

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

Present:

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

MINUTES FOR APPROVAL

The minutes of the meeting held on January 11, 1979, and February 21, 1979, were adopted on a motion by Councillor Walters and seconded by Councillor O'Brien.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

YOUTH COUNCIL

On a question by Mayor Mercer on the status of the lease covering the Youth Council, Mr. Duggan answered that the agreement was being worked on by the Town's Lawyers and the administrative staff.

21 The Motion of Council passed on January 11, 1979 at a privileged meeting was brought forward to this public meeting. It was moved by Councillor Walters and seconded by Councillor Saunders that salary compensation for senior management officials which included P. Duggan, D. Walsh and W. Baird be increased effective January 1, 1979 by an average of 17%. This would mean a \$4,500 across the board increase. Deputy Mayor Tibbo voted against the motion. Motion Carried.

REMUNNERATION

Deputy Mayor Tibbo wished to clarify his stand on a motion voted on January 11, 1979. He explained to Council that the reason he voted against the motion to increase the salaries of Mr. Duggan, Mr. Walsh and Mr. Baird was because of the amount of the raise and not because of the performance. He went on to say that he considered the performance of the three individuals to be very good.

REPORTS STANDING COMMITTEE AND ADMINISTRATION

22 (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:

Capital:

(1) Jet Construction Limited \$420.00
Release of Holdback, Curb Contract

(2) M & M Engineering 4,000.00
Release of Holdback, Pumphouse

Revenue:

(1) Eastern Chemicals Limited 512.85
100 50 lb. bags hydrated Lime, 81-03

Revenue

- (2) Gander Diesel Service \$ 888.00
 labour to rebuild 4-71 Detroit
 Diesel Slew blower 30-17
- (3) Jim Penney Limited 1,051.63
 Rental of loader for snow clearing
 34-05
- (4) Agld. Tractor & Equipment 300.00
 2 rollers
 4 gaskets
 2 seals
 32-36
- (5) Agld. Tractor & Equipment 5,408.48
 2 link A, 32-36
- (6) Locke's Electrical 770.81
 Rewinding of 50 hp
 Brook Electrical Motor, 31-04

Motion carried.

ATLANTIC DRAMA FESTIVAL

22

It was moved by Councillor Kaiters and seconded by Councillor Dore that in order to foster artistic and cultural activities in the community, a grant of \$250. to help defray the costs of events, be granted to the Atlantic Drama Festival. Motion Carried.

VACUUM SWEEP VEHICLE

24

(b) Public Works Committee - (1) Deputy Mayor Tibbo tabled the Public Works Committee report. (attached)
 (2) It was moved by Deputy Mayor Tibbo and seconded by Councillor O'Brien that Council purchase the Vac Sweep for \$56,580.00 plus tax from Environment Equipment Limited as recommended by the Public Works Committee.

Motion Carried.

TERRA NOVA SCHOOL BOARD

25

It was moved by Councillor Saunders and seconded by Councillor Dore that the Mayor and Clerk be authorized to sign an offer to purchase for Terra Nova School Board.

Motion Carried.

CENTRAL HOMES

26

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that the Mayor and Clerk be authorized to sign the agreement to sell land to Central Homes Limited

Motion Carried.

LADDER TRUCK

(c) Fire Department Committee - Councillor O'Brien reported that the Provincial Government has acknowledged the fire department's request for a Ladder Truck. However, they did not commit any funds as yet for the purchase of such a vehicle.

BY-PASS ROAD

(d) Development Committee - Councillor Sheppard tabled the Development Committee report. (attached) Councillor Sheppard reported that officials from DREE stated that they had received no submission supporting a by-pass road. Councillor Dave asked if this was so, who was to blame. Councillor Sheppard said that Council certainly were not to blame. Councillor Walters stated that we were again victims of Government bureaucracy. DREE will consider the project if it is related to the industrial park. The document being prepared to be submitted by the Gander Development Corporation would be a subsidiary agreement to be considered separately by DREE Councillor Sheppard added.

GIRL GUIDES

27
It was moved by Councillor Saunders and seconded by Councillor Dave that the Girl Guide Association be granted an easement to provide parking on the east side of the Girl Guide Hut, subject to the provision that it shall not be fenced because of the pedestrian walkway.

Motion Carried.

TRAFFIC REGULATIONS

(e) Traffic Committee - Councillor Dave informed Council that the Traffic Regulations were approved and gazetted with the fines deleted because of the Highway Traffic Act. Also, Council must appoint the Municipal Police according to section 210 of the Highway Traffic Act.

28
It was moved by Councillor Dave and seconded by Councillor Saunders that Council adopt the Traffic Regulations as gazetted on February 23, 1979, and that the Municipal Police be appointed as Peace Officers according to Section 210 of the Highway Traffic Act.

Motion Carried

SIGNS

Councillor Walters asked if signs could be erected on exits from the parking lot on Pinetree near the strip stores in front of the Bread Man. Mr. Duggan advised Council that this would be done.

NEW BUSINESS

LIQUOR LICENCES

(a) Correspondence
(1) Letter from Salvation Army concerning Liqueur licence was tabled. Councillor Dave objected to the Salvation Army's comments. Council agreed that it was not Council's position to object to such an application. Also, it should be pointed out that Council neither objected to nor supported this project. A letter will go to Captain

Rideout concerning his letter. Councillor Sheppard also pointed out that this did not violate any zoning regulations. Councillor Walters pointed out that the number of drinking establishments would not change the residents drinking habits.

(2) Letter from Honorable Neil Winsor concerning training for Municipal Councillors was tabled. Mayor Mercer added that this was a positive approach.

(3) Letter from Gerry Fitzpatrick concerning the granting of permits for peat bog operations was tabled. Mr. Duggan added that Mr. Fitzpatrick was concerned that the local concerns would not be able to develop this industry.

29 (b) Occupancy Permits - It was moved by Councillor Dawe and seconded by Councillor Walters that Occupancy Permits be granted as follows:

(1) Leisure Time Ltd.	Games Arcade	Fraser Mall
(2) Dept. of Health	Office	140 Fraser

Motion Carried.

SPRAY PROGRAM

(c) Other Business - Deputy Mayor Tibbo commented on the Spray Program. He stated that Council asked the Government not to spray within 10 miles of our watershed, however the Government came within 1 mile. He suggested that Council ask Government again this year to keep at least 10 miles away from Gander's watershed.

It was moved by Deputy Mayor Tibbo and seconded by Councillor Walters that Council ask the Department of Forestry not to spray within 10 miles of the Gander watershed.

Motion Carried Unanimously.

Councillor Walters added that Council should keep in mind the health of all residents of the area. Council however made its position clear that the question is that distance must be kept, the question of spraying should be left to the experts.

Deputy Mayor Tibbo suggested that Council should have some literature on Co-Op Housing on a condominium style. This literature would be obtained for interested parties.

ADJOURNMENT

It was moved by Councillor Sheppard at 9:15 P.M. that the meeting be adjourned. All Agreed.

L. Mercer, Mayor

D. Walsh, Town Clerk