 300 - $1,318.71 including HST
- Western Star and Sterling Trucks - MBE Software Kit - $3,107.50 including HST, with funds to come from Small Tools Budget 4013-3053.”

Motion carried unanimously.

Motion
MMC 2011 10 18/023R

Moved by Deputy Mayor Keating, seconded by Councillor Stacey

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

- Goal Crease Repairs - $1,400.00 including HST”

Motion carried unanimously.
9. **Other Business**

There was no other business to bring forward.

10. **Adjournment**

**Motion**

MMC 2011 10 18/024R

Moved by Deputy Mayor Keating, seconded by Councillor Stacey

“BE IT RESOLVED the meeting was adjourned at 8:20 p.m.”

Motion carried unanimously.

Sam Synard
Mayor

Dennis Kelly
Chief Administrative Officer