

Council Meeting
Place: Town Office
Date: July 31st, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Caroline Bugden Councillor Victor Major Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Rudy Burridge & Councillor Eugene Bellows</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Outside Attendee</p>	<p>Greg Knott</p>
<p>Adoption of Agenda</p> <p><u>Motion 2018-162</u> Bugden/Tucker</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Major)</p>
<p><u>Motion 2018-163</u> Tucker/Payne</p>	<p>Outside Attendee Greg Knott expressed some concerns he had with complications that occurred during the connection of water services to his property.</p> <p>Greg left the meeting @ 5:00pm</p> <p>Be it resolved that Council agrees to request a copy of the contractor invoice for the second visit to install a new curbstop on the property at 5 Wildcove Road. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden)</p>
<p>Adoption of Minutes from Regular meeting June 26th, 2018 & special meeting July 20th, 2018.</p> <p><u>Motion 2018-164</u> Bugden/Major</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting June 26th, 2018 and special meeting July 20th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Tucker, Bugden, Major)</p>

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<p>Financial Report</p> <p><u>Motion 2018-165</u> Payne/Major</p> <p><u>Motion 2018-166</u> Payne/Bugden</p> <p><u>Motion 2018-167</u> Bugden/Tucker</p> <p><u>Motion 2018-168</u> Bugden/Tucker</p>	<p>Be it resolved that approval be given to pay invoice list #1 & #2 All in Favor. Carried. <i>(Reid, Payne, Tucker, Bugden, Major)</i></p> <p>Be it resolved that approval be given to pay invoice list #3. All in Favor. Carried. <i>(Reid, Payne, Major, Bugden)</i> Councillor Tucker abstained from voting due to conflict of interest.</p> <p>Be it resolved that Council approves a bank transfer to move funds received from the Main Account into the Fire Truck Account. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major Bugden)</i></p> <p>Be it resolved that Council approves the Matched Training application for travel expenses to attend PMA Annual Convention in Corner Brook on June 6-9th, 2018. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major Bugden)</i></p> <p>Sewer camera update for blockage on Samms Lane- A crew came down and tried to put the camera through the line to see what is causing the blockage but they were not able to get the camera through. They will have to come down again but will need the lines flushed prior to inserting the camera in order to get a clear visual.</p>
<p>Correspondence</p> <p><u>Motion 2018-169</u> Bugden/Tucker</p> <p><u>Motion 2018-170</u> Tucker/Payne</p>	<p>Be it resolved that Council accepts the memorandum of agreement with the Heart & Stroke foundation to receive an AED at no charge to be installed at the Town Hall. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bugden)</i></p> <p>A letter was received from the Bonne Bay Marine Station regarding their property taxes for 2018. Council agrees to setup a meeting to discuss concerns.</p> <p>Erosion @ Bugden's Cove Road - Council will arrange a meeting with Melanie Irvine (Government of Newfoundland and Labrador - Natural Resources) to do a physical inspection and see what options there are to eliminate more erosion in that area.</p> <p>Be it resolved that Council agrees to send a letter of support to Hospitality NL on the movement to have all unlicensed accommodations registered within the Municipalities & the Province of Newfoundland and Labrador. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bugden)</i></p>

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<p><u>Motion 2018-171</u> Payne/Major</p>	<p>Trail Committee- There is still quite a bit of work that needs to be completed on the trails. Councillor Major will sit on that committee on behalf of Council. Town Clerk Manager will arrange a meeting with the Trails committee to discuss.</p> <p>A request was received from a realtor asking for permission from Council to install a directional sign @ the intersection of Main St. & Hiscocks lane. Council determined that the property was private and the realtor would require permission from the property owners.</p> <p>Be it resolved Council approves the request from the Lions Club for permission to transfer their catering license from the lions club to the Town Hall for a wedding on August 25th, 2018. All in Favor. Carried. <i>(Reid, Payne, Tucker, Major, Bugden)</i></p> <p>Rezoning request for 9 Harbourview Drive - Feedback was provided from the Town Planner on the rezoning request and presented to Council. Council will visit the property and then consult with Town Planner to get suggestions.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-172</u> Bugden/Major</p> <p><u>Motion 2018-173</u> Major/Bugden</p>	<p>Be it resolved that Council approves the application from 3G Church Lane to extend on the existing garage. Lands committee and Maintenance completed a site visit and the development fits within Town regulations. All in Favor. Carried. <i>(Reid, Payne, Tucker, Bugden, Major)</i></p> <p>Be it resolved that Council approves in principle the application for 93A Neddies Harbour Road to house 6 hens on their property. This is located in a Residential Zone and falls under discretionary use class in the Town of Norris Point's regulations, therefore public notice is required. All in Favor. Carried. <i>(Reid, Payne, Tucker, Bugden, Major)</i></p>
<p>New Business</p> <p><u>Motion 2018-174</u> Bugden/Payne</p>	<p>Be it resolved that Council approves the application for new Fire Department member, Danielle Hynes. All in Favor. Carried. <i>(Reid, Payne, Tucker, Bugden, Major)</i></p>

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Committee Reports	<p><u>Garden Party</u>: August 11th and the committee is looking for volunteers.</p> <p><u>Local Dumpsite</u>: A contractor arrived today to start removing the metals.</p>
Roundtable	<p><u>Payne</u>: Should consider having a public meeting for residents with questions about the new waste transfer site. Packages will be sent out the beginning of August to residents. The Flowers around Town are starting to die need to be watered more often. Concerns over some of the items being delivered to the dump this past weekend.</p> <p><u>Reid</u>: Thanked Staff and Councillors who helped with the Jenniex House celebrations. It was a success.</p>
Scheduling of next meeting	Next meeting will be scheduled for August 21 st , 2018
Adjournment <u>Motion 2018-175</u> Bugden	Be it resolved that the meeting adjourn at 7:00 pm. All in favor. Carried. (Reid, Payne, Tucker, Bugden, Major)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: August 16, 2018

Signature: April Crocker
Town Clerk Assistant

Date: August 16, 2018