

A Public Meeting of Council was held at the Town Office on August 2, 2023, with the following in attendance.

Councillors Present:

Mayor Andrew Shea	Deputy Mayor Alexander Crawford
Councillor Beverly Broders	Councillor Mark Budden
Councillor David McKenna	Councillor Lary Roebbotham
Councillor Adam Young (Via ZOOM @ 7:30 PM)	

Staff:

Pauline Payne, Chief Administrative Officer
Daphne Coles, Deputy Town Clerk

1. Call to Order:

- Mayor Shea welcomed everyone viewing the meeting on the ZOOM Platform, the public meeting was called to order at 7:03PM.
- Councillor Young attended the meeting on the ZOOM Platform.

2. Agenda:

- Mayor Shea reviewed the meeting agenda for the public joining in on the ZOOM platform.

2023-126

Roebbotham/Crawford

Resolved that the agenda be adopted as presented.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councillor Broders, Councillor Budden, Councillor McKenna, and Councillor Roebbotham. Against - 0.

3. Minutes:

2023-127

Broders/Budden

Resolved that the minutes of the Regular Public Meeting held on June 27th, 2023, be adopted.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councillor Broders, Councillor Budden, Councillor McKenna, and Councillor Roebbotham. Against - 0.

4. Business Arising:

- No business arose from the previous meeting.

5. Department Reports

5.1. Economic Development & Special Projects presented by Councillor Broders

A meeting of the Economic Development & Special Projects Committee and Council was held at the Town Office on July 31, 2023, at 7:00 PM with the following present: Deputy Mayor Crawford, Councillor Beverley Broders, Councillor Lary Roebbotham, Councillor David McKenna, Councillor Adam Young, Councillor Mark Budden, CAO Pauline Payne, and EDO Cheryl Gardner.

The following items were discussed:

A. Application Initiatives for the CMHC Housing Accelerator Fund:

I. Purpose of the fund

- a) To provide incentive funding to local governments encouraging initiatives aimed at increasing housing supply. It also supports the development of complete, low-carbon and climate-resilient communities that are affordable, inclusive, equitable and diverse.
- b) Application must consist of 5 initiatives that can create systemic change that reduces barriers and provides incentive for housing development.

- c) Maximum funding potential over 3 years, \$950,000

2023-128

Broders/Crawford

Resolved that Council support the application and initiatives in the Housing Accelerator Fund application as listed below:

- Initiative 1: Conduct a housing need assessment.
- Initiative 2: Promote infill developments to increase housing density with a variety of unit types (e.g., duplexes or secondary suites)
- Initiative 3: Create a process for the disposal of city-owned land assets for the development of affordable housing as-of-right.
- Initiative 4: Update infrastructure planning to align with official community plans, growth targets, and housing needs assessment.
- Initiative 5: Partnering with non-profit housing providers to preserve and increase the stock of affordable housing by conducting research and development for a rural sustainable energy model, multi-unit housing model and pilot project planning. A model that can be scaled and replicated.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

B. Federation of Canadian Municipalities: Green Municipalities Fund

- I. Applied for the planning fund under the Green Municipalities Fund, to conduct a Housing Needs Assessment
 - This is an 80% / 20% cost sharing fund, and the town has applied for \$19,220.00. Town of Fogo Island contribution will be \$4808.00.

2023-129

Broders/Roebotham

Resolved that Council approve to contribute 20% of the project fees to the Housing Needs Assessment through the Green Municipalities Fund in the amount of \$4808.00. Total cost for the Housing Needs Assessment being \$19,220.00.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

C. Capital & Special Projects:

I. The MIC at Fogo Union Trading Co. in Seldom

- a) Phase One: Condition assessment of the wharf and predesign report
 - After working with our project funders, we have determined that the cost of the condition assessment should be part of the Town of Fogo Island's contribution to the project and will demonstrate our commitment to its completion.
 - Three proposals for the condition assessment were acquired and the proposals were evaluated.

