

May 2, 1979

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

Present:

- | | |
|-------------|--------------|
| L. Mercer | Mayor |
| F. Tibbo | Deputy Mayor |
| E. Dawe | Councillor |
| D. Sheppard | Councillor |
| H. Saunders | Councillor |
| L. Walters | Councillor |

MINUTES FOR APPROVAL

The minutes of the meeting held on April 18, 1979 were adopted on a motion by Councillor Walters and seconded by Councillor Dawe.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

- FIRE CHIEF Councillor O'Brien's intention of a motion supporting the wages of \$300 to the Fire Chief will be entertained at the next Council meeting. Councillor O'Brien was not present.
- CAPITAL WORKS Councillor Dawe inquired if any further word arrived on the Capital Works Program for 1979. Mr. Walsh responded that there was no approval yet.
- GANDER BAY ROAD Mr. Baird reported that the Town could block the unauthorized dumping area on the Gander Bay Road. Council agreed so as to prevent the bad appearance. Councillor Dawe was pleased that this was accomplished.

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 Dawe that accounts as submitted are approved as listed.

REVENUE:

(1) Jim Penney Ltd.	\$2,078.53
(2) Penford Auto Supplies	1,656.67
(3) Flygt Canada Ltd.	1,912.36
(4) John Clouston Ltd.	1,650.00

Motion Carried.

ARBITRATION Council authorized Mr. Walsh and Mr. Duggan to go to St. John's and try to secure grants or subsidies or financing to pay for the \$110,000 liability to Viking Construction.

WATER RATES It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that Council accept the 70¢ per thousand gallons for the sale of water to the Ministry of Transport effective to 31 December 1979 and the Mayor and Clerk be authorized to execute the document.

Motion Carried.

W.C.P.'S

It was moved by Councillor Walters and seconded by Deputy Mayor Tibbo that Council pay the \$23,990 principal on the Winter Capital Project and not recognize a liability for the accrued interest.

Motion Carried.

(b) Public Works Committee-(1) Deputy Mayor Tibbo tabled the Committee report (attached).

GANDER "A"
STOCKPILE
TENDER 55

(2) It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that subject to the fact that the Granular "A" is suitable that the lowest bidder, Walter Tulk be awarded the Granular "A" at \$8,076. Motion Carried.

ENGINE FOR HOUGH
LOADER 56

It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that Mr. Baird be authorized to procure a \$6,000 engine for the Hough Loader. Motion Carried

LANDSCAPING
TENDER 57

It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that the landscaping contract be awarded to the lowest bidder, Gander Landscaping Lawn Maintenance \$5,800 and Lawn Repair \$11 per hour and that all lawn repairs be monitored and prior authorized hours per job be paid for. Motion Carried.

GRANT (SICK
LEAVE) 58

(d) Fire Department: Committee-It was moved by Councillor Saunders and seconded by Councillor Dawe that policy of Council set down on sick leave for Grant workers is 1 1/2 days per month with a doctor's slip effective May 3, 1979 on all Federal Grants. Motion Carried.

DEVELOPMENT

(e) Development Committee-Councillor Sheppard tabled the Development Committee Report (attached).

MANAGEMENT
CENTRE 59

It was moved by Councillor Sheppard and seconded by Councillor Dawe that the Council grant a permit for one year only to Venture Partners Ltd. for a management centre to be located at the rear of the Chicken Take Out on the Trans Canada Highway.

Motion Carried.

CENTRAL METALS 60

It was moved by Councillor Sheppard and seconded by Councillor Walters that Council approval be granted to Central Metals to operate as a salvage dealer but he will not be permitted the operation of the business from 30 Earhart Street. Motion Carried.

BOTWOOD

The Council supported the Town of Botwood in their bid for Federal Assistance for Wharf Facilities at Botwood.

GERALD FITZ-
PATRICK

Council did not object to the fact that Gerald Fitzpatrick be granted approval for a change of his Gander Bay Road land to agricultural usage.

PROSECUTION
OF UNAPPROVED
BUILDINGS

Council discussed the fact that some people erect or alter properties without proper approval. Council agreed that these people be prosecuted.

