



TOWN OF STEADY BROOK
PUBLIC MEETING
May 11, 2017

ATTENDANCE:

Mayor Peter Rowsell
T. Caines, Town Clerk/Manager

Councillors:

C. Gillette
C. Austin
C. Diamond
C. Howlett
C. Wells
C. Wilton

ABSENT:

DELEGATIONS/GUESTS: Ed Mercer

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

Agenda Item

(1) Call Meeting to Order

Mayor Rowsell called the meeting to order by welcoming everyone present.

The Mayor called for any additions/amendments to the agenda.

**RESOLUTION
2017/039**

HOWLETT/DIAMOND:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK APPROVE THE AGENDA .

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

1.1) Minutes of Previous Meeting

Minutes of March 30, 2017 Public Meeting were presented for review. The Mayor called for any errors or omissions to previous meeting.

**RESOLUTION
2017/040**

HOWLETT/WILTON:

BE IT RESOLVED TO ADOPT THE MINUTES AS PRESENTED FOR THE REGULAR COUNCIL MEETING OF MARCH 30, 2017.

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

Business arising
Action items

NOTHING TO REPORT

(3) Notices of
Resolutions
arising of minutes

GUEST

Ed Mercer - Spoke to council on behalf of YMCA and the residents of the Town of Steady Brook regarding a feasibility study for an Aquatic Recreation Centre in the City of Corner Brook. Mr. Mercer stated that the pool at the college is closed, Grenfell pool will never reopen. The pool at the Arts and Culture Centre is approximately 50 years old and is nearing the end of its lifespan. Mr. Mercer stated that there are a number of kids from the Steady Brook area that would benefit from a pool in the Corner Brook area, he also stated that it is important for the Town of Steady Brook to be involved in such a feasibility study. Mr. Mercer presented to council a petition from the residents supporting the feasibility study and would appreciate if Town Council will support the study as well.

Councillor Wilton stated that council had met April 20, 2017 and discussed the feasibility study and that a motion was going to be brought to the council meeting May 11, 2017 (tonight).

Councillor Diamond stated that councils concern was not with the feasibility study but they were concerned about the town's responsibility with maintenance and operations if the pool went ahead and got built.

Council is in agreement to support the feasibility study.

(4) Committee
reports

TOWN CLERK'S REPORT:

- Signage repaired around town
- Lift Stations serviced - Thistle Drive lift station may need repairs
- Flower box at 4 way stop replaced with a new one
- Cycle Solution June 3 and June 18, 2017 they may have to get a spotter/flag person as there will be some construction happening in town.
- MNL Information on Regionalization - will update council at next meeting.
- Fence on Falls some repairs done but there is more that needs to be done.
- Roads to be swept
- Speed bumps to be put out once roads are swept.

4.1 OPERATIONS AND PUBLIC WORKS:

- 4.1.1 Municipal Building - Tech Construction should be starting up after the May 24 weekend.

- 4.1.2 Artesian Wells - Now that the snow is gone off the Marble Mountain hill Anderson Engineering will notify Pittman Enterprises that they can come in and do some checks on the capacity of the pumps in the Artesian Wells.

- 4.1.3 - Lagoon - Biomaxx - Council is in agreement to get Biomaxx to do the monitoring for the Town of Steady Brook,

**RESOLUTION
2017/041**

DIAMOND/HOWLETT:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK LEASE A FLOW METER WITH BIOMAXX IN THE AMOUNT OF \$635.00 MONTHLY FOR 12 MONTHS PLUS QUARTERLY REPORTING IN THE AMOUNT OF \$645.00. THE TOWN OF STEADY BROOK THAN HAS THE OPTION TO BUY THE FLOW METER WHEN THE LEASE IS UP FOR THE AMOUNT OF \$6365.00 PLUS HST

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

Lagoon needs repairs the Town Clerk/ Manager has received one quote still waiting on two more quotes.

- 4.1.4 - Spring Clean Up - May 19-26, 2017

4.2 EMERGENCY MEASURES:

NOTHING TO REPORT

4.3 PLANNING AND DEVELOPMENT:

NOTHING TO REPORT

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

Feasibility Study YMCA - Town of Steady Brook will support the feasibility study.

**RESOLUTION
2017/042**

DIAMOND/AUSTIN:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK SUPPORT A FEASIBILITY STUDY ONLY, FOR A YMCA AQUATIC RECREATION CENTRE IN THE CITY OF CORNER BROOK IN THE AMOUNT OF \$402.25.

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

4.5 GREAT HUMBER JOINT COUNCIL:

4.5.1 - Next meeting June 3, 2017 Norris Point

4.6 FINANCE:

4.6.1 - Approval of Invoices \$37,122.94

**RESOLUTION
2017/043**

DIAMOND/AUSTIN:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK APPROVE THE INVOICES IN THE AMOUNT OF \$ 37,122.94

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

4.7 ADMINISTRATION:

4.7.1 - Wastewater Collection Basics - May 16 & 17, 2017
Corner Brook

**RESOLUTION
2017/044**

GILLETTE/DIAMOND:

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK SEND MAYOR JONATHAN HILLIER AND ALEX WHITEHORNE TO WASTEWATER TRAINING IN CORNER BROOK ON MAY 16-17, 2017.

IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett, Wells, Wilton

OPPOSED: (0)

RESOLUTION CARRIED

4.7.2 - PMA - Rocky Harbour June 16, 2017

**RESOLUTION
2017/045**

GILLETTE/DIAMOND:

**BE IT RESOLVED THAT THE TOWN OF STEADY BROOK
SEND THE TOWN CLERK/MANAGER TO THE PMA IN
ROCKY HARBOUR JUNE 16, 2017**

**IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett,
Wells, Wilton**

OPPOSED: (0)

RESOLUTION CARRIED

4.8 WATERSHED AND ENVIRONMENT:

4.8.1 - Next Meeting will be May 16, 2017

Councillor Gillette stated that any residents can bring any of their garbage to the landfill site the month of May at no charge.

5. OTHER CORRESPONDENCE:

NOTHING TO REPORT

6. OTHER BUSINESS:

NOTHING TO REPORT

7. COUNCILOR'S / MAYOR FORUM:

Councillor Wilton - MNL in Gander - Reported that things are going to get tough in the future with the government having no money to distribute to towns and that municipalities are going to find it hard to keep up with the cost of running the towns with there being a cut in cost share services with government and the towns.

Councillor Gillette - Municipal Building- Need to watch cost overruns on the New Building.

Councillor Wells - Stated that all council attended a meeting last year where the town could have cut cost on the Municipal Building but decided not to go down that avenue.

Councillor Gillette replied to Councillor Wells stating the reason they went the avenue that they did was because Municipal Affairs started taking things off the list and council decided that they wanted a newer, more modern building not a building with only half the amenities that the town needs.

**RESOLUTION
2017/046**

**GILLETTE/DIAMOND:
BE IT RESOLVED TO ADJOURN THE MEETING AT 7:50 PM
IN FAVOUR: (7) Austin, Gillette, Diamond, Rowsell, Howlett,
Wells, Wilton
OPPOSED: (0)
RESOLUTION CARRIED**

MEETING WAS ADJOURNED AT 8:00 PM

NEXT PUBLIC MEETING WILL BE JUNE 1, 2017

Mayor Peter Rowsell

Town Clerk/Manager