

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

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Victor Major Councillor Rudy Burrige Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden</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 2018-192</u> Bugden/Tucker</p>	<p>New Business : New Fire Department application</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Bellows, Major)</p>
<p>Adoption of Minutes from Regular meeting August 15th, 2018 & Special Minutes August 28, 2018</p> <p><u>Motion 2018-193</u> Tucker/Bellows</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting August 15th, 2018 & Special Meeting August 28, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Bellows, Major)</p>
<p>Financial Report</p> <p><u>Motion 2018-194</u> Tucker/Burrige</p> <p><u>Motion 2018-195</u> Major/Burrige</p> <p><u>Motion 2018-196</u> Major/Tucker</p>	<p>Be it resolved that approval be given to pay invoice list #1 All in Favor. Carried. (Reid, Payne, Burrige, Tucker, Bellows, Major)</p> <p>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. (Reid, Payne, Burrige, Major, Bellows) Councillor Tucker 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, Burrige, Major, Bellows, Tucker) Mayor Reid abstained from voting due to conflict of interest.</p>

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<p><u>Motion 2018-197</u> Payne/Major</p>	<p>Be it resolved that approval be given to pay invoice list #4 All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker) <i>Councillor Burridge abstained from voting due to conflict of interest.</i></p>
<p><u>Motion 2018-198</u> Tucker/Bellows</p>	<p><u>Fire Hall Roof</u> Three bids were received for the Fire Hall shingle repairs tender (labour only) - Ocean Atlantic (\$1,825.00) - Faron Bugden (\$2,340.00) - Shears Holdings Ltd. (\$3,956.00)</p> <p>Be it resolved that Council accepts the lowest bidder in principle, Oceans Atlantic (\$1,825.00) for the shingle repairs to the Fire Hall, providing they meet all the requirements that are outlined in the Tender. (Reid, Payne, Burridge, Tucker, Major, Bellows)</p>
<p><u>Motion 2018-199</u> Payne/Major</p>	<p>Be it resolved that Council agrees to approve the reimbursement request for repairs to a water line hook-up. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows)</p> <p>Fire Hall water damage - There is a special assistance grant that is available to help with the repair costs. An application will be submitted with a financial report once repairs have been completed.</p>
<p><u>Motion 2018-200</u> Tucker/ Major</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager to Advanced Module training in Gander on September 18th & 19th, 2018. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major Bellows)</p> <p><i>Mayor Reid passed the meeting over to Deputy Mayor Payne while he stepped away from the meeting @ 5:35pm to take a phone call.</i></p> <p>Unlicensed Accommodations - There are several advertised accommodations that are not compliant operating within Town.</p> <p><i>Mayor Reid returned to chairing the meeting @ 5:40pm.</i></p>
<p><u>Motion 2018-201</u> Major/Bellows</p>	<p>Be it resolved that Council agrees to send out letters to all unlicensed accommodations operating within the Municipality. The letter will state the steps required to become compliant. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)</p>

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New Business <u>Motion 2018-206</u> Tucker/Payne	Be it resolved that Council approves the new Fire Department member application for Nicholas Taylor. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)
Committee Reports	N/A
Roundtable	<i>Reid</i> - Closure of the local waste bulk site, all of the materials in there will need to be covered and "closed" signs will have to be posted. Pest control will have to continue for the time being. - Town meeting for the new waste collection went over really well and there were good comments about the amount of information provided.
Scheduling of next meeting	Next meeting will be scheduled for September 25 th , 2018
Adjournment <u>Motion 2018-207</u> Major	Be it resolved that the meeting adjourn at 6:40 pm. All in favor. Carried. (Reid, Payne, Burridge, Tucker, Bellows, Major)
Councillor Notes:	

Signature: Joseph Reid Date: Sept. 26/18
Mayor

Signature: April Crocker Date: Sept. 26/18
Town Clerk Assistant