Meeting # 1

Date: Jan 19th, 2023 Time: 7:30 pm

Location: Town Office



Attending: 7	Mayor	Brian Fowlow
	Deputy Mayor	Thomasine Marjerrison
	Councillors	Melanie Dixon
		Mike O'Brien
		Dale Piercey
		Mark Hiscock
	Town Clerk / Manager	Tammy Hurley
	Town Works Supervisor	Stephen Clarke
Absent: 1		Stephanie Noftle

Mayor Fowlow opened the meeting with a review and adoption of the minutes.

Mayor Fowlow asked if there were any errors or omissions to the minutes of the meeting held Dec 20th, 2022.

Be it resolved that the minutes be adopted once errors have been corrected.

Motion # 1 - 2023	Marjerrison / Hiscoc	Marjerrison / Hiscock	
IN FAVOR: 6	Mayor	Brian Fowlow	
	Deputy Mayor	Thomasine Marjerrison	
	Councillors	Michael O'Brien	
		Mark Hiscock	
		Dale Piercey	
		Melanie Dixon	
Opposed (0)			
Absent (1)		Stephanie Noftle	

Correspondence:

Date	From	Regarding File		File
16-Jan-23	Suzette Dalton	Ownership changes over - Coash's Main		
		Street Diner		
12-Jan-23	MNL Committees	Advisory Committees		
18-Jan-23	Allan Bock	Expression of Interest for Indigenous Art		
12-Jan-23	Water & Wastewater Workshop	March 28 - March 30		
Motion # 2 - 2023		Marjerrison / Hiscock		
IN FAVOR: 6		Mayor Brian Fowlow		
		Deputy Mayor	Thomasine Marjer	rison

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		Councillors	Michael O'Brien
			Mark Hiscock
			Dale Piercey
			Melanie Dixon
Opposed (0)			
Absent (1)			Stephanie Noftle
05-Jan-23	Recreation NL	Healthy Eating Policy for Town of Buchans	
16-Jan-23	Kim MacPherson	Mandatory Orientation - Codes of Conduct	
		/ Training	

Invoices for Payment

18-Jan-23				
Company Name	Project	Cheque #	Invoice #	Amount
Traction	Valve - Dump Truck		508528010	34.19
	950 CCA Battery for			
Traction	Loader		508528144	547.58
Pardy's Waste Management	Clear Brick from Line		92694	4582.18
Steers Insurance	Down Payment Insurance			2947.68
Hardy E Sparkes	Assessment Review			50
Central Hydraulics	Mega Flex Hose 1/2	13350	1608759	221.5
Sharron's Sales & Services	Tires for Town Pick up		532955	1655.31
Sharron's Sales & Services	Backhoe Tire Repairs		533212	258.35
Modern Business	Printer		AR461129	40.02
Universal Repair Service	Fire Dept Inspection		6057	948.75
Modern Business	Printer		AR460204	74.18
Air Liquide	Cylinder Lease		75224041	680.24
Steers Insurance	Generic Commercial Auto		1480209	90
Air Liquide	Oxygen		75354475	169.35
Canadian Medical Products	AED Replacement		102874	2172.84
Recreation NL	2023 Membership Fee		2023-111	75
Maher's Contracting	RNC Holdback		2022-167	78266.86
Maher's Contracting	MCW Holdback		2022-165	63828.29
Bell Mobility	Nov Invoice		11152023	157.27
Bell Aliant	Office		INV5063836	374.48
				157174.07

Be it resolved that the invoices be paid when funds become available.			
Motion # 3 - 2023 Piercey / Hiscock			
IN FAVOR: 6 Mayor Brian Fowlow			

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	Deputy Mayor	Thomasine Marjerrison
	Councillors	Michael O'Brien
		Mark Hiscock
		Dale Piercey
		Melanie Dixon
Opposed (0)		
Absent (1)		Stephanie Noftle

Committee Reports

Staff Meeting	All good nothing to report	
Finance	 Working on taxes should be out by end of Feb. Councillor Mark requested a report of back taxes for next meeting. 	
Economic Development	- Mayor Fowlow is hoping to have the draft for the community Mart	
Fire Dept / Emergency Plan	 Mayor Fowlow will do up a letter to go along with the new fire truck application. Mayor Fowlow was approached by Judy Chippett to switch the building with Ground search and rescue building with the fire hall. Mayor Fowlow told him that he had to submit a formal request to have this considered. 	
Community Engagement	- Nothing to report	
By Laws Enforcement	Nothing to Report	
Town Works	 Look into the cost of a sand spreader. Loader purchased was approved for Russell Locke at \$15000 + tax. Inside of Depot is painted and the Fire Hall. Snow bucket is fixed. Parking on Roads during winter MThs. Will post Bylaws as a reminder to the town of the rules around parking on the road. Changes made to the Bylaws around parking during the winter months 	

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Location: Town Office
Change to the Bylaw

Change to the Bylaws for parking of	on the road durin	g the winter mon	ths.	
Be it resolved that the Town By-laws be updated for parking on the road during the winter MThs.				
Motion # 3 - 2023		Marjerrison / Dixon		
IN FAVOR: 6		Mayor	Brian Fowlow	
		Deputy Mayor	Thomasine Marjerrison	
		Councillors	Michael O'Brien	
			Mark Hiscock	
			Dale Piercey	
			Melanie Dixon	
Opposed (0)				
Absent (1)			Stephanie Noftle	
Occ Health & Safety	·		pot. List to be completed, the bathroom	
		_	mage and this needs to be repaired.	
	•	. •	the computer does not need the power	
	bars. Also, 1	o, the workers must wear the proper PPE.		
	1			
Human Resources	Nothing to	report		
	8411	lad Carlana	40.2022	
	Meeting sched	uled for January	18, 2023	
Meeting Adjourned @ 9:44 pm				
	010 1 1 1	/e. l.		
Motion # 4 - 2023	O'Brien / Fowlor	W		
Be it resolved that the meeting is A			5. 5.1	
IN FAVOR: 6	Mayor		Brian Fowlow	
	Deputy Mayor		Thomasine Marjerrison	
	Councillors		Michael O'Brien	
			Mark Hiscock	
			Dale Piercey	
			Melanie Dixon	
Abcont. 1			Stanbana Hisaask	
Absent: 1			Stephane Hiscock	
Opposed: 0	1			
Opposed: 0				