

A Public Meeting of Council was held at the Town Office on August 29, 2023, with the following in attendance.

Councillors Present:

Mayor Andrew Shea
Councillor Mark Budden
Councillor Lary Roebbotham

Councillor Beverly Broders
Councillor David McKenna
Councillor Adam Young (Via ZOOM)

Staff:

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

Absent:

Deputy Mayor Alexander Crawford

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.
- Councilor 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.

2023-152

Budden/McKenna

Resolved that the agenda be adopted as presented.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

3. Delegation - RCMP

- Mayor Shea welcomed Staff Sargent, Larry Turner and Corporal Sheldon Walsh to the meeting on behalf of the RCMP.
- Staff Sargent Turner informed Council that the main purpose of their presence at the public meeting was to inform people off the new Chain of Command. As we move forward with RCMP services on Fogo Island. Corporal Walsh will be the point of contact. Corporal Walsh will be available to meet with Council or attend public meetings for updates.
- Briefly spoke on the letter from the RCMP confirming that RCMP services will stay on the island, the process for temporarily filling the upcoming vacancy until the position is permanently filled, and the issues with low recruitment across Canada.
- Mayor Shea thanked the RCMP for the good work done in helping keep the RCMP on Fogo Island and they are welcome to visit the Town Office or attend a public meeting anytime they feel necessary.

4. Minutes:

2023-153

Broders/Budden

Resolved that the minutes of the Regular Public Meeting held on August 2nd, 2023, be adopted.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

2023-154

McKenna/Roebbotham

Resolved that the minutes of the Special Public Meeting held on August 26th, 2023, be adopted.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

5. Business Arising:

- No business arose from the regular public meeting of August 2nd, 2023, or the special public meeting of August 26th, 2023.

6. Department Reports

- Due to Council and Staff taking summer holidays, only one committee meeting went ahead for August.

6.1. Finance and Administration presented by Councilor Roebbotham

A meeting of the Finance and Administration Committee was held at the Town Office on August 21st, 2023, at 5:00PM. In attendance were Chairperson, Councilor Lary Roebbotham, Deputy Mayor Alexander Crawford and Daphne Coles, Deputy Town Clerk.

Call to Order: Meeting was called to order at 4:30PM

The following items were discussed:

A. For Council Approval

I. Adoption of Cheque Register

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

2023-155

Roebbotham/Broders

Resolved that Council adopt the cheque register from July 1st – 31st, 2023 in the amount of \$228,171.68.

Resolution Carried. In favour – 6. Mayor Shea, 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 July 2023
 - i) Breakdown of Receipts
 - ii) Quick Statistics Summary
 - iii) Detailed Income Statement
 - iv) Bank Reconciliation

2023-156

Roebbotham/McKenna

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

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

III. Approval for Payment of Invoice #5190

2023-157

Roebbotham/Broders

Resolved that Council approve payment of invoice #5190 in the amount of \$ 36,225.00 (HST Included).

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

IV. Fogo Garage – Award Bid for Shingles & Siding

- a) Town received 2 bids.

2023-158

Roebbotham/Mckenna

Resolved that Council approve to award the bid to replace the shingles and repairs to siding at the Town Garage located at 19 Garrison Road, Fogo to Parsons Skyline Roofing & Construction in the amount of \$24,000.00, HST included.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

V. Repairs to 2012 Ram Truck

- a) Received a price quote to replace power steering pump, steering box and pitman arm on the 2012 Dodge Ram 5500 Flatbed Truck in the amount of \$6660.00 plus HST. Cost of labour. Is included in the price quote.
- b) Council discussed the price quote and all agreed that it's not feasible to spend that amount of money on the truck now as the truck is in poor condition and has reached its useful life span.

2023-159

Roebbotham/Broders

Resolved that the Superintendent of Public Works explore different avenues for adequate equipment for replacement of the 2012 Ram Truck, specifically a tow behind heavy duty dump trailer that can be used with other vehicles in the fleet.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

VI. Alzheimer Society - Request for Donation

2023-160

Roebbotham/Broders

Resolved that the CAO formulate a draft policy for fundraisers in support of outside organizations looking for donations for town funds.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

VII. Letter of Resignation

- a) Council received a letter of resignation from Councilor Beverly Broders.

➤ Councilor Broders abstained from voting.

2023-161

Roebbotham/McKenna

Resolved that Council accept the letter of resignation from Councilor Broders effective at the end of tonight's public meeting, and further recommends that a bi-election be set for Thursday, November 16th, 2023.

Resolution Carried. In favour – 5. Mayor Shea, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

7. Correspondence

7.1 Letter – Concerned Resident of Fogo

- Town received a letter regarding incidents that happened on the festival weekend with an individual in the area of the “painted rock”.
- Council discussed the letter, and the Town does not own this painted rock, it may be privately owned. The town cannot expropriate the area, in order to expropriate land, the town has to have a specific use or purpose for the expropriation, for example widen roads or water and sewer services.

2023-162

McKenna/Roebbotham

Resolved that the CAO contact the landowner to explain the concerns of the property owners in the area and see if they can paint over the rock possibly with another mural and also contact the RCMP for legal justification on the incidents and the individual involved.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

7.2 Department of Transportation & Infrastructure – Approval to Engage Engineering Services - Fogo Road Upgrade – MCW# 17-GI-24-00063

2023-163

Broders/Roebbotham

Resolved that the Town of Fogo Island wishes to engage “Allnorth Consultants Limited” to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: “Fogo Road Upgrade – 17-GI-24-00063”.

Formal Engagement of “Allnorth Consultants Limited” through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by The Department. Council will provide documentation as required by PPA and have this available to PPA representatives if required in the future.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

7.3 Letter – Concerned Resident – Camping in Unauthorized Areas

- Town received a letter regarding campers parked in unauthorized areas within communities and around our island, for example Etheridge’s Point, Sandy Cove Beach, and Fogo Lookout. Parking campers in these areas causes issues with unwanted noise of generators and loud music throughout the night, dumping of garbage and traffic congestion.
- Staff contacted legal counsel and normally concerns of this nature are dealt with in the Town Development Regulations, however not many towns have included it and they don’t have any by-laws in place either.

2023-164

Young/Roebbotham

Resolved that the CAO develop a draft policy for camping in authorized areas to present to Council.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

8. New Business

8.1 Adoption of 2022 Financial Statements

- Auditor reviewed the 2022 Financial Statements with Council and the town is in good standing.

2023-165

Roebbotham/Broders

Resolved that the Council accepts the 2022 Financial Statements for the Town of Fogo Island as prepared and presented by the Auditor, Richard K. Power, FCPA, Professional Corporation.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

8.2 Approval to Issue Council Order – 47 Hewitt’s Point Road, Barr’d Islands

2023-166

Broders/McKenna

Resolved that the Town of Fogo Island issue an Order, under the Town of Fogo Island Development Regulations and the Urban and Rural Planning Act that the Development stop immediately, which includes, without limitation, the use of the Property located at 47 Hewitt’s Point Road, Barr’d Islands as residential premises.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

9. Date of Next Regular Meeting:

- Public Council Meeting – Tuesday, September 26, 2023 @ 7:00pm.

10. Adjournment:

2023-167

McKenna/Budden

Resolved the public council meeting of August 29th, 2023, be adjourned at 8:25PM.

Resolution Carried. In favour – 6. Mayor Shea, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

Pauline Payne
Chief Administrative Officer

Andrew Shea
Mayor
