Present were: Deputy Mayor Julie Mitchell  
Councillor Dave Brenton  
Councillor Keith Keating  
Councillor Albert Stacey  
Councillor Phonse Ward  
Councillor Charles Wiscombe  

Regrets: Mayor Sam Synard  

Also present: Dennis Kelly, Town Clerk/Manager  
Daisy Senior, Operations Director  
Gerard Kelly, Fire/Building Inspector  
Petrina Power, Executive Assistant  

Regrets: Shirley Labour, Treasurer  
Mike Mallay, Coordinator of Recreation Services  

Also present: Paul Herridge, The Southern Gazette  
Delegation, Healthy Aging  
Delegation, Red Cross Month  
Delegation, Planning & Development  

1. **Call to Order**  
Deputy Mayor Mitchell called the meeting to order at 6:58 P.M. and welcomed those present.  

2. **Adoption of Agenda**  

Motion  
MMC 2009 03 03/001R  

Moved by Councillor Wiscombe, seconded by Councillor Stacey  

“BE IT RESOLVED the agenda be adopted as presented.”  

Motion carried unanimously.  

*Red Cross Month*  

Prior to getting into the agenda, Deputy Mayor Mitchell welcomed Mr. Joe Edwards, representing the Red Cross, to the Council Chambers. March is Red Cross Month and a proclamation was signed recognizing the designation. Mr. Edwards posed with Council for a photo with the Red Cross flag, which will be raised tomorrow at the Municipal Centre.  

*Healthy Aging – Healthy Community Wellness Project*  

Deputy Mayor Mitchell welcomed Mr. Gord Brockerville to the meeting. Mr. Brockerville was hired as the Town’s Healthy Seniors Coordinator last year and has been rehired again this year for Phase II of the Healthy Aging - Healthy Community Wellness Project. Mr. Brockerville was present to brief Council on Phase I of the project and what’s to come in Phase II.
Phase I of the Healthy Aging – Healthy Community Wellness Project spanned from January 1/08 to June 6/08 or six months. Some of the aspects of Phase I will continue into Phase II. Phase I consisted of four priorities which were a healthy aging needs assessment, a physical activity program for the 50+ population and seniors (walking program), a partnership development and health promotion and marketing. Mr. Brockerville has nearly completed his report on the healthy aging needs assessment. One of Mr. Brockerville’s roles as the Healthy Seniors Coordinator was to seek out funding to run the program. He applied for three different grants and received the maximum amount for each one.

The goal of Phase II will be to expand the Wellness Project to include more programs, add new sites and target more of the 50+ population and seniors in Marystown and neighbouring towns and communities. The walking program will be expanded to include three indoor walking sites at Marystown Central High School, Sacred Heart Academy and Pearce Junior High School in Salt Pond. There will be seven walking sessions per week, with four to take place in Marystown and three in Salt Pond. The walking sessions will be combined with other sessions to create a Walk, Talk and Stretch Day/Night session, a Walk, Talk and Eat Healthy Day/Night session, a Walk, Talk and Stay Strong Day/Night session and a Walk, Talk and Stay Long Day/Night session. A Nutrition Program will complement the Walking Program via an Eastern Health Community Development Grant. Mr. Brockerville hopes to have an information session this coming Saturday, March 7th, with the program to be implemented on Monday, March 9th. Anyone missing the information session can still join the program at any time. Mr. Brockerville is working with the taxi companies to help provide transportation for those who do not have access to a vehicle and with Eastern Health for resource people to help deliver the program. Mr. Brockerville will also be working with the media to get word of the program out to the public.

Through a New Horizons for Seniors Grant, grade 8 students from Marystown Central High School and Pearce Junior High School will work with seniors on an Intergenerational Project. Seniors Awareness Days at the Summer Games Building will focus on four major topics that are key to healthy aging – nutrition, physical activity, falls prevention and smoking cessation.

Tomorrow, Mr. Brockerville, Ms. Carrie Kelly and Mr. Allan Chapman will be travelling to St. John’s to attend a national workshop on physical activity and women 55 to 70 years old. Ms. Kelly and Mr. Chapman will become a part of Mr. Brockerville’s advisory committee for Phase II of the Wellness Project. One of their roles will be to provide feedback based on comments from seniors on the Wellness Program.

One of the stumbling blocks with Phase I was the need for medical clearance before participating in physical activity. This is critical for participation in the program. Mr. Brockerville can grant medical clearance based on a Physical Activity Readiness Questionnaire. Outside of that, clearance may be required from a physician.

With Council’s permission, Mr. Brockerville will make a presentation to other municipalities, such as the Town of Burin, to spread the word and increase participation in the program.

Councillor Ward noted that he spoke with many of the seniors who participated in the program last year. They advised that they really enjoyed and were impressed with the program and that it was much needed. Councillor Stacey concurred and noted that it was great to see Phase II starting up. Councillor Keating also agreed that it was good to see the program back, noting that a lot of our seniors really missed it when Phase I concluded in June 2008. Council advised that
they were available to assist in anyway necessary. Deputy Mayor Mitchell noted she hopes to see a Phase III of the program.

Mr. Brockerville thanked Council for their time and concluded his briefing.

*Remembering a Veteran*

At this point, Deputy Mayor Mitchell took a moment to recognize the passing of Mr. Vincent Mallay earlier today. Mr. Mallay was father to Mr. Terry Mallay, the Town’s Recreation Director. Mr. Vincent Mallay was a recognized war veteran who did everything he could to help out in his town and will be greatly missed. Deputy Mayor Mitchell encouraged everyone to visit the White Dove Funeral Home to pay their last respects to Mr. Mallay.

In honour of Mr. Mallay’s memory, Council agreed to make a donation to the Veterans Room at St. Gabriel’s Hall and the Royal Canadian Legion in Mr. Mallay’s memory.

**Motion**
MMC 2009 03 03/002R

Moved by Councillor Brenton, seconded by Councillor Ward

“BE IT RESOLVED approval be given to make a donation of to the Veterans Room at St. Gabriel’s Hall and to the Royal Canadian Legion in the amount of $250.00 each in recognition of Mr. Vincent Mallay and the sacrifices he made during World War II so that we may enjoy the freedoms that we do today.”

Motion carried unanimously.

3. **Adoption of Minutes**

**Motion**
MMC 2009 03 03/003R

Moved by Councillor Keating, seconded by Councillor Stacey

“BE IT RESOLVED the minutes of the regular Council meeting held on February 17, 2009, be adopted.”

Motion carried unanimously.

*Privileged Council Meeting, February 17, 2009*

There was one item to bring forward from the privileged Council meeting of February 17, 2009.

**Motion**
MMC 2009 03 03/004R

Moved by Councillor Stacey, seconded by Councillor Wiscombe

“BE IT RESOLVED approval be given to amend the Town’s ‘Policy in the Event of Death’ to provide provisions for staff who are permanent though not fulltime.”

Motion carried unanimously.
4. **Business Arising from Regular Meeting of February 17, 2009**

At the meeting of February 17, 2009, Council gave approval to pay a levy of $0.40 per capita, or $2,174.40, to the Heritage Run Tourism Association to assist in increasing tourism potential for the Burin Peninsula. Councillor Keating is recommending that arrangements be made to have a representative of the HRTA come to a Council meeting to accept the cheque and participate in a photo opportunity. Council could then be briefed on how last year’s levy was expended and the plans for this year’s levy.

The Town Clerk/Manager advised that a meeting has been scheduled with Minister Dianne Whalen, Municipal Affairs, for 10:00 a.m. on March 18th in St. John’s. Council has a number of issues to discuss, including the Waste Management Strategy for the Burin Peninsula and possible funding for the acquisition of new equipment for the Town’s waste disposal site during the interim until the site is decommissioned.

5. **Delegation**

Deputy Mayor dealt with two of the three delegations earlier in the meeting and will deal with the third under Planning & Development.

6. **Committee Reports**

**Planning & Development Committee**

As Deputy Mayor Mitchell was chairing the meeting, the Town Clerk/Manager presented the Development Applications from the Planning & Development Committee.

**Motion**

MMC 2009 03 03/005R

Moved by Councillor Stacey, seconded by Councillor Keating

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

- Resident, 58 Greenwood Street – Extension to accessory building measuring 10’ x 29’
- Marie Letemplier, St. Gabriel’s Hall – operate a catering business, subject to Government Service Centre
- Resident, Spanish Room – Crown Land referral for the purpose of constructing a residence, as per approval from the Local Service District of Spanish Room, subject to approval of Crown Lands division, Department of Environment and Conservation
- Resident, Spanish Room – Construct accessory building measuring 16’ x 24’, as per approval from the Local Service District of Spanish Room.”

