

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

Present:

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

MINUTES FOR APPROVAL

The minutes of the meeting held on August 29, 1979 were adopted on a motion by Councillor Walters and seconded by Councillor Dawe.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

A.T.C. ROAD -
MEMORIAL DRIVE

Deputy Mayor Tibbo inquired as to whether the letter had been written to the Ministry of Transport with regards to the paving of this road. Mr. Walsh said the letter was written and an answer had been received back. He said the Ministry of Transport was non-committal about paving this road.

AUDITORS FOR
1979 AUDIT

Deputy Mayor Tibbo wanted to know the progress of obtaining new auditors for the Town. Mr. Walsh replied that it was still being investigated.

CIRCUS

Mayor Mercer reported that the cheques which were paid to Town and the Gander Gardens by the Circus had come back due to insufficient funds. Mr. Walsh said that, as far as he knew, the monies had been recovered because the Recreation Director had not come back to him. Therefore, he assumed the monies were recovered.

CAR WRECKS

Councillor Walters wanted to know why the car on Earhart Street had not been removed. Mr. Baird replied that the Police Department should have had it removed. Mr. Walsh responded that Constable Frost has tried to locate the owners on several occasions, however, he said he will pursue the matter and have it removed.

LANDSCAPING
CONTRACT

Councillor Dawe said he heard reports that we are behind schedule. Councillor Walters replied that he will discuss this later in his Finance Committee report.

PROPOSED DEVELOP-
MENT IN N.E.L.A.
BY BRADCO CONST.

Councillor Saunders wanted to know if a performance bond or certified cheque had been remitted to the Town by Bradco Construction as was requested in the Motion of Council in the August 29, 1979 Council Meeting. He also wondered if a subsidy from N.L.H.C. had been sought with regards to the inspector since we were required by N.L.H.C. to do the inspections. Mr. Baird said a letter of approval was in the hands of the lawyer and word was expected in a couple of days. Mr. Baird said he talked with N.L.H.C. and, while they did not commit themselves

to give the Town a subsidy with regards to the inspector, they were not negative either. It was agreed by Council that this request for a subsidy be included in the letter which is to be written to Mr. Peter Withers, Chairman of the N.L.H.C., requesting more lots to be made available either through N.L.H.C. or by public tender from a private developer.

Councillor Saunders wanted to know if the project was going to be held up for the sake of the subsidy. Councillor Walters replied that the development would not be held up for the sake of the subsidy.

Councillor O'Brien wanted to know if the work has been started. Mr. Baird replied that it has and that the Town has already hired an inspector. Councillor O'Brien then replied that the Town was at a disadvantage since the inspector has already been hired.

RODENTS AT THE DUMP

Mr. Walsh commented that the exterminator comes more often than every three months which was recorded in the Gander Beacon. Mr. Baird said the exterminator is now coming every two weeks.

MONIES OWED TO LAKESIDE PARKS AND RECREATION ASSOCIATION

Councillor Sheppard said the Gander Beacon reported incorrectly that the Town was delinquent in paying its R.S.T. bill. Councillor Walters explained that it was the Vendor's responsibility to collect the R.S.T. and that if they didn't then it was the Purchaser's responsibility. In this case, as Councillor Walters explained, the Government took it from the Town because it was easier to get than trying to get it from the Vendor.

MANHOLE COVERS TOO HIGH

Mayor Mercer inquired as to whether a check was made on the manhole covers. Mr. Baird replied that they were in fact a bit high. Councillor Dawe suggested that inspections should be done every year.

REPORTS - STANDING COMMITTEES AND ADMINISTRATION

12-1 (a) Finance Committee-Councillor Walters tabled the Committee's report (attached). It was moved by Councillor Walters and seconded by Councillor O'Brien that accounts as submitted be approved as listed:

REVENUE:

T. Burton's Electrical Ltd.	564.34
Traffic Lights on Bennett	Motion Carried.

It was moved by Councillor Walters and seconded by Councillor Sheppard that accounts as submitted be approved as listed when the approval to borrow on the Roads 1979 program is received:

CAPITAL:

T. Harvey & Company Ltd.	1,110.00
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CAPITAL:

1. Rental on Bomage roller Augst 29-Sept. 28, 1979	
2. Central Builders Ltd. 5258 linear feet concrete curbs	31,563.77
3. Armco Canada Ltd. galvanized corrugated steel hel-cor catch basins	2,183.99
4. Armco Canada Ltd. (same as above)	3,419.39
5. Armco Canada Ltd. (same as above)	999.91
6. Harvey & Company Ltd. Rental on Bomage roller July 29-Aug. 28, 1979	1,110.00
7. Walter Tulk Ltd. Granular "A" Stockpile contract	7,983.13
8. Jet Construction Ltd. 309 linear feet concrete curb & Bennett	3,374.25
9. Complete Rent-Alls Ltd. Rent of Plate Tamper	333.00

Motion Carried.

