

TOWN OF PETERVIEW MINUTES

February 14, 2023

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Minutes of a Regular Meeting of the Council of the Town of Peterview, held in Council Chambers on Tuesday, February 14, 2023, at 7:30 p.m.

Council Members:

Mayor J. Samson

Deputy Mayor C. Samson

Councilor K. Humber

Councilor V. Sheppard

R. Williams

F. Whitt

Also Present:

Town Clerk/Manager, C. Torrville.

Adoption of Agenda:

Motion – K. Humber/C. Samson

#013-23 Be it resolved the agenda be adopted as circulated.

Motion carried unanimously.

Delegations: NIL

Adoption of Minutes:

Motion – C. Samson/R. Williams

#014-23 Be it resolved that the minutes of the regular meeting of January 10 and the Special Meeting of February 8, 2023 be adopted as presented.

Motion carried unanimously

Business Arising from Minutes: NIL

Committee Reports:

1. The Town Clerk/Manager brought forward the report from the Finance Committee meeting held on January 17, 2023. The Finance Committee recommends that Council write off two Poll Tax accounts totaling \$650.00, and one Business Tax account totaling \$130.00.

Motion – R. Williams/V. Sheppard

#015-23 Be it resolved that the Town of Peterview write off two Poll Tax accounts totaling \$650.00 and one Business Tax account totaling \$130.00.

Motion carried unanimously.

The Town Clerk/Manager also stated that the Finance Committee reviewed a quote from Landmark Surveys for the survey and plot plan for the proposed sub-division off Annie's Avenue. The quote is for \$1000.00 plus HST and the Committee recommends that Council move ahead with the survey and plot plan.

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Motion – R. Williams/C. Samson

- #016-23 Be it resolved that the Town of Peterview engage Landmark Surveys to survey and do the plot plan for the proposed sub-division off Annie's Avenue for the sum of \$1000.00 plus HST.
Motion carried unanimously.

Accounts Payable:

Motion – K. Humber/F. Whitt

- #017-23 Resolved the following accounts, totaling \$19,588.89 be approved for payment:

1.	Bell Aliant	\$	212.83	
2.	Botwood Home Hardware		34.48	
3.	CIBC Visa		357.92	
4.	CIBC Mellon		706.78	
5.	CRA		4,064.87	
6.	CNWM		4,035.00	
7.	Canada Post		211.60	
8.	Dicks & Company		101.17	
9.	Goobies Highway Service		472.66	
10.	Modern Business Equipment		41.79	
11.	NL. Power		2,732.13	
12.	North Atlantic		252.05.	
13.	NL. & Lab. Assoc. Fire Services		747.53	
14.	OK Tire		1,790.11	
15.	Paymentech		392.50	
16.	Town of Botwood		2,178.13	
17.	TRIO		921.12	
18.	Ultramar		<u>366.29</u>	\$ 19,588.89

Motion carried unanimously

Unfinished Business: NIL

New Business:

1. Permits issued since the last meeting: NIL
2. The Town Clerk/Manager informed Council that the MNL Symposium is being held in Gander on May 4-6, 2023. Will Council be registering anyone for the Symposium?
3. The Town Clerk/Manager informed Council that the Firefighters Ball for this year is May 27, 2023 and the Church service will be on June 11.

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4. The Town Clerk/Manager informed Council of the PMA schedule through to the middle of June.

5. The Town Clerk/Manager informed Council of the Memorial University Trail Project that he has been working on for the past six weeks. We are working with 3 engineering students who have to do this project as part of their curriculum. The project includes plotting a trail from the municipal park to Wigwam Point, the materials needed, labor, cost, signage etc. They are even over-hauling the Town's website. It will not cost the town any money and the whole project will be given to us at the end of the process.

6. The Town Clerk/Manager brought forward the proposed hydrogen/ammonia wind farm proposal for the Exploits area for discussion. The public forum for our area will be in Botwood on Tuesday February 21, 2023.

7. The Town Clerk/Manager informed Council of the loophole in the Taxation of Utilities & Cable Television Companies Act. This Act has not been updated since 1992 and there is no mention of "Internet", and the utility companies don't state their gross revenue for it. This creates a great amount of utility revenue loss for all municipalities. The Town Clerk/Manager has met with MNL staff about this and will meet with the PMA Board this week as well.

Correspondence:

1. Letters from Service NL.:
 - i) Bacteriological water analysis report – Satisfactory. (2)
2. Emails from the Department of Tourism, Arts, Culture & Recreation:
 - i) New television spot kicks-off 2023 ad campaign.
 - ii) 2023 Spring/Summer travel offers.
3. Emails from the Department of Municipal & Provincial Affairs:
 - i) Municipal Code of Conduct reminder.
 - ii) Town's 2023 Municipal Budget.
 - iii) Municipal Conduct mandatory training reminder.
4. Email from MNL:
 - i) Infonotes (5) as forwarded to Council.
5. Emails from the Municipal Assessment Agency:
 - i) Update on the agency.
 - ii) Manager of assessments operations.

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6. Email from the OIPC:
 - i) Above Board.
7. Emails from PACC-CCAP:
 - i) Newsworthy nuggets (5) as forwarded to Council.
8. Email from Townsuite:
 - i) January update.
9. Email from the Community Sector Council:
 - i) Newsletter. (2)
10. Email from Professional Municipal Administrators:
 - i) Member bulletin.
11. Email from Aim Network:
 - i) E-Bulletin.
12. Seminars:
 - i) Privacy & Data Governance Congress – March 22-23 in Ottawa ON.
 - ii) Townsuite webinar – Auditor reporting – February 9 online.
 - iii) Enhancing accessibility of in-person & virtual meetings – January 31 online.
 - iv) 2023 MNL Symposium – May 4-6 in Gander.
 - v) Healthcare issues in Central Newfoundland – February 8 at the Classic Theatre.

Next Regular Meeting:

The next regular meeting will be held on Tuesday, March 14, 2023

Adjournment:

Motion – K. Humber/R. Williams

#018-23 Be it resolved the meeting do now adjourn.

Time: 8:15 p.m.

Motion carried unanimously.

Mayor

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Town Clerk/Manager