

Council Meeting
 Place: Town Office
 Date: September 25th, 2018
 Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor George Tucker Councillor Victor Major Councillor Rudy Burrridge Councillor Eugene Bellows Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<p>Public Meeting Called to order at 4:45pm</p>	<p>By: Mayor Joseph Reid</p>
<p>Adoption of Agenda <u>Motion 2018-209</u> Bugden/Payne</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Burrridge, Tucker, Bellows, Major, Bugden)</p>
<p>Adoption of Minutes from Regular meeting September 4th, 2018 & Special Minutes September 17th, 2018 <u>Motion 2018-210</u> Major/Bellows</p>	<p>No Errors or Omissions Be it resolved that the minutes from regular Council meeting September 4th, 2018 & Special Meeting September 17th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Burrridge, Tucker, Bellows, Major, Bugden)</p>
<p>Business Arising</p>	<p>Fire Hall roof repairs have been completed. <i>Deputy Mayor Payne left the meeting @ 5:20pm due to conflict of interest.</i> Council discussed the Neddies Harbour road (pond/chlorination plant area) job that involved the supply and spreading of 50 loads of shale. <i>Deputy Mayor Payne returned to the meeting @ 5:52pm.</i></p>
<p>Financial Report <u>Motion 2018-211</u> Tucker/Payne</p>	<p>Be it resolved that approval be given to pay invoice list #1 All in Favor. Carried. (Reid, Payne, Burrridge, Tucker, Bellows, Major, Bugden)</p>

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<p><u>Motion 2018-212</u> Major/Burridge</p>	<p>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. <i>(Reid, Payne, Burridge, Major, Bellows, Bugden)</i> Councillor Tucker did not vote due to conflict of interest.</p>
<p><u>Motion 2018-213</u> Payne/Bugden</p>	<p>Be it resolved that approval be given to pay invoice list #3. All in Favor. Carried <i>(Payne, Burridge, Major, Bellows, Tucker, Bugden)</i> <i>Councillor Burridge did not vote due to conflict of interest.</i></p>
<p><u>Motion 2018-214</u> Bugden/Payne</p>	<p>Be it resolved that Council approves the matched training application from the Fall Forum/Core Module 3 training in Gander. All in Favor. Carried. <i>(Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</i></p>
<p><u>Motion 2018-215</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to allow 134 Neddies Harbour Road to honour their accommodation bookings for 3.5 week period as requested providing the necessary steps are being taking to become complaint under the Town's regulations. All in Favor. Carried. <i>(Reid, Payne, Burridge, Tucker, Major, Bellows, Bugden)</i></p>
<p><u>Motion 2018-216</u> Bugden/Tucker</p>	<p>Be it resolved that Council agrees to not reduce the fee related to not obtaining a general repairs commercial permit as required for 3-5 Neddies Harbour Road, as it is the responsibility of the property owner to obtain a permit or ensure that the contractor has a