

Council Meeting
Place: Town Office
Date: June 26th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Eugene Bellows Councillor Caroline Bugden Councillor Victor Major Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda</p> <p><u>Motion 2018-148</u> Bugden/Major</p>	<p>Addition to agenda - Business Arising - Plastic bag ban request</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p>
<p>Adoption of Minutes from Regular meeting June 19th, 2018</p> <p><u>Motion 2018-149</u> Tucker/Major</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting June 19th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p>
<p>Business Arising from Minutes</p>	<p>Mayor Reid has agreed to sit on the arena committee.</p> <p>Plastic Bag Ban Request- Council agrees to support the idea and encourage residents to use recyclable bags. It will be posted on the Facebook page & website. MNL will discuss further at the annual convention in the fall.</p>
<p>Financial Report</p> <p><u>Motion 2018-150</u> Payne/Major</p> <p><u>Motion 2018-151</u> Bugden/Bellows</p>	<p>Be it resolved that approval be given to pay invoice list #1. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p> <p>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. (Reid, Payne, Bellows, Major, Bugden) Councillor Tucker abstained from voting due to conflict of interest.</p>

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<p><u>Motion 2018-152</u> Bugden/Payne</p>	<p>Be it resolved that approval be given to pay invoice list #3. All in Favor. Carried. (Reid, Payne, Tucker, Major Bugden) Councillor Bellows abstained from voting due to conflict of interest.</p>
<p>Correspondence</p> <p><u>Motion 2018-153</u> Tucker/Bellows</p> <p><u>Motion 2018-154</u> Tucker/Payne</p> <p><u>Motion 2018-155</u> Tucker/Payne</p>	<p>A 5 year forest operating plan was received today for 2019-2023. They would like council to review and provide any concerns.</p> <p>Be it resolved that Council agrees to write a letter to Department of Forestry in response to the 5 year forest operating plan that was received. Council would like to see no cutting within the Town where it is visible from Town or off the road entering the Town. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>Be it resolved that Council approves the special events license for the Community Park Enhancement Committee to host a garden party on August 11th, 2018 @ the playground. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>Be it resolved that Council approves the request from the Fire Department to purchase 6 new tires for the main Fire Truck once three quotes have been received. All in Favor. Carried. (Reid, Payne, Tucker, Major, Bellows, Bugden)</p> <p>There are some concerns with the condition of the fire hall from water damage. Council would like to meet with the Fire Chief and Maintenance to discuss.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-156</u> Bugden/Major</p> <p><u>Motion 2018-157</u> Tucker/Payne</p>	<p>Be it resolved that Council approves in principle the application from 6 Green Garden Road for an extension on deck at the front of the house based on site visit from maintenance & lands committee, and the development fits within the development regulations. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p> <p>Be it resolved that Council approves in principle the application from 10 Leslie's Lane to enclose deck based on a site visit from the maintenance & lands committee, and the development fits within the development regulations. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p>

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<p><u>Motion 2018-158</u> Major/Bellows</p>	<p>Be it resolved that Council approves in principle the application from 279-283 Main Street to construct 5 chalets based on approvals from the necessary departments as well as a site visit by the lands committee & maintenance. It will need to be advertised in the western star and posted around Town. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p> <p>Mobile Canteen - Vendor Application was received to operate a fish & chip truck. Needs to provide Council with a location where they plan to setup before any decision can be made.</p>
<p>New Business</p> <p><u>Motion 2018-159</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to move forward with the second phase of the Asset Management training, Cohort program. All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p>
<p>Committee Reports</p>	<p><u>Bellows</u>: The walkway is almost complete at the Cenotaph it will be ready for Canada Day Celebrations.</p> <p><u>Tucker</u>: Discussed the Asset Management training in Deer Lake on June 20th, 2018.</p>
<p>Roundtable</p>	<p><u>Major</u>: Dave Shears has agreed to play at the Jenniex House during the opening celebrations on July 13th, 2018.</p> <ul style="list-style-type: none"> - The turnaround down on Clarke's Lane has washed away quite a bit. Will contact a contractor to fill in with materials. - There are trailers and a boat still parked at the Neddies Hr. boat launch. The recreational fishery opens this weekend.
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for July 17th, 2018.</p>
<p>Adjournment</p> <p><u>Motion 2018-160</u> Major</p>	<p>Be it resolved that the meeting adjourn at 6:20 pm. All in favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden, Major)</p>
<p>Councillor Notes:</p>	

Signature: Joseph Reid
Mayor

Date: July 31st 2018

Signature: April Crocker
Town Clerk Assistant

Date: July 31st 2018