

Council Meeting
 Place: Town Office
 Date: August 15th, 2018
 Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Councillor George Tucker Councillor Caroline Bugden Councillor Victor Major Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne & Councillor Eugene Bellows</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 2018-176</u> Bugden/Tucker</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Burrige, Tucker, Bugden, Major)</p>
<p>Adoption of Minutes from Regular meeting July 31st, 2018</p> <p><u>Motion 2018-177</u> Tucker/Bugden</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting July 31st, 2018 be adopted as presented. All in Favor. Carried. (Reid, Burrige, Tucker, Bugden, Major)</p>
<p>Business Arising</p>	<p>Videoconference meeting with Memorial University regarding the Bonne Bay Marine Station was cancelled last week and will be rescheduled for August 27th or 28th.</p>
<p>Financial Report</p> <p><u>Motion 2018-178</u> Tucker/Burrige</p> <p><u>Motion 2018-179</u> Bugden/Tucker</p>	<p>Be it resolved that approval be given to pay invoice list #1 All in Favor. Carried. (Reid, Burrige, Tucker, Bugden, Major)</p> <p>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. (Reid, Tucker, Major, Bugden) Councillor Burrige abstained from voting due to conflict of interest.</p>

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	<p>Three bids were received for the waste collection tender. Amounts below are totals for 5 year contract.</p> <ul style="list-style-type: none">- Oceans Enterprise (\$220,000.00)- Floyd's Construction Ltd. (\$274,966.38)- Shears Bus Service (\$580,000.00)
<p><u>Motion 2018-180</u> Tucker/Bugden</p>	<p>Be it resolved that Council accepts the lowest bidder in principle, Oceans Enterprise (\$220,000.00) for a 5 year contract, providing they meet all the requirements that are outlined in the Waste Collection Tender. <i>(3 in Favor - Reid, Tucker & Bugden & 2 against - Burrige & Major)</i></p>
<p><u>Motion 2018-181</u> Tucker/ Burrige</p>	<p>Be it resolved that Council approves of the Consultant RFP related to the Watermain Upgrades Phase 3 - 17-SCF-19-00128 project. All in Favor. Carried. <i>(Reid, Burrige, Tucker, Major Bugden)</i></p> <p>Fire Hall Damage - New leaks have been discovered at the Town Hall. Some members of Council did a site visit to look at damage and determine what the next steps are to repair.</p>
<p><u>Motion 2018-182</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to put out a tender for the replacement of shingles on the Fire Hall roof. All in Favor. Carried. <i>(Reid, Burrige, Tucker, Major Bugden)</i></p>
<p><u>Motion 2018-183</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to put out a tender to place weeping tile around the Town Hall & repair the floor in the bay of the Fire Hall where the Fire Truck is parked to eliminate any future water damage. All in Favor. (Reid, Burrige, Tucker, Major Bugden)</p>
<p><u>Motion 2018-184</u> Major/Tucker</p>	<p>Be it resolved that Council agrees to pay the invoice for Western Trading Limited \$3567.30 for work completed on the sewer line at Samms Lane. All in Favor. Carried. <i>(Reid, Burrige, Tucker, Major Bugden)</i></p>
<p><u>Motion 2018-185</u> Bugden/Burrige</p>	<p>Be It resolved that Council agrees to send 2 people to the MNL Convention in Gander on October 4-6, 2018. All in Favor. <i>(Reid, Burrige, Tucker, Major Bugden)</i></p>
<p><u>Motion 2018-186</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager and Assistant Town Clerk to the PMA fall forum in Gander on September 20-21, 2018 in Gander. All in Favor. Carried. <i>(Reid, Burrige, Tucker, Major Bugden)</i></p>

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<p><u>Motion 2018-187</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to waive the rental fee for the Town Hall on September 22, 2018 for the Gros Morne Softball League to host their first annual social. All in Favor. Carried. (Reid, Burr ridge, Tucker, Major Bugden)</p>
<p>Correspondence</p> <p><u>Motion 2018-188</u> Bugden/Tucker</p> <p><u>Motion 2018-189</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to provide a letter of support to the Norpen Aboriginal Womens Circle for their proposal for a Status of Women Council on the Northern Peninsula. All in Favor. Carried. (Reid, Burr ridge, Tucker, Major Bugden)</p> <p>Be it resolved that Council agrees to sign the proclamation to designate September 17th- September 21st, 2018 as Sexual Violence Awareness Week. All in Favor. Carried. (Reid, Burr ridge, Tucker, Major Bugden)</p>
<p>Applications/Proposals for Development</p>	<p>NA</p>
<p>New Business</p>	<p>NA</p>
<p>Committee Reports</p>	<p><u>Trail Committee</u> : (Councillor Major) gave an overview from the trail meeting, 7 people attended and they are going to meet with the Fire Dept and SAR to arrange a day to install the remainder of the signage on Burnt Hill Trail.</p> <p><u>Recreation Committee</u>: (Councillor Bugden) - The garden party was a huge success, thank to all the volunteers.</p> <p><u>Arena Committee</u>: (Mayor Reid) - update from meeting held to try and form a new committee.</p>
<p>Roundtable</p>	
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for September 4th, 2018</p>
<p>Adjournment</p> <p><u>Motion 2018-190</u> Major</p>	<p>Be it resolved that the meeting adjourn at 6:05 pm. All in favor. Carried. (Reid, Burr ridge, Tucker, Bugden, Major)</p>

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Councillor Notes:	
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Signature: Joseph Reid
Mayor

Date: Sept. 26 / 18

Signature: April Crocker
Town Clerk Assistant

Date: Sept. 26 / 18