

A Regular Meeting of Council was held at the Town Office on October 25th, 2022, with the following in attendance.

Councillors Present:

Mayor Andrew Shea
Councillor Adam Young
Councillor Alexander Crawford

Councillor David McKenna
Councillor Beverly Broders

Absent:

Councillor Lary Roebottom

Staff:

Pauline Payne, Chief Administrative Officer
Germaine Morgan, Acting Deputy Town Clerk

1. Call to Order:

Meeting was called to order at 7:09PM.

Mayor opened the meeting by welcoming everyone that were viewing the meeting on the ZOOM Platform.

2. Agenda:

Mayor reviewed the agenda for the public attending by ZOOM Platform.

2022-188

Crawford/McKenna

Resolved that the agenda be adopted as presented

Resolution Carried. In favour – 5. Mayor Shea, Councillor McKenna, Councillor Young, Councillor Broders, Councillor Crawford Against - 0.

3. Minutes:

2022-189

Broders/McKenna

Resolved that the minutes of the Regular Public Meeting held on October 6th, 2022, be adopted as presented.

Resolution Carried. In favour – 5. Mayor Shea, Councillor Young, Councillor Broders, Councillor Crawford, and Councillor McKenna. Against - 0.

4. Business Arising:

4.1 Update on Doctor

- a) There was a doctor that wanted to come to Fogo Island to do locum work but because of all the regulations and the length of time that it was taking to get approved, he has decided not to continue with the process. The doctor who wants to work full-time at the Fogo Island Health Centre is still moving through the approval process and will be here as a full-time doctor once she receives her approval. It is very promising that we will have a full-time doctor.

4.2 Update on New Bank

- a) The Atlantic Edge Credit Union Communications team and CEO, along with Justin Hearn have finalized the survey for residents and businesses. It will be launched in the next 24-48 hours and will be open for the next 2-3 weeks. The survey will consist of personal bank balances, debts owed, and your willingness to switch to the Atlantic Edge Credit Union. This survey will be accessible on all devices, the Town and the Public Library will be set up to help residents if needed. The Atlantic Edge Credit Union expect to make a decision in early December as to whether or not they will open a branch on Fogo Island. If they decide to open a branch on Fogo

Island it will likely be in April once renovations, hiring, and training are complete. Justin Hearn will continue to make monthly updates to Council on the new bank.

4.3 Approval of Nomination & Bi-election Dates

- a) The following dates have been set for Nomination and Bi-election:
Nomination – November 22nd, 2022
Bi-election – December 13th, 2022

2022-190

Crawford/Young

Resolved that the council approve the dates as presented for Nomination and Bi-election.

Resolution Carried. In favour – 5. Mayor Shea, Councillor Young, Councillor Broders, Councillor Crawford, and Councillor McKenna. Against - 0.

4.4 Vote for New Deputy Mayor

- a) Councillor Alexander Crawford was nominated, moved by Councillor Young, seconded by Councillor Broders. Councillor Crawford accepted the nomination.
- b) Mayor Shea made three (3) more calls for nominations of Deputy Mayor, none were received and nominations for Deputy Mayor ceased
- c) With only one (1) nomination for Deputy Mayor, Councillor Crawford accepted the position of Deputy Mayor. Council and Staff offered congratulations on the new position.

4.5 Approval to hire an Economic Development & Special Projects Coordinator

- a) A new Economic Development & Special Projects Coordinator will be responsible for developing new initiatives and special projects to further economic, tourism and community development goals, as well as promote the Town of Fogo Island as a place for business and industry to grow.

2022-191

Young/Crawford

Resolved that Council hire Cheryl Gardner as the New Economic Development & Special Projects Coordinator for the Town of Fogo Island.

Resolution Carried. In favour – 5. Mayor Shea, Councillor Young, Councillor Broders, Deputy Mayor Crawford, and Councillor McKenna. Against – 0.

4.6 Contract Change Order for Barr'd Islands Water Project

- a) Kelco requested a contract change order for extra asphalt that was needed during the project.

2022-192

McKenna/Young

Resolved that the council approve the contract change for the Barr'd Islands Water Project.

Resolution Carried. In favour – 5. Mayor Shea, Councillor Young, Councillor Broders, Deputy Mayor Crawford, and Councillor McKenna. Against – 0.

4.7 Acceptance of the Standing Committee Structures

2021-193

Broders/Roebotham

Resolved that the Town of Fogo Island adopt the new Standing Committee Structure as presented below, effective October 25th, 2022, with the following committee members:

Finance and Administration Committee

- | | | |
|----|------------------|---------------------------------|
| 1. | Chairperson | Chairperson Lary Roebotham |
| 2. | Member | Councillor Adam Young |
| 3. | Alternate Member | Deputy Mayor Alexander Crawford |

Planning and Public Works Committee

1. Chairperson Councillor Beverly Broders
2. Member Councillor Adam Young
3. Alternate Member Councillor Lary Roebbotham

Recreation and Tourism Committee

1. Chairperson Deputy Mayor Sandy Crawford
2. Member Councillor David McKenna
3. Alternate Member Councilor Adam Young

Public Safety and Transportation Committee

1. Chairperson Councilor David McKenna
2. Member Councillor Beverly Broders
3. Alternate Member Deputy Mayor Sandy Crawford

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Crawford, Councillor Young, Councillor Broders, and Councillor McKenna. Against – 0.

4.8 Joe Batt's Arm Recreation (Application # 159968) – Luke's Landing

a) Joe Batt's Arm Recreation applied to Crown lands for a license to occupy a piece of land across from Growler's Ice Cream shop. On this property they would like to have a floating dock, build a gazebo, and create an outdoor picnic area. The Town has previously denied approval for this application because there is an outfall on the property that is currently not in use but may be needed at any given time. A representative from crown lands visited the site and proposed that the Town add stipulations that if this outfall is needed the Joe Batt's Recreation Committee would have to vacate the land. Below are some conditions that must be added to the license to occupy agreement. The Town will only approve this license providing the following conditions are agreed upon by the Joe Batt's Arm Recreation Committee:

- If, at any time during the term of this license, the land is deemed to be necessary for municipal infrastructure purposes, the license may be cancelled upon 90 days' notice to the licensee and before the expiration of that 90 days the licensee shall remove any structures placed by it on the lands. The Licensee agrees that if the land is needed for a municipal infrastructure purpose on an emergency basis, as determined solely by the Town, then the Licensee agrees to immediately vacate the land and remove any structures placed on the land.
- The license to occupy shall not be transferred to another individual or incorporated body.
- The license to occupy shall not be converted to a Grant

2022-194

Broders/McKenna

Resolved that the council give approval in principle for the license to occupy land for recreational development – Luke's Landing with the following conditions:

- If, at any time during the term of this license, the land is deemed to be necessary for municipal infrastructure purposes, the license may be cancelled upon 90 days' notice to the licensee and before the expiration of that 90 days the licensee shall remove any structures placed by it on the lands. The Licensee agrees that if the land is needed for a municipal infrastructure purpose on an emergency basis, as determined solely by the Town, then the Licensee agrees to immediately vacate the land and remove any structures placed on the land.
- The license to occupy shall not be transferred to another individual or incorporated body.
- The license to occupy shall not be converted to a Grant

Resolution Carried. In favour – 3. Deputy Mayor Crawford, Councillor Young and Councillor McKenna. Against - 2. Mayor Shea, Councillor Broders

5. New Business

5.1 Apply for Municipal Capital Works Projects

- a) The following priority list has been recommended for this Year's Municipal Capital Works Applications:
- **Watershed Study – Joe Batt's Arm** – This study will assess our water supply and give us the best solution going forward to solve the low water issues we have been having in Joe Batt's Arm the past couple of years.
 - **Watershed Study – Fogo** – The study will assess our water supply and give us the best solution going forward to solve the low water issues we have been having in Fogo for the past couple of years.
 - **Iceberg Arena Upgrades – Dehumidifier/Ventilation System** – additional mechanical ventilation to complement the existing gas detection system, replacement of ventilation fans throughout the arena and any additional fans required and an engineering design.
 - **Culvert Road Upgrade – Fogo** – a section of road will need to be upgraded due to flooding and ice build up in the area causing major issues.

2022-195

Broders/Crawford

Resolved that the Town of Fogo Island apply for Municipal Capital Works Funding for 2023-2024 under the priority list above with costs of projects to be determined later in the application process.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Crawford, Councillor Broders
Councillor Young and Councillor McKenna. Against - 0

5.2 Hydro Agreement for Fogo Lookout

- a) NL Hydro upgraded their power lines and poles over the summer. The poles that were placed on the highway leading into the Community of Fogo has impeded the view of Brimstone Head, one of Fogo Islands major tourist attractions. After consulting with management from NL Hydro, they agreed to cover the cost of a parking lot (75ft x 75ft), signage indicating a "Look Off", widening the turn-off from the highway, and a lookout just off the cemetery road, next to the Anglican church cemetery. This project would remedy the situation with the power poles by giving visitors an alternate location to take photos and solve the issue of visitors pulling off or abruptly stopping on a main highway.

2022-196

McKenna/Broders

Resolved that the Town of Fogo Island approve the Fogo Look-off Project in partnership with NL Hydro.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Crawford, Councillor Broders
Councillor Young and Councillor McKenna. Against - 0

5.3 Release of Fogo Island Pride Contract for the Former RCMP Building in Fogo

- a) The contract states that Pride is required to give 90 days' notice to be released from their contract.

2022-197

Crawford/Young

Resolved that the Town of Fogo Island approve the release of Fogo Island Pride from their contract immediately and no notice is needed.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Crawford, Councillor Broders
Councillor Young and Councillor McKenna. Against - 0

6. Date of Next Meeting

Privileged Meeting – Tuesday November 29th, 2022, time TBD (If required)

Public Council Meeting – Tuesday November 29th, 2022 @ 7:00 PM

7. Adjournment:

2022-198

Crawford/Young

Resolved the public council meeting of October 25th, 2022, be adjourned at 7:50PM.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Crawford, Councilor Young, Councilor Broders, and Councilor McKenna. Against - 0.

Pauline Payne
CAO

Andrew Shea
Mayor
