## The Town of Gambo

A Regular Meeting of the Town Council of the Town of Gambo was held on August 11<sup>th</sup>, 2025, at the Gambo Town Hall, Gambo, NL.

Minutes of the Regular Meeting of the Town Council of the Town of Gambo held on August 11<sup>th</sup>, 2025, at the Gambo Town Hall, Gambo, NL.

Members in Attendance:

Mayor Darren Dyke
Deputy Mayor Lori Moss
Councillor Michael Paul
Town Clerk Lorne Greene

Administrative Clerk Robert Gullon

**Members Absent:** 

Councillor Thomas Burry Councillor Dustin Hunt

**Visiting Delegate:** 

Charlene Kean

Mayor Dyke called the meeting to order at 6:30pm.

# Additions to the Agenda:

- Gambo Pond Boat Launch
- Alders on Mint Brook Resource Road

Resolution: 2025-08-11-188 (M. Paul & L. Moss) Be it resolved to adopt the agenda of the Regular Meeting of Council of August 11<sup>th</sup>, 2025, as presented with the above-noted additions.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

**Resolution: 2025-08-11-189 (M. Paul & L. Moss)** Be it resolved to adopt the minutes of the Regular Meeting of Council of July 14<sup>th</sup>, 2025, as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

There is no business arising from the Minutes of July 14<sup>th</sup>, 2025, Regular Meeting.

**Resolution: 2025-08-11-190 (M. Paul & L. Moss)** Be it resolved to adopt the minutes of the Special Meeting of Council of July 27<sup>th</sup>, 2025, as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

There is no business arising from the Minutes of July 27th, 2025, Special Meeting.

# Item: Smallwood Days 2025

Councillor Paul indicated that the 2025 Smallwood Days was organized very well and that it was a success without any complaints. He thanked everyone involved, including the volunteers that made the weekend a great success. Deputy Mayor Moss thanked Town Clerk, Lorne Greene for doing cash control for the weekend. A festival meeting will be scheduled later to finalize the remaining details of the festival.

#### Item: Gambo Pond Boat Launch

There is a break in the pavement at the Gambo Pond Boat Launch that needs to be filled with gravel. Lorne, Town Clerk, will ask Public Works staff to correct this issue.

## Item: Alders on Mint Brook Resource Road

Residents have noted that alders are growing into the road, blocking visibility and signage. It was suggested to contact the Department of Fisheries, Forestry and Agriculture to request that this matter be reviewed.

**Correspondence (Information):** 

Received From	Received On	Details
CNWM	Jul-15-25	Regional Outreach Coordinator
Gov. NL	Jul-16-25	Election Materials
Municipalities NL	Jul-16-25	InfoNOTE: Climate Adaptation
Municipalities NL	Jul-21-25	Municipal Monday Webinar
Municipalities NL	Jul-21-25	Central NL Housing Forum
Municipalities NL	Jul-21-25	Baie Verte Peninsula Housing Forum
Heritage NL	Jul-22-25	Young Professionals Seeking to Grow NL's Heritage Sector
Municipalities NL	Jul-23-25	InfoNOTE: Tomorrow's Towns Summit
Gov. NL	Jul-25-25	Municipal Election Kits
Municipalities NL	Jul-30-25	InfoNOTE: Central Regional Housing Forum
Gov. NL	Aug-6-25	InfoNOTE: Economic Development

**Correspondence (Action):** 

Received From	Received On	Details
Medicuro	Jul-25-25	Virtual Healthcare
Greg Rumbolt	Jul-24-25	Assessment Review Commission decision
MAA	Jul-24-25	Re. appointment of Assessment Review Commissioner
Gov. NL	Jul-23-25	Jan. Storm Surge – Request for Reconsideration
Gov. NL	Jul-22-25	Application status update in MSIS
CPAA	Jul-22-25	Support request
S.A.M.	Jul-17-25	Climate Ready Program
MAA	Jul-24-25	Appointment of Assessment Review Commissioner
Gov. NL	Jul-28-25	Procurement Review
Gov. NL	Jul-29-25	SIC Patio Repairs

