

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

Present:

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

MINUTES FOR APPROVAL:

The minutes of the meeting held on November 7, 1979 were adopted on a motion by Councillor Dawe and seconded by Councillor Saunders.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

TRAFFIC LIGHTS AT
BENNETT DRIVE

A man came down from Toronto today from the Company and is in the process of fixing them. Mr. Baird said the official is staying in Town overnight and will go back and continue tomorrow fixing them.

AERIAL FIRE TRUCK

No word as yet.

WATER AGREEMENT M.O.T.

No word as yet. Mr. Walsh said we are in the process of preparing our Budget and if this Agreement is not signed soon then we cannot Budget for these revenues for 1980 and must look elsewhere for other sources of revenue to make up for this loss.

MCCURDY ENTERPRISES

Mr. Walsh said the option has not been granted as yet.

REPORTS - STANDING COMMITTEES AND ADMINISTRATION:

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(a) Finance Committee - Councillor Sheppard tabled the report (attached). It was moved by Councillor Sheppard and seconded by Councillor O'Brien that the Capital Accounts as submitted be approved as listed:

CAPITAL:

1. Central Builders Ltd. concrete curbs, catch basin frames adjusted to grade, Rds. #6	14,317.43
2. Churchill Landscaping planting 40 trees on Mem. & T.C.H., Rds. #6.	800.00
3. Churchill Landscaping invoice #3, landscaping, Rds. #6	3,799.13

Motion Carried.

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It was moved by Councillor Sheppard and seconded by Councillor Dawe that Revenue Accounts as submitted be approved as listed:

REVENUE:

1. B & M Paving Ltd. asphalt, 31-04	5,960.70
2. Burton's Electrical Ltd. work done on classroom at Fire Training Ground, 114A	1,192.47
3. Dept. of Trans. & Comm. 500 tons of salt, 34-04	15,540.00

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- | | |
|--|-----------|
| 4. Nfld. Tractor & Equip. Co. Ltd.
valve A., edge, bolt, nut, bolt, 32-36 | 569.30 |
| 5. Nfld. Tractor & Equip. Co. Ltd.
bearing, race, plug, dowel, gasket, seal, pen
32-36 | 884.28 |
| 6. McCurdy Ready Mix Ltd.
PSI Ready Mix, 3/4 stone, 114A | 671.55 |
| 7. Parson's Construction (St. John's) Ltd.
release of deposit | 13,800.00 |

Motion Carried.

TRAFFIC COMMITTEE

No report was tabled. Councillor Dave said there were some complaints about the intersection of Roe Avenue & Fraser Road, however, they feel it will be alright when the lanes and arrows are installed.

RECREATION COMMISSION

No report was tabled. Councillor Dave said the next meeting will be next week.

DEVELOPMENT COMMITTEE

No report was tabled. Councillor Sheppard said that Mr. Walsh, Mr. Baird and himself had a meeting with a developer in St. John's about developing in Gander. He said the Company is definitely interested in Gander and has started engineering studies.

OCCUPANCY PERMITS

158 It was moved by Councillor Sheppard and seconded by Councillor Dave that occupancy permits be approved as follows:

Pierce Lear	Gander Appearance Reconditioning Dave Blundon Building, Carr Cres.
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Kay Snow	Royal Trust Realty Travellers Comfort Office Eliz. Drive Shopping Centre
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Gordon Blundon	Lot #446 Raynham Avenue Dwelling and Basement Apt.
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Grandma Lee's	Portion of New Mall 132 Bennett Drive
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Tooton's	Portion of New Mall
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Motion Carried.

Mr. Walsh said he and Mr. Baird talked to the Deputy Minister of Transportation and Communications about an access to the T.C.H. in the C.D.A. 2 area for a hotel. The Deputy Minister was positive in this area and said an extra lane could be installed.

Mr. Walsh asked about an extra lane all the way through, however, he was non-committal about his dept. funding this.

The Deputy Minister of Transportation & Communications was non-committal about plowing the Gander Bay Road but said a letter would be forthcoming from the Minister of Transportation & Communications.

Lease on land by M.O.T. for office building on Pinetree is still not signed.

PUBLIC WORKS
COMMITTEE

Deputy Mayor Tibbo tabled his report.

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1. It was moved by Deputy Mayor Tibbo and seconded by Councillor O'Brien that contractors, who wish to make cuts in our streets in the future, be required to make a deposit at the Town Office, before the cut is made, an amount sufficient to cover the costs of repairing the cut, should the Town be forced to repair it themselves. The maximum time to be given the contractor to repair the cut shall be three weeks unless the Town Engineer grants an extension.

Motion Carried.

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2. It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that contractors be required to use a colour code in order to identify the sanitary sewer pipes from the storm sewer pipes in cases where both sewers are to be constructed of the same materials.

Motion Carried.

FIRE DEPARTMENT
COMMITTEE

No report was tabled.

ADMINISTRATION

TOWN MANAGER:-Mr. Walsh said E.M.O. has invited him to a training seminar in Ottawa concerning what to do in case of an emergency, between December 3 - 7, 1979. Council advised Mr. Walsh to defer the trip at this time and see if another seminar is going to be given at a later date.

The Council agreed that the Mayor will represent them at the Tourism Industry Association meeting in Grand Falls on November 24, 1979.

NEW BUSINESS

"LIGHT UP FOR
CHRISTMAS CONTEST"

Councillor O'Brien enquired about the "Light up for Christmas" Contest. The Town would be glad to have some businesses help out.

MATACIL SPRAYING

Deputy Mayor Tibbo said Council should let government know that we do not want matacil spraying near the Gander Water Shed. Council agreed that a letter be written to Jim Morgan about the spraying under the Mayor's signature.

ADJOURNMENT:

It was moved by Councillor Saunders at 9:20 p.m. that the meeting be adjourned. All agreed.

L. Mercer
L. Mercer-Mayor

J. Fox
J. Fox-Town Clerk