Regular Council Meeting
Held at Council Chambers
February 19, 2024

Councillors in Attendance:
Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Marilyn Buffett
Councillor Bruce Grandy
Councillor Bonnie Intveld
Councillor Dave Yetman

Councillors Absent:

Also in attendance was Town Clerk/Manager Leslie Price.

Tonia Grandy spoke to council at 6:30 regarding opening a green crab / periwinkle / lobster processing plant under the New Age Seafoods banner. She was given a business permit application and asked to complete it and return to council before they would commit to supporting the project. Council will discuss this further at a later date.

Mayor Jessie Ann Marsh called the meeting to order at 6:45 PM.

Agenda

Motion 24-007 Deputy Mayor Yvonne Keeping / Councillor Bonnie Intveld
Be it resolved to adopt the agenda for the Regular Council Meeting dated February 19, 2024 as presented.

In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman

Opposed: 0
Motion Carried

Minutes

Motion 24-008 Councillor Melissa Grandy / Councillor Dave Yetman
Be it resolved to adopt the Minutes for the Regular Council Meeting dated January 15, 2024 as presented.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

Business Arising

As the Town Clerk/Manager has included an action sheet with the minutes which includes what was asked to have been completed by the next meeting and notes on each action, all business arising was addressed by this action sheet response.

Correspondence

1. Paul Pike – 75th Anniversary of Confederation Grants – Council will think on anything they would like to see for this grant and also, council will pass along to the Recreation Club.

2. Water Resources, Government of NL – 2024 Water and Wastewater Workshop March 26 to 28 in Gander.

Motion 24-009 Councillor Melissa Grandy / Councillor Marilyn Buffett
Be it resolved that our Outside Worker, Eugene Coady, and Councillor Bruce Grandy attend this Workshop.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

3. MNL – 2024 Municipal Symposium – May, 2024. Agenda topics are included.

Motion 24-010 Councillor Bruce Grandy / Councillor Melissa Grandy
Be it resolved that Mayor Marsh and Councillor Bonnie attend the 2024 Municipal Symposium in Gander. Councillor Yetman will attend if someone couldn't attend.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

4. Paul Pike – Asking residents to provide suggestions for road construction projects for 2024-2025 season.

A letter will be sent to Department of Transportation to put forth route 213 from Garnish intersection through the Town.

Matters Pending

Some Community Centre issues were added to the board to look into starting in the spring.

Committee Reports

a. Finance/Administration

Motion 24-011 Councillor Marilyn Buffett / Deputy Mayor Yvonne Keeping
Be it resolved to accept the Accounts Payable for the Town of Garnish in the amount of $39,134.36 from January 15 to February 19, 2024 and January 2024 bank statement.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

b. Public Works

Quote for flooring for the entrance hallway at the town hall.

Motion 24-012 Councillor Bruce Grandy / Councillor Dave Yetman
Be it resolved to purchase to waterproof laminate flooring for the front entrance porch of the Town Hall for $250.00 taxes in.
In Favor: Mayor Jessie Ann Marsh
Deputy Mayor Yvonne Keeping
Councillor Melissa Grandy
Councillor Bonnie Intveld
Councillor Bruce Grandy
Councillor Marilyn Buffett
Councillor Dave Yetman
Opposed: 0
Motion Carried

c. Heritage Beautification/Persons & Property

No Report

d. Recreation/Community Centre/Events

Add to the list of things to be repaired in the Community Centre – the water lodging in front of the building during heavy rain also, janitorial staff will be laid off after Ladies darts is over for the year and rehired September 1.

e. Fire Department

The fire department has completed a grant application for gate valves and bunker gear. Town Clerk / Manager to submit. Also, they passed in the bank reconciliations for their fund raising account.

f. Energy Board

Frenchman's Cove is doing a survey of the residents to find out their opinion on the windmills on the Burin Peninsula. It was suggested that the Town of Garnish do the same.

Council felt that this could possibly be an option for the Town of Garnish but not at this time, as there are too many uncertainties about the project as of yet.

g. Joint Councils

No Action

Applications

No Applications

New Business

PMA Convention – Already approved for Leslie to attend but they have added all day ATIPP training on the Monday, April 8, 2024. The cost is $99 + HST and would be another night at the hotel.

Motion 24-013	Councillor Marilyn Buffett / Deputy Mayor Yvonne Keeping Be it resolved that Leslie Price, Town Clerk / Manager attend the ATIPP training, paid for by the Town. In Favor: Mayor Jessie Ann Marsh Deputy Mayor Yvonne Keeping Councillor Melissa Grandy Councillor Bonnie Intveld Councillor Bruce Grandy Councillor Marilyn Buffett Councillor Dave Yetman Opposed: 0 Motion Carried

Office Closures – There are going to be many days that the office will be closed due to personal time and/or training and conventions. I will post all closures on the Town's Facebook page but just wanted to make council aware in case of any complaints.

- Council feels that as long as residents are informed of the closures, this shouldn't be a problem.

Anne's Helping Hands – Leslie has compiled a list of the organizations that she knows of within the town. Councillors can add/change/delete any of these and needs to address how they are going to distribute the reward.

- Organizations are: Garnish Lions Club, Garnish Community Centre, Garnish Recreation Club, ACW, Garnish Harbour Authority, United Church, Salvation Army Home League, Over 60's Club, Garnish Bakeapple Festival and the Garnish Fire Department.

- Ten numbers were put into a computer generated wheel and the Garnish Harbour Authority was randomly picked as the winner of Anne's Helping Hands 2024 recipient of $500.00.

Council changed the names and responsibilities of their committees. The new committees and the councillor's responsible for each are as follows:

1. **Finance and Administration – Councillor Marilyn Buffett and Deputy Mayor Yvonne Keeping**
    - Human Resources, Compensation and Benefits
    - Access to Information and Protection of Privacy (ATIPP)
    - Occupational Health and Safety
    - Policies and Procedures
    - Finance, Budgeting and Auditing
    - Intergovernmental Relations

2. **Planning and Public Works – Councillor Bruce Grandy and Councillor Dave Yetman**
    - Municipal Plan and Development Regulations
    - Economic Development and Tourism
    - Maintenance and snow clearing of roads
    - Maintenance of infrastructure, recreation facilities and open space
    - Garbage and recycling
    - Water and sewer facilities
    - Engineering services
    - Environmental issues

3. **Recreation and Public Safety – Councillor Melissa Grandy and Councillor Bonnie Intveld**
    - Development and delivery of recreation services
    - Development and delivery of special events
    - Beautification of town
    - Liaising with community and sports groups
    - Animal control services
    - Fire and emergency services

Other Business

Next Meeting & Adjournment

Meeting was adjourned at 8:55 PM, the next planning meeting is March 4, 2024 and the next Council meeting will be Tuesday, March 19, 2024.

Mayor

Clerk/Manager

March 19, 2024

Date