

TOWN OF STEADY BROOK PUBLIC MEETING November 21st, 2024

ATTENDANCE:

Mayor Dawson (By Phone) Deputy- Mayor Kennedy-Dyson

Sherry Lee Hull - Town Clerk

Councilors:

C. Morrissey

C. Diamond

C. Wight

ABSENT:

C. Jenkins

C. Douglas

Agenda Item

1) <u>Call Meeting to</u> Order Deputy-Mayor Kennedy-Dyson called the meeting to order at 7:01

p.m.

Deputy Mayor Kennedy-Dyson welcomed everyone to the

meeting.

(1.1) Adoption of the Agenda

Mayor Dawson joined by phone.

Councillor Jenkins & Councillor Douglas is absent due to travel.

Deputy Mayor Kennedy-Dyson proceeded to the adoption of the

agenda.

RESOLUTION #2024/078 **DIAMOND/MORRISSEY:**

BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL

MEETING OF NOVEMBER 21, 2024.

IN FAVOUR: (4) Dawson, Morrissey, Diamond, Kennedy-

Dyson,

OPPOSED: (0)

RESOLUTION CARRIED

Deputy Mayor asked if there were any additions or omissions to

the November 21, 2024, Agenda.

(1.2) Adoption of Meeting Minutes Deputy Mayor Kennedy-Dyson proceeded to the adoption of the October 17, 2024, minutes. The Deputy Mayor asked if there

October 17, 2024, minutes. The Deputy Mayor asker

were any errors/omissions to note.

Deputy Mayor Kennedy-Dyson, hearing none, called for a motion

to adopt the October 17, 2024, minutes.

RESOLUTION #2024/079

MORRISSEY/DIAMOND:

BE IT RESOLVED TO ADOPT THE MINUTES AS PRESENTED FOR THE REGULAR PUBLIC COUNCIL

MEETING OF OCTOBER 17, 2024.

IN FAVOUR: (4) Dawson, Morrissey, Diamond, Kennedy-

Dyson

OPPOSED: (0)

RESOLUTION CARRIED

Councillor Wight joined the meeting at 7:04 PM

(2) Business Arising

Nothing to Report.

(3) Notices of Resolutions

Action Items

Nothing to Report.

<u>Delegations &</u> Guests

No Guest

(4) Committee Reports

4.1 OPERATIONS AND PUBLIC WORKS:

- 4.1.1 Maintenance Update
 - Nothing new to report, the maintenance department is ready for the winter season.
- 4.1.2 Water/Artesian Wells (MOTION'S)
 - Councillor Morrissey spoke of the boil order. Starting the first week
 of November our residuals were dropping and if it doesn't come up
 then a boil order would have to follow.
 - Maintenance was asked if it's possible to be mechanical, but the
 maintenance confirmed the readings are fine and the flow meter is
 working properly. So, after much discussion with the maintenance
 department, there is no doubt that it must be from the organics in the
 water causing the residuals to be low.
 - The town clerk checked our reports for boil orders, and this is a recurring issue with boil orders at the same time every year.
 - The town needs to get out of the brook water, and with moving forward, well #5 has been started and is going very well.

RESOLUTION #2024-080 MORRISSEY/WIGHT:

BE IT RESOLVED THE TOWN OF STEADY BROOK SUBMIT ITS CAPITAL INVESTMENT PLAN TO THE DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS FOR CANADA COMMUNITY BUILDING FUNDS IN THE AMOUNT OF \$75,562.00 FOR THE DRILLING OF WELL #5.

IN FAVOUR: (5) Dawson, Morrissey, Diamond, Kennedy-Dyson, Wight OPPOSED: (0)
RESOLUTION CARRIED

Councillor Morrissey explained that this is commonly know as Gas Tax and can be used for many different reasons and water resource is one reason to apply for Canada Community Building Funds.

4.1.2A - Approval of Fracflow Invoice

RESOLUTION #2024-081

MORRISSEY/DIAMOND:

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICE FROM FRACFLOW CONSULTANTS INC. AS PRESENTED TO COUNCIL IN THE AMOUNT OF \$8278.04 PLUS HST FOR THE BILLING PERIOD SEPTEMBER 1ST, 2024 TO OCTOBER 25, 2024, FOR PW4 AND PW5.

IN FAVOUR: (5) Dawson, Morrissey, Diamond, Kennedy-Dyson, Wight OPPOSED: (0)

RESOLUTION CARRIED

Mayor Dawson thanked Councillor Morrissey for the wonderful update on the water as well as confirmed that the town does have a couple options at this time, the town can apply for GAS (Canada Community Building Fund) tax as well. The council will apply and use the funding that is best for the town.

- 4.1.3 MCW Green Infrastructure Project #17-GI-22-00080 Lift Stations/Generators
 - Project has been started and finished up as of today. Service required on Thistle Drive pump. Generators are to be hooked up by another department later.
- 4.1.4 Capital Works Application Project #17-GI-23-00067 Lagoon/Compressor Pumps
 - In the works, gone out for tender.
- 4.1.5 MCW Marble Drive Paving Upgrades Application Submitted
 - This project got pushed out until Spring 2025.

4.2 EMERGENCY MEASURES:

- 4.2.1 Fire Department
 - Nothing new to report. Working with Little Rapids on the possibility of a new regional agreement.

4.3 PLANNING AND DEVELOPMENT:

4.3.1 - Building Permit Approvals (MOTION)

RESOLUTION #2024-082

WIGHT/DIAMOND:

MOTION: WHEREAS THE TOWN CLERK HAS APPROVED 3 PERMITS BETWEEN OCTOBER 17, 2024, to NOVEMBER 19, 2024, AND PRESENTED TO COUNCIL FOR REVIEW; BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE PERMITS PRESENTED SUBJECT TO FOLLOWING THE TOWN'S REGULATIONS AND COMPLIANCE WITH THE NATIONAL BUILDING CODE OF CANADA. IN FAVOUR: (5) Dawson, Morrissey, Kennedy-Dyson, Douglas, Wight OPPOSED: (0) RESOLUTION CARRIED

4.4 RECREATION AND COMMUNITY INVOLVEMENT:

- 4.4.1 Marble Mountain Development Corporation (MMDC)
 - No update currently. A meeting has been arranged for this
 week with the Mayors and Deputy Mayor to see what is
 happening with the hill and how it will impact our community.

4.4.2 - Adopt A Hydrant

- Monthly draws instead of weekly. Grand Prize at the end of the season.
- Call the Town Office to register.

4.4.3 - Best Decorated House

- Yearly decorating contest, everyone encourage to decorate their houses for Christmas.
- 4.4.4 Breakfast with Santa December 15, 2024
 - Everyone welcome.
 - Anyone wanting to help would be appreciated. Please let the town office know if you're available.

4.5 FINANCE/ADMINISTRATION & COMMUNICATIONS:

4.5.1 – Approval of Invoices (MOTION)

RESOLUTION #2024-083

KENNEDY-DYSON/WIGHT:

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE INVOICES AS PRESENTED IN THE AMOUNT OF \$42,868.95.

IN FAVOUR: (5) Dawson, Morrissey, Kennedy-Dyson, Douglas, Wight

OPPOSED: (0)

RESOLUTION CARRIED

Deputy Mayor Kennedy-Dyson asked if anyone would like to speak to the motion.

Councillor Morrissey confirmed nothing out of the originally for this month.

4.6 WATERSHED AND ENVIRONMENT:

4.6.1 – Meeting January 8th, 2025

- Rumors are out about the Corner Brook Pulp and Water cutting in the watershed area but like most rumors there is more passion than facts.
- Corner Brook Pulp and Paper had a 5-year plan last year at that time but there was an infection of the bug worm which made them change their plan to harvest the areas that were affected by the bug worm.
- There was an intent to apply for cutting in the watershed area but to date there hasn't been any application to cut in the watershed area.
- Their procedure is to apply to the government and Environmental Climate Change Department as well, Environmental Climate Change will bring this to the watershed committee and then presented to council for input. At that time the council will consult with the residents.

Deputy Mayor Kennedy-Dyson confirmed that the council will have an end of year Public Meeting at the community town hall December 19th, 2024. Encourage everyone to come, sit and hear from the residents what worked or what didn't work with recommendations. The budget, water and any other issues will be discussed.

We are not a council to make uninformed decisions, and this council encourages everyone to be aware of all the subjects.

This will not be Facebook live, but a recording will be posted later after the meeting has been completed.

5. OTHER CORRESPONDENCE:

Nothing to report.

6. OTHER BUSINESS:

Nothing to report.

7. COUNCILLOR'S/MAYOR FORUM:

Councillor Morrisey – Encouraging to see water running at the new well location and please take advantage of the next Public Meeting, love to see you all at the Community Town Hall.

Councillor Diamond – Hoping that good water supply will happen with the well being drilled.

Councillor Wight - Nothing new to report.

Deputy Mayor Kennedy-Dyson – Hoping to see everyone at the next Public Meeting which will be the last one for 2024.

Mayor Dawson -

Thank you, Deputy Mayor, great job as always. Looking forward to seeing everyone at the next Public Meeting at the community hall.

Next year is the election year as well, people will have the opportunity to ask questions.

Councillors are doing a fantastic job and thank you for all your work and dedication.

MORRISSEY:

RESOLUTION #2024-084

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN THE MEETING ON NOVEMBER 21, 2024, AT 7:38 PM.

MEETING WAS ADJOURNED AT 7:38 PM.

THE NEXT PUBLIC MEETING WILL BE DECEMBER 12, 2024.

Deputy Mayor Kennedy-Dyson

Steady Brook Public Meeting – November 21, 2024