

MINUTES

Special Meeting of Council
Thursday, June 22, 2023 @ 3:00 p.m.
Council Chambers

Present:

P. Farwell	Mayor
B. Ford	Deputy Mayor
T. Pollett	Councillor
S. Handcock	Councillor
P. Woodford	Councillor
M. White	Councillor

Advisory and Resource:

D. Chafe	CAO
B. Hefford	Town Clerk
K. Bull	Deputy Municipal Clerk
K. Hiscock	Director of Corporate Services
J. Blackwood	Director of Planning and Development
H. Lowe	Director of Public Safety & Protective Services
K. White	Communications Coordinator

Regrets: W. Hoffe Councillor

The meeting was called to order at 3:00 p.m.

Approval of Agenda

The agenda was reviewed and adopted with the removal of Freedom Village.

Motion #23-112

Approval of Agenda

Moved by Councillor Woodford and seconded by Councillor Ford to approve the agenda as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Swearing in Councillor White

Town Clerk Brad Hefford administered the swearing-in ceremony for recently elected Councillor Marcie White. Councillor White affirmed her commitment to public service by reciting the Oath of Office, following the guidelines specified in the Municipal and Provincial Affairs prescribed form MEF-18.

Mayor Farwell extended a warm welcome to Councillor White on behalf of the Council. Councillor White expressed gratitude for the kind reception and expressed her eagerness to collaborate with fellow Councillors and staff in order to contribute towards enhancing the Town of Gander.

MYCW 2020 – 2023 Reallocation

To help address the ever-increasing traffic volumes on Cooper Boulevard Council is recommending implementing traffic calming measures on that corridor. The exact scope and location are to be determined following the receipt and evaluation of the traffic study currently being undertaken by traffic Engineers at Englobe.

Motion #23-113

MYCW 2020 – 2023 Reallocation – Traffic Calming Measures

Moved by Councillor Handcock and seconded by Deputy Mayor Ford to apply for funding from the MYCW 2020-2023 Capital Funding Agreement for traffic calming on Cooper Boulevard in the amount of \$2,242,959 including HST.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Council is recommending funds be allocated for the detailed design and construction of a neighborhood park. Final details will be determined upon receipt of the concept plans and class C cost estimates from TRACT Consulting.

Motion #23-114

MYCW 2020 – 2023 Reallocation – Neighborhood Park

Moved by Councillor Handcock and seconded by Councillor Pollett to apply for funding from the MYCW 2020-2023 Capital Funding Agreement for Neighborhood Park in the amount of \$ 260,797 including HST.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Council is recommending allocating funds for street resurfacing including but not limited to surface asphalt striping, re-profiling to ensure positive drainage, catch basin adjustments and resurfacing from the intersection of Edinburgh and Mackay to the intersection of Edinburgh and Memorial measuring approximately 410 linear meters.

Motion #23-115

MYCW 2020 – 2023 Reallocation – Street Resurfacing

Moved by Councillor Handcock and seconded by Councillor White to approve the capital investment application for the infrastructure upgrades to Edinburgh Avenue West in the amount of \$303,213 including HST be approved.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Due to a re-allocation in capital projects, previously approved capital projects are recommended to be cancelled.

Motion #23-116

MYCW 2020 – 2023 Reallocation – Capital Projects

Moved by Councillor Handcock and seconded by Deputy Mayor Ford to cancel the approved MYCW projects for Wright Crescent Sanitary Infrastructure Upgrades and the Pumphouse Upgrade Study.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #23-117

Adjournment

There being no further business, it was moved by Councillor Woodford and seconded by Councillor Pollett that the meeting be adjourned.

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 3:31 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk

Oath of Office

* New Council must be sworn in within 14 days after the election.

Marcella

I, (Marcella) White, do solemnly swear (or affirm) that:

- 1. I am fully qualified to hold the office of Councillor for the municipality of GANDER to which I have been elected/appointed;
- 2. I have not knowingly contravened the *Municipal Elections Act* respecting any matter in relation to my election or appointment;
- 3. I will faithfully, to the best of my ability, perform the duties and responsibilities of my office and will not allow any direct or indirect monetary or other personal or private interest to influence my conduct or affect my public duties;
- 4. I will disclose any personal direct or indirect monetary interest that I have in a matter before the council and will not participate in the discussion, or vote on any such matter;
- 5. I will, if required by law, file an annual Conflict of Interest Disclosure statement; and
- 6. I will, as required by the *Municipal Elections Act*, file a Campaign Contributions Disclosure Statement within the required time period established by the Act.

(Where an oath is taken, add "So help me God".)

M White
 Signature of Mayor/Deputy
 Mayor/Councillor

Declared before me at GANDER this 22nd day of June, 2023.

[Signature]
 Signature of Returning Officer,
 Clerk, Provincial
 Court Judge, Justice of the Peace,
 Commissioner for Oaths, or (for a
 city) a Judge of the Supreme
 Court.