

MINUTES

**Minutes of a Regular Council meeting of the present Council held Via Zoom, May 4 , 2021
beginning at 7:06 pm**

Members Present

Mayor F. Butler
Deputy Mayor G. Sceviour Entered Zoom @7:14
Councillor B. Burt
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 21-48

B.Burt/ L. Hunter

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

Ayes	4	Nays	0
F Butler			
P. Pelley			
L. Hunter			
B. Bert			

Motion Carried

Councilor G.Sceviour not on zoom yet. Councilor C.Pope did not vote as he could not get his microphone on at the time of voting.

Adoption of Minutes

April 13 2021

Motion 21-49

L.Hunter/B.Burt

Be it Resolved THAT Minutes be adopted for April 13 2021

Ayes	4	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			

Motion Carried

Councilor G.Sceviour not on zoom yet. Councilor C.Pope did not vote as he could not get his microphone on at the time of voting

Adoption of Minutes

April 15 2021

Motion 21-50

P.Pelly/B.Burt

Be it Resolved THAT Minutes be adopted for April 15 2021

Ayes 4 Nays 0

F Butler

B. Burt

P. Pelley

L. Hunter

Councilor G.Sceviour not on zoom yet. Councilor C.Pope did not vote as he could not get his microphone on at the time of voting.

Motion Carried

Adoption of Minutes

April 22 2021

Motion 21-51

B.Burt / P.Pelley

Be it Resolved THAT Minutes be adopted for April 22 2021

Ayes 4 Nays 0

F Butler

B. Burt

P. Pelley

L. Hunter

Councilor G.Sceviour not on zoom yet. Councilor C.Pope did not vote as he could not get his microphone on at the time of voting.

Motion Carried

Motion to Pay Invoices

Motion 21-52

L.Hunter/P.Pelly

Be it Resolved THAT TCM pay all Invoices for April 2021 according to finances. (See attachment)

Ayes 4 Nays 0

F Butler

B. Burt

P. Pelley

L. Hunter

Motion Carried

Due to Technical Problems C . Pope could not vote on this motion as he did not pickup his agenda & package and G Sceviour could not vote due not in the meeting yet. enter in @ 7:14

Motion 21-52 Rescind

Motion 21-53

B.Burt /P.Pelley

Be it Resolved THAT council Rescind Motion 21-52
TCM pay all Invoices for April 2021 according to finances

Ayes	5	Nays	0
F Butler			
B. Burt			
P. Pelley			
L. Hunter			
G.Sceviour			

Motion Carried

Due to Technical Problems C . Pope could not vote on this motion as he did not pickup his agenda & package G.Sceviour entered in meeting @ 7:14

Motion to excuse C.Pope from voting

Motion 21-54

B.Burt /P.Pelley

Be it Resolved THAT C.Pope to abstain from vote due to not having the financial invoices to view. He didn't pickup the package.

Ayes	5	Nays	0
F Butler			
B. Burt			
P. Pelley			
L. Hunter			
G.Sceviour			

Motion Carried

Approve Expenditures

Motion 21-55

P.Pelley/B.Burt

Be it Resolved THAT TCM to pay all Expenditures for
April 2021 Month according to finances.

C. Calvin Pope to abstain from voting due to not having Agenda & Package .

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			

Motion Carried

Approve Invoice for Water(Botwood)

Motion 21-56

G.Sceviour/B.Burt

Be it Resolved THAT TCM to pay Additional recoverable cost Invoice from Botwood for addition water issues as per Botwood.

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			

Motion Carried

C. Calvin Pope to abstain from voting due to no Agenda & Package pickup. G.Sceviour to meet with Botwood to confirm additional charges.

TONA to Support GFW Letter

Motion 21-57

G.Sceviour /C.Pope

Be it Resolved THAT TONA send Letter to GFW giving them our feed back on our Medical system in NA.Send resources information if any.

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

Motion Carried

Donation to Shealah Hart

Motion 21-58

P.Pelly /B.Burt

Be it Resolved THAT TONA make donation of \$200.00 to Shealah Hart for Youth of the year.

Shealah Hart was selected as one of the BGC Canada's Regional Youth of the Year. She has been a member of the BGC for 13 Years .Shealah has formed connections with the community as a result of her involvement. She is eager to spread the word about Youth of the Year and continue to work with the programs in her community.

