

MINUTES

Minutes of a regular Council meeting of the present Council held Via Zoom, April 13 , 2021 beginning at 7:06 pm

Members Present

Mayor F. Butler
Deputy Mayor G. Sceviour
Councillor B. Burt Entered Zoom @7:13
Councillor P. Pelley
Councillor L. Hunter
Councillor C. Pope
Town Clerk Manager L.Gosse
Councillor M.Tremblett (Absent)

Call to Order

Mayor Butler called meeting to order at 7:06 pm

Adoption of Agenda

Motion 21-26

L. Hunter/G. Sceviour

Be it Resolved THAT Agenda for April 13, 2021 be adopted as presented.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
P. Pelley			
L. Hunter			
C. Pope			
B. Bert			

Motion Carried

Rescind Motion 20-161

Motion 21-27

G.Sceviour/L.Hunter

Be it Resolved THAT we rescind Motion 20-161 To Vacate Councilor M.Tremblett seat

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Adopted Minutes for Mar. 2, 2021**Motion 21-28****P. Pelley /B. Burt**

Be it Resolved THAT Minutes for April 13, 2021 be adopted with amendment below

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried**Calvin 21-24 discussed typo should read 5-1****Finances Presented**

Bell Aliant - Firm Alarm	Mar-9724725	\$90.21
Bell Aliant - Fire Hall	MAR-97244722	\$76.25
Bell Aliant - Town Hall	MAR-9724726	\$211.69
Best's Trucking - Maintenance	1216	\$276.00
Fluent IMS	INV-5666	\$1243.00
NL - Power Street Lights 1859008	Mar-1859008	\$1424.13
Xerox Canada	Jan-R57044932	\$208.07

Motion 21-29**B. Burt/P. Pelley**

Be it Resolved THAT TCM pay all Invoices according to finances.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Bank statements that were presented will be updated with a report from Sage going forward.

Rules & Procedure**Motion 21-30****G.Sceviour/B.Burt**

Be it resolved THAT Rules and Procedure be accepted

Ayes	6	Nays	
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

TCM to accept Emergency Items at her discretion the day of Public Council meeting.

FireHall - Who's responding**Motion: 21-31****L.Hunter/B. Burt**

Be it resolved THAT TCM pay the Invoice # 5666 in the amount \$1243 for Fire Hall

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C.Pope			

Who's Responding App Yearly Subscription

Motion Carried**New Business****Motion: 21-32****B.Burt /L.Hunter**

Be it resolved THAT Council accept Aspen Hill Construction & Remolding for Town Hall Renovation Contract \$25895.00

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
L. Hunter			
C.Pope			

Councilor P.Pelley asked to log out of Zoom as this could be a conflict of interest . Councilor P.Pelley's Son-In-Law Own Aspen Construction .Council agreed for her to leave. Aspen Construction was the selected Tender for the Town Hall Renovation ,
P.Pelley back into meeting 7:54

Motion Carried

Municipal Plan Amendment

Motion: 21-33

L.Hunter/P.Pelly

Be it Resolved that the Town Council of Northern Arm adopts Municipal Plan Amendment No. 1, 2021, and Development Regulations Amendment No. 1, 2021, as established under Section 17 of the *Urban and Rural Planning Act, 2000*.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
C.Pope			
L.Hunter			

Motion Carried

Municipal Plan Amendment

/Appoint Commissioner

Motion: 21-34

L.Hunter/P.Pelley

Be it resolved THAT the TONA appoint commissioner for Public hearing on amendment to town plan if needed.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
C.Pope			
L.Hunter			

TONA selected **Don Brett** to act as commissioner for the Public hearing for Municipal Plan Amendment No.1 and Development Regulation Amendment No.1.

Motion Carried

PMA Module - TCM

Motion: 21-35

G.Sceviour/B.Burt

Be it resolved THAT TCM take all PMA Module

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
C.Pope			
L.Hunter			

Motion Carried

Supreme Court Action

Motion: 21-36

P.Pelley/L.Hunter

Be it resolved THAT TONA hire Lawyer for

Supreme Court Cases

1) 202103G0044

2)202103G0052

Ayes 6 Nays 0

F Butler

G.Sceviour

B. Burt

P. Pelley

C.Pope

L.Hunter

Motion Carried

Relocate Town Office

Motion: 21-37

B.Burt/P.Pelley

Be it resolved THAT TONA be relocate the Town Office to

Hemeon Hall during renovations.

Ayes 6 Nays 0

F Butler

G.Sceviour

B. Burt

P. Pelley

C.Pope

L.Hunter

Motion Carried

**Permission for B.Burt
to investigate COVID 19**

Public Health Orders

Motion: 21-38

B.Burt/L.Hunter

Be it resolved THAT Councilor B.Burt contact RCMP for possible

COVID Level 5 , breaking regulations Feb 25 2021

Ayes 6 Nays 0

F Butler

G.Sceviour

B. Burt

P. Pelley

C.Pope

L.Hunter

Motion Carried

Business Arising

Councilor P.Pelley will investigate Lighting up Pendragon Trail. More Investigation to follow on how to get power to the trail. When the trail dry a little we will take an overall view and bring ideas to discuss. B.Burt will check on Solar Lights

Northern Arm Day

Suggestions for Northern Arm Day , Online talent show , fire Works , Parade , best dressed garden more ideas to follow , connect with residents to suggest ideas.

Public Works

Water connections & Permits to be followed up by Councillors B.Burt & L.Hunter
Spring Cleanup - Need to Set Date. Councilor P.Pelley to contact Best Trucking Town Contactor to confirm date.

OH&S

Councilor P.Pelley selected to take OH&S Training confirm cost and Schedule when this will take place.

TOWN Hall Renovation

- Councilor Calvin Pope was wondering why we presented the tender as labour only and not labour and materials. Mayor F. Butler explained the reason why we took this route. Councilor Calvin Pope suggested we keep a eye on wastage.
- Mayor F. Butler suggested we wait to start the renovations until the COVID 19 Stimulus Funds are deposited into our account.
- Council Concurred

Meeting Adjourn - 8:30
Next Meeting May 4, 2021

Mayor :



Town Clerk Manager:

