

CR / cc

Town of Salmon Cove
Public meeting December 21, 2021

Members Present: Cavell Reynolds
Ryan Burton
Roydon Case
Marylynn Layman
Diane Peach
Jonathan Whiteway

Also, Present: Administrative Assistant Cynthia Case
Maintenance Melvin Swain

Absent: Town Clerk Allan Oates
Jennifer Layden

Mayor Reynolds called meeting to order at 7:03 pm

Start with the motion to adopt the agenda.

Motion 021-0157 **J. Whiteway/D. Peach**

Motion to adopt the agenda.

In favor: C. Reynolds; R. Burton; R. Case; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Motion 021-0158 **J. Whiteway/R. Burton**

Motion of accept the minutes of the Public Meeting held on December 7, 2021, with no errors or omissions.

In favor: C. Reynolds; R. Burton; R. Case; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Motion 021-0159 **D. Peach/R. Burton**

Motion to accept the minutes of the Privileged Meeting held on December 8, 2021, with no errors or omissions.

In favor: C. Reynolds; R. Burton; R. Case; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Motion 021-0160

R. Case/J. Whiteway

Motion to accept the minutes of the Privileged Meeting held on December 14, 2021, with no errors or omissions.

In favor: C. Reynolds; R. Burton; R. Case; D. Peach; J. Whiteway
Opposed: Nil.

Motion Carried.

Old Business Arising from Minutes

Allan Oates and Jonathan Whiteway went to St. John's to meet with Steve Crocker and other political officials, plus Mayor Dooley and Shelly Butt from Victoria via Zoom, regarding the algae bloom. All went well, a more detailed report will be done up shortly.

Motion 021-0161

J. Whiteway/D. Peach

Motion that Town Clerk to organize a meeting with Victoria to put out a collaborative report to the residents of both towns regarding the algae bloom.

In Favor: C. Reynolds, R. Burton; R. Case; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Come Home Year – Town Clerk or Administrative Assistant will attempt to apply for Grant.
- Quote for sign \$850.00 plus tax
- Remainder of money will be spent on tables for Community Centre.

Councilor Layman arrived at meeting at 7:17 pm

Motion 021-0162

D. Peach/J. Whiteway

Motion to spend \$10.00 for each child who was registered for the Christmas surprise. There were 51 children at \$10.00 each = \$510.00

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

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Motion Carried.

Delegations/Correspondence

Councilor Whiteway declared possible conflict and left chambers at 7:19 pm

Council reviewed documents supplied by Ms. Garland regarding land on Main Street East. Discussion regarding documents. Still waiting on budget to go any further. Contact Ms. Garland and let her know that council discussed the land in question and let her know that council will be meeting with Mr. Reg Garland the Town Planner to discuss further.

Committee Report

Maintenance Report – Our Maintenance men are doing a wonderful job. Fire hydrants were frozen, they needed to be pumped and filled back up with antifreeze. Black Diamond has 2 manholes left to do in the spring of 2022. NL Power still has to hook up the power to the lift station.

Finance – Budget isn't finished, Councilor Oates and Councilor Peach have been ill.

Recreation Committee – 8-10 applicants.

Motion 021-0163

J. Whiteway/R. Burton

Motion to appoint Recreation Committee by vote of council.

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

January 11, 2022, at 6:30 pm – meeting with Recreation Committee applicants.
Recreation Committee may do up their own policies.
Put policy in place as to who can volunteer.
Volunteers can obtain a letter from the Town of Salmon Cove in order to show that they are volunteering and need a Code of Conduct and a Vulnerable Sector Check.

Motion 021-0164

J. Whiteway/D. Peach

Motion that all volunteers for the Town of Salmon Cove must submit a Code of Conduct and Vulnerable Sector Check.

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

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HR/Policy Committee – Report submitted. To be discussed at Privileged Meeting following Public Meeting.

Public Works – No Report since we held a Special Meeting on December 9, 2021, and another meeting on December 14, 2021. Would like to make note, that resident who was looking to have water and sewer hooked up to his property line, has gotten that hook up done by the contractor.

New Business

Remuneration for councilors to be issued by December 31, 2021. This will get revisited once the budget for 2022 is done. Gord King was asked to speak by Mayor Reynolds to clarify how remuneration is determined. When you do your budget, you approve your remuneration when you approve your budget for 2022.

As of December 21, 2021, Black Diamond is complete as per our Maintenance Man. There is approximately 200 hours left in their contract for spring of 2022. Town Clerk will double check with Harris & Associates regarding the 200 hours remaining.

Motion 021-0165

R. Burton/R. Case

Motion of allow the contractor Black Diamond an addition 10 days to complete the work on the Water and Sewer Project if needed.

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried

Bitz & Bytez sent in quote for new computer. Confirm if quote includes SAGE setup.
Get 2 more quotes to compare with.

Resident looking for hours – 9 1/2 hours electrician. The town could use him to do some electrical work in the office and Recreation Center. The town would supply the material needed (approximately \$500.00 to \$600.00) to complete the job.

Mayor Reynolds left her seat to debate at 8:25 pm.

Our mandate is to help residents of Salmon Cove. If we help one resident, we should be helping all residents. Debate occurred with regards to allowing a person to come in and get his 10 hours, are we opening the town up to giving everyone else hours if they need them.

Councilor Case took her seat.

Mayor Reynolds returned to her seat at 8:35 pm.

Make sure we apply for Grants when they are available.

Motion 021-0166

M. Layman/D. Peach

Motion to have the resident come down and have a look at the work required; let him know that he will be paid minimum wage; discuss the length of time to complete the work.

CR/CC

In Favor: C. Reynolds; M. Layman; D. Peach
Opposed: R. Burton; R. Case; J. Whiteway

Motion Defeated.

Motion 021-0167

J. Whiteway/R. Burton

Motion to pay payables.

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Motion 021-0168

R. Burton/J. Whiteway

Motion to adjourn meeting at 9:03 pm

In Favor: C. Reynolds; R. Burton; R. Case; M. Layman; D. Peach; J. Whiteway
Opposed: Nil

Motion Carried.

Meeting adjourned.