

SOUTHERN SHORE JOINT COUNCIL MEETING

MINUTES

Thursday, February 2, 2017
Ferryland Town Office, NL-10, Ferryland, NL

ATTENDEES:

- Mr. Harold Mallowney, Bay Bulls (Chair)
- Mr. Adrian Kavanagh, Ferryland
- Ms. Hannah Power, Tors Cove
- Ms. Donna Keough, Aquaforte
- Mr. Jerome Walsh, Mobile
- Mr. Karl Maher, Mobile
- Ms. Joan Luby, Bay Bulls
- Ms. Evelyn Tucker, Bay Bulls
- Mr. Wayne Ryan, Ferryland
- Ms. Carol Anne Cose, Aquaforte
- Ms. Joan Power, Trepassey
- Ms. Ida Perry, Portugal Cove South
- Mr. Bradley Power, ERSB

PROCEEDINGS:

1. **CALL TO ORDER** – The meeting was called to order at 7:09 p.m. by Mr. Mallowney.

2. **ADOPTION OF THE AGENDA**

MOTION: It was moved by Mr. Kavanagh, seconded by Mr. Ryan, that the Agenda of the Southern Shore Joint Council meeting of February 2, 2017, be adopted as tabled. Motion carried.

Ref#: SSJC2017-001

3. **ADOPTION OF THE MINUTES**

MOTION: It was moved by Mr. Kavanagh, seconded by Ms. H. Power, that the Minutes of the Southern Shore Joint Council meeting of December 1, 2016 be adopted as tabled. Motion carried.

Ref#: SSJC2017-002

4. **BUSINESS ARISING**

- a. Transportation/Roadwork: Mr. Mallowney noted that as a follow-up to the previous discussion on roadwork, bridges and the like, copies of the Government of Newfoundland and Labrador's Five-Year Provincial Roads Plan - 2017 Edition have

been distributed to Joint Council members. Included with the plan is the associated news release and a copy of the selection criteria. It was noted by Ms. Power that the only road scheduled for upgrading in the region is in Capahayden in 2019. In the meantime, upgrades to two bridges will be undertaken/completed by the Provincial Government in 2017-18, specifically Shores Cove Bridge and Lamanche River Bridge. Lamanche River Bridge is a carryover from the previous construction season.

5. UPDATE ON ACTION ITEMS AND REVIEW OF RECORD OF DECISIONS

- a. Draft Letter to DFO re: Cod Tags: A draft letter was presented and discussed. It was agreed that the letter would be sent to the Department of Fisheries and Oceans immediately in objection to the proposed licensing and tagging process being explored for the recreational groundfish fishery.

MOTION: It was moved by Ms. H. Power, seconded by Mr. Walsh, that the Southern Shore Joint Council send the tabled letter to the Department of Fisheries and Oceans immediately in objection to the proposed licensing and tagging system for the recreational groundfish fishery. Motion carried.

Ref#: SSJC2017-003

6. EASTERN REGIONAL SERVICE BOARD (ERSB) UPDATE

Mr. Mullaney explained that there was no meeting of the ERSB in December. The first meeting for 2017 was held on Wednesday, January 25. At that meeting, the ERSB approved a tender for the purchase of a new grapple truck and walking floor trailer for the Clarenville Transfer Station. This purchase is valued at over \$800,000 and will support the expansion of service throughout the region in the months ahead.

A summary of 2016 Waste Operations was also presented at the recent ERSB meeting. Some highlights were presented by Mr. Mullaney:

- In 2016, the waste recovery facilities in Clarenville and Whitbourne opened. Waste recovery facilities received material from approximately 43,716 clients which is a 45% increase over 2015. This material included; household appliances, furniture, electronics, residential construction material, tires, metal, shingles, floor coverings, propane tanks (20lbs or less), trees, and branches.
- In 2016, 6,226,318 Kg of waste was transferred from the WRFs to the Regional Waste Management Facility located at Robin Hood Bay for disposal in the landfill versus 5,781,784 Kg in 2015.
- There has been no significant change in curbside diversion rates between 2016 and 2015. Between 2016 and 2015 there was no significant change in the amount of waste collected, when assessing collections in place in 2015. Between 2016 and 2014 there was a 2% decrease in the amount of waste collected, when assessing collections in place in 2014.

- When looking at 2016 and 2015 A decrease in curbside waste was noted in the following areas: Isthmus, Southern Shore and Bay De Grave. In 2016, the curbside collection program expanded with the addition of the Clarenville Area to total 29,000 properties versus 24,000 in 2015.
- The full report is available on the ERSB website, and Brad will send it out to the group as well.

Mr. Mallowney also noted that ERSB began delivering fire and emergency services to the Salmonier Line area on January 1. This includes providing fire services for unincorporated areas. The fee is \$50 annually and the service is provided by the Holyrood Volunteer Fire Department. Moving forward, ERSB will be asking the Provincial Government for the authority to implement similar services in other areas throughout the Eastern region. There are a number of other requests in the cue to look at this service in other communities throughout the region.

Mr. Mallowney concluded by noting that the ERSB Chairperson continues to participate in the Provincial Government's Regional Governance Advisory Committee. That group is now finalizing concepts related to a new local government model for the province, and will begin public consultations in the spring. Municipalities Newfoundland and Labrador will also be presenting on this topic at its ongoing regional meetings, which are scheduled in the Avalon/Eastern Region for March 24 and 25 at the Capital Hotel in St. John's.

7. DELEGATIONS - None

8. NEW BUSINESS

a. Regional Service Sharing Follow-up (Water Technician and By-Laws Officer):

A summary of the responses received as a result of the letter that was sent by the Joint Council in December regarding a regional water technician and by-law officer was tabled for everyone's information.

Mr. Mallowney explained that in regard to the water technician position, ERSB is now undertaking an analysis in consultation with the Department of Municipal Affairs to determine its viability for the region. Mr. B. Power and/or Kenneth Rollings (Regional Water Systems Operator) will be in touch in the coming days and weeks with some additional questions for each of your communities. A meeting will also be scheduled at an appropriate time to move forward with this initiative.

In regard to the by-law officer, Mr. B. Power is moving forward with additional research. In the coming days/weeks he will be requesting a list and copy of all by-laws in the communities where there's interest. Please ensure your town staff are aware that Mr. Power will be contacting them looking soon for this information. He will report back to the Joint Council regularly regarding progress on this initiative.

b. Discussion on Future Delegations/Presenters:

Mr. MULLOWNEY suggested that Joint Council members now consider future delegations and/or presenters. Mr. B. Power can coordinate requests, and follow-up as needed.

The Chair concluded by suggesting the Joint Council receive a presentation on the new *Public Tendering Act* in the future. Mr. B. Power will reach out the ServiceNL in this regard.

7. COMMUNITY REPORTS/ROUNDTABLE

- a. Mr. MULLOWNEY noted the upcoming Bay Bulls-Bauline Regional Winter Carnival on February 10-19. A copy of the official schedule was sent to all town offices in the region for information.
- b. Mr. KAVANAGH noted the water operator for the Town of Ferryland will soon retire. He expressed how they are very interested in a new regional water technician being explored for the Southern Shore.

8. **DATE FOR NEXT MEETING** – The next meeting of the Joint Council will take place in Ferryland on Thursday, March 2, 2017 at 7:00 p.m.

9. ADJOURNMENT

MOTION: It was moved by Mr. Kavanagh, seconded by Ms. H. Power, that the meeting adjourn. Motion carried.

Ref#: SSJC2017-004

The meeting adjourned at 8:09 p.m.

APPENDIX A

FEBRUARY RECORD OF DECISIONS (MOTIONS)

MOTION NUMBER (Ref#)	MOTION TYPE	DETAILS
SSJC2017-001	Agenda	It was moved by Mr. Kavanagh, seconded by Mr. Ryan, that the Agenda of the Southern Shore Joint Council meeting of February 2, 2017, be adopted as tabled. Motion carried.
SSJC2017-002	Minutes	It was moved by Mr. Kavanagh, seconded by Ms. H. Power, that the Minutes of the Southern Shore Joint Council meeting of December 1, 2016 be adopted as tabled. Motion carried.
SSJC2017-003	Position Letter	It was moved by Ms. H. Power, seconded by Mr. Walsh, that the Southern Shore Joint Council send the tabled letter to the Department of Fisheries and Oceans immediately in objection to the proposed licensing and tagging system for the recreational groundfish fishery. Motion carried.
SSJC2017-004	Adjournment	It was moved by Mr. Kavanagh, seconded by Ms. H. Power, that the meeting adjourn. Motion carried.