

MEETING #511

MINUTES OF MEETING

GRAND FALLS-WINDSOR TOWN COUNCIL

HELD IN THE TOWN HALL

7:00 P.M., TUESDAY, JULY 16TH, 2019

PRESENT: Deputy Mayor: Mike Browne
Councillors: Rod Bennett, Amy Coady-Davis, Shawn Feener,
Mark Whiffen
Staff: D. Finn, Chief Administrative Officer\Clerk
K. Antle, Director of Parks and Recreation
S. Gosse, Director of Finance and HR
G. Hennessey, Economic Development Officer

The Deputy Mayor called the Meeting to order at 7:00 P.M. and asked for any errors or omissions to the Minutes of Meeting #510 of Tuesday, June 25th, 2019.

Motion
Coady-Davis\Bennett

Be it resolved that the Minutes of Meeting #510 of Tuesday, June 25th, 2019 would be adopted as circulated. This motion carried by a vote of 5-0.

BUSINESS ARISING OUT OF THE MINUTES

None

DISBURSEMENT REPORT

None

COMMITTEE REPORTS

Committee of the Whole

The following report was presented by Councillor Coady-Davis.

Salmon Festival Productions Proposals

Four (4) Production Proposals were received on June 24th, 2019 by Town Staff and Music NL.

The proposals are all plus HST and as follows:-

- | | |
|-------------------|----------|
| 1. G.L.A. Audio | \$12,000 |
| 2. HM Audio | \$20,800 |
| 3. Pro Audio Inc. | \$23,800 |
| 4. Canadian AV | \$35,603 |

Council's recommendation to select HM Audio for supplying production equipment for the Salmon Festival was based on the companies offer to supply better equipment; and their offer to supply a more experienced\qualified team of sound technicians than those of competing proposals; and when considering value versus cost. As well, the lower costing G.L.A. Audio proposal stated they would fly their speakers in the Stadium the same as last year, but the minimum requirement is for the speakers to fly from the ceiling. All proposals were reviewed with our Salmon Festival partner Music NL and they concur with accepting the HM Audio proposal.

I move the recommendations and report of this Committee.

Motion

Coady-Davis\Feener

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

Public Works and Planning

The following report was presented by Councillor Coady-Davis.

Crown Land Referral

The Committee reviewed a Crown Land referral for 79 acres (32ha) of land at the end of Whitmore Street Extension. The request is in relation to an existing farm and use for pasture, hay, root crops and cattle.

The Committee recommends this application be denied for the 79 acres. However, the Committee would recommend approval of land already cleared and in use (approximately 11ha), but also want Crown Lands to be aware of a potential land dispute among those living in the area.

Spring Clean-up

The Committee discussed the results of this year's Spring Clean-up. It was spanned over three (3) weeks and this improved service. There are still some minor changes in the schedule that is required for 2020. Also, there were a lot of residents that did not have their items bundled\separated properly that caused issues for Town Staff. In addition, there were several items placed for collection that was specifically noted in the mail out it would not be collected.

The Committee recommends staff provide more education to the public before next year's Spring Clean-up and possibly have staff inspect streets prior to pick up to notify the residents not in compliance. Furthermore, the Committee recommends more enforcement on scavengers as per the Garbage, Refuse and Recycling Regulations.

Traffic Lights – Cromer Avenue\Duggan Street

The Committee discussed the new traffic lights installed at the intersection of Cromer Avenue and Duggan Street. There were some concerns with left turning traffic to Cohen Place as there is no dedicated arrow. The Director of Engineering and Works explained that the set-up is as per TAC Standards and that dedicated arrows cannot be implements for both north and south traffic on Cromer Avenue as there are no left turn only lanes present. Furthermore, traffic count and study at this location has indicated the majority of traffic movement turns left on Duggan Street as opposed to Cohen Place and that is the reason for this set-up. The Director noted additional signage and line\arrow painting should help clarify some confusion at this and other intersections.

