

May 16, 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
P. O'Brien	Councillor
D. Sheppard	Councillor
H. Saunders	Councillor

MINUTES FOR APPROVAL

The minutes of the meeting held on May 2, 1979 were adopted on a motion by Councillor Dawe and seconded by Deputy Mayor Tibbo.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

## FIRE CHIEF

Councillor O'Brien said that he will defer the motion on wages for the fire chief until later.

## ROAD SIGNS

Councillor Dawe expressed his disappointment about the "Welcome to Gander" Road signs. However, they were within the provincial guidelines and were better than the previous signs.

REPORTS STANDING COMMITTEES AND ADMINISTRATION

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

Capital:

1. Cyrstaplex Plastics	1,979.13
------------------------	----------

Revenue:

1. J.C. Pratt	656.25
2. K.F.M.	768.63
3. Revere Chemical	3,384.70

Motion Carried.

## TAXING OF SERVICE ORGANIZATIONS

Councillor Sheppard stated that he was in agreement with the write off of taxes of service organizations but he stated that water rates should be imposed.

Councillor Saunders asked for a motion for write off of the taxes in question immediately. Mr. Walsh cautioned against this because numbers were not known and the wording must be phrased properly, and future implications must be considered. Councillor O'Brien gave notice that he will make a motion to write off taxes for service organizations at the next meeting.

## FINANCING

1 It was moved by Councillor Sheppard and seconded by Councillor O'Brien that Council borrow \$110,000 from the Royal Bank of Canada to finance the payment of an

43  
Arbitration settlement. Motion Carried.

It was moved by Councillor Sheppard and seconded by Councillor Saunders that Council borrow \$64,000 from the Bank of Commerce to finance a Vacu-Sweep Sewer Cleaner. Motion Carried.

PUBLIC WORKS

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

68  
It was moved by Deputy Mayor Tibbo and seconded by Councillor O'Brien that Council perform work to the cost of approximately \$1000 at Barker Place, approximately \$3,000 on Gordon Street, and approximately \$4,000 on Mollison and Byrd as recommended by the Public Works Committee. Motion Carried.

STADIUM

(c) Recreation Committee-No committee report tabled. Councillor Dawe reported that a Canada Works Grant of \$9,300 was received by the Recreation Dept. This was a little short of expectations but welcome anyway.

He also stated that the Recreation Dept. was being hit hard by the Fire Commissioner's Office and would be costly in the future. Councillor Dawe said that maybe regulations might be a little too strict.

FIRE DEPT.

(d) Fire Department Committee-Councillor O'Brien advised Council that he and Mr. Duggan and Mr. Walsh explained the Insurance Policy to the firemen.

Councillor O'Brien also explained that a lot of people were under the impression that the ladder truck was a sure thing. However, this was not so. No commitment.

DEVELOPMENT

(e) Development Committee-Councillor Sheppard tabled the Committee report (attached). He submitted letters wherein M.O.T. leased land to the Newfoundland Telephone for a Micra Wave Tower. Councillor Dawe explained that this same land was referred to the Town of Gander when Council applied for it.

(f) Traffic Committee-No committee report tabled.

MAINTENANCE BY-LAWS

(g) Administration-(1) Mr. Baird reported that the Maintenance By-Laws had come back but they were those made up by the Department of Municipal Affairs. These would be referred to the Public Works Committee.

MANAGER'S COMMENTS

(2) Mr. Duggan asked Council to consider a development officer for the future. He then presented a report to Council (attached). He thanked Council and staff for their comments and was grateful to have had the opportunity to work with Council and staff. Mayor Mercer stated that he was pleased with Mr. Duggan's performance and wished him and his family well. Councillor Dawe added that he was a loss to the community. Councillor

Sheppard said he was a good communicator. All Council endorsed these comments. Mr. Walsh reiterated on behalf of all the staff their best wishes and thanks.

CORRESPONDENCE

NEW BUSINESS

(a) Correspondence

(1) Letter from the Airport General Manager concerning M.O.T.'s approval of the news media on the airport was tabled.

(2) Letter from the Regional planner concerning the adoption of Maintenance By-Laws was tabled.

(b) Plans and Permits

It was moved by Councillor Sheppard and seconded by Councillor Dawe that building permits be approved as follows:

69

Blair Broderick Dwelling  
Lot 419 Morgan \$40,000

Gerald Winsor Dwelling  
Lot 450 Raynham \$42,000

H. Wareham & Sons Industrial Building  
McCurdy Drive \$80,000

Jet Construction Ltd. Industrial Building  
Carr Crescent \$55,000

Motion Carried.

OCCUPANCY PERMITS

It was moved by Councillor Sheppard and seconded by Councillor Saunders that Occupancy Permits be granted as follows subject to the Engineers and Fire Chief's approval:

3.11.1

70

TO: Clayvir Ltd.  
FOR: Electrical Supplies  
LOCATION: Carr Crescent

TO: Rose Meadus  
FOR: Pre-School Classes  
LOCATION: St. Martin's Hall, Fraser Road

Motion Carried.

GANDER DAY

(c) Other Business

It was moved by Deputy Mayor Tibbo and seconded by Councillor Dawe that the motion to declare Gander Day August 6th be rescinded. Motion Carried.

71

GANDER DAY

It was moved by Deputy Mayor Tibbo and seconded by Councillor Dawe that Gander Day be August 8th in 1979. Motion Carried.

72

SELECTION  
COMMITTEE

A Selection Committee for the position of Town Clerk was appointed by Mayor Mercer. This committee consisted of Mr. Walsh, Councillor Saunders and Councillor Sheppard with an alternate Deputy Mayor Tibbo.

GANDER DAY

Gander Day was considered and a donation to the Group was discussed. This was deferred until later.

ADJOURNMENT

It was moved by Councillor Saunders at 9:25 p.m. that the meeting be adjourned. All agreed.

Lloyd Mercer  
L. Mercer-Mayor

D. Walsh - Town Clerk