3. It was also agreed by Council that the following payments be withheld:

REVENUE:

(a) Gander Landscaping June's payment	966.67
(b) Gander Landscaping July's payment	966.67

CIRCUS FEE

(b) It was agreed by Council that the Circus Fee of \$500 not be rebated to the Nfld. Safety Council.

TRAFFIC COMMITTEE

(c) Traffic Committee-Councillor Dawe tabled his report (attached). Councillor Dawe said that he would like some feedback from Council at the next Council meeting on his report.

4-WAY STOP SIGNS

Councillor Dawe also wondered if the 4-way stop signs had been installed and wanted Constable Frost to keep an eye on them.

RECREATION COMMITTEE

(d) Recreation Committee-No report was tabled. Councillor

Dawe said that the Committee met last night, September 11, 1979, and that they discussed the use of the stadium in the summer. He said \$7,800 was made from Wrestling, \$1,600 from the Canteen and that total receipts were \$13,400 for the summer. He said the sports know that they have to give up some days for sales. He also commented that the stadium now conforms to the Fire Commissioner's standards. He said there would be no change in the rates for the use of the stadium this winter. He reported that the fields need work done. He also said that they propose to convert the soccer pitch into two softball diamonds. He said soccer will be played at the pitch behind St. Paul's School.

He also reported that the Commission is preparing a couple of Canada Works Grants applications. He commented that people were complaining about the fact that there was no place to park their trailers and come to Town. He said this is proposed in one of the Canada Works Grants applications.

Mr. Walsh commented that the baseball and softball leagues were complaining about field conditions. He said the Recreation Commission had voted that \$5,000 of their Capital money go to upgrade these facilities.

DEVELOPMENT COMMITTEE

(e) Development Committee-Councillor Sheppard tabled his report (attached).

PLANS AND PERMITS

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

Jim Dawe Lot 509 Sacchi Ave.	Dwelling \$50,000
Mike Kelly Lot 505 Sacchi Ave.	Dwelling \$45,000
Martin Edwards Lot 499 Morgan Drive	Dwelling \$45,000
Terry Lush McCurdy Drive	Tire Shop \$60,000
Dave Barton Lot 508 Sacchi	Dwelling \$38,000
William Ficzere 50 Bennett Drive	Ext. to Dwelling \$10,000

Motion Carried.

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2. It was moved by Councillor Sheppard and seconded by Councillor Dawe that Occupancy Permits be approved as follows:

- H.R. Doane & Co. 61 Elizabeth Drive
- Roy Barrett Pizza Delight
Box 153 Corner Store
- Roy Barrett Dwelling
Lot 437 Rayham Ave.
- Robert King King's Jewellery
Gander Shopping Mall
- John Morey Dwelling
41 Carling Crescent Lot 361 Corrigan Street
- Mr. Frank Marhoudiakis Italian Pizzeria
Fraser Rd. Ext. Ralph Fox Bldg.
- Frank Pardy Pardy's Tire & Ind. Ltd.
former Western Tire Bldg.
- Pioneer Rent A Car Ralph Fox Bldg.
Portion of Building Fraser Rd. Ext.
(approved when he indicates he has obtained a lease of land for parking cars).

Motion Carried.

PUBLIC WORKS COMMITTEE

(f) Public Works Committee-Deputy Mayor Tibbo tabled his report (attached).

PURCHASE OF PLOW

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It was moved by Deputy Mayor Tibbo and seconded by Councillor Walters that a one-way plow be purchased from Jim Penney Ltd. for \$2,000 provided that the Finance Committee approves.

RATS

It was also reported that the exterminator was in today with special poison and that he is coming back in two weeks time and again in four weeks time.

FIRE DEPARTMENT COMMITTEE

(g) Fire Department Committee-no report was tabled. Mr. Walsh said the report on the Insurance Committee will be presented to the Fire Department before it is made public.

NEW BUSINESS

GANDER YOUTH COUNCIL

(h) Council agreed to support Gander Youth Council in their bid for a Canada Works Grant provided that it doesn't conflict with their own submissions.

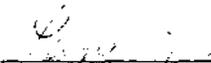
LANDSCAPING

(i) Councillor Dawe inquired about people's lawns being torn up and not repaired. Mr. Walsh said he had no reports to that effect and also commented that he gave

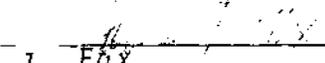
reports to Mr. Baird to have the workers fix up the properties, however, it appears that it is not being done.

ADJOURNMENT

It was moved by Councillor Walters at 9:15 p.m. that the meeting be adjourned. All agreed.



L. Mercer
Mayor



J. Fox
Town Clerk