The Committee recommends staff perform another traffic count to ensure original information was correct. Also, the Committee recommends the painting and signage be completed as soon as possible.

Scott Avenue – Civic Numbering

The Committee reviewed a proposal from the Engineering Department to change the civic addresses along Scott Avenue. With new development for the Long-Term Care Facility, the Heritage Society moving into the old Abitibi Training Centre and future plans to connect Scott Avenue to Toulett Drive at the Trans Canada Highway West Overpass, this is required moving forward.

The Committee recommends the proposal submitted be approved.

Gorge Park – Speed Humps

The Committee discussed a concern of speeding motorists entering Gorge Park. Recently, there were reports of a near miss with a pedestrian.

The Committee recommends staff install speed humps similar to those at the playgrounds around Town to help slow down traffic.

Beothuck Crescent

The Committee reviewed the cost estimate to upgrade water and sewer in Beothuck Crescent to facilitate future development. This is in relation to a previous meeting where there was a request for some residents to construct new housing. The cost estimate is significant.

The Committee reviewed different options, but recommends this be discussed further at the next Committee of the Whole.

152 and 154 Lincoln Road

The Committee discussed a concern brought forward by a resident concerning the existing crosswalk near 152 and 154 Lincoln Road. The issue is that the turn and hill in this area reduces visibility for motorists.

The Committee recommends a full evaluation be completed to ensure it meets the TAC Pedestrian Crossing Control Guide. The Committee also recommends an evaluation be done by the Police Chief and upgrades be implemented as required.

Street Lights – Scott Avenue

The Committee discussed the need for street lights near the Trans Canada Highway East intersection on Scott Avenue. A request was made to NF Power in

October 2018 for additional street lights from Hedges Street to the Trans Canada Highway East intersection.

The Committee recommends staff follow up with NF Power to help move this along.

81 Lincoln Road

The Committee discussed a concern of a derelict property at 81 Lincoln Road.

The Committee recommends staff follow up with a site inspection and address accordingly.

Sidewalk Request

The Committee discussed a request from a resident to install a sidewalk on Carmelite Road from Hill Road to Cabot Road.

The Committee recommends staff check the feasibility of the project and bring back to the Committee for discussion.

I move the recommendations and report of this Committee.

Motion

Coady-Davis\Bennett

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

Councillor Coady-Davis stated that she voted in favour of the Minutes, but wishes to record her objection to the recommendation for placed speed humps on the road leading to Gorge Park.

Deputy Mayor Browne wanted to make it known that he is still not satisfied with traffic light configuration at the intersection of Cromer Avenue\Duggan Street\Cohen Place. While he acknowledges the intersection meets TAC standards he believes there is a problem with the traffics ability to make left hand turns onto Cohen Place while other traffic is trying to turn left onto Duggan Street. He would like this to be discussed again in Committee.

Deputy Mayor Browne also wanted to highlight his concern with the new traffic light at the intersection of Harris Avenue and Toulett Drive. He says that left turning traffic from Toulett Drive to Harris Avenue have an arrow to turn, but at the same time the traffic from Exploits Home Hardware have a green light to go straight. He would like this discussed again in Committee as well.

The following Resolution was presented by Councillor Coady-Davis:-

RESOLUTION GF-W 2019-281

WHEREAS: under Section 94 of the Municipalities Act of the Province of Newfoundland and Labrador, subject to the approval of the Minister, Council may borrow monies and issue securities for the repayment of monies borrowed;

AND WHEREAS: it is deemed necessary to borrow the amount of \$1,067,471.00 to finance four (4) loaders;

THEREFORE BE IT RESOLVED: that subject to the approval of the Honourable Minister of Municipal Affairs and Environment, Council borrow this amount from the Canadian Imperial Bank of Commerce chartered bank in Grand Falls-Windsor, and that this amount be repaid by general revenues at a fixed rate loan with repayment amortized over a five (5) year period;

BE IT RESOLVED: that the Mayor and Director of Finance be authorized to negotiate said loan and to sign promissory notes and execute all documents pertaining to this Resolution.

Motion

Coady-Davis\Bennett

Be it resolved that Resolution GF-W 2019-281 would be adopted as presented. This motion carried by a vote of 5-0.

The following Discretionary Use for 1 Exploits Avenue was presented by Councillor Coady-Davis:-

Discretionary Use - 1 Exploits Avenue

Notice is hereby given that the Town of Grand Falls-Windsor has received a request to conduct two (2) home based businesses at 1 Exploits Avenue. The main business is bed and breakfast and the second business will be for Tae Kwon Do lessons in the basement of the residence.

These types of businesses are identified as discretionary uses in the Single Unit Small Lot Residential Zone (RS-2) in the Town of Grand Falls-Windsor

Development Regulations (2012-2022). No more than two (2) home based businesses shall be permitted within any one residential dwelling unit or accessory building.

A notice was mailed to adjacent property owned and advertised on the Town's Facebook page. Response deadline was 12:00 Noon, July 8th, 2019.

One letter of support was received, but they have a huge concern regarding parking and traffic on the street for pick-up and drop-off of students.

Motion

Coady-Davis\Bennett

Be it resolved that the Discretionary Use for 1 Exploits Avenue would be adopted as presented. This motion carried by a vote of 3-2 with Councillors Feener and Whiffen voting "Nay".

Councillor Whiffen advised that he is not going to support the request because of his concern with traffic related to the Tae Kwon Do part of the business. He is supportive of the bed and breakfast business.

Councillor Bennett is supportive of the request and believes the driveway has sufficient space for traffic concerns.

Councillor Feener advised he is not going to support the request because of his concern with traffic related to the Tae Kwon Do business.

Deputy Mayor Browne advised he is supportive of the request and believes the traffic impact to be minimal given the drop-off and pick-off nature of the activity.

The following Tender Summary for the Water and Sewer Upgrades for Farmdale Road was presented by Councillor Coady-Davis:-

Tender Summary

Water and Sewer Upgrades – Farmdale Road

Adams Construction Ltd.	\$ 170,933.00	\$ 25,639.95	\$ 196,572.95
Jamar Transport Ltd.	\$ 199,138.05	\$ 29,870.71	\$ 229,008.76
W. Reid Construction	\$ 184,300.00	\$ 27,645.00	\$ 211,945.00
Black Diamond Construction	\$ 210,320.00	\$ 31,548.00	\$ 241,868.00
ANW Construction	\$ 212,865.50	\$ 31,929.83	\$ 244,795.33
Piercom Ltd.	\$ 208,149.60	\$ 31,222.44	\$ 239,372.04

The Committee recommends this tender be awarded to Adams Construction Ltd. in the amount of \$170,933.00 plus HST (\$5,044.73 or 2.75% under the estimated amount).

Motion

Coady-Davis\Feener

Be it resolved that the Tender for Water and Sewer Upgrades for Farmdale Road be adopted as presented. This motion carried by a vote of 5-0.

Salmon Festival

The following report was presented by Councillor Feener.

Stingray Promotion

The Committee discussed advertising promotional tickets through Stingray Radio.

The Committee recommends approval of this proposal and for staff to set up the radio giveaways as soon as possible.

Sound and Lights

The Committee discussed the three (3) Sound and Lights RFP's for this year's Festival.

The Committee recommends awarding the Sound and Lights Proposal to HM Audio.

Festival Brochure

The Committee reviewed the printed version of the Festival Brochure that has been mailed to all households in Grand Falls-Windsor.

Ticket Sale Update

The Director of Parks and Recreation presented the Committee with an updated list of tickets sold to each event for this year's Festival. It was noted tickets for several events are selling very well and all citizens are encouraged to go

online and purchase tickets now as we expect to be sold out very soon for some events.

Saturday Concert Host

The Committee discussed several options for the host of the Stadium Concert in the Joe Byrne Memorial Stadium on Saturday night.

The Committee recommends staff contact “Big Brother” contestants Sam and Adam to see if they are available.

Events Hosts

The Committee discussed the idea of Councillors being the host for each event throughout the Festival week-end.

The Committee recommends staff formulate a schedule for at least one Councillor to be at every event.

Salmon Dinner Agenda

The Committee discussed the agenda for the Salmon Dinner.

The Committee recommends staff formulate the agenda and work with the Committee Chair to finalize all the speaking details.

Lions Club Request

The Committee reviewed a request from the Lions Club to sell popcorn and bottled water during the Festival.

The Committee recommends to deny this request as we have turned down other food vendors as well.

Miss Achievement NL Request

The Committee discussed a request from Miss Achievement NL to attend the Salmon Dinner.

The Committee recommends to extend an invitation to Miss Lillith Kelly and her mother to attend the Salmon Dinner.

Rogers Request

The Committee reviewed a request from Rogers to be a vendor at the Saturday Concert during the Festival.

The Committee recommends to deny this request as we do not have space in the Stadium.

Fireworks

The Committee discussed the date for the fireworks display that was scheduled for Canada Day, but cancelled due to the weather.

The Committee recommends to have the fireworks display on Grand Falls-Windsor Day.

I move the recommendations and report of this Committee.

Motion

Feener\Whiffen

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

Parks, Recreation and Special Events

The following report was presented by Councillor Bennett.

YMCA Mini Splits

The Director informed the Committee the Mini Splits for the YMCA are ordered and expected to be installed in the next couple of weeks.

Splashpad Concerns

The Committee discussed concerns from citizens about the splashpad not working from time to time during week-ends. The Director explained to the Committee the expense involved to call in staff on the week-ends.

The Committee recommends the Director work out the cost to have staff available on the week-ends and report back to the Committee.

Gymnastics Building

The Director presented the idea of using the old Windsor College Gymnasium for the Gymnastics Program. The building is in need of repair, but is usable with some renovations.

The Committee recommends the Director contact the owner to look at the possibilities of either renting or purchasing the building with the necessary renovations.

Flea Market Suggestions

The Director informed the Committee of some complaints from the latest Giant Flea Market as several tables were empty and we had a waiting list of people who could not get a table. It is likely it was due to the fact that there is no table rental fee and we have no way to know if a vendor will show up.

The Committee recommends the Economic Development Department review the fee regulations for the next Flea Market.

Benjamin Circus

The Director informed the Committee the Great Benjamin Circus is in Town from July 5th to 7th at Shanawdithit Centennial Field. They are bringing a huge tent to house the circus and are renting our facility with their own people looking after all the operations of the event.

Salmon Statue at Gorge Park

The Director informed the Committee the Salmon Statue at Gorge Park has been re-painted by a member from CNVAS.

Recreation Needs Assessment RFP

The Committee discussed the Recreation Needs Assessment RFP Proposal from the company Lat49 which scored the highest of the proposals received.

The Committee recommends staff meet with Lat49 to work out the proposal details and to start the Needs Assessment in the next couple of months.

Video Surveillance

The Mayor inquired about the video surveillance equipment that was approved in last year's Capital Program.

The Committee recommends the Chief Administrative Officer\Clerk check on the status of the equipment and report back to Council.

I move the recommendations and report of this Committee.

Motion

Bennett\Feener

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

The Director of Parks and Recreation informed Council that he has had discussions with the owner of the gymnasium that was the former Booth Memorial High School about the possibility of the Town buying the building for the gymnastic program and other recreation activities. The current location on Bayley Street is for sale, but the facility is too small in any case.

Deputy Mayor Browne encouraged staff to pursue all the facility options so that the gymnastics program is not negatively impacted. He acknowledged the program is very popular.

Councillor Coady-Davis emphasized the importance of staff exploring all facilities so the program is not negatively impacted.

The Director of Parks and Recreation gave a report on the Benjamins Circus. He reported the Circus extended their stay over three (3) days and there were no complaints from the general public.

Economic Development, Tourism and Heritage

The following report was presented by Councillor Whiffen.

ACOA and Department of Tourism, Culture, Industry and Innovation Funding Applications Related to Genomics Research

The Town has two (2) applications for funding submitted to ACOA.

1. Genomics Hearing Research application for \$550,000.

2. Research on the Genomic Contribution to Familial Psychiatric Disorders for \$359,000.

The Committee recommends staff continue to follow up on both applications.

NL Dizzy and Balance Clinic

NL Dizzy and Balance Clinic is a private company partnering with Genomics Research. The staff will be working at the Excite Building and they will be renting in the same location as each other.

The Committee recommends that staff work with NL Dizzy and Balance to establish a lease agreement.

Central Health Recruitment and Retention

The Business Development Officer is working with recruitment staff at Central Health to address shortages they are experiencing with audiologists. Specifically, they will develop an action plan that will incorporate the Genomics Research as part of the Central Health recruitment effort.

The Committee recommends that the Business Development Officer continue to participate in this work.

Age Friendly Steering Committee

The Business Development Officer continues to work with the Age Friendly Steering Committee and participated in a meeting with them on June 4th, 2019.

The Business Development Officer is supporting the Steering Committee to complete work in three (3) priority areas.

1. Digital Health
2. Adult Care Centre
3. Senior's Trade Fair

The Committee recommends that the Business Development Officer work with the Committee to finalize the Digital Health website, to research Adult Care Centre operations in St. John's and Stephenville and to plan the Seniors Trade Fair for October 3rd, 2019.

Provincial Advisory Council on Aging and Senior's

The Business Development Officer delivered a presentation to the Provincial Advisory Council on aging and senior's on June 20th, 2019 at the Lion Max Simms Camp.

The Committee recommends that the Business Development Officer remain engaged with the Provincial Advisory Council for the purpose of supporting the local Age Friendly Steering Committee.

Innovation Norway Networking Event

On May 20th, 2019 at the Ski Chalet Council hosted a group of businesses from Norway who are interested in expanding their operations to Newfoundland because of their interest in supply for the aquaculture industry. The event was co-ordinated by the Business Development Officer and Innovation Norway.

The Committee recommends that the Business Development Officer remain engaged with Innovation Norway staff for the purpose of identifying any opportunities.

Request for a Mobile Vendor at a Wedding Reception

Julie Rowsell is requesting permission for a chip van to serve food from the parking lot during her wedding on October 19th, 2019.

The Committee recommends that a chip van be permitted onto this commercial lot during her wedding reception. The Committee also recommended that the mobile vendor be an approved mobile vendor with a permit from the Town of Grand Falls-Windsor.

Grand Falls-Windsor Farmers Market

Town staff met with the Board of the Farmers Market to review their plans for setting up operations in 2019.

The Committee recommends that the Economic Development Officer maintain contact with the Board and report to Council on their progress.

Main Street Meeting

A Committee of Council and staff hosted a meeting on April 7th, 2019 at the Corduroy Brook Nature Centre with business owners located on Main Street. The meeting resulted in numerous ideas being generated that could contribute to

revitalizing their business area. Some ideas for exploration included improving the flow of ATV's, general clean-up of the area and option to improve access into the area.

The Committee recommends that staff review the meeting notes and report back to the Committee. As well, the Committee recommends a follow up meeting be arranged in October.

I move the recommendations and report of this Committee.

Motion

Whiffen\Coady-Davis

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

Councillor Feener was concerned that only one mobile vendor is registered in Grand Falls-Windsor this year and so concerned that wedding receptions could have trouble securing a vendor.

Committee of the Whole

The following report was presented by Councillor Coady-Davis.

YMCA Financials

YMCA Board Members attended the meeting at 4:30 .M. to present their financial update. Highlights from the update are as follows:-

1. \$329,128 in Child Care Revenue
2. \$21,016 in Community Development Grants
3. The YMCA is a \$2.4 million program operation that employs seventy (70) staff.
4. Membership averages around 2,200 per year.
5. Member visits for 2018 were 91,000 and drop-in visits were 11,000.
6. 349 people were financially assisted to participate at a value of \$51,000.
7. The YMCA is projecting an operational loss in 2019 of \$113,620 and is requesting a grant of \$100,000 from the Town. The Board will shed a \$100,958 lease commitment in thirteen (13) month so is hopeful to be in a better financial position in 2019.

The Committee recommends their request be referred to the next Committee of the Whole Committee for consideration and discussion.

Land Request – Darren Dyke

The Committee received a request to purchase a five (5) acre parcel of land on Whitmore Street that is adjacent to Toulett Drive and opposite the Saturday Drop-off location. The land is requested for the purpose of relocating his ACT Sales and Towing business. Mr. Dyke plans to construct a building and two (2) separate fenced impound yards.

The Committee recommends that this request for land be supported, but that a 20-30 metre buffer be maintained along Toulett Drive.

By-Election

The Committee received approval from Minister Dempster to carry out the By-Election on September 17th, 2019.

Further to this approval Council recommends that the Chief Administrative Officer\Clerk plan the By-Election for September 17th, 2019. As well, Council recommends that Nomination Day be set for Tuesday, August 20th, 2019 from 8:00 A.M. to 8:00 P.M.; that the Chief Administrative Officer\Clerk be appointed as the Returning Officer and the Deputy Town Clerk be appointed as Alternate Returning Officer; and that the Advance Poll be set for September 7th, 2019 from 8:00 A.M. to 8:00 P.M. at the Grand Falls-Windsor Fire Department location.

24\26 Griffin Street

The Committee received correspondence from 24 Griffin Street about an issue they are having with the slope of their property and it's interaction with the property boundary.

The Committee recommends that it is the responsibility of 24 Griffin Street to stabilize their slope so it does not encroach beyond the property boundary.

Beothuck Crescent

The Committee reviewed a request from Mr. Alvon Keefe who is seeking permission to install a water line on Beothuck Crescent for the purpose of constructing a new home. The Committee is supportive of the housing development in this area, but a sub-division development agreement will have to be established before any development in this area can be carried out.

The Committee recommends this current request from Mr. Alvon Keefe be denied.

Request for Land from Mr. Ken Dicks at 52 Union Street

The Committee reviewed a request from Mr. Dicks to purchase land that is next to 164 Goodyear Avenue for the purpose of adding parking space. This land is 1,310 square metres and has no frontage on Goodyear Avenue so can be sold as back land according to the Land Sale Policy.

The Committee recommends the request for land be sold as per Policy.

Central Health

The Mayor, Chief Administrative Officer\Clerk and Business Development Officer attended a meeting in Gander on Monday, July 9th, 2019 with the Chief Executive Officer of Central Health and the Mayor of Gander plus other supporting staff. The purpose of the meeting was to inform the Towns of Grand Falls-Windsor and Gander about our populating health from a statistical point of view and to explore options for engaging into a partnership that would focus on increased physical fitness in the Region.

The Committee recommends that staff engage with these partners and explore programming options that Council could consider in the future.

Compost Pile

The Committee discussed complaints that have been coming forward over the past week regarding the odor at the compost pile. The immediate issue was corrected by staff when they removed the green material and buried it with other compost material.

The Committee recommends that staff explore options for an alternate location to relocate the compost drop-off site and report back on the related costs.

I move the recommendations and report of this Committee.

Motion

Coady-Davis\Bennett

Be it resolved that these recommendations and report would be adopted as circulated. This motion carried by a vote of 5-0.

Councillor Whiffen wanted to confirm that a vegetation buffer would be maintained along Toulett Drive and the driveway would be along Whitmore Street with regards to the land request. Given the nature of the business, he believed this was necessary.

The following four (4) Resolutions were presented by Councillor Coady-Davis:-

Resolution GF-W 2019-277

Nomination Day for Election

WHEREAS: That Nomination Day be held on Tuesday, August 20th, 2019 from 8:00 A.M. to 8:00 P.M. at the Grand Falls-Windsor Town Hall.

BE IT THEREFORE RESOLVED: That the Town Council of Grand Falls-Windsor hereby designates Nomination Day as Tuesday, August 20th, 2019 from 8:00 A.M. to 8:00 P.M. at the Grand Falls-Windsor Town Hall.

Motion

Coady-Davis\Bennett

Be it resolved that Resolution GF-W 2019-277 for Nomination Day for Election be adopted as presented. This motion carried by a vote of 5-0.

Resolution GF-W 2019-278

Returning Officer for Election

WHEREAS: That the Chief Administrative Officer\Clerk and the Deputy Town Clerk be appointed as Returning Officer and the Alternate Returning Officer.

BE IT THEREFORE RESOLVED: That the Town Council of Grand Falls-Windsor designates the Chief Administrative Officer\Clerk and the Deputy Town Clerk as Returning Officer and Alternate Returning Officer.

Motion

Coady-Davis\Feener

Be it resolved that Resolution GF-W 2019-278 for Returning Officer for Election be adopted as presented. This motion carried by a vote of 5-0.

Resolution GF-W 2019-279

Advance Poll for Election

WHEREAS: That the Advance Poll will be held on Saturday, September 7th, 2019 from 8:00 A.M. to 8:00 P.M. at the Grand Falls-Windsor Fire Department.

BE IT THEREFORE RESOLVED: That the Town Council of Grand Falls-Windsor designates the Advance Poll to be held on Saturday, September 7th, 2019 from 8:00 A.M. to 8:00 P.M. at the Grand Falls-Windsor Fire Department.

Motion

Coady-Davis\Bennett

Be it resolved that Resolution GF-W 2019-279 for Advance Poll for Election be adopted as presented. This motion carried by a vote of 5-0.

Resolution GF-W 2019-280

Day for Election

WHEREAS: That Election Day be held on Tuesday, September 17th, 2019 from 8:00 A.M. to 8:00 P.M. at selected polling booths.

BE IT THEREFORE RESOLVED: That the Town Council of Grand Falls-Windsor hereby designates Election Day as Tuesday, September 17th, 2019 from 8:00 A.M. to 8:00 P.M. at selected polling booths.

Motion

Coady-Davis\Whiffen

Be it resolved that Resolution GF-W 2019-280 for Day of Election be adopted as presented. This motion carried by a vote of 5-0.

NOTICE OF MOTION

None

OTHER BUSINESS

Councillor Coady-Davis expressed congratulations to everyone on the success of the Salmon Festival. She hear all positive feedback from the community. She also congratulated Councillor Feener.

Councillor Bennett thanked all staff and participants for making the Salmon Festival a success. He congratulated Matthew Jefferson who walked across Canada unassisted. He was the first to travel across Canada unassisted and he did it to bring awareness to missing and murdered members of his family who are aboriginal. Councillor Bennett congratulated Mr. Jefferson.

Councillor Feener praised staff for their efforts in putting off the Salmon Festival. He commented that the sound was excellent at all events. He also advised that he was very pleased with the partnership with Music NL.

Councillor Whiffen advised he was very pleased with the Festival and thought the use of local Newfoundland Musicians was excellent. Participants were pleased with the direction of the Festival and he would like to see the Festival continue in the current direction.

Deputy Mayor Browne thanked all staff for their work in carrying out the Salmon Festival and requested that the Director pass along his thanks to the staff. He considered the Festival a success.

Motion

Bennett\Whiffen

Be it resolved that the meeting of the Grand Falls-Windsor Town Council would be adjourned until the next regular scheduled meeting of Tuesday, August 27th, 2019. This motion carried by a vote of 5-0.

The meeting adjourned at 8:02 P.M.

Mike Browne
Deputy Mayor

D. Finn
Chief Administrative Officer\Clerk