# MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK COUNCIL CHAMBERS, CITY HALL MONDAY, 19 NOVEMBER, 2018 AT 7:00 PM

#### PRESENT:

Mayor

J. Parsons

D. Park, Acting City Manager

Deputy Mayor B. Griffin

D. Charters, Director Community Engineering

Development and Planning

Councillors:

T. Buckle

T. Flynn, Director of Protective Services

J. Carey

D. Burden, Director of Public Works, Water and Waste

L. Chaisson

Water Services

V. Granter

M. Redmond, City Clerk

B. Staeben

B. Tibbo, Seargent-At-Arms

### **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 p.m.

Mayor Parsons presented Councillors Carey and Staeben with Municipal Long Service Awards for their service to municipal government.

## 18-278 <u>Approval of Agenda</u>

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, November 19, 2018, as circulated. **MOTION CARRIED.** 

# 18-279 Approval of Minutes - Regular Council Meeting, November 5, 2018

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of November 5, 2018, as presented. **MOTION CARRIED.** 

### 18-280 <u>Business Arising from Minutes</u>

No items were brought forward.

### 18-281 Storm Damage Repairs Contract No. 2018-44

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to accept staff's recommendation to accept the tender submitted by Marine Contractors Inc. for contract #2018-44 at a cost of 208,756.63 (HST included).**MOTION CARRIED.** 

### 18-282 Winter Parking Ban

Councillor L. Chaisson reminded residents that the Winter Parking Ban will be enforced from the period December 1, 2018 to May 1, 2018.

#### 18-283 <u>Protective Services</u>

Deputy Mayor B. Griffin presented the monthly statistics report from the Protective Services Division for October 2018, for information.

### 18-284 Snow Clearing

Councillor L. Chaisson presented an update on winter operations from the Public Works, Water and Wastewater Division. Residents were asked to cooperate in abiding by all regulations and help keeping hydrants and sidewalks clear.

### 18-285 Main Street Bridge Update

The Director of Community Engineering Development and Planning provided an update on the status of the Main Street Bridget project. He commented the bridge is expected to be open by the end of the month to traffic however further work will be required to complete the bridge in the spring of 2019.

#### 18-286 <u>Tax Sale</u>

Councillor J. Carey presented a report on city's properties that are significantly in arrears on property tax and will auctioned off in a tax sale in order for city to collect outstanding taxes. The Tax Sale is scheduled for 21 November 2018.

#### 18-287 Municipal Assessment Commissioner

On motion by Councillor B. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2019. **MOTION CARRIED.** 

### 18-288 <u>Council Remuneration</u>

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to repeal the existing City of Corner Brook Council Remuneration and Reimbursement Regulations and any related amendments in their entirety effective December 31, 2018. **MOTION CARRIED**. Be it **FURTHER RESOLVED**, to approve the City of Corner Brook Council Remuneration and Reimbursement Regulations 2018 effective January 1, 2019. (Councillors Granter and Chaisson voted against the motion). **MOTION CARRIED**.

#### **ADJOURNMENT**

The meeting adjourned at 8:15 p.m.