2023-130

Broders/Crawford

Resolved that Council approve to proceed with the Marine Interpretation Centre Project Phase One: Condition Assessment and Predesign Report of the wharf with All North Engineering at the cost of \$29,877.00.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

II. Outdoor Recreation Development at the Arena

- ❖ Deputy Mayor was in conflict of interest and departed the meeting at 7:15pm.
- a) Town has received provincial age-friendly funding of \$7,000 to contribute to the outdoor recreation development plan.

- Two proposals for the concept and design have been acquired and the proposals were evaluated.

2023-131

Broders/Budden

Resolved that Council approve to proceed with the concept development and design of the outdoor recreational development area located next to the Stadium and award the proposal to Mills & Wright Landscape Architecture at the cost of \$9,975.00. Costs will be covered by the Provincial Age-Friendly Grant of \$7000.00 and the Town will be responsible for the remaining costs of \$2975.00.

Resolution Carried. In favour – 5. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

❖ Deputy Mayor Crawford returned to the meeting at 7:17pm.

5.2. Recreation & Tourism presented by Deputy Mayor Crawford

No meeting held for the Department of Recreation & Tourism Committee for July. Director of Recreation and Tourism prepared the report below for updates.

A. Recreation

- I. The Lions Club Pre – Canada Day Bingo was a great success. A huge thank you to all who volunteered and attended.
- II. Canada Day activities were well attended. Thank you to Fire Services for the fireworks show.
- III. Shanneyganock Event went well. We hope this will happen annually.
- IV. Maker's Market started July 15th 1pm -4pm at the stadium on Friday afternoons.

B. Tourism

- I. The Brimstone Heritage, Culture and Recreation Committee plan to place a display of “Coopering in Fogo” near the Experience Fogo Site, on the water side of the property.

2023-132

Crawford/Broders

Resolved that Council approve the placement of a display for “Coopering in Fogo” inside the garden located on the ocean side of the property at the Experience Fogo Site.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

- II. There has been recent discussion on a standalone washroom in Tilting since the public washroom that was previously located on the former firehall was removed. TRACS has received additional support from ACOA to place this washroom in the community. Town Staff has reviewed two locations in the community that would be suitable. The sites were near the playground and across the road for the Lane House Museum. Both sites will require applying to Crown lands. TRACS would have to apply for the land and proceed with placing this public standalone washroom in this area. This washroom would be approximately 10' x 12 ', and totally accessible. This would be very similar to the washrooms that are seen in the “Experience Fog Site”.

2023-133

Crawford/Roebotham

Resolved that Council approve the area of land across from the Lane House Museum for a public washroom in Tilting as it is near the entrance to “Turpin's Trail” and will also serve as a washroom for the Lane House Museum summer staff and visitors. Further recommendations that TRACS will be responsible for all costs to construct the washroom, for obtaining ownership of the land and all permits required. Town staff will be available to provide any assistance needed.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

5.3. Planning and Public Works presented by Councilor Broders

A meeting of the Planning and Public Works Committee was held at the Town Office on July 18, 2023 at 6:00 PM with the following present: Committee Chairperson, Councillor Beverley Broders, Councillor Lary Roebotham, Enforcement Officer Germaine Morgan, Superintendent/Foreman of Public Works Sheldon Hoffe, and CAO Pauline Payne.

The following items were discussed;

A. Maintenance:

I. Preventative Maintenance

- a) No routine maintenance at the pump houses or lift stations have been done yet for the month of July due to staff shortage. Work will be completed as soon as time permits.

II. Vehicle Maintenance/Inspections

- a) KMR Transport continues to maintain our vehicle fleet as deemed necessary.

B. Other:

I. Permit Applications

- a) Field visits are ongoing to determine compliance, as requested.

II. Advanced Drinking Water System:

- a) Both units are fully operational.

III. Contaminant Exceedance Mentoring Program

- a) The Department of Environment and Climate Change will be funding a mentoring program for communities that have had recent manganese or lead exceedances in their drinking water. There will be no cost to be involved in this program other than Town Staff participating in site visits.

2023-134

Broders/Crawford

Resolved that Council approve for the Town to participate in the Contaminant Exceedance Mentoring Program in partnership with the Department of Environment and Climate Change.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

IV. Request for Curb Stop - Joe Batt's Arm Recreation Committee

- a) Joe Batt's Arm Recreation Committee has requested that the Town install a curb stop at the Luke's Landing site to supply water to the gazebo area.

2023-135

Broders/Budden

Resolved that Council deny the request from the Joe Batt's Arm Recreation Committee for the town to install a curb stop for water connection at Luke's Landing, Freezer's Cove, Joe Batt's Arm as structures included in the license to occupy and approved by Water Resource Management doesn't require water services.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, and Councilor Roebotham. Against - 0.

❖ Councilor Adam Young joined the meeting by ZOOM at 7:30pm.

V. 2008 Sterling Flat Deck Truck

- a) The 2008 Sterling Truck has transmission issues. KMR Transport has tried to find a new/used transmission with no luck. The Superintendent has contacted several transmission repair shops and garages and has been unable to find anyone to rebuild the transmission. The 2012 Dodge Ram Flat Deck will now be shared between Public Works and Recreation for the remainder of the season.

2023-136

Broders/Crawford

Resolved that Council approve the tendering of the 2008 Sterling Truck for sale and that the Superintendent of Public Works begin the process of obtaining prices to purchase a new/used truck to replace the 2008 Sterling and 2012 Dodge Ram flat deck and costs to be included in 2024 budget.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

VI. Request for Culvert - 100-102 Main Street Fogo

- a) A permit application was received from a resident on October 13th, 2016, to fill in a ditch for the purpose of a driveway, which was denied. The resident was called to remove the rock that had already been placed in the area. The resident continued with the work and was issued an order in 2018 that the blocked culvert and the natural drainage way must be repaired and restored to its original state. When the resident did not comply with the order Public Works staff cleaned out the ditch, installed a new extended culvert, and tidied up the area with a rock wall around the ditch. This was done to have the drain running so there would not be any issues with drainage in that area. In 2023 when a resident in the area was having a lot of water in his basement Public Works staff noticed the ditch was once again filled in by the resident. On May 26, 2023, an order was issued to repair and remove the blocked culvert and the natural drainage way to its original position. The ditch has been opened by the resident and water is flowing really well. However, the extra fill has not been removed, and the area has not been restored to its original state.
- b) Residents at 100-102 Main Street Fogo have requested the Town supply them with a culvert for the ditch on their property. The Town already supplied and installed a culvert at this property in 2018 to allow for a shed and driveway.

2023-137

Broders/McKenna

Resolved that Council deny the residents request for the Town to supply a culvert for their private property located at 100-102 Main Street, Fogo. Further, the Committee recommends issuing a new order for the resident to return the area to its 2018 original state. Resident is to be notified that a permit must be obtained before any future work is done on the property and all work is to be completed within the Town policies and regulations.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

VII. Paving Request Seldom

- a) A letter has been received from residents requesting that their lane be paved by Council. The committee has reviewed residents' letter and will evaluate their request if any paving is done in the future.

VIII. Letter from Lions Club

- ❖ Councilor McKenna departed the meeting due to conflict of interest at 7:38pm.
- a) A letter has been received from the Brimstone Head Lions Club accepting the Town's offer to partner financially in having an engineer assess and design a new dumping station location for the community of Fogo. They have also requested that Council re-consider the decision to close the current dumping station location in Fogo.
- b) Background: In 2019 the Town applied to Crown Lands to get rightful ownership of this land. However, in June 2020 the application was denied based on the Dept of Transportation and Works advising that access to Route 333 was not permitted at this location. In 2022 Town Staff met with representatives of the Brimstone Head Lions Club to inform them that the dumping station would have to be closed. At the meeting with the Lion's Club, we all agreed to look at other locations in Fogo with an Engineer and come back to them to discuss alternatives. An Engineer came to the Island in the Fall of 2022, reviewed the potential sites and a design cost proposal was requested. In March 2023 another meeting was held with the representatives of the Lion's Club to review the proposal with cost estimates for the design phase. The Town offered to partner with the Lion's Club

on a 50/50 cost share basis, or for the Club to come back to us with an amount they were willing to cover. This offer was declined in April 2023 saying the dumping station is municipal infrastructure and not the responsibility of the Lion's Club. In May 2023 we received another letter from the Lion's Club requesting that we leave the dumping station open for 2023 while planning can be done before the 2024 season. On May 31st, 2023, Council resolved to close the dumping station and recommended engaging engineers to look at the dumping station in Seldom for upgrades.

2023-138

Broders/Roebotham

Resolved that Council approve proceeding with the engineering assessment and design in partnership with the Brimstone Head Lions Club for the location and development of a new RV Dumping Station for Fogo. Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Roebotham and Councilor Young. Against - 0.

❖ Councilor McKenna returned to the meeting at 7:42pm.

5.4. Municipal Enforcement presented by Councilor Broders

Municipal Enforcement is discussed in conjunction with Planning and Public Works.

A. Business Arising and Updates from Previous Public Council Meeting

- I. 53 Neck Road, Seldom – Previous issues with land ownership have been resolved.
- II. 63 Brown's Point Road, Joe Batt's Arm – Property has changed ownership and the residents are working with the Town to repair or remove the shed.
- III. 154A & 157, Joe Batt's Arm – Resident was sent a letter on February 6th, 2023, regarding two sheds in need of repair. A second letter was sent on March 24, 2023, by registered mail and was picked up on May 23, 2023. On May 2nd, 2023, a third letter was delivered to the door. To date there has been no response from the resident.

2023-139

Broders/Crawford

Resolved that Council approve to send the owner an order to remove or repair the shed located at 154A & 157 Main Street in Joe Batt's Arm within 30 days, along with a contractor price to complete the work, If the owner does not comply the Town will hire a contractor on behalf of the resident to complete the work and charge it to the owner's account.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebotham and Councilor Young. Against - 0.

B. Orders

I. 10 Miller's Road, Fogo

- a) A permit was issued to the resident to move fill from 121 Main Street to 10 Millers Road for the purpose of building a stage on April 18th, 2019. This permit was issued without verification of land ownership. Since this permit was issued there have been changes to Crown Lands and Water Resource Management rules and regulations that have come into effect. A permit application was received from the resident on November 23, 2021, to build a shed which was denied due to being inside the fifteen-metre water reserve and inside the ten-metre road easement, which is a requirement issued by our Town Development Plan. Also, resident has been asked to provide documentation as to their ownership of the land, but they have not provided anything to date. The resident started construction of the shed without Town approval, therefore an order was issued on June 22, 2023, for the shed be removed, ownership of the land be obtained from Crown Lands, a permit be acquired through Water Resource Management and a permit application be submitted to the Town of Fogo Island for approval with the appropriate scope of work. Resident had twenty-one days to comply with the terms of this order.
- b) The Superintendent of Public Works called the resident regarding a permit application that had been submitted to the Town. When talking to the resident they discussed the order and how to resolve the issue. Resident has since applied to Crown Lands for ownership of the land and is willing to work with the Town to acquire all necessary permits.

C. Sale of Property for Tax Arrears

- I. The following properties have been submitted to the Lawyers for a Property Tax Sale, we have received the **Notice of Tax Arrears** for each property from the Lawyer. The Notices must be signed by our CAO, a copy of the Notice must be placed on the respective properties in a laminated sheathing, notices are to be posted in the Town Office and on any other public billboards in the community. These notices are required to be posted for sixty (60) days. If arrangements for payment are not made by the resident within this time frame, another notice with the details of the public auction of these properties will be posted for thirty (30) days.
 - a) 99A Main Street, Tilting
 - b) 7 Tobin's Lane, Joe Batt's Arm
 - c) 25 Southside Road, Joe Batt's Arm
 - d) 163 Main Road, Joe Batt's Arm
 - e) 32 Brown's Point Road, Joe Batt's Arm
 - f) 2A Hewitt's Point Road, Barr'd Islands
 - g) 310 Main Street, Joe Batt's Arm
 - h) 84A Northshore Road, Fogo
 - i) 75 Main Street, Seldom
 - j) 11 Bullies Cove Pond Road, Seldom
 - k) 4 Stag Harbour Hill Road, Stag Harbour
 - l) 23 Stag Harbour Road North, Stag Harbour
 - m) 30 Stag Harbour Road North, Stag Harbour

2023-140

Broders/Roebotham

Resolved that Council for the CAO to sign the required "Notice of Tax Arrears" and for staff to continue the required posting process to have the listed properties below taken to a public auction for sale.

- a) 99A Main Street, Tilting
- b) 7 Tobin's Lane, Joe Batt's Arm
- c) 25 Southside Road, Joe Batt's Arm
- d) 163 Main Road, Joe Batt's Arm
- e) 32 Brown's Point Road, Joe Batt's Arm
- f) 2A Hewitt's Point Road, Barr'd Islands
- g) 310 Main Street, Joe Batt's Arm
- h) 84A Northshore Road, Fogo
- i) 75 Main Street, Seldom
- j) 11 Bullies Cove Pond Road, Seldom
- k) 4 Stag Harbour Hill Road, Stag Harbour
- l) 23 Stag Harbour Road North, Stag Harbour
- m) 30 Stag Harbour Road North, Stag Harbour

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebotham and Councilor Young. Against - 0.

5.5. Public Safety/Fire Services presented Councilor McKenna

A meeting of the Fire Services Committee was held on July 27th, 2023, at 7:00pm at the Town Office. In attendance; Chairperson Councillor David McKenna, Councillor Mark Budden, Station Chiefs Paul Torraville, Bobby Parsons, and CAO Pauline Payne. Absent: Dion Harnett

The following items were discussed:

A. Fire Calls for July 2023

- I. All Stations -False Alarm Deep Bay
- II. Station 2
 - a) Lift Assist for hospital appointments
 - b) Emergency call – No ambulance on Island
 - c) RCMP Request for removal of Glass on highway

B. Training Update

- I. All training on hold due to members not being available during this busy time of year.

C. Items for discussion:

I. NL Association of Fire Services –

- a) Membership cards have been mailed to the Town Office.

II. JBS Festival Committee – Request for Jumping Castle

- a) The Committee agrees to lend the Jumping Castle to the JBS Festival Committee for their festival, providing a liability waiver and agreement to return in good and clean condition, and be liable for any damages.

III. Calls for Lift-Assists

- a) Concerns were raised by members regarding being called out for lift assistance for residents who have scheduled appointments at the hospital. According to Fire Protection Officer Linus Tremblett with the Dept. of Justice and Public Safety this is not something our members should be doing as it is not an emergency. The Ambulance provider has the information for the scheduled appointment in advance and should provide adequate personnel to handle scheduled transportation of patients from their homes to the hospital.

2023-141

McKenna/Broders

Resolved that Council approve that Fire Services will no longer provide list assists unless it is an emergency. Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

IV. Civic Numbers Policy

- a) The CAO has drafted a policy that requires all residences and businesses to clearly identify their civic address number. The Fire Services Committee has reviewed and approved the Draft Policy, it is now ready to be reviewed by Council for its approval. As per the policy Residents must adhere to the policy by December 31st, 2023.

5.6. Finance and Administration presented by Councilor Roebbotham

A meeting of the Finance and Administration Committee was held at the Town Office on July 18, 2023, at 5:00PM. In attendance were Chairperson, Councilor Lary Roebbotham, Councilor Adam Young, Pauline Payne, CAO, and Daphne Coles, Deputy Town Clerk.

The following items were discussed:

A. Business Arising from Last Council Meeting

I. TRACS – Proposed Amendment to Former Fire Hall Agreement

- a) In October 2021 TRACS took over the former Fire Hall in Tilting from the Town under a lease/sale agreement. There are certain conditions listed in the agreement that limit the financial capacity of TRACS and they have requested an amendment be made to the agreement.

2023-142

Roebbotham/McKenna

Resolved that Council approve 2 of the 3 recommendations for amendments made by TRACS to the former Fire Hall Agreement and request that the following changes be made to the agreement to read as follows:

Page 1 – Schedule B, Clause 5

- In the event that TRACS no longer wishes to retain ownership of the building, the Town of Fogo Island will have the first right to purchase at a value of \$1.00. The Town will receive written notice with a deadline of three months to purchase. If the Town does not initiate the purchase within three months or provide notice that the Town does not intend to purchase the building, TRACS will pursue a sale at the fair market value from outside buyers.

- Remove “Both parties can withdraw and terminate the agreement with three months’ notice being given.”

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

B. For Council Approval

I. Adoption of Cheque Register

- a) Committee reviewed the cheques that were issued during June 2023

2023-143

Roebbotham/Broders

Resolved that Council adopt the cheque register from June 1st – 30th, 2023 in the amount of \$185,627.49.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

II. Adoption of Finance Reports

- a) Committee reviewed the following reports for June 2023
 - i) Breakdown of Receipts
 - ii) Quick Statistics Summary
 - iii) Detailed Income Statement
 - iv) Bank Reconciliation

2023-144

Roebbotham/Crawford

Resolved that Council adopt the Financial Reports for June 2023 as presented.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

III. Request for Exemption of 2nd Commercial Water Tax Charged Property

- a) Property Owner has a building on the lot classed as residential/commercial and is being levied 2 commercial water tax fees for the building.

2023-145

Roebbotham/Broders

Resolved that Council deny the request for exemption of the 2nd commercial water tax fee charged to 160 Southside Road, Joe Batt’s Arm as this is a standard procedure for taxation of multiple uses within one building, as there are 2 businesses operating at this address.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

6. Correspondence

6.1 Limited Call for Bids – Island Harbour Slipway

2023-146

Roebbotham/Crawford

Resolved that Council approve to award the Limited Call for Bids 2023-001 Island Harbour Slipway to R & K Construction for the bid amount of \$60,000.00 plus HST.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

6.2 Department of Transportation & Infrastructure – Approval of Fogo Road Upgrade – MCW# 17-GI-24-00063

2023-147

Broders/Budden

Resolved that we, the Ultimate Recipient, Town of Fogo Island accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 31st day of July 2023, Project number 17-GI-24-00063 – Fogo Road Upgrades with a total project value of \$332,648.00. This Council agrees to provide the Ultimate Recipient share value of \$ \$30,165.00 in funding for this project and authorizes the Mayor and Chief Administrative Officer to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Fogo Island.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

7. New Business

7.1 Temporary Closure of RCMP Detachment

- Council and CAO met with members of the RCMP Detachment on Monday, July 24th and were notified of a temporary or part-time closure of Fogo Island Detachment.
- Staff have prepared a petition for residents to sign, and it will be placed in stores all around the island. Council is encouraging residents to please sign the petition.
- Planning is also underway to organize a protest at the local RCMP Detachment for August 10th at 6:30pm. Notice for public is also prepared and will be forwarded to government officials and media.

7.2 Update on Doctors

- Dr. Gibbons is settled in and is seeing patients, she is enjoying the island. Plans for Dr Donahue to arrive in October.
- Dr. Gibbons has started the process of set up the teaching hospital and getting some interns to come to the island to train.

8. Date of Next Regular Meeting:

- Public Council Meeting – Tuesday, August 29, 2023 @ 7:00pm.

9. Adjournment:

2023-148

Crawford/Budden

Resolved the public council meeting of August 2nd, 2023, be adjourned at 8:15PM.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

Pauline Payne
Chief Administrative Officer

Andrew Shea
Mayor
