

The Town of Gambo

A Regular Meeting of the Town Council of the Town of Gambo was held on August 18th, 2026, at the Gambo Town Hall, Gambo, NL.

Minutes of the Regular Meeting of the Town Council of the Town of Gambo held on August 18th, 2026, at the Gambo Town Hall, Gambo, NL.

Members in Attendance:

Mayor Peter Lush
Deputy Mayor Lori Moss
Councillor Charlene Kean
Councillor Morgan Cooze
Councillor Minnie Osmond
Councillor Tracy Penney
Councillor Darryl Taylor
Town Manager Stephen Stockley
Town Clerk Lorne Greene

Visiting Delegates:

Ray Penny
Chris Brown
Devon Lane
Coreen Ford

Mayor Lush called the meeting to order at 6:31 pm.

The following items were requested to be added to the agenda:

1. Travel Claim - Councillor Tracy Penney.
2. Asphalt Patching Request for Quotes.

Resolution: 2026-08-18-171 (L. Moss & C. Kean) Be it resolved to adopt the agenda of the Regular Meeting of Council of August 18th, 2026, as presented with the above-noted additions.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Resolution: 2026-08-18-172 (T. Penney & L. Moss) Be it resolved to adopt the minutes of the Regular Meeting of Council of July 14th, 2026, as presented and corrected.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Business Arising from the Minutes:

Mayor Lush requested an update on the road repairs that will be completed through the Disaster Financial Assistance Program. Stephen, Town Manager, advised that he had received an email from CECON Ltd., Project Consultant, that included the quantities and drawings. He further advised that the road repairs would be proceeding to tender within a few days.

Deputy Mayor Moss inquired about the on-call system and if a resident called late into the night and did not receive any answer would it be appropriate for the on-call employee to return the call the next day. It was noted that it would be a good courtesy to do so. Stephen, Town Manager, will address this issue with the employees.

Mayor Lush requested an update on the required repairs to be completed on Cabot Road. Stephen, Town Manager, advised that he is in communication with Allnorth Consultants Ltd. and that the engineer is on vacation. He will provide a further update later.

Councillor Penney noted that she would like to attend the Central Regional Meeting that will be held in Grand Falls-Windsor in September.

It was noted that the paving of Smith's Road would be completed within the next few weeks.

Councillor Taylor noted that the minutes should have indicated that there were three attempts made to disconnect water services.

Mayor Lush noted that the minutes read that three employees had resigned but he indicated that they had quit.

Mayor Lush requested an update on the Generator Projects. Stephen, Town Manager, advised that the fire hall generator has been completed and the chlorination plant generator is nearing completion.

Mayor Lush advised Stephen, Town Manager, that he would like a schedule of the work to be completed and a preventative maintenance plan at the next Public Works Committee Meeting.

Council Meeting Correspondence (Information)

Received From	Received on	Details
Municipal Infrastructure	July-09-26	Updates and Reminders from the Municipal Infrastructure Division
Municipalities NL	July-12-26	info Note July 8 - Upcoming MNL Events and Program announcement
Municipalities NL	July-12-26	MNL Summer Sessions in Central Newfoundland
Municipalities NL	July-14-26	Alan Doyle to be MNL Conference opening keynote speaker
FireSmart Canada	July-14-26	FireSmart Summer Newsletter 2026
Municipalities NL	July-17-26	infoNote July 16
Transportation and Infrastructure	July-17-26	Building Canada Strong Fund Direct Delivery Stream Intake Extended
Municipalities NL	July-17-26	MNL's Summer Sessions Encourages Regional Collaboration on Municipal Challenges
Englobe	July-20-26	Letter of Contract Award - Town of Gambo - Smith's Road Improvements - Client reference: 17-MCW-2-00003

Department of Forestry, Agriculture, and lands	July-20-26	Council's obligation to maintain an Emergency Management Plan
Municipal Assessment Agency	July-21-26	Update on the Municipal Assessment Agency
Municipal Assessment Agency	July-21-26	Reminder - 2026 Clar Simmons Scholarship Application Deadline
Municipalities NL	July-22-26	infoNote July 22
Transportation and Infrastructure	July-24-26	Removal of Project Signs after project completion
Workplace NL	July-24-26	Workplace NL August 2026 Webinars and Workshops
Municipalities NL	July-29-26	Regional Meeting Agenda is now available
Municipalities NL	July-30-26	infoNote July 30 - News and Info for Municipal Leaders
Municipalities NL	August-06-26	Aug 6 infoNote
Municipalities NL	August-10-26	Save on car and home insurance with belairdirect
Municipalities NL	August-10-26	infoNote August 13

Council Meeting Correspondence (Action)

Received From	Received on	Details
Gov't of NL	July-10-26	Proposed Undertaking for CBPPL Zone 3 Five-Year Operating Plan (2027-2031)
ATIPPA Statutory Review Committee 2025	July-16-26	ATIPPA Statutory Review - Invitation for Written Submission
Centra Newfoundland Waste Management	July-22-26	Call2Recycle Battery Recycling Program
Department of Forestry, Agriculture and Lands	July-29-26	Newfoundland and Labrador Geographical Feature Submission - Salmon Rivers
Department of Transportation and Infrastructure	Aug-04-26	Re: 17=CHIF-27-00011 - Gambo - Lift Station #14 Retrofit
Gander and Area Chamber of Commerce	Aug-06-26	Joe and Clarice Goodyear Business Awards Showcase - Nominations Open!
Municipalities NL	Aug-10-26	Municipal Capital Works Roundtable
Atlantic Canada Opportunities Agency	Aug-10-26	Build Communities Strong Fund (BCSF)
Municipalities NL	Aug-11-26	WSER in-person workshop

Workplace NL	Aug-12-26	Health and Safety Learning Symposium 2026 - Registration is now open!
Town of Appleton	July 27-26	Invitation - 9/11 Service

Item: Proposed Undertaking for CBPPL Zone 3 Five-Year Operating Plan (2027-2031)

Invitation to review the registration document, in accordance with the Environmental Protection Act, which describes the undertaking and is available on the Department of Environment, Conservation and Climate Change web page. If there are any comments and/or concerns, submit them in writing to the Minister of Environment, Conservation and Climate change.

Item: ATIPPA Statutory Review

Correspondence from the Chair of the ATIPPA Statutory Review Committee 2025, invites written submissions to the Committee by October 9th, 2026, and provides information on opportunities for further participation in the review process. The terms of reference can be used to prepare submission.

Item: Call2Recycle Battery Recycling Program - Central Newfoundland Waste Management

To help keep hazardous materials out of our regional landfill, the Town of Gambo is invited to partner with CNWM in the Call2Recycle Battery Recycling Program. CNWM are asking participating municipalities and Local Service District to host one Call2Recycle Collection Box in a highly visible, publicly accessible space. The program provides the collection box and will pick it up once full.

Item: Newfoundland and Labrador Geographical Feature Submission - Salmon Rivers

The Newfoundland and Labrador Geographical Names Board (NLGNB) has received a submission from the Department of Fisheries and Oceans (DFO) proposing a new name for a salmon river located in the Gambo area. DFO has proposed the addition of the official name Square Pond Brook to align with the name used in provincial Fisheries Regulations. The proposed change is intended to ensure consistency between legislation and official naming records. Comments or concerns are welcomed.

Item: Canada Housing Infrastructure Fund

Correspondence was received advising that funding in support of the application AP-MCW-26056 - LS #14 Retrofit - 550 J.R. Smallwood Blvd. has been approved in the amount of \$425,001.00.

Item: Joe and Clarice Goodyear Business Awards Showcase

The Gander and Area Chamber of Commerce are accepting nominations for the annual Joe and Clarice Goodyear Business Awards Showcase. There are eight categories for this year's showcase, and the Chamber is looking for nominations on which local businesses are excelling and setting a strong example. Nominations will be open until Friday, September 4th, 2026. The Gala will take place on October 1st, 2026.

Item: Municipal Capital Works Roundtable

If there are questions about changes to the Provincial Government's Municipal Capital Works Program or any suggestions on how to improve the program, join MNL on August 25 at noon NDT for a virtual roundtable to share experiences, successes, and challenges with municipal sector colleagues and MNL Staff regarding the Municipal Capital Works Program. Pre-registration is required.

Item: Build Communities Strong Fund (BCSF)

In Atlantic Canada, ACOA is delivering \$76M through the BCSF Local Impact Stream to support regionally significant community infrastructure. To qualify, you are an Indigenous government or Indigenous-led not-for-profit organization, a municipal or regional government or municipally owned agency, a public sector body established by or owned by a municipal or regional government, or a not-for-profit organization.

Item: Regional Wastewater Workshop - Central Region.

Municipalities NL has partnered with econext to provide answers to questions about the federal Wastewater Systems Effluent Regulations through an in-person workshop on September 24th, 2026, in Grand Falls-Windsor.

Item: Workplace Health and Safety Learning Symposium 2026

Registration is now open for the Health and Safety Learning Symposium to be held on October 15th, 2026.

Item: 9/11 Service

The Town of Appleton extends an invitation to their Commemorative 9/11 Service to be held at 11:00 am, September 11th at the Peace Park. RSVP by September 4th.

Finance Committee:

Item: Correspondence - David Smallwood Park

There was correspondence received from the Lessee requesting if they can enter into an agreement to run the park again next year. Staff indicated that the Lessee was in compliance with the current lease agreement and paying their share regularly. Also, the park programs delivered by the Lessee is being well received by both the Town of Gambo and the park visitors. The RFP had a provision that allows the lease agreement to be extended to the 2027 and 2028 operating seasons, the Finance Committee supports entering into a lease agreement with Jessica Elms for the 2027 operating season.

Resolution: 2026-08-18-173 (D. Taylor & C. Kean) Be it resolved that the Town Council of the Town of Gambo approve the lease extension of the David Smallwood Park to Jessica Elms for the 2027 operating season.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Also, the Lessee inquired about the details about the possibility of buying the park. Currently, the Town Manager is working with Crown Lands to resolve issues with the park lease and until this is resolved the Town is not considering moving forward with selling the park.

Item: Change Order #1 - Sewer Outfall Extension Project

A change order is required to supply and install a new service pole to meet electrical regulations. The cost is \$4,600 (HST included).

Resolution: 2026-08-18-174 (D. Taylor & L. Moss) Be it resolved that Council approve Change Order #1 for the Sewer Outfall Extension Contract, Project #17-GI-21-00066 in the amount of \$4,600.00 (HST Included).

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Change Order #1 - Smith's Road Street Improvements

A change order is required to repair a waterline leak that has been discovered. The cost to complete the repairs is \$17,572.00 (HST included).

Resolution: 2026-08-18-175 (D. Taylor & M. Osmond) Be it resolved that Council approve Change Order #1 for the Smith's Road Street Improvement Contract, Project # 17-MCW-26-00003 in the amount of \$17,572.00 (HST Included).

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Notification of Project Approval - Lift Station #14 Retrofit

The Department of Transportation and Infrastructure informs the application for the Lift Station #14 Retrofit has been approved with a total project cost of \$425,001.00 (HST Included). The Town's contribution of 10% is \$38,541.00 with the remaining 90% funded by Government. The Funding agreement required the following resolution tabled to Council:

Resolution: 2026-08-18-176 (D. Taylor & C. Kean) "Be it resolved that, we the Ultimate Recipient, the Town Council of the Town of Gambo accept Canada Housing and Infrastructure (CHIF) cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 4th day of August, 2026, Project Number 17-CHIF-27-00011, Project Name Gambo - Lift Station #14 Retrofit with a total project value of \$425,001.00. This council agrees to provide the Ultimate Recipient share value of \$38,541.00 in funding for this project. We accept responsibility to fully fund any cost over runs to the project. We understand and accept that surplus funds in the project may not be used for any additional work." We authorize the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town Council of the Town of Gambo.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Park Bench - Middle Brook Trail

The were two requests submitted for park benches to be installed on the Middle Brook Trail:

1. The Collins family indicated that they would provide a granite bench and foundation at their own cost.
2. The Moss family.

Resolution: 2026-08-18-177 (D. Taylor & M. Cooze) Be it resolved that the Park Bench orders be approved for the Collins and Moss Families at the regular cost of \$650.00 each.

In Favor: Mayor P. Lush,

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: Deputy Mayor Moss vacated her seat at the Council table at 6:49 pm and moved to the gallery returning at 6:50 pm.

Resolution Carried.

Item: BOLAN004 - Request for Adjustment

A request was received to adjust the business tax as they are no longer operating their home-based business.

Resolution: 2026-08-18-178 (D. Taylor & L. Moss) Be it resolved that Council approve the adjustment to BOLAN004 by reducing the 2026 business tax in the amount of \$208.35.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Special Assistance Grant Application - Wastewater Treatment Plant

Staff is preparing an application to be submitted to the Department of Municipal and Community Affairs for special assistance funding to help with the costs to repair the wastewater treatment plant.

Resolution: 2026-08-18-179 (D. Taylor & M. Osmond) Be it resolved that Council grant permission for the staff to submit an application for funding to help offset the costs to repair the wastewater treatment plant in the amount of \$55,559.06.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Capital Investment Plan Approval - Middle Brook Trail Upgrades

This correspondence states that funding has been approved for the Middle Brook Trail Upgrades in the amount of \$26,946.00. As the funds are approved, staff has requested permission to proceed with awarding the contract.

Resolution: 2026-08-18-180 (D. Taylor & M. Cooze) Be it resolved that Council approve staff to enter into a contract with D & A Trucking to complete the Middle Brook Trail Upgrades in the amount of \$25,990.00 (HST Included).

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Departmental Report

A copy of the Revenue and Expense report was provided to the Finance Committee for review. As June month has not been closed yet the numbers are subject to change. The formal Q2 Revenue and Expense summary report is being drafted and hopefully will be ready for the next Council Meeting. This is for information purposes only and Mayor Lush will do a newsletter when the second-quarter statement has been finalized.

Item: Vendor-Aged Trial Balance

The Finance Committee completed a review of the Vendor-Aged Trial Balance and found no issues or concerns.

Resolution: 2026-08-18-181 (D. Taylor & L. Moss) Be it resolved that Council approves the Vendor-Aged Trial Balance dated August 11th, 2026, as presented in the amount of \$76,548.65.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Accounts Payable Cheque Register

The Finance Committee reviewed the cheque register and found no issues or concerns.

Resolution: 2026-08-18-182 (D. Taylor & L. Moss) Be it resolved that Council approve the Accounts Payable Cheque Register dated August 11th, 2026, in the amount of \$239,393.51.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Collection Stats

The Finance Committee completed a review of the collection stats dated August 11th, 2026. This is an information item only, no action required.

The Finance Committee instructed staff to be proactive regarding collecting outstanding debt as account holders are not taking the collection notices seriously and there needs to be follow up with disconnections of services.

Item: Travel Claim - Councillor Tracy Penney

Resolution: 2026-08-18-183 (D. Taylor & M. Cooze) Be it resolved to approve a travel claim for Councillor Tracy Penney in the amount of \$60.32 for travel to attend the MNL Summer Session in Gander.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, D. Taylor

Opposed: 0

Conflict of Interest: Councillor Penney vacated her seat at the Council table at 6:56 pm and moved to the gallery returning at 6:57 pm.

Resolution Carried.

Public Works Committee:

Item: Home-Based Business Application - 545 J.R. Smallwood Blvd.

An application was received for a Home-Based Dog Daycare Business to be located at 545 J.R. Smallwood Blvd.

Resolution: 2026-08-18-184 (M. Cooze & M. Osmond) Be it resolved to approve the application for a Home-Based Dog Daycare Business to be located at 545 J.R. Smallwood Blvd. with the stipulation of four dogs or less and pending receipt of all other government department approvals.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, D. Taylor

Opposed: 0

Conflict of Interest: Councillor Penney vacated her seat at the Council table at 6:57 pm and moved to the gallery returning at 6:58 pm.

Resolution Carried.

Item: Correspondence - Department of Forestry, Agriculture and Lands

The Newfoundland and Labrador Geographical Names Board has received a submission from the Department of Fisheries and Oceans proposing a new name for a salmon river in the Gambo area. DFO has proposed the addition of the official name Square Pond Brook to align with the name used in provincial Fisheries Regulations. This proposed change is intended to ensure consistency between legislation and official naming records. The Board is also seeking input on the location and extent of Middle Brook listed in the Canadian Geographical Names Database.

Resolution: 2026-08-18-185 (M. Cooze & D. Taylor) Be it resolved that Council approve the proposed name for the salmon river located in Gambo to Square Pond Brook to align with the name used in provincial Fisheries Regulations.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Municipal Plan Amendment No. 3 and Development Regulations Amendment No. 3

Mayor Lush provided an overview regarding the proposed amendment.

Resolution: 2026-08-18-186 (M. Cooze & D. Taylor) Be it resolved to amend **Resolution: 2026-06-09-154 (M. Cooze & T. Penney)** to approve Municipal Plan Amendment No. 3 and Development Regulation Amendment No. 3 - Mint Brook Resource Road for the addition of single dwelling as a Discretionary Use in the Tourism Recreation Designation and to redesignate from Rural and Tourism Recreation to Residential Seasonal.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Item: Home-Based Business Application - 369 J.R. Smallwood Blvd.

An application was received for a Home-Based Food Trailer to be located at 369 J.R. Smallwood Blvd.

Resolution: 2026-08-18-187 (M. Cooze & T. Penney) Be it resolved to approve the application for a Home-Based Mobile Vendor Food Trailer Business to be located at 369 J.R. Smallwood Blvd. pending receipt of all other government department approvals.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Human Resources

- It was noted that there are two positions currently not filled and that the applicants will be screened with interviews scheduled.

Labour-Management Committee:

- No Report.

Occupational Health and Safety Committee.

- No Report.

Emergency Planning Committee:

- No Report.

By-Law Committee:

- No Report.

Age-Friendly Committee:

- No Report.

David Smallwood Park Committee:

- No Report.

Liaison Reports:

Recreation:

- No Report.

Fire Department:

- No Report.

SEDCOR:

- No Report.

Gambo Public Library:

- No Report.

Sensory Inclusion Trail:

- The work has not begun on the divider-wall between the Sensory Trail and the Dog Park.

Smallwood Academy:

- No Report.

Women and Gender Equity:

Councillor Penney indicated that she will be running for the position of Central Regional Director with Municipalities Newfoundland and Labrador and that she is requesting Council's support.

Resolution: 2026-08-18-188 (C. Kean & M. Osmond) Be it resolved to support Councillor Penney in running for the office of Central Regional Director with Municipalities Newfoundland and Labrador.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Town Clerk's Report:

- The tax sales for 24 George Street and 1 Henry have been rescheduled for September 9th, 2026.
- The applicant withdrew her application for the position of Walsh House Manager. I cancelled the JCP due to the timeframe.
- We met regarding the application for the Kittiwake Coast Trail. The information has been sent to the Department of Transportation and Infrastructure for the completion of the referral.
- There was correspondence received that we did not receive approval on the New Horizon for Seniors Program.
- The website is still under development. The homepage is currently being finalized and the content for the site needs to be uploaded.
- The 2025 Financial Audit is scheduled for August 24th and 25th, 2026.
- I applied under the Commemorative Tree Program in recognition of the 250th anniversary of the Presentation Sisters for a tree with an approval received for a Red Oak Tree. I need to arrange the pickup of the tree. There will be a plaque placed when the tree is planted.
- The Fire Department has applied under the Wildland Coveralls Program for fifteen pairs of coveralls.
- I received correspondence relating to the Call2Recycle Battery Recycling Program. I requested a Call2Recycle Collection Box and it is the foyer of the Town Hall.
- We received approval on the 2026 Community Enhancement Program in the amount of \$20,130.12.
- The next meeting is Tuesday, September 8th, 2026.

Town Manager's Report:

- **Capital Projects & Infrastructure:**
- **Gambo Generators Project - Fire Hall and Chlorine Building**

- a. Representatives of Rowsell Appleby Newton Engineering have performed a final inspection of the new Gambo fire hall and Chlorine Building generators to determine mechanical and electrical work completion.
The electrical work of this contract is substantially complete with the following Electrical deficiencies:
 - Generator annunciator and E-Stop buttons to be completed.
 - Operations and maintenance manuals to be turned over to owner.
 - Training to be provided to owner.
- **Human Resources:**
 - a. **Operator Position Recruitment:**
Reviewing resumes this week expect to do interviews this week.
 - b. **Maintenance Worker:**
Reviewing resumes this week expect to do interviews this week.
- **CAT Grader**
 - a. Mechanical Inspection and Oil Analysis to be completed.
 - b. Town Staff looked at the Grader in St. John's and found tires to be in very bad condition and oil warning came on during the operational test. Further discussions are required with CAT Sales representative.
 - c. Going to Grand Falls to look at Champion Grader.

Councillor Taylor asked Stephen, Town Manager, if he had inquired regarding the security cameras and advised him to place it on his list.

Councillor Taylor inquired regarding the road to the water supply and advised Stephen, Town Manager, to keep it on his list.

Councillor Kean asked Stephen, Town Manager, about the grader that he had looked at in St. John's. Stephen advised that the tires on the grader are bad and require replacement and that an oil warning light was on. He noted that he is continuing to investigate the machine.

Mayor's Report:

- Mayor Lush thanked Deputy Mayor Moss, the volunteers and our staff, for putting off a very successful festival. He asked Deputy Mayor Moss to pass Council's thanks on to the volunteers.
- Mayor Lush asked the visiting delegates if Council had addressed their concerns. Visiting Delegates indicated that their concerns had been met. One of visiting delegates inquired about the bridges and was advised that all the wooden bridges are being removed from the Middle Brook Walking Trail.
- Another visiting delegate requested permission to do a presentation to Council. He was advised to call the office and have his presentation added to the agenda for the next meeting.

Resolution: 2026-08-18-189 (T. Penney & C. Kean) Be it resolved to move to a closed meeting at 7:20 pm.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Resolution: 2026-08-18-190 (D. Taylor & M. Cooze) Be it resolved to move to the Regular Meeting at 7:48 pm.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Resolution: 2026-08-18-191 (D. Taylor & M. Cooze) Be it resolved to award the 2026 Asphalt Maintenance Program to Parsons Group in the amount of \$30,000.00 (HST Included).

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.

Lorne, Town Clerk, inquired about the upcoming 25th anniversary of the events of 9/11. It was discussed to send a letter to all the churches, services organizations and the Fire Department requesting that they open their facility to visitors for this anniversary.

Resolution: 2026-08-18-192 (C. Kean & M. Cooze) Be it resolved to adjourn the meeting at 7:59 pm.

In Favor: Mayor P. Lush, Deputy Mayor L. Moss

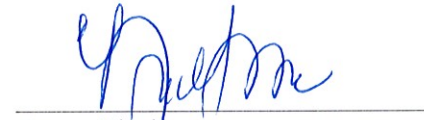
Councillors M. Cooze, C. Kean, M. Osmond, T. Penney, D. Taylor

Opposed: 0

Conflict of Interest: 0

Resolution Carried.



Mayor

Town Clerk