Gov. Canada	Jul-20-25	NHSP Info Sessions
Gov. NL	Jul-31-25	CEEP Approval
Gov. NL	Aug-1-25	All Hands Newsletter
MAA	Aug-5-25	Clar Simmons Scholarship
Gov. NL	Aug-4-25	Active NL – SWA Grant
Gov. NL	Aug-4-25	Active NL – Trail Upgrades
Gov. NL	Aug-6-25	NHSP Call for Proposals

# Item: Make Your Mark Campaign

MNL's Make Your Mark campaign is using election-style lawn signs to encourage people to run for Council using the "You for Council" slogan. These signs are ideal for outside municipal buildings and high-traffic outdoor spaces. It was suggested that we order the signs.

## **Item: Long Service Award**

The Department of Municipal Affairs and Community Engagement presents Municipal Service Awards to Mayors, Deputy Mayors and Councillors. Municipal Long Service Awards are presented to individuals who have served on municipal councils for a cumulative period of 12, 16, 20, 25, 30, 35, 40, 45, or 50 years. The deadline for applications is September 6<sup>th</sup>, 2025. It was noted that an application would be submitted for Mayor Darren Dyke to recognize his sixteen-year contribution to municipal government.

# Item: New Horizons for Seniors - Call for Proposals 2025-2026

The Government of Canada has launched the New Horizons for Seniors Program 2025-2026 call for proposals for community-based projects across Canada with a deadline of September 17<sup>th</sup>, 2025. It was decided that no application would be submitted under this call for proposals.

# **Item:** Active NL Fund - Trail Upgrades

The Department of Tourism, Culture, Arts and Recreation has approved a grant in the amount of \$4,314.00 for SEDCOR for trail upgrades to the Sensory Trail.

## Item: Active NL Fund - Physical Activity Equipment

The Department of Tourism, Culture, Arts and Recreation has approved a grant in the amount of \$7,630.00 for Smallwood Academy for physical activity equipment.

## **Item: Clar Simmons Scholarship**

The Clar Simmons Scholarship is now accepting applications from students graduating from the senior high school program in 2025. It is available to students whose parents or guardian is employed by a municipality that is served by the Municipal Assessment Agency. The deadline for applications is August  $22^{nd}$ , 2025.

#### **Item: All Hands Newsletter**

The first issue of the All-Hands Newsletter, a Municipal Affairs and Community Engagement Newsletter was published in August 2025. The newsletter is designed to support the work of Mayors, Councillors and Local Service Districts Committees throughout Newfoundland and Labrador. It was suggested to place this newsletter on the Town's Facebook page.

# Item: Letter of Offer - Town Beautification Project

The Department of Municipal Affairs and Community Engagement has approved an application for funding under the Community Enhancement Employment Program in the amount of \$19,699.20. This project will construct new picnic tables, garbage receptacles, and a sunshade at the Fun-n-Sun Playground.

## **Item: New Horizons for Seniors - Information Session**

The 2025/2026 New Horizons for Seniors Program application intake period will be active from August 6<sup>th</sup>, 2025, to September 16<sup>th</sup>, 2025. There will be virtual presentations during August and September that will provide information and guidance to help prepare a strong and complete application.

# Item: Repairs of the Smallwood Interpretation Centre Patio

The consultant engagement process has been completed, and Cecon Ltd. has been selected by the Department of Transportation and Infrastructure – Municipal Infrastructure as the preferred proponent.

**Resolution: 2025-08-11-191 (M. Paul & L. Moss)** Be it resolved to enter into a Prime Consultant Agreement with Cecon, Ltd. in the amount of \$37,823.50 (HST Included) to repair the patio at the Smallwood Interpretation Centre.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

## **Item: Review of Procurement of Commodities**

The Public Procurement Agency reviewed the Town of Gambo's Procurement of Commodities from March 1<sup>st</sup>, 2024, to February 28<sup>th</sup>, 2025. The review noted five recommendations, including ensuring that open calls for bids have public openings, obtaining quotes from more than three vendors for limited calls for bids, and keeping information about how fair and reasonable prices are determined.

## **Item: Appointment of Assessment Review Commissioner**

At a Regular Meeting of Council held on June 16<sup>th</sup>, 2025, Greg Rumbolt was appointed as Assessment Review Commissioner for the Town of Gambo for 2025 as per legislation and as stated in Section 32 of the Assessment Act, 2006.

## Item: Climate Ready NL

S.A.M. in partnership with MNL is implementing the Climate Ready NL program. This program is focused on preparing municipalities for climate-related changes in their town and developing strategies to adapt to these changes. This program will require a Climate-Ready NL Kit at a cost of \$50.00 and a municipal time commitment of thirty person-hours. It was decided that Lorne, Town Clerk, would be one of the three designated participants and the Council participants would be determined after the General Election in October.

## Item: Canadian Postmasters and Assistants Association

The CPAA sent correspondence requesting support to protect Canada's universal, public postal service. The requested support is to support the continuation of the 1994 moratorium on rural post office closures. More information can be found at <a href="https://www.cpaa-acmpa.ca">www.cpaa-acmpa.ca</a>.

# Item: Circular - Application Status Update in MSIS

This circular is to inform all recipients that the status of the applications to the 2024-2025 Call for Applications from the Municipal Infrastructure Division has been updated in the Municipal Support Information System.

# Item: January 5th Storm Surge - Request for Reconsideration

After a review of the Request for Reconsideration and supporting documentation, the following damaged locations have been approved under the Newfoundland and Labrador Disaster Financial Assistance Program: Mitchell's Point, Bayview Road, Job Street, Freshwater Road, and Murphy Lane.

# Item: Municipal Assessment Agency - Assessment Commissioner Acknowledgement

The MAA acknowledged the appointment of Greg Rumbolt as Assessment Review Commissioner for the Town of Gambo as per Council's appointment in accordance with Section 32 of the Assessment Act, 2006.

# Item: Municipal Assessment Review Commission

Based on information presented at the Hearing and the explanation provided by the Municipal Assessment Agency regarding the current valuation methodology, the Municipal Assessment Review Commission upheld the current valuation of the property located at 11-19 O'Reilly Street, Gambo.

#### Item: Medicuro

Medicuro is a Newfoundland-based virtual healthcare provider that offers virtual healthcare appointments to residents across the province including rural and remote areas with primary services at no cost to anyone with a valid MCP card. It offers help with prescriptions, referrals, mental health concerns, and lab results. It was noted to post this ad on the Town's Facebook page.

#### Finance:

**Item: Bank Reconciliation - March 2025** 

Resolution: 2025-08-11-192 (L. Moss & M. Paul) Be it resolved to approve the March 2025

Bank Reconciliation in the amount of \$243,289.05.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Item: Bank Reconciliation - May 2025

**Resolution: 2025-08-11-193 (L. Moss & M. Paul)** Be it resolved to approve the May 2025 Bank Reconciliation in the amount of \$182,740.78.

# Regular Meeting of August 11th, 2025

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Item: Bank Reconciliation - June 2025

Resolution: 2025-08-11-194 (L. Moss & M. Paul) Be it resolved to approve the June 2025 Bank

Reconciliation in the amount of \$237,684.24. In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

# Item: Insurance Claim - Gambo Fire Department

Northbridge Financial Corporation has adjusted the insurance claim for the Gambo Fire Department to include additional roof and shingle damage as well as repairs inside.

## **Item: Smallwood Panthers Donation Request**

**Resolution: 2025-08-11-195 (M. Paul & L. Moss)** Be it resolved to donate to the Smallwood Panthers Volleyball Team an amount of \$200.00 for the 2026 Volleyball Nationals Tournament to be held in Calgary, Alberta.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

# Item: Review of Procurement Commodities

The Public Procurement Agency reviewed the Town of Gambo's Procurement of Commodities from March 1<sup>st</sup>, 2024, to February 28<sup>th</sup>, 2025. The review noted five recommendations, including ensuring that open calls for bids have public openings, obtaining quotes from more than three vendors for limited calls for bids, and keeping information about how fair and reasonable prices are determined.

## **Item: Roanld McDonald House Charities**

John and Lucy Glennon are supporting RMHC NL by bringing awareness and raising funds to support their mission. They plan to arrive in Port aux Basques on August 6<sup>th</sup>, 2025, and begin their journey, biking over 800 kilometres until they reach Ronald McDonald House in St. John's. They will be stopping in Gambo on August 18<sup>th</sup>, 2025. It was discussed that we place an ad in town to advertise this event. Lorne, Town Clerk, was advised to ask their estimated time of arrival to Gambo and to further correspond with Council.

Item: 2009 Fire Truck

Resolution: 2025-08-11-196 (M. Paul & L. Moss) Be it resolved to purchase a transmission part

from WAJAX for the fire truck in the amount of \$3,958.16.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Item: Quote for Calcium

Resolution: 2025-08-11-197 (M. Paul & L. Moss) Be it resolved to purchase 100 bags of calcium

from Sel Plus in the amount of \$3,680.00.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Item: Vendor-Aged Trial Balance - Goulding's Wholesale Ltd. & Safety Source Fire

**Resolution: 2025-08-11-198 (M. Paul & L. Moss)** Be it resolved to approve the Vendor-Aged Trial Balance for Goulding's Wholesale Ltd. in the amount of \$238.19 and Safety Source Fire in the amount of \$1,633.81.

In Favor: Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: Mayor D. Dyke - Employee of Goulding's Wholesale Ltd., and Member of

the Gambo Fire Department

Resolution Carried

Item: Vendor-Aged Trial Balance - J.I. Pritchett & Sons Ltd.

**Resolution: 2025-08-11-199 (D. Dyke & M. Paul)** Be it resolved to approve the Vendor-Aged Trial Balance for J.I. Pritchett & Sons Ltd. in the amount of \$8,388.56.

In Favor: Mayor D. Dyke

Councillor M. Paul

Opposed: 0

Conflict of Interest: Deputy Mayor L. Moss - Employee of J.I. Pritchett & Sons Ltd.

Resolution Carried

Item: Remaining Vendor-Aged Trial Balance

**Resolution: 2025-08-11-200 (M. Paul & L. Moss)** Be it resolved to approve the remaining Vendor-Aged Trial Balance in the amount of \$71,547.86.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0
Resolution Carried

Item: Accounts Payable Cheque Register - Travel Claim for Councillor Paul

**Resolution: 2025-08-11-201 (L. Moss & D. Dyke)** Be it resolved to approve the Accounts Payable Cheque Register in the amount of \$38.82 with cheque number 0000028469 for Councillor Paul's travel claim to attend the Special Olympics in Gander.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Opposed: 0

Conflict of Interest: Councillor M. Paul - Claimant

Resolution Carried

# Item: Accounts Payable Cheque Register - Goulding's Wholesale Ltd. and Gambo Fire Department

**Resolution: 2025-08-11-202 (M. Paul & L. Moss)** Be it resolved to approve the Accounts Payable Cheque Register for Goulding's Wholesale Ltd. in the amount of \$123.19 with cheque number 0000028496 and Gambo Fire Department in the amount of \$3,698.52 with cheque number 0000028475.

In Favor: Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: Mayor D. Dyke - Employee of Goulding's Wholesale Ltd., and Member of

the Gambo Fire Department

Resolution Carried

# Item: Accounts Payable Cheque Register - J.I. Pritchett & Sons Ltd.

**Resolution: 2025-08-11-203 (M. Paul & D. Dyke)** Be it resolved to approve the Accounts Payable Cheque Register for J.I. Pritchett & Sons Ltd. in the amount of \$7,345.97 with cheque number 0000028497.

In Favor: Mayor D. Dyke

Councillor M. Paul

Opposed: 0

Conflict of Interest: Deputy Mayor L. Moss - Employee of J.I. Pritchett & Sons Ltd.

Resolution Carried

# Item: Remaining Accounts Payable Cheque Register

**Resolution: 2025-08-11-204 (M. Paul & L. Moss)** Be it resolved to approve the Remaining Accounts Payable Cheque Register in the amount of \$369,101.02.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0
Resolution Carried

#### **Public Works:**

# **Item: Development Regulation Amendment - Accessory Buildings**

It was noted that Council had placed a public notice regarding a proposed amendment to the Development Regulations that would give Council discretionary authority to approve an accessory building on a separate lot from the lot containing the residential dwelling to which it is accessory.

The public notice expired with no representation received. The Municipal Planner had advised that another municipality was denied this amendment so; therefore, the proposed amendment would not receive approval.

The Municipal Planner has suggested that Council consider amending the Development Regulations to give Council discretionary authority to approve general purpose buildings on vacant lots in residential areas. It was decided to contact the resident to arrange a meeting to discuss this proposed amendment.

# **Item: Permit Application - 4 Park Road**

An application was received for the construction of a garage to be located at 4 Park Road. The application is being considered a Discretionary Use as it includes a request for variance to allow the garage to be constructed in the front yard of the home. A Notice of Variance was sent to the neighbors within sixty metres of the proposed development with no representation received.

**Resolution: 2025-08-11-205 (M. Paul & L. Moss)** Be it resolved to approve the permit to construct a new garage in the front yard of the home at 4 Park Road, Gambo according to Regulation 36(7) of the Town of Gambo's Municipal Plan and Development Regulations.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

#### **Human Resources:**

- No Report.

# Occupational Health & Safety:

- No Report.
- A discussion was held regarding the second quarter meeting that is overdue. Lorne, Town Clerk, was advised to contact Councillor Hunt, OHS Committee Chair, to discuss.

## **Emergency Planning:**

- No Report.
- Mayor Dyke advised that we should schedule a meeting to complete the update to the Emergency Preparedness Plan.

## Regulations:

**Resolution: 2025-08-11-206 (M. Paul & L. Moss)** Be it resolved to rescind the following motion: 2023-02-20-044 (M. Paul & L. Moss) to adopt the Municipal Councillor Code of Conduct as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried Resolution: 2025-08-11-207 (M. Paul & L. Moss) Be it resolved to adopt the new Municipal

Code of Conduct for Councillors as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-208 (M. Paul & L. Moss) Be it resolved to adopt the amended Usage of

Town Vehicles By-Law as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolutions: 2025-08-11-209 (M. Paul & L. Moss) Be it resolved to adopt the Building By-Law

as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-210 (M. Paul & L. Moss) Be it resolved to adopt the Use of a Source of

Water By-Law as presented with the addition of the area on the Newfoundland Trailway.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-211 (M. Paul & L. Moss) Be it resolved to adopt the Arrears Sale By-

Law as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-212 (M. Paul & L. Moss) Be it resolved to adopt the amended Governing

Procedures of Meetings By-Law for the Town of Gambo as presented.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0

#### Resolution Carried

# Age Friendly:

- No Report.

#### Recreation:

- Councillor Paul thanked the Recreation Committee for hosting a successful Kids Day during Smallwood Days. Further, he thanked the Public Works Employees for painting and building the games for the event.

# **Gambo Fire Department:**

- 500-600 moose burgers were sold during the Smallwood Days Festival.
- The Pumper Truck is down. A part has been ordered.
- Three Members have tendered resignations. There are five applications on file for new members.
- The Fire Chief put out a fire last night. Residents are encouraged to call the Fire Department and the RCMP if they see anyone disregarding the fire ban.
- Mayor Dyke noted there is a Fire Smart Program that the Town should arrange for next year to offer tips on fireproofing properties.

## **SEDCOR:**

No Report.

# Gambo Public Library:

- No Report.

# Sensory Trail:

No Report.

Visiting delegate asked for an update on 336 J.R. Smallwood Blvd. She is concerned about possible flooding if a catch basin is not dealt with on the property. It was suggested that she contact the Department of Transportation and Infrastructure to discuss her concerns. It was further noted that a letter will be sent to the property owner requesting the removal of the business sign from J.R. Smallwood Blvd.

## **Town Clerk's Report:**

- I have submitted a claim to our insurers for the damage that occurred in the Chlorine House.
- The Assessment Appeal Hearing was held on July 21<sup>st</sup>, 2025. The decision is in correspondence.
- TDR Commercial Cleaning have commenced the two-year cleaning contract.
- An update on the capital projects:
  - Generator Project: The Issued for Approval Documents were sent to the Department for review on May 20<sup>th</sup>, 2025. Allnorth Consultants Ltd. followed up on June 24<sup>th</sup>, 2025, and the Department responded on June 26<sup>th</sup>, 2025, with comments. On July 31<sup>st</sup>, 2025, the Department followed up for an update and Allnorth responded, stating that the documents are not ready yet. Also, I have

- sent an email requesting a change order dated June 4th, 2025, to have the entire chlorine house fenced in if there are any remaining monies left in the contract.
- Water Intake Extension Project: The Department asked for an update from the contractor. On August 1st, 2025, GerGar Enterprises Ltd. responded, stating that they were currently on-site fusing pipes and were expected to start installation by August 5th, 2025. A Pre-Construction meeting was held on August 6<sup>th</sup>, 2025.
- I received two emails earlier today from Newfoundland Power on the service requests for the lift stations at Marine Drive and the Treatment Plant.
- The Project Amendment Request for the Lift Station Project 17-GI-24-00004 and 17-GI24-00093 have been approved. I have advised Allnorth Consultants Ltd. of this and have asked for a timeline for when the required documentation would be sent to the Department for review to proceed to tender.
- January 5th, 2025, Storm Surge: A Limited Call for Consulting Services for the roads project under the Disaster Financial Assistance was issued on August 1st, 2025, with a closing date of August 8th, 2025. There has been an amendment issued so the closing date has been moved to August 13th, 2025. Further, the Limited Call for Consulting Services for the patio at the Smallwood Interpretation Centre has been awarded to Cecon Ltd. Based on discussions with Wilf Maloney, Regional Engineer, I have asked the realtor for the Smallwood Interpretation Centre to move the closing date of the sale to September 15<sup>th</sup>, 2025. I have not received confirmation in this request.
- The next Regular Meeting will be on September 8th, 2025.

# Mayor's Report:

- A water conservation notice will be issued again considering the heat wave and low water levels. Lorne, Town Clerk was advised to have Kevin, Town Foreman (Acting) to assess the water levels. The Splash Pad will be turned off to conserve water. It was also noted that the pumps in Goose Pond were turned on.
- Mayor Dyke met with Gander District Liberal Party candidate Bettina Ford.

Resolution: 2025-08-11-213 (L. Moss & D. Dyke) Be it resolved to move into a Privileged

Meeting at 8:18pm.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-214 (L. Moss & D. Dyke) Be it resolved to return to a Regular Meeting

at 9:12pm

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Resolution: 2025-08-11-215 (L. Moss D. Dyke) Be it resolved to adjourn the meeting at 9:12pm.

In Favor: Mayor D. Dyke, Deputy Mayor L. Moss

Councillor M. Paul

Opposed: 0

Conflict of Interest: 0 Resolution Carried

Town Clerk