Motion carried unanimously.
Motion
MMC 2009 03 03/006R
Moved by Councillor Brenton, seconded by Councillor Ward

“BE IT RESOLVED that an application received from a resident of 10 Thompson Street for the acquisition of a parcel of land from the Town of Marystown, located at the rear of his property, measuring 50’ x 57’ for the purpose of constructing a 2-bay accessory building measuring 32’ x 32’ be deferred pending further information regarding the assessed value of the land.”

Motion carried unanimously.

Council is in receipt of two applications from Mr. Calvin Wayne Hodder, 39 Hollett’s Road, who was present at tonight’s meeting. The first is to operate an excavation, landscaping and general contracting business. The second is to operate an aggregate quarry or pit in the Forest Access Road – Dick’s Head area.

Council discussed the first application. The Town Clerk/Manager noted that the operation of an office could be approved as a home occupation. However, the equipment storage and repairs (to the equipment) component of Mr. Hodder’s proposed business is not a permitted use nor a discretionary use in a Residential Zone. Council can give approval for the operation of an office so long as the actual excavation, landscaping and general contracting work is done offsite.

With regards to the second application, Mr. Hodder advised that he would use the quarry to some degree for the excavation, landscaping and general contracting business. He is currently looking into a possible site on Creston Boulevard to rent for the purpose of parking his equipment.

Motion
MMC 2009 03 03/007R
Moved by Councillor Stacey, seconded by Councillor Keating

“BE IT RESOLVED that an application received from Mr. Calvin Wayne Hodder, 39 Hollett’s Road, to operate an office for an excavation, landscaping and general contracting business be approved as a home occupation, with the understanding that there will be no storage or repair of equipment onsite.”

Motion carried unanimously.

Deputy Mayor Mitchell advised Mr. Hodder to keep in touch with the Town Clerk/Manager with regards to storage of the equipment on Creston Boulevard to ensure the site meets the Town’s regulations for the proposed use.

Motion
MMC 2009 03 03/008R
Moved by Councillor Keating, seconded by Councillor Stacey

“BE IT RESOLVED that an application received from Mr. Calvin Wayne Hodder, 39 Hollett’s Road, to operate an aggregate quarry or pit in the Forest Access Road – Dick’s Head area be approved subject to the Department of Natural Resources, Mines and Energy Division, and subject to the proper development bonding and development/reclamation plan for the quarry as per Regulations 55, 56 and 57 of the Town of Marystown Development Regulations - 2002.”

Motion carried unanimously.
Woodcutting

The Town currently does not have a policy in place with regards to woodcutting within the Municipal and Planning and Development Boundaries of the Town of Marystown and other visible locations, such as hillsides, etc. The Department of Natural Resources, Forestry Division, has been issuing permits for dead wood only. However, there have been complaints regarding areas being cut out, such as off Atlantic Street and in the Power’s Cove area. The Department of Natural Resources, Forestry Division, has recommended that the Town adopt and implement a policy on woodcutting, which their Enforcement Officers can enforce in conjunction with their permit regulations.

**Motion**
MMC 2009 03 03/009R

Moved by Councillor Keating, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to adopt and implement a policy wherein it will be prohibited to cut wood on Crown Land within 100 meters of road and street reservations and in other visible locations, such as hillsides, within the Municipal and Planning and Development Boundaries of the Town of Marystown; and

BE IT FURTHER RESOLVED a letter be written to the Department of Natural Resources, Forestry Division, requesting them to not issue any woodcutting permits for these areas.”

Motion carried unanimously.

**Finance Committee**

Councillor Brenton advised that the Finance Committee did not meet since the last regular Council meeting of February 17, 2009, however, he had several items to bring forward.

A letter was received from FINALY! (Futures in Newfoundland and Labrador Youth) regarding renewal of their lease for the YES Centre, which will expire on September 30/09. They have asked to renew for the next 24 months. However, the Finance Committee is recommending renewing the lease for a 12-month period only, as in the past, from October 1, 2009, to September 30, 2010. The Finance Committee will then review the file again in 2010 for another 12-month period.

**Motion**
MMC 2009 03 03/010R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to renew the lease for the YES Centre for FINALY! (Futures in Newfoundland and Labrador Youth) for a twelve-month period commencing on October 1, 2009, and ending on September 30, 2010, at a rate of $500.00, plus applicable taxes, per month.”

Motion carried unanimously.

A letter was received from the Kinette Club of Marystown regarding an advertising opportunity for the Town in their convention booklet for the Zone D Kinette Spring Conference taking place April 24-26, 2009.
Motion
MMC 2009 03 03/011R

Moved by Councillor Brenton, seconded by Councillor Keating

“BE IT RESOLVED approval be given to support the Kinette Club and the Zone D Kinette Spring Conference taking place April 24-26, 2009, through the purchase of a full-page ad in their convention booklet at a cost of $100.00 and through the donation of 90 lapel pins for the visiting Kinettes.”

Motion carried unanimously.

A letter was received from the Knights of Columbus requesting a donation of products or a gift certificate to be used as a prize for a fundraiser to raise funds for the pediatric department of the Burin Peninsula Health Care Centre.

Motion
MMC 2009 03 03/012R

Moved by Councillor Brenton, seconded by Councillor Ward

“BE IT RESOLVED approval be given to put together a prize package to donate to the Knights of Columbus to be used as a prize in a fundraiser to raise funds for the purchase of a Bili-Bed and/or a Medela Breast Pump, which have been identified as necessary additions for the care of newborn babies and their mothers in the pediatric department of the Burin Peninsula Health Care Centre.”

Motion carried unanimously.

Recreation Committee

Councillor Stacey noted Recreation Committee met on February 18th and the minutes had been circulated in everyone’s package.

April 19 – 25, 2009, is Volunteer Appreciation Week. The Town will host a social at the Summer Games Building celebrating the great work of all of Marystown’s volunteers, as in previous years.

Councillor Wiscombe recommended that a letter be written to the Marystown Lions Club congratulating them for their hard work in putting together a successful Winter Carnival. Councillor Stacey advised this will be discussed at the next Recreation Committee.

Deputy Mayor Mitchell inquired into the status of the Town’s application for a Job Creation Partnership (JCP) project for the new Skateboard/BMX Park. The Town Clerk/Manager advised that he and the Coordinator of Recreation Services will continue to follow up on the application.

Wellness Centre Committee Meeting

The Wellness Centre Committee met on February 18, 2009. In addition to Mayor Synard, Councillor Brenton, Councillor Ward, the Town Clerk/Manager and the Coordinator of Recreation Services from the Town of Marystown, Mr. Bill Mills from Newfoundland and Labrador Consulting Engineers Ltd. (NLCEL) and Ms. Lydia Lewycky from ADI, Mr. Jody
Brushett of ACOA has now joined the Committee. Mr. Brushett has already put a lot of work into bringing the Wellness Centre to reality and is working on securing $60,000.00 for an artistic rendition of the Wellness Centre. Mr. Brushett is working closely with Mr. Mills. The Town Clerk/Manager advised that both he and Councillor Keating attended the Urban Municipalities Committee (UMC) meeting in St. John’s this past weekend, February 27th and 28th, and new information on the RInC fund has been brought forward by Municipalities Newfoundland and Labrador (MNL). The Town Clerk/Manager will update Council on this information.

Tourism/Special Events Committee

Councillor Keating advised that he and Mr. Jeff Pittman are working on putting together another concert for this summer’s Shining Seas Festival for July 1st. Council Keating will continue to keep Council informed.

The Town was copied on a letter from Minister Kevin O’Brien to Mayor Graham Letto, MNL, regarding making the use of winter tires mandatory. The Minister indicated that there are several issues that need to be discussed before the government can instill the mandatory use of winter tires. More data from the insurance companies and the RNC needs to be analyzed regarding winter vehicular accidents and the use of winter tires. Though it may still be another couple of years before the government considers making the use of winter tires mandatory, Council still encourages all of their residents to use them.

The UMC Committee met with officials from Marine Atlantic. The UMC will set up a committee to lobby to the government on behalf of Marine Atlantic with regards to fleet replacement, better services, etc.

The UMC Committee also made a donation to Daffodil Place. Each of the twenty municipality members agreed to donate $0.50 per capita, based on the 2006 census. For Marystown, this translated into a donation of $2,718.00. For the Daffodil Place Campaign, it brought them $200,393.00 closer to their goal of $7 million.

The UMC Committee discussed Bill C-310, the Passenger Bill of Rights. This item will be coming before the House of Assembly again in twenty-one days. Mayor Woody French, Conception Bay South, who spearheaded the initiative, will be sending out a letter to communities to support the Bill. Councillor Keating is asking that all residents follow up with a letter of support to their MP.

At the last regular Council meeting, Councillor Keating requested that Council grant him permission to consider various options for the $27,000.00 in profit from last year’s Come Home Year 2008 celebrations. Councillor Keating circulated information on a four-faced clock for the Town grounds. The clocks start at $9,000.00 for the basic version and upwards to $25,000.00 for the bells and whistles version. Councillor Keating will continue to look into a lasting legacy for the Town and possibly some sponsorship from various businesses. Councillor Keating noted that there will be a final Come Home Year 2008 meeting next week to tie up any lose ends.

Councillor Ward questioned Councillor Keating on the status of the Canadian Cancer Society’s Relay for Life event. Councillor Keating advised that Marystown will have to change the time of the event from 1:00 p.m. – 1:00 a.m. to 7:00 p.m. – 7:00 a.m. to coincide with the American Cancer Society, creators of the event. Councillor Keating did not get the opportunity to speak
with anyone about the event while in St. John’s this past weekend. Deputy Mayor Mitchell expressed her disappointment, noting that the time change will be detrimental to the event. Councillor Ward agreed. The event raised almost $50,000.00 for Cancer research last year through the efforts of Relay teams comprised of family and friends, many of whom were seniors and young children. Given the fact that it takes the better part of the day to set up the luminaries, those daylight hours are crucial. Councillor Stacey agreed that the change does come as a disappointment to those who have regularly participated in the event. Councillor Keating advised that Marystown was one of only two towns left not conforming to the new time.

Councillor Brenton noted there are several events that operate separately from the Canadian Cancer Society, such as the Terry Fox Run. Councillor Brenton suggested that the Town could host its own event separately as well. While we won’t receive the luminaries, the Town will have the option of sending all funds raised to Daffodil Place instead. However, Deputy Mayor Mitchell advised that Council cannot assume that the event will fail without trying out the new times. Councillor Keating will continue to follow up on the issue.

Protection to Persons & Property Committee

Councillor Ward reviewed the minutes of the Protection to Persons & Property Committee meeting of February 26, 2009.

Waste Disposal Site

Councillor Ward advised that his committee had been under the impression that any new equipment acquired for the Town’s existing waste disposal site would be cost-shared with the Department of Municipal Affairs with the condition that the new equipment would be sent to the new waste disposal site when a waste management strategy is implemented for the Burin Peninsula and the Town’s site is decommissioned. Councillor Ward discussed the issue with Mr. Jeff Pittman, Burin Peninsula Waste Management Coordinator, who advised that he understood the same. However, quite the opposite is true. In fact, we have been told by Municipal Affairs that the Town of Grand Bank has had to fund their new sanitation truck 100% municipally. Councillor Ward is recommending that Council continue to follow up with the government on this issue. It does not make sense for the Town to purchase expensive new waste management equipment that cannot be adapted to another use for the Town but could transfer over to the MMSB when a strategy is implemented. Mr. Pittman will follow up on the issue tomorrow and will follow up on whether or not the Town could lease the equipment, with the government taking over that lease when a strategy is implemented. This item will be included on the agenda for the meeting with Minister Dianne Whalen on March 18th.

Fire Alarm – MCHS

On February 26th, the Marystown Volunteer Fire Department responded to a fire alarm at Marystown Central High School. Sixteen firefighters responded when a heat sensor sounded after a room overheated due to a high thermostat setting. Considering the fact that the average response in towns three times our size is twelve firefighters, the response was fantastic. The school was vacated in a very orderly fashion, with both school staff and students to be commended on their prompt actions. The firefighters located the source of the alarm and unfortunately, had to force their way through a steel door. However, this loss was trivial given the potential threat.

Town Council of Marystown
Regular Council Meeting
March 3, 2009
Councillor Ward attended the monthly Fire Department meeting last night. Eight-six people participated in the Winter Carnival Poker Run to Garnish Pond on February 21st, with just under $300.00 raised which will go towards the cost of the Fire Department’s new Ice Rescue Board.

The Fire Department will be advertising for at least three new recruits in the very near future.

Fire Chief Coady is following up on what other municipalities are doing with regards to providing fire services to neighbouring communities. The Town currently does not have any agreements in place with Beau Bois, Jean de Baie, Spanish Room or Rock Harbour to provide services.

**Taxi Regulations**

The Committee has been following up on the Town’s Taxi Regulations. Follow-up was made with the City of St. John’s and some information has been gathered from the internet. Further follow-up will be made with the Towns of Gander, Grand Falls – Windsor, Conception Bay South and Stephenville regarding their Taxi Regulations.

**New Town Vehicle**

Fire Chief Coady has been following up with various dealerships regarding a new fuel-efficient vehicle for the Town to carry out inspections, travel for workshops, etc. Fire Chief Coady has been looking primarily at SUV’s. Councillor Wiscombe questioned whether or not the Committee considered a mini-van. Councillor Ward advised Councillor Wiscombe that the process is still ongoing, with various options yet to explore. The Committee is looking for a fuel-efficient, economic vehicle that still meets the needs of the Town. Fire Chief Coady will continue to follow up with dealerships and discuss the various options available.

**Public Works Committee**

Councillor Wiscombe reviewed the minutes of the Public Works Committee meeting of February 25, 2009.

**Motion**

MMC 2009 03 03/013R

Moved by Councillor Wiscombe, seconded by Councillor Brenton

“BE IT RESOLVED approval be given to adopt the following status reports:


Motion carried unanimously.

Councillor Wiscombe noted that the outside workers have been busy repairing water leaks and filling in potholes. The onslaught of rain lately has made a lot of potholes in the roads however,
the workers are working hard and steady. Councillor Wiscombe noted that there has been some water buildup near the Track and Field Complex due to a nearby flooded brook, which needs to be looked at. Councillor Brenton noted that the section of Harris Drive underneath the overpass is in very bad shape and very difficult to drive over. He questioned whether or not it might be better to remove the pavement from that section of road and leave it as a gravel road until the spring/summer when it can be properly tended to during dryer weather. This will have to be looked at further as the sub-base beneath the pavement could be very soft and difficult to grade, making the situation worse.

Councillor Wiscombe noted that the Committee followed up on a complaint regarding traffic driving on both sides of the yield sign on Atlantic Street in Mooring Cove. The situation is not as bad as first reported, however, the Committee will continue to look into it.

Councillor Wiscombe advised that representatives from ADI were in town last week to do an energy audit on the Town’s buildings. The three major buildings they visited were the Municipal Centre, Town Depot and Fire Hall. They also visited Clam Pond, the water supply building and the Track and Field Complex. They also took copies of the energy bills for each building. A full report with good recommendations is expected.

Councillor Wiscombe advised that the waste disposal site is running out of space. The Waste Disposal Site Attendant is suggesting that the old incinerator be moved to one side so that he can access that area and fill. As the site is to be decommissioned once a Waste Management Strategy is implemented for the Burin Peninsula, the Operations Director was following up on the amount of work involved first. The Operations Director spoke to the Waste Disposal Site Attendant, who advised that the work could probably be completed in a day. The Operations Director will verify this with the Senior Maintenance Operator before a final decision is made.

At this point, Councillor Wiscombe asked that the Operations Director update Council on water leaks. The Operations Director advised that after a brief lull from water leaks, they started up again last week, with three fixed on one day and another four or five to be checked out. Some of the leaks were on the residential side of the curb stop, making it the property owner’s responsibility. There were a couple of other curb stops, however, nothing major at this point. It was noted that the leaks seem fewer than this time last year, possibly due to temperature changes.

The 2009 Water & Sanitary Sewer System Upgrading, Sanitary Sewer System: Atlantic Street project has gone to the Department of Municipal Affairs for approval.

The design for the Marine Drive waterline replacement project is being finalized, as well as the design for the Cheeke’s Road waterline replacement project.

The Marine Industrial Park, Phase I project will be going to tender soon for costs for the first six building lots.

*Head Frame Tender*

The Town removed the head frame from an old loader that was traded in to Toromont Cat recently. However, The Operations Director has advised that the head frame will not fit any of the Town’s other equipment. The Committee recommended tendering the head frame and any other items that the Town cannot use.
Motion
MMC 2009 03 03/014R

Moved by Councillor Wiscombe, seconded by Councillor Keating

“BE IT RESOLVED approval be given to go to tender for the head frame for the Town’s old loader, which has been traded, and any other items that the Town cannot make use of.”

Motion carried unanimously.

Damage Claim – Mooring Cove

At the regular Council meeting of January 13, 2009, Council gave a notice of motion to rescind motion MMC 2008 10 21/042R, passed at the regular Council meeting of October 21, 2008, in which Council denied compensation for a claim from a resident of Mooring Cove for damage caused to her vehicle after it hit a rut on Atlantic Street as the Town was not negligent. Council still needs to discuss the issue and make a decision on whether or not to deny the claim or compensate for the damage.

6. Correspondence

- Letter from the Office of the Chief Electoral Officer, House of Assembly, NL dated February 20/09 re: Memorandum of Agreement on the Transmittal of Information between Elections Newfoundland & Labrador and the Town of Marystown to be signed.

Motion
MMC 2009 03 03/015R

Moved by Councillor Keating, seconded by Councillor Stacey

“BE IT RESOLVED approval be given for Mayor Synard and the Town Clerk/Manager to sign off on the Memorandum of Agreement on the Transmittal of Information between Elections Newfoundland & Labrador and the Town of Marystown.”

Motion carried unanimously.

- Memo from Mayor Synard to Council dated February 26/09 re: information about getting involved in a Habitat for Humanity project.

As Mayor Synard is absent from tonight’s meeting, this item will be brought back to the next Council meeting on March 17, 2009.

7. Approvals to Purchase

Motion
MMC 2009 03 03/016R

Moved by Councillor Brenton, seconded by Councillor Stacey

“BE IT RESOLVED approval be given to the Fire Department for the following purchase:

- Simplex push button control lock for apparatus bay side door - $445.57 including HST.”

Motion carried unanimously.

Town Council of Marystown
Regular Council Meeting
March 3, 2009
Motion
MMC 2009 03 03/017R

Moved by Councillor Brenton, seconded by Councillor Stacey

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

- Brake drums and parts for freightliner - $1,674.39 including HST
- Injectors and coolers for 2004 4x4 - $2,043.88 including HST
- Hydraulic oil - $1,805.74 including HST
- Water and sewer materials - $8,500.00 including HST
- Water and sewer materials - $9,000.00 including HST
- Oil and filters for oil change on new 930H Loader - $1,190.16 including HST
- Injector pump for garbage truck - $1,372.48 including HST
- Cross chain - $2,200.00 including HST.”

Motion carried unanimously.

The Town Clerk/Manager noted that the reason for the high cost of water and sewer materials was that the Operations Director was ordering the materials through the CPA before the prices go up on April 1st.

8. Other Business

Councillor Brenton had no other business to bring forward.

Councillor Stacey had just one other item to bring forward. VOCM reported on February 27th that the Federal Government has taken the next step on procuring up to a dozen new mid-shore patrol vessels for the Canadian Coast Guard. The government has gone out for draft RFP’s and feedback from potential bidders. It’s hoped that the project will go for bids in the spring and that Marystown will receive some of the work.

Councillor Keating encouraged everyone to continue voting for Harbour Grace for Kraft Hockeyville 2009. He also noted there will be a brief update to Council later on Federal stimulus package that may bring positive news to Marystown.

Councillor Wiscombe had no other business to bring forward.

Councillor Ward had no other business to bring forward.

Deputy Mayor Mitchell had no other business to bring forward.

Before adjourning, Mr. Joe Edwards thanked Council for taking the time to sign the proclamation declaring March as Red Cross Month and agreeing to fly the flag. The Red Cross has been active in Marystown for 55 years and they have done a lot of good work over the years. Mr. Edwards expressed appreciation to everyone who assists the organization in carrying out its work.

Deputy Mayor Mitchell agreed that the Red Cross is an exceptional organization and was in fact, one of the first groups to respond when the Spanish Trawler sank just off the coast of
Newfoundland. Deputy Mayor Mitchell thanked Mr. Edwards and the Red Cross for their dedication.

9. Adjournment

Motion
MMC 2009 03 03/018R

Moved by Councillor Keating, seconded by Councillor Stacey

“BE IT RESOLVED the meeting was adjourned at 8:35 p.m.”

Motion carried unanimously.

______________________________  ______________________________
Julie Mitchell                  Dennis Kelly
Deputy Mayor                   Town Clerk/Manager