

Meeting of Council held in the Council Chambers at 7:30 p.m.

Present:

L. Mercer	Mayor
F. Tibbo	Deputy Mayor
P. O'Brien	Councillor
D. Sheppard	Councillor
L. Walters	Councillor
H. Saunders	Councillor

MINUTES FOR APPROVAL

The minutes of the meeting held on January 10th & 17th, 1979 were adopted on a motion by Councillor O'Brien and seconded by Councillor Walters.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

SMPATHY

It was moved by Councillor Sheppard and seconded by Deputy Mayor Tibbo that a letter of sympathy be sent out to the Delaney family regarding the recent tragedy. Motion Carried.

REPORTS STANDING COMMITTEES AND ADMINISTRATION

(a) Finance Committee-Councillor Walters tabled the Committee's report (attached). It was moved by Councillor Walters and seconded by Councillor Sheppard that accounts as submitted are approved as listed:

REVENUE:

1. Hickman Motors pipe, goose neck, carbatorator oil filter, 2 covers pressure plate & bearing 32-10 (truck 1104)	\$648.37
2. Hickman Motors rebuilt engine & core 32-10 (truck 1104)	982.50
3. Hickman Motors credit on core 32-10	150.00
4. Burton's Electrical Co. Materials & labour in wiring garage due to renovations	560.30
5. Don Benson Ltd. refill for marco 7000 81-04	634.20

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| 6. Ozark Electrical Marine Limited
rewinding of motor, bearings, &
repair end bell.
81-04 | \$1,048.72 |
| 7. Hickman Equipment Limited
rebuilt blower, & injectors,
core charges for both
32-13 | 949.22 |
| 8. J.C. Pratt (1974) Limited
fire hose
57-02 | 2,015.09 |
| 9. J.C. Pratt (1974) Limited
six 30 min. cylinders
21-01 | 1,177.07 |

Motion Carried.

LOANS

It was moved by Councillor Walters and seconded by Councillor Saunders that on the recommendation of the Finance Committee loans at the Bank of Nova Scotia be reduced by \$40,000 and \$21,056.98. Motion Carried.

RAIN WATER
DOWN SPOUTS

(b) Public Works Committee-It was moved by Deputy Mayor Tibbo and seconded by Councillor O'Brien that no rain water down spouts shall be connected to the Sanitary Sewer without a written permit from the Town Engineer. No inlet for storm water or land drainage shall be made to the Sanitary Sewer. Motion Carried.

FIRE DEPT.

(c) Fire Department Committee-Councillor O'Brien tabled the Fire Committee report which is attached.

The consensus of opinion of Council was to support the firemen in their efforts to obtain a Young Canada Works Grant.

DEVELOPMENT

(d) Development Committee-Councillor Sheppard tabled his Committee's report which is attached.

DR. TWEEDY

It was moved by Councillor Sheppard and seconded by Councillor Walters that Council approve Dr. Tweedy's plan to buy Mr. Hollohan's land on the T.C.H. under the Protected Road Zoning Regulation and set up a Veterinary Clinic. Motion Carried.

GANDER SHOPPING
MALL

(e) Administration-(1) It was moved by Councillor Sheppard and seconded by Councillor Saunders that the Town Clerk and the Mayor be authorized to execute the amendment to the Gander Shopping Mall's Agreement. Motion Carried.

- STREET CLEANER (2) Mr. Baird reported that Administration has now gone to invited tender for the street cleaner/sewer cleaner.
- SNOW (3) Councillor Sheppard brought up the point of our plows blocking private driveways and asked that it be explained to the public that it could not be prevented.
- YOUNG CANADA WORKS Mr. Duggan reported to Council that Administration will be applying for a Young Canada Works Grant to promote employment. Council agreed.

NEW BUSINESS

- (a) Correspondence
 - (1) Letter from Dr. Thurlow concerning the transportation of hazardous substances was tabled.
 - (2) Letter from Jim McCormack concerning taxes, expenses and revenue was tabled. A reply will be forthcoming and published in the local paper.
 - (3) Letter from Newfoundland Shipping and Pilotage Advisory Committee concerning the formation of a Newfoundland Transportation Group was tabled.
 - (4) Letter from Margaret Penton concerning naming of town streets was tabled.

OCCUPANCY PERMITS

It was moved by Councillor Saunders and seconded by Deputy Mayor Tibbo that Occupancy Permits be granted as follows:

- (1) Shirley Hann - Hobby Centre - Fraser Road
- (2) Gander Veterinary Clinic - Outpatient Clinic-Elizabeth Dr. Shopping Area (temporary)

Motion Carried.

(c) Other Business

FIRE DEPT. Councillor O'Brien gave notice that he will be bringing in regulations governing the Fire Department for a motion at the next meeting.

RADIOS It was moved by Deputy Mayor Tibbo and seconded by Councillor Walters that mobile radios be purchased from Marconi for \$6000 as recommended by the Public Works Committee.

11 Motion Carried.

BLOCK PARENT PROGRAM Mayor Mercer asked Constable Smith of the RCMP to present the Block Parent Program which would be of absolute assistance to children in the Community.

Mayor Mercer thanked Constable Smith for his presentation.

A steering committee will be set up to bring this program in

and a Councillor will join that committee to make the program a success.

YOUTH COUNCIL

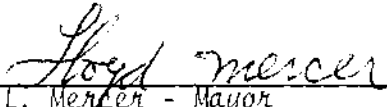
Mayor Mercer acknowledged the Youth Council's request for a meeting with Council and confirmed that the meeting with the Youth Council will only be scheduled for January 26, 1979 but the time will be 5:30 p.m. instead of 7:00 p.m. because of Youth Council's commitments.

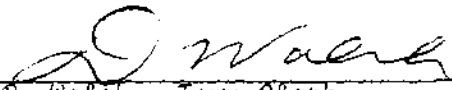
Deputy Mayor Tibbo wished to clarify the Youth situation by saying that Councillor Dawe and Mr. Randy White of the Provincial Government should be at the meeting between the Town Council and Youth Council.

ADJOURNMENT

It was moved by Councillor O'Brien at 9:00 p.m. that the meeting be adjourned.

All agreed.


L. Mercer - Mayor


D. Walsh - Town Clerk