

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
L. Walters	Councillor
P. O'Brien	Councillor

MINUTES FOR APPROVAL:

The minutes of the meeting held on November 21, 1979 were adopted on a motion by Councillor Dawe and seconded by Councillor O'Brien.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

TRAFFIC LIGHTS
ON BENNETT DRIVE

Mr. Baird said the lights are now working perfect since the man from the Company on the mainland repaired them.

ARROWS FOR ROE
AVENUE AND
FRASER ROAD

Mr. Baird said the paint, which the Council has, cannot be used in temperatures under 40 degrees F, however a solution to the problem is still being investigated.

Councillor Sheppard said people are still using old Fraser Road as a throughway when it is in fact a cul-de-sac. He recommends that something should be done about this.

"LIGHT UP FOR
CHRISTMAS" CONTEST

It is recommended that the contest go ahead this year and the press should be the judges. (appointed were Gilbert Heffern of the Gander Beacon, Vincent Ledwell of the C.B.C., and Chris Temple of C.K.G.A.).

REPORTS - STANDING COMMITTEES AND ADMINISTRATION

(a) Finance Committee - Councillor Walters tabled the report (attached).

It was moved by Councillor Walters and seconded by Councillor Sheppard that accounts as submitted be approved as listed:

CAPITAL:

- | | |
|--|-----------|
| 1. United Nail & Foundry Co. Limited | 3,296.03 |
| catch basin frames & covers & manhole frames | |
| Rds. #6 | |
| 2. B & M Paving Ltd. | 38,000.66 |
| Paving Contract extension, Rds. #6 | |
| 3. Peyton's Nursery | 1,165.50 |
| trees, Rds. #6 | |

REVENUE:

- | | |
|---|----------|
| 1. Penford Auto Supplies Ltd. | 1,065.60 |
| cross chains, side chains & cornet hooks, 34-05 | |
| 2. LaHave | 1,089.99 |
| ram cylinder, 32-12 | |
| 3. B & M Paving Limited | 2,965.00 |
| release of security deposit | |
| 4. B & M Paving Limited | 1,110.00 |
| asphalt cold mix, 31-04 | |

- 5. Eastern Chemicals Limited 549.45
bags hydrated lime, 81-03
- 6. B & M Paving Limited 1,498.50
asphalt, Dentys Pit, 31-04
- 7. McNamara Industries 609.49
plate, ang.
- 8. Harvey & Company Limited 762.84
hose, edge, bolts & nuts
- 9. Harvey & Company Limited 1,156.79
oil cooler, gasket, O. Ring.
- 10. G.R. Squires Ltd. 2,537.88
materials-pump control panel at Gander
Lake Pumphouse & repairs, 81-06

Motion Carried.

162

2. It was moved by Councillor Walters and seconded by Councillor Sheppard that the following 30% Property Tax Reduction be approved:

<u>NAME AND ADDRESS</u>	<u>PROPERTY TAXATION</u>	<u>30% REDUCTION</u>	<u>YEAR</u>
Muriel Poirier 69 Blackwood Drive	\$373.35	\$112.01	1979

Motion Carried

3. Budget - It was moved by Councillor Walters and seconded by Councillor Sheppard that the Budget for 1980 be adopted and sent to the Department of Municipal Affairs and Housing for their approval
Motion Carried.

Total Expenditure is: \$2,639,945.00

Total Revenue is: 2,639,945.00

4. It was moved by Councillor Walters and seconded by Councillor Dawe that the Mayor receive a stipend of \$6,000 a year for the calendar year 1980. Motion Carried unanimously.

TRAFFIC COMMITTEE No report was tabled.

RECREATION COMMITTEE No report was tabled. Councillor Dawe said he was quite pleased with the Budget from the viewpoint of recreation.

Councillor Dawe said a meeting took place last night and the report will be presented at the next meeting.

DEVELOPMENT COMMITTEE No report was tabled.

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

Harry Wareham Pre-fab building - Carr Cres.
\$40,000

Boyd Moss Lot #402 Morgan Drive
\$40,000

Motion Carried.

OCCUPANCY PERMITS

1/65

It was moved by Councillor Sheppard and seconded by Councillor Walters that occupancy permits be approved as follows:
Doug C. Hookey 45 Raynham Ave., Dwelling

New Product Sales Ltd. Same
12 McCurdy Drive

Paul Walsh & Keith Crocker Auto Body Repair
John Lloyd Bldg., McCurdy Dr.

Gordon Blundon Dwelling & Basement Apt.
Lot #473 Morgan Dr.

Enos Wiseman (Used) car rental business
Ultramar's Premises - T.C.H.

Mr. Austin Limited Barber Shop
(Part) Western Tire Bldg.
Bennett Drive

Ed Collins Appliance Repair
Former Dawe's Electrical Bldg.
Fraser Rd.

Dan Decker Dwelling Basement Apts., Lot #406
Morgan Drive

Motion Carried.

PUBLIC WORKS
COMMITTEE

Deputy Mayor Tibbo tabled his report.

FIRE DEPT.
COMMITTEE

No report was tabled. Councillor O'Brien commented on the Canada Works Grant for the Firemen's Training Ground. It was suggested that a Committee composed of Firemen and Town Officials should be set up to run the Grant.

The Insurance Committee's Report of August 30, 1979 was again brought forth and it was pointed out that Council had already adopted this report and that medicals had to be gotten each year by every firemen and that Council would pay for these medicals.

ADMINISTRATION

TOWN MANAGER: Mr. Walsh commented that a copy of the new Federal Municipal Grants Act was received at the office and that a copy would be given to each Councillor.

TOWN ENGINEER: Ed Collins wants a civic address for his appliance repair shop and Mr. Baird suggested that maybe a name be given to the

service road behind Jim Penney Ltd. Council declined giving a name to the road and suggested he give his street address as behind the Canadian Tire Store.

NEW BUSINESS:

GANDER BAY ROAD

Councillor Walters suggested a reply should be sent to the Minister of Transportation and Communications telling him that we do not agree and that the road is legally theirs. Council instructed the Town Manager to use his discretion with regards to clearing or salting this section of highway as long as it is not detrimental to the health and welfare of the Town's children.

LETTER FROM LEN STIRLING

Council recommends that a letter be sent to Mr. Stirling saying that a plebiscite of the towns involved should be gotten before regional government is implemented.

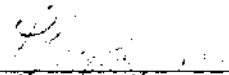
PICTURE OF MRS. NEWHOOK

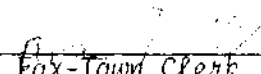
Mr. Walsh said a picture of Mrs. Newhook has been taken and will be framed and hung on the Council Chambers wall shortly.

ADJOURNMENT

ADJOURNMENT:

It was moved by Councillor Dawe at 9:30 p.m. that the meeting be adjourned. All agreed.


L. Mercer-Mayor


J. Fox-Town Clerk