

February 21, 1979

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

Present:

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| L. Mercer | Mayor |
| E. Duce | Councillor |
| P. O'Brien | Councillor |
| D. Sheppard | Councillor |
| H. Saunders | Councillor |
| L. Walters | Councillor |

MINUTES FOR APPROVAL

The minutes of the meeting held on February 7, 1979 were adopted on a motion by Councillor Walters and seconded by Councillor O'Brien.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

SCOUTS

Mayor Mercer welcomed the 1st United Scout Troup to the meeting.

YOUTH COUNCIL

Councillor Saunders asked the status of the Lease Agreement for mortgage purposes. Mr. Walsh advised that the Lawyers were now scrutinizing the document and administration would then examine it.

PARKING

Parking on Grandy Avenue was discussed by Councillor Walters. Mr. Duggan advised him that 27 tickets had been handed out.

TRAFFIC REGULATION

Councillor Sheppard asked the status of the Traffic Regulations. Mr. Walsh advised that these were in the hands of Provincial Government.

18

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) Nfld. Tractor & Equip. Ltd. one edge, 32-11 | \$534.27 |
| (2) Blackwood Hodge Supply service exchange hoist cylinder rebuild old hoist cylinder & return to service exchange, 32-42 | 2,506.83 |
| (3) Hickman Equipment Work done on blower Invoice \$1,023.97 Credit(Cores) <u>800.00</u> | 223.97 |
| (4) Domac Enterprises Parts for water pump 32-06 Invoice 890.09 Credit 673.41 | 216.68 |

Motion Carried.

- FEDERAL BUREAU OF RACY Commenting on the Finance Committee's report Council were upset with Federal Government. Councillor Saunders wondered how much Council has lost because of bureaucracy. The general consensus was that some stirring up is needed.
- PUBLIC WORKS (b) Public Works Committee - The Public Works Committee report was tabled by Councillor Saunders (attached).
- FIRE DEPT. REGULATIONS (c) Fire Department-Councillor O'Brien tabled regulations governing the Fire Department.
- 19 It was moved by Councillor O'Brien and seconded by Councillor Walters that Council adopt the regulations as submitted with one change, Article 4 Section 3 - 44% + 1 for a quorum. Motion Carried.
- These regulations are registered in the Committee's reports for February 21, 1979.
- (d) Recreation Committee-No report.
- BOVD COVE ROAD (e) Development Committee-Councillor Sheppard tabled the Committee report (attached). Councillor Walters stated and all Council supported his whole hearted support for the paving of Boyd's Cove Road to Roger's Cove Road.
- C.B.C. On the Committee's recommendations, Mayor Mercer will write C.B.C. asking for an explanation on the status of the reporter for Gander.
- C.F.S. Council will also write the Minister of Defence concerning the status of the C.F.S. at Gander as proposed by the Development Committee.
- MOTO CROSS TRACK Council agreed that support be given to Gande Cycle on their Moto Cross Track.
- (f) Traffic Committee - No report.
- WATER RATES (g) Administration- Water rates for M.O.T. were brought up by Mayor Mercer. Councillor Walters reported that he had George Baker working on it.

NEW BUSINESS:

- GANDER BAY ROAD BY-PASS (a) Correspondence
Telegram from Harold Collins concerning the Development Corporation was tabled. Councillor Walters stated that this development has been dragging however, he said that it was best handled by the Development Corporation. Mayor Mercer said that Gander is not getting it's share of DREE Funds. He also reported that DREE officials would be meeting with him to discuss the recent public statements. Council took the official position that the Development Corporation should continue with this project. Councillor Saunders said Council should monitor this project.

February 21, 1979 CONT'D

Occupancy Permits

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that Occupancy Permits be granted as follows:

20

- (a) Ron Norris Dwelling 17 Corrigan St.

Motion Carried.

- (c) Other Business

STREETS

Councillor O'Brien asked about the snow clearing operations. Mr. Duggan stated that the severe cold did not allow the salt to work on the compacted ice and snow on the streets. Clearing of snow was progressing normally.

C.F.S.

Councillor Saunders noted that the Town recognized the 25th Anniversary of C.F.S. at Gander. Council agreed that it should be done in writing. A letter will go to the C.F.S. Base.

ADJOURNMENT

It was moved by Councillor Saunders at 8:35 p.m. that the meeting be adjourned. All agreed.

L. Mercer

 L. Mercer-Mayor

 D. Walsh-Town Clerk