Ayes	5	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			

C. Calvin Pope to abstain from voting due to no Agenda & Package pickup

Motion Carried

Amendment To Approve
Application for Turn-around
Manuels Road March 2018
Motion 21-59

L.Hunter /G.Sceviour

Be it Resolved THAT approval be given to include fee and submitted application March 9 2018 for Crown Land for Turn - Around at the end of Manuels Road

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

Motion Carried

Municipal Plan Amendment
Motion 21-60

L.Hunter /B.Burt

Be it Resolved that the Town Council of Northern Arm approves 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			
L. Hunter			
C.Pope			

Motion Carried

TONA Hire for a
Town Clerk Position
Motion 21-61

B.Burt/C.Pope

Be it Resolved THAT TONA to advertise to Hire for a Partime Town Clerk

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

Motion Carried

**TONA to Reduce size of
Council to 7-5
Motion 21-62**

B.Burt/L.Hunter

Be it Resolved THAT TONA reduce the size of council from 7-5 to take effect Sept 2021 Municipal Elections

Ayes	5	Nays	1
F Butler		C.Pope	
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			

Motion Carried

C.Pope did not vote on this P.Pelley stated that due to small town ,and aging population and the issues that we have in the past it's a good idea to Down Size.

**Tender for Storage Shed
Motion 21-63**

L.Hunter /B.Burt

Be it Resolved THAT TCM send out tender for 20x28 Storage Shed Amount \$ 25000.00 Money to come from COVID Account

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

Motion Carried

**TONA Purchase Shredder
Motion 21-64**

P.Pelley /B.Burt

Be it Resolved THAT TONA Purchase shredder

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

Motion Carried

Do to we are purging our storage files, the small shredder we have will not keep up with the Volume of files need to shred.

P.Pelly to abstain from Voting
Motion 21-65

L.Hunter /B.Burt

Be it Resolved THAT P.Pelley abstain from voting due to the possibility of COI

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

Motion Carried

OH&S Cost Expense P.Pelley
Motion 21-66

G.Sceviour /B.Burt

Be it Resolved THAT TONA pay P.Pelley for expense for OH&S training in the Amount of \$281.75 Paid by Cq#1225

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

Motion Carried

P. Pelley did not vote

New Business:

Mayor Butler to seek a Lawfirm to discuss these Court Cases.

- **Supreme Court File #**
202103G0044 M Tremblett Vs TONA March 25 2021
202103G0052 M Tremblett Vs TONA
202103G0070 M Tremblett Vs TONA
2020003G0015 M Tremblett Vs TONA

Business Arising

GFW Mayor letter sent to TONA to address difficulties to the Central Area regarding Family Doctors. Suggest send a letter to the TONA to support the town of GFW. and to supply the town of GFW with feedback and any resources the we have to offer.

Public Works:

Water connections & permits for Hookup waiting for more information from B Burt & L.Hunter to present to council

Public Works to contact Cecon to confirm shut off for Sandy Parson's lane and confirm who is responsible for the cost and to install his new connection line which was missed when they did the original main line.

TCM to contact Best Trucking regarding grading roads
Market Place , Mill Road, Evans Point, Tree View

Problem on Treeview /center of Street public works suggested to take different action

- dig up / Refill area
- draining water so water flows
- reroute water lines.

Public works will check and confirm what the best route to take.

Harassment Committee Reports

- M Tremblett Vs B Burt Letter sent to both parties Mar 29 2021
- Received Councilor B Burt's Letter for apology

Need to research information and call OH&S on what is consequences if Councilor don't abide by Harassment Policy.

Notice of Motions for review

- Councillor Mike Tremblett presented motions need to discussed with council and TCM
- Email meeting with Mayor Butler on April 19 2021 Chambers need to be taken into a privilege meeting

Finance & Human Resources:

- View Contracts (Water Contract & Cleaning Contract to be Signed)
- TCM Employment Contract to be signed

G.Sceviour/C.Pope to view TCM revised contract

C.Pope to view Water Contract & Cleaning Contract to be Signed

Motion to Adjourn Meeting:

Motion21-67

L.Hunter /C.Pope

Be it Resolved THAT meeting be adjourn 8:33

Ayes 6 Nays 0

F Butler

G.Sceviour

B. Burt


P. Pelley

L. Hunter

C.Pope

Motion Carried

Mayor :



Town Clerk Manager:

