

Attending:	Mayor	Brian Fowlow
	Deputy Mayor (Interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O'Brien
		Stephanie Nofle
		Melanie Dixon
	Town Clerk / Manager	Tammy Hurley
	Town Works Supervisor	Steven Clarke
Absent: 0		
Leave: 1		Thomasine Marjerrison

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 August 13th, 2024

Be it resolved that the minutes be adopted as presented.

Motion # 37 - 2024	Piercey / Hiscock	
IN FAVOR: 5	Mayor	Brian Fowlow
	Deputy Mayor (interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O'Brien
		Stephanie Nofle
		Melanie Dixon
Opposed (0)		
Absent (0)		
Leave (1)		Thomasine Marjerrison

Old Business

Letter to be sent to Julia Turner requesting that the Shed located on Walsh Memorial that has fire damage be removed.

Town Manager to reach out to the RCMP to have them attend our next council meeting on October 8th at 7pm. If this is not possible, ask for a date and time that would work for them.



Trent Boone requested that he be allowed to build a shed located on his own property as high as 18ft, but no higher than his home. Council decided to allow this with the following terms: it be no higher than his roof line of his home, and that the construction on the shed be completed within one year. Also following the shed regulations with the town as per usual.

Be it resolved that resident Trent Boone be permitted to build a shed on his property higher than 16ft but no higher than his roof line of his home, and that construction be completed within one year of approval. He must keep withing the shed Regulations with the Town of Buchans.

Motion # 38 - 2024	O'Brien / Nofle	
IN FAVOR: 5	Mayor	Brian Fowlow
	Deputy Mayor (interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O'Brien
		Stephanie Nofle
		Melanie Dixon
Opposed (0)		
Absent (0)		
Leave (1)		Thomasine Marjerrison

Invoices for Payment

13-Aug-24			
Company Name	Project	Invoice #	Amount
Dicks & Company	Office Supplies	E00299681	\$341.42
Dicks & Company	Legal File Folders	E00299795	\$55.18
Wolseley Canada	Fire Hydrant	4723907	\$7,995.42
Quadient	Postage	256763	\$241.39
Bell Aliant	Town of Buchans	INV9158423	\$193.12
Bell Aliant	Fire Hall	INV9202756	\$235.53
Bell Aliant	Fire Hall (672-3333)	INV9202758	\$192.92
Telmatik	Alert & Notification	127864	\$143.75
Dasit Recharging	Fire Inspection of Fire Extinguishers	21994	\$1,053.40
Modern Business Equipment	Copier	AR481812	\$73.89
Traction	Hydraulic Oil	508102160	\$581.33
NL Power	Power	46430000	\$4,361.58
Quadient	Postage	256763	\$241.39

		Total	\$15,710.32
Be it resolved that the Invoices be paid when Funds become available.			
Motion # 39 - 2024	Hiscock / Noftle		
IN FAVOR: 5	Mayor	Brian Fowlow	
	Deputy Mayor (interim)	Dale Piercey	
	Councillors	Mark Hiscock	
		Mike O'Brien	
		Stephanie Noftle	
		Melanie Dixon	
Opposed (0)			
Absent (1)			
Leave (1)		Thomasine Marjerrison	

Correspondence:

United Rentals	Steven Lorenz – Business Development	Request a meeting with Town manager and Supervisor	File
Exploits Engineering	Fire Hall Extension – Fee Proposal	Cost to complete the service NL Approval for the Fire Hall extension	Motioned
Be it resolved that council has approved that we accept the quote provided by EECL to provide engineering and drafting services for the Fire Hall extension to submit to Service NL.			
Motion # 40 - 2024	Piercey / Hiscock		
IN FAVOR: 5	Mayor	Brian Fowlow	
	Deputy Mayor (interim)	Dale Piercey	
	Councillors	Mark Hiscock	
		Mike O'Brien	
		Stephanie Noftle	
		Melanie Dixon	
Opposed (0)			
Absent (0)			
Leave (1)		Thomasine Marjerrison	
Devon Kirby	Damages to Pets/Property – By Art Kennedy's Dog	Letter to be sent to the Kennedy's regarding keeping dog Tethered	File
Gerald Bursey	Illegal Dumping Behing Ski-Hill	Forward complaint to the RCMP	File

Committee Reports

Staff Meeting	- Everything going well.	
Finance	- Statement read out and attached to minutes.	
Economic Development	- Proposal completed for the Town Square project and RV Park. A draft was sent to the council for approval.	
Be it resolved that council has approved that we move ahead with the proposal for the Town Square project and the RV Park.		
Motion # 41- 2024	Piercey / Hiscock	
IN FAVOR: 5	Mayor	Brian Fowlow
	Deputy Mayor (interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O’Brien
		Stephanie Noftle
		Melanie Dixon
Opposed (0)		
Absent (0)		
Leave (1)		Thomasine Marjerrison
	- A letter to Minister Parsons regarding the Hydro Station project was supported by Council in email correspondence, resolution required	
Be it resolved that council is in support of the letter to Minister Parsons regarding the Hydro Station Redevelopment Project.		
Motion # 42- 2024	Hiscock / O’Brien	
IN FAVOR: 5	Mayor	Brian Fowlow
	Deputy Mayor (interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O’Brien
		Stephanie Noftle
		Melanie Dixon
Opposed (0)		
Absent (0)		
Leave (1)		Thomasine Marjerrison

	<ul style="list-style-type: none">- A letter was drafted and sent to council to review and approve the request to the community agreement with Calibre.	
Be it resolved that council is in support of the letter to Calibre – Valentine Lake be sent regarding the community agreement and the request of new terms.		
Motion # 43- 2024	Piercey / Noftle	
IN FAVOR: 5	Mayor	Brian Fowlow
	Deputy Mayor (interim)	Dale Piercey
	Councillors	Mark Hiscock
		Mike O’Brien
		Stephanie Noftle
		Melanie Dixon
Opposed (0)		
Absent (0)		
Leave (1)		Thomasine Marjerrison
Fire Dept / Emergency Plan	<ul style="list-style-type: none">- Town Manager to follow up on the Emergency Plan to determine where we are in the process.	
Community Engagement	<ul style="list-style-type: none">- Nothing to report	
By Laws Enforcement	<ul style="list-style-type: none">- Discussions were had regarding the ongoing issues with ATV use within the town. Town manager to reach out to the RCMP to attend our next council meeting.	
Town Works	<ul style="list-style-type: none">- We are having ongoing issues with our backhoe. Councillor O’Brien would like all the details on the backhoe to determine its value. Town supervisor to look at other backhoe’s and provide a cost to purchase another.	
Human Resources	<ul style="list-style-type: none">- The HR Committee received the letter from the staff regarding wages and hours. HR committee will meet and provide feedback prior to the next council meeting.	
Next Meeting scheduled for October 8 th , 2024 @ 7pm. Meeting was adjourned at 10:20 pm		
Motion # 44 - 2024	O’Brien / Fowlow	
IN FAVOR: 6	Mayor	Brian Fowlow

Town of Buchans Meeting Minutes
 Meeting # 9
 Date: September 10, 2024
 Time: 7:00 pm
 Location: Town Council Office



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