BUILDING LOTS Councillor Saunders wondered if the Development Committee were looking to the future as far as building lots are concerned to be prepared for an oil boom. Councillor Sheppard advised that the next phase of the north east (ie) two hundred and fifty building lots were now being planned. Councillor Saunders also said that the long term should be considered especially in the north east where there is a potential of 6,000 people.

FIREMAN (g) Administration(1) Mr. Walsh discussed with Council the accident of Wilfred Parrott, Volunteer fireman. The Council directed the Finance Committee to take whatever action is necessary to ensure that Wilfred Parrott's family are not inconvenienced by the delay of an insurance payment and to take reasonable action to ensure through the Town's administration that ambulances, etc. are taken care of.

ROAD SIGNS (2) Mr. Baird reported that the "Welcome to Gander" signs have been erected on the Trans Canada Highway.

ROBERTSON (3) He also reported that the sidewalk work had been started and potholes would be filled soon. Deputy Mayor Tibbo asked Mr. Baird to fix up potholes on Robertson. Mr. Baird said that he would.

NEW TOWN MANAGER (4) Mr. Duggan asked Council for a motion appointing the new Town Manager.

It was moved by Councillor Sheppard and seconded by Councillor Walters that Council appoint Mr. Donald Walsh as Town Manger/Comptroller at \$32,000 per annum effective May 18, 1979 subject to Ministeral approval. Motion Carried.

C.B.C. Mr. Duggan advised Council to watch C.B.C. on the appointment of staff at Gander.

NEW BUSINESS

SUBDIVISION OF LAND (a) Correspondence
(1) Letter from D.W. Hallett concerning the subdivision of his land on Byrd Avenue was tabled. This was deferred until a later date.

YOUTH COUNCIL (2) Letter from R. White concerning the approval of grants for the Youth Council was tabled. Council agreed that the Youth Council receive the Council's approval.

BUILDING PERMITS (RESIDENTIAL) (b) Plans and Permits
It was moved by Councillor Sheppard and scoded by Councillor Dawe that residential building permits be approved as follows:

Curil Abbott	Dwelling
Lot 374 Scott Place	\$40,000

Mr. E. Hilario 1 Rickenbacker Road	Attached garage & extension to house, \$7,000
Jet Construction Limited Lot 372 Wrights Crescent	Dwelling \$42,000
John Harvey Lot 439 Raynham Avenue	Dwelling \$40,000
Kevin Pike Lot 451 Raynham Avenue	Dwelling \$31,200
Russell Osmond Lot 436 Raynham Avenue	Dwelling \$50,000
Labrador Holdings Lots 358, 359, 360, 391 Johnson Crescent	Semi-Detached \$240,000

Motion Carried.

BUILDING PERMITS (COMMERCIAL) It was moved by Councillor Sheppard and seconded by Councillor Saunders that commercial building permits be approved as follows:

Spracklins Building Supplies Lots 531-536 McCurdy Drive	Commercial Building \$60,000
Department of National Defence Airport Property	Airport \$580,000

Motion Carried.

OCCUPANCY PERMITS
It was moved by Councillor Sheppard and seconded by Councillor Dawe that Occupancy Permits be granted as follows:

(1) W.P. Moss Elizabeth Drive Groceria

Motion Carried.

PETITION (c) Other Business
A petition was tabled objecting to hazards to children using the Lions Club playground on Gordon Street. This problem was referred to the Department of Public Works.

TOWN CLERK OFFICE SUPERVISOR It was moved by Councillor Sheppard and scounded by Deputy Mayor Tibbo that the position of Town Clerk/ Office Supervisor be established within the organization.
Motion Carried.

FIRE DEPT. The matter of an increase in the wages of any Canada Works Grant was discussed. It was decided that under the circumstances no increases could be approved. No funds were available. Council does agree that the funds available do not provide for a very good wage.

ADJOURNMENT
It was moved by Councillor Walters at 10:30 p.m. that

the meeting be adjourned. All agreed.

L. Mercer
L. Mercer-Mayor

D. Walsh-Town Clerk