

RE: Purple Day for Epilepsy – March 26

Proclamation for signing.

Motion 18-049

V. Jenkins / D. Doyle

Whereas, Purple Day is a global effort to promote Epilepsy

Awareness in countries around the world; and

Whereas, Purple Day was founded by nine-year-old Cassidy Megan of Nova Scotia, who wanted to let people know that if you have epilepsy you are not alone; and

Whereas, epilepsy is one of the most common neurological conditions, estimated to affect more than 10,000 people in Newfoundland and Labrador, over 300,000 people in Canada, and 50 million people worldwide; and

Whereas, one in ten persons will have at least one seizure during their lifetime; and

Whereas, the public is often unable to recognize common seizure types, and unable to respond with appropriate first aid; and

Whereas, Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma, and improve the quality of life for people living with epilepsy throughout the country and globally;

Now Therefore, be it resolved that the Town of Carbonear Council do hereby proclaim March 26th as Purple Day in the Town of Carbonear in an effort to raise awareness and understanding of epilepsy, and to support all those who live with seizures each day.

Favour 6; Opposed 0; **Carried**

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Department of Municipal Affairs & Environment (Climate Change Branch)
RE: Workshop on Incorporating Climate Change into Public Infrastructure Planning and Design, March 8 & 9
Copied to CAO and Director of Operations & Public Works
- b) Crime Stoppers
RE: Call for Nominations – 2018 Police and Peace Officer of the Year Awards
Copied to Council and Staff
- c) MMSB
2018 MMSB 2018 Backyard Composting Program
Forwarded to Public Works, Waste Management & Community Services
- d) Eastern Regional Service Board
RE: Launch of new website, www.fairwaste.ca, to communicate a message about fairness regarding the fees charged for waste collection.
Forwarded to Council, placed on file
- e) Statistics Canada
RE: Information on 2016 Census
Copied to CAO, Placed on file
- f) Individual inquiry on development of land on Wexford Road
Forwarded to Development committee
- g) Business owner, St. John's
Inquiry on pop up business for February 24 & 25.
Forwarded to Development committee

- h) SPCA
RE: Monday, February 26, 2018 – Cupcake Day Fundraiser
Copied to Council and Staff
- i) Property owner, Line Road
Request for extension on removal order
Forwarded to Public Works, Waste Management & Community Services
- j) Canadian Network of Asset Managers
RE: 1 Day Asset Management Awareness Workshop – March 6, 2018
Forwarded to Council, CAO and Town Clerk
- k) Department of Municipal Affairs & Environment
RE: Information regarding the role of municipalities with respect to the establishment of cannabis retail outlets and production facilities.
Forwarded to Development Committee
- l) Professional Municipal Administrators
RE: Copy of presentation on “Cannabis in your Town”
Copied to Council, CAO, Town Clerk and the Development Committee
- m) Department of Municipal Affairs & Environment
RE: Debt Servicing Loan Payment
Forwarded to CAO and Town Clerk
- n) Knights of Columbus
RE: Request for donation in the Fourth Degree Public Speaking contest
Included on the approved 2018 donations listing, cheque in the amount of \$30 to be completed.
- o) CeeBees Minor Hockey
RE: Request to advertise in the tournament booklet, HNL Atom C Provincial Tournament, April 5-7.
Forwarded to Finance and Administration
- p) Joint Council of Conception Bay North
Minutes of February 1, 2018
Copied to Council
- q) Chairman of the Farmers Market in Clarendville
RE: High tension tent for sale
Forwarded to the Development committee
- r) Department of Fire & Emergency Services
RE: Wildfire Community Preparedness Day – May 5
Copied to Fire Department & Public Works, Waste Management & Community Services Committee
- s) Royal Canadian Mounted Police
RE: Survey of contract partners
Copied to the CAO for completion
- t) Swim for Hope 2018
RE: Invitation for Council to attend the Swim for Hope, February 23 @6:30pm
Copied to Council
- u) Canadian Mental Health Association
RE: 2018 marks 100 years of mental health community services provided by the Canadian Mental Health Association. Request the Town of Carbonear host an event.
Forwarded to Recreation, Special Events, Culture & Tourism
- v) CNA, Carbonear Campus in partnership with Communities Against Violence, Foodland Carbonear and Bona Fide Fresh Foods will be hosting

a breakfast in aid of the CNA Student Emergency Fund on March 13, Tuesday, 7:30 – 9:30 am in the cafeteria
Copied to Council and staff
Deputy Mayor O’Grady encouraged everyone to attend.

6. Committee Reports

a) Finance and Administration

Councillor Noel advised there were no motions being recommended from the Finance & Administration Committee at this time.

Any questions could be addressed to the Committee.

Deputy Mayor O’Grady noted that as of last week, EDTO retired.

He thanked him for his years of service.

- 2016 Financial Statements

Motion 18-050

R. Noel / D. Doyle

Resolved that the Town of Carbonear Council adopt the 2016 Financial Statements as prepared by Byron Smith, CA.

Favour 6; Opposed 0; **Carried**

b) Development

Councillor Doyle advised there were no motions being recommended by the Development Committee at this time.

Any questions could be addressed to the Committee.

c) Recreation, Special Events, Culture & Tourism

Councillor Noel presented the following motion as recommended by the Recreation, Special Events, Culture & Tourism Committee:

Motion 18-051

R. Noel / D. Kennedy

Resolved to tender for a new tractor for the Carbonear Parks and Recreation Department.

Favour 6; Opposed 0; **Carried**

Councillor Noel noted that the Winter Carnival is ongoing. Awards Night will take place this Thursday night. He thanked the Special Events Committee for their work and look forward to the success of the remainder of the Winter Carnival activities.

Any questions could be addressed to the Committee.

d) Public Works, Waste Management & Community Services

Councillor Butt presented the following motions as recommended by the Public Works, Waste Management & Community Services committee:

Motion 18-052

V. Jenkins / R. Noel

Resolved to send a removal order to property situate 98 Water Street to have the metal posts removed along the road reservation on Burkes Lane.

Favour 6; Opposed 0; **Carried**

Motion 18-053

V. Jenkins / D. Kennedy

Resolved to proceed to tender for the purchase of a new trailer for the Public Works Department.

Favour 6; Opposed 0; **Carried**

Any questions could be addressed to the Committee.

7. Reports of Chief Administrative Officer and Department Heads

a) Chief Administrative Officer

Financial Report was previously distributed to Council. Once Utility Levy

is added, our revenues should be on par with budget.
No concerns on expenditures as we are only in the first month of the new budget.
CAO advised if there were any questions on her report, Council can contact her.

- 8. Finance
 - a) Operating Invoices **over** \$2,000.00 totaling..... \$55,498.87
Motion 18-054 **R. Noel / V. Jenkins**
Resolved that the Town of Carbonear approve for payment the list of invoices as submitted totaling \$163,607.60.
Favour 6; Opposed 0; **Carried**

- 9. Regulations
No regulations listed

- 10. New Business

- 11. Notices of Motion
No notices of motions were filed.

- 12. Adjournment
Motion 18-055 **A. Hulan / D. Doyle**
Resolved that the meeting adjourn at 5:45 p.m. and to meet again on Tuesday, March 13th, 2018 at 5:30 p.m. for the next Regular Council Meeting.

Deputy Mayor Chris O'Grady

Cathy Somers, Town Clerk