

MINUTES

Regular Meeting of Council Wednesday, September 25, 2013 @ 4:30 pm Council Chambers

Present:	C. Elliott	Mayor
	R. Anstey	Councillor
	G. Parrott	Councillor
	C. Abbott	Councilor
	W. Lorenzen	Councillor
	S. McBreairty	Councillor

Advisory and Resource:	D. Chafe	Chief Administrative Officer
	D. Deschamps	Director of Recreation & Community Services
	G. Brown	Town Clerk
	P. Fudge	Fire Chief
	J. Blackwood	Director of Municipal Works & Services
	S. Fisher	Human Resources Supervisor

1. CALL TO ORDER

The Meeting was called to order at 4:35pm.

2. SWEARING IN OF COUNCIL

The Mayor congratulated all the elected candidates and looks forward to working together to improve the community as a whole. Although these positions will be challenging at times, by working together our decisions can have a positive impact on our Town.

To those who either chose not to run or those who did not get re-elected, the Mayor thanked them for their dedication and commitment while serving on Council.

The Town Clerk proceeded with the swearing in of Council. All but the sixth Councillor was sworn in. The sixth Councillor has yet to be determined as a recount must be conducted to determine the successful candidate.

3. INVOICES FOR APPROVAL

CAPITAL

1. LSG Construction Ltd.
01-000-0080-1837, Cobb's Pond Redevelopment, Claim #7 \$420,245.20
Budget \$2,508,932 Spent to date \$1,765,241
2. B&M Paving (1983) Ltd. \$18,880.80
01-000-0080-1965, Roe Avenue Upgrading, Release of Holdback
Budget \$199,575 Spent to date \$162,408
3. Atlantic Asphalt & Sealing \$16,498.68
01-000-0080-1988, Paving Walkways, Tender # 13-27
Budget \$15,768 Spent to date zero

OPERATING

4. Central NL Waste Management \$25,984.53
00-430-1000-7007, wet/dry unsorted garbage for August month
Invoice number 12269, 12271
Budget \$367,500 Spent to date \$197,614
5. Central NL Waste Management \$22,800.00
00-430-1000-7008, collection fees for August month
Budget \$273,800 Spent to date \$174,290

Total capital invoices for approval	\$455,624.68
Total operating invoices for approval	\$48,784.53
Grand total of invoices for approval	<u>\$504,409.21</u>

The Director of Finance advised that the invoices were within budget and met the policies of the Town of Gander. Although these invoices had not gone through the Committee levels, these are invoices that must be paid and are within budget.

Motion #13-228

Invoices for Approval

Moved by Councillor Anstey and seconded by Councillor Parrott that the invoices be paid as presented.

In Favour: 6 Opposing: 0

Decision: Motion carried.

4. OTHER

The Mayor advised that normally the elected Councillor with the most votes assumes the role of the Deputy Mayor. Unless Council wishes to proceed in a different manner, he recommends that the appointment of Deputy Mayor remain status quo. Councillors were asked to consider this as the appointment of the Deputy Mayor should be made directly after the sixth candidate has been determined and sworn in.

5. ADJOURNMENT

Motion #13-229

Adjournment

There being no further business, it was moved by Councillor Anstey and seconded by Councillor Parrott that the meeting be adjourned.

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 5:15pm.

Claude Elliott, Mayor

G. Brown, Town Clerk