

Council Meeting
Place: Town Office
Date: June 19, 2018
Time: 4:45pm

<p>Present</p>	<p>Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Eugene Bellows Councillor Caroline Bugden Councillor Rudy Burridge Town Clerk Manager Jennifer Samms</p> <p>Absent: Mayor Joseph Reid, councillor Victor Major, Asst. Town Clerk April Crocker</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Deputy Mayor Jocelyn Payne</p>
<p>Adoption of Agenda</p> <p><u>Motion 2018-135</u> Tucker/Bugden</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p>
<p>Adoption of Minutes from Regular meeting May 29th, 2018</p> <p><u>Motion 2018-136</u> Tucker/Bellows</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting May 29th, 2018 be adopted as presented. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p>
<p>Business Arising from Minutes</p>	<p>Arena Committee Member - No volunteer to sit on the committee. Hold off for next meeting.</p>
<p>Financial Report</p> <p><u>Motion 2018-137</u> Bugden/Burrige</p> <p><u>Motion 2018-138</u> Tucker/Bellows</p> <p><u>Motion 2018-139</u> Tucker/Bugden</p> <p><u>Motion 2018-140</u> Tucker/Bugden</p>	<p>Be it resolved that approval be given to pay invoice list #1. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burrige)</p> <p>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. (Payne, Tucker, Bellows, Burrige) Councillor Bugden abstained from voting due to conflict of interest.</p> <p>Be it resolved that approval be given to pay invoice list #3. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden) Councillor Burrige abstained from voting due to conflict of interest.</p> <p>Be it resolved that Council agrees to hire the sewer camera again for Samms Lane to be installed at a different location as recommended by our engineers. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burrige)</p>

Council Meeting
Place: Town Office
Date: June 19th, 2018

<p><u>Motion 2018-141</u> Bugden/Tucker</p> <p><u>Motion 2018-142</u> Tucker/Burridge</p>	<p>Be it resolved that Council agrees to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 29th, to complete Main Street Watermain Upgrade - Phase 3 Small Communities Fund, Project No. 17-SCF-19-00128 for \$2,180,000. Town of Norris Point agrees to provide \$197,690 in funding for this project and authorizes the Deputy Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of The Town of Norris Point. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p> <p>Be it resolved that the Maintenance Supervisors leave request be approved. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p>
<p>Outside Attendees</p>	<p>Ian Stone Re. Unlicensed Accommodations. Arrived at 5:05pm.</p> <p>Recently attended a Tourism Meeting - Ian is the Western Representative. They will forward a letter to Council requesting Council's participation in enforcing unlicensed accommodations to take the necessary steps to become licensed as required.</p> <p>Ian Stone left at 5:25pm.</p>
<p>Correspondence</p>	<p>Letter was received requesting Council to consider participating in banning plastic bags in our Towns. All Councillors asked to consider ways that we can help introduce or eliminate plastic in town.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-143</u> Bugden/Bellows</p> <p><u>Motion 2018-144</u> Tucker/Bugden</p> <p><u>Motion 2018-145</u> Tucker/Bugden</p>	<p>Be it resolved that Council approves the application for 279-283 Main Street for water/sewer hookup, providing approval is granted from the Department of Transportation. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p> <p>Be it resolved that Council approves the Crown Land application 153899 for 26A Neddies Harbour Road. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p> <p>Be it resolved that Council approves the request for 13-15 Harbourview Dr for the installation of armor stone, providing confirmation of ownership and approvals are obtained from the necessary departments. All in Favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)</p>

Council Meeting
Place: Town Office
Date: June 19th, 2018

New Business	Nil
Committee Reports	<p><u>Bellows</u>: Cenotaph blocks are scheduled to be delivered tomorrow. Work to be completed before Canada Day.</p> <p><u>Tucker</u>: Wreath to be laid during Canada Day ceremony in honour of Dr. Noel Murphy and William Hiscock. Gerine Collingwood will be laying the wreath.</p> <p><u>Bugden</u>: June 20th CAC year end meeting. Playground is shaping up with sods for green space area. Playground equipment to be put back this summer. Plan being completed by engineering company, there will be a cost associated with the proposal.</p> <p><u>Payne</u>: LRWM meeting was last Thursday. RH & NP members are no longer needed because the other Towns are going on their own for the new transfer site. Jocelyn also brought up concerns over the funds in the account. Where will it go? Discuss with Mayor Reid upon his return as he is the Representative for WRWM.</p>
Roundtable	<p>Councillors have had several complaints and concerns over properties around town.</p> <p>Maintenance Supervisor to complete a drive around town to identify areas of concern and report back to Town Clerk/Manager.</p>
<u>Motion 2018-146</u> Tucker/Burridge	Be it resolved that Council gives permission for the Town Clerk/Manager to send letters to all residents who's properties are in poor condition. All in favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)
Scheduling of next meeting	Next meeting will be scheduled for June 26 th , 2018.
Adjournment	
<u>Motion 2018-147</u> Bugden	Be it resolved that the meeting adjourn at 6:15 pm. All in favor. Carried. (Payne, Tucker, Bellows, Bugden, Burridge)
Councillor Notes:	

Signature: Jocelyn Payne
Deputy Mayor

Date: June 26/18

Signature: Jennifer Samos
Town Clerk Manager

Date: June 26/18