

Council Meeting
Place: Town Office
Date: January 23rd, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor Eugene Bellows Councillor Rudy Burrige Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda <u>Motion 2018-006</u> Tucker/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows , Tucker, Burrige)</p>
<p>Adoption of Minutes from Regular meeting January 9th, 2018 <u>Motion 2018-007</u> Major/Bellows</p>	<p>No Errors or Omissions Be it resolved that the minutes from regular Council meeting January 9th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden, Tucker, Bellows, Burrige)</p>
<p>Financial Report <u>Motion 2018-008</u> Tucker/Payne <u>Motion 2018-009</u> Major/Tucker <u>Motion 2018-010</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Tucker, Bellows, Major, Bugden, Payne, Burrige)</p> <p>Be it resolved that Council agrees to issue cheques for annual contributions to the following groups as in previous years; Summer Recreation- \$2500.00, VOBB- \$250.00, Playground- \$10,000.00 and Gros Morne Arena- \$5000.00. All in Favor. Carried (Reid, Payne, Tucker, Bellows, Major, Bugden, Burrige)</p> <p>Be it resolved that Council approves leave request for Town Clerk Manager March 28, 2018- April 4, 2018. All in Favor. Carried. (Reid, Payne, Major, Bugden, Bellows, Burrige, Tucker)</p> <p>OHS inspector came on Monday January 22, 2018 to do an inspection on the Town buildings and Fire Department. Inspection went really well a few orders were given and will have to be completed prior to deadlines provided.</p>

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<p><u>Motion 2018-011</u> Tucker/Bellows</p> <p><u>Motion 2018-012</u> Major/Burridge</p> <p><u>Motion 2018-013</u> Tucker/Bugden</p> <p><u>Motion 2018-014</u> Major/Bellows</p>	<p>Cash Management- BMO is offering a free one year trial for an electronic device that will scan cheques directly from our office.</p> <p>Be it resolved that Council approves property tax exemption request from the Lions Club for 2018. All in Favor. <i>(Reid, Payne, Bugden, Bellows, Burridge, Tucker, Major)</i></p> <p>2018 Municipal Budget has been approved by Municipal Affairs</p> <p>Be it resolved that Council agrees to use BCJ Tax to complete the 2018 Audit. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</i></p> <p>Be it resolved that Council approves request for a streetlight to be installed at the intersection of Hollands Memorial Drive & Bugden's Place. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to send the Maintenance Supervisor & Maintenance seasonal employee to the Clean & Safe drinking water workshop in Gander on March 27 - 30, 2018. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Burridge, Tucker, Bugden)</i></p>
<p>Correspondence</p> <p><u>Motion 2018-015</u> Tucker/Payne</p>	<p>Dept. of Environment have been monitoring the erosion along the coastline for the past couple years. They have sent in a simple report indicating the calculations that should be used for the setback from the cliff for any construction of structures. More detailed report to follow.</p> <p>Come Home Year 2020 - Three residents have put their names forward to sit on the Committee. Looking for Council representative to sit on that committee to report back to Council. Table for next meeting for consideration of councillors.</p> <p>Connect to Innovate 2018 Funding- Mayor Reid attended an announcement in Cormack. Norris Point & Rocky Harbour was granted \$1.62 Million dollars for internet upgrades over the next two years.</p> <p>A letter was received from a business owner with several requests regarding property taxes on numerous properties. Council agrees to place on hold until further information has been collected.</p> <p>Be it resolved that Council agrees to remove the minimum business tax for Bugden's Holdings Quarry Pit. Business no longer operating out of there. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</i></p> <p><i>Councillor Major left meeting @ 5:58pm due to conflict of interest.</i></p>

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<p><u>Motion 2018-016</u> Tucker/Bellows</p>	<p>Be it resolved that Council does not approve the request from a business owner to install a sign to advertise next to the Jenniex House. They are concerned that this will affect the natural beautification in this area. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p> <p><i>Councillor Major Returned to meeting @ 6:03pm.</i></p> <p>The Municipalities Act is up for review and Councils are encouraged to send any changes that they would like to see. Reid- All Crown Lands should fall underneath the Municipalities.</p>
<p>Applications & Development/Proposals</p> <p><u>Motion 2018-017</u> Major/Payne</p> <p><u>Motion 2018-018</u> Tucker/Payne</p> <p><u>Motion 2018-019</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to submit an application to Crown Lands to amend the current right-of-way off Hospital Lane. Straighten up the entrance and extend the current road and form a Cul-de-Sac at the end. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p> <p>Be it resolved that Council approves the Crown Lands Application # 153100 with condition that the access will have to be granted by Department of Transportation and there are currently no existing Municipal water & sewer services to the property. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p> <p>Be it resolved that Council approves the business proposal at 240 Main Street to operate a day spa, providing approvals are granted by Dept of Transportation and Service NL. It is located in a Mixed Development zoning area so they will be required to advertise in the newspaper. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</p>
<p>New Business</p> <p><u>Motion 2018-020</u> Bugden/Tucker</p> <p><u>Motion 2018-021</u> Tucker/Payne</p> <p><u>Motion 2018-022</u> Bugden/Bellows</p>	<p>Be it resolved that Council approves new Fire Department member, Amelia Maynard. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p> <p>Be it resolved that Council agrees to go into a privileged meeting @ 6:30pm. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p> <p>Be it resolved that Council returned from privileged meeting @ 6:46pm. All in Favor. Carried. (Reid, Payne, Bellows, Major, Tucker, Burridge, Bugden)</p>

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<p><u>Motion 2018-023</u> Tucker/Bellows</p>	<p>Be it resolved that Council agrees that after consultation with the Department of Environment the property on 16-18 Circular Drive will require a permit under the Water Resource Act before any development permits can be issued by the Town. All in Favor. Carried. <i>(Reid, Payne, Bellows, Major, Tucker, Burrige, Bugden)</i></p>
<p>Committee Reports</p>	<p><i>Councillor Tucker - Gave an update from the local waste disposal meeting that was held on January 17, 2018.</i></p> <p><i>Councillor Bugden - Provided an update from the CAC meeting that was held last week. Community Freezer was one of the topics discussed. There was a recycling drive on January 20th, 2018 as a fundraiser for the playground. Haven't received final total yet but it was very successful.</i></p> <p><i>Mayor Reid - A public STAR meeting was held on Thursday January 18th, 2018. It was very informative and well attended.</i></p>
<p>Roundtable</p>	<p>Bellows - Vobb link to be added to the Town Website</p> <p>Reid - Gudie Hutchings will check to see if there are any funding opportunities to help with our Playground.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for February 6th, 2018</p>
<p>Adjournment</p> <p><u>Motion 2018-024</u> Tucker</p>	<p>Be it resolved that the meeting adjourn at 7:05 pm. All in favor. Carried.</p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: January 24th / 18

Signature: April Crocker
Asst. Town Clerk

Date: January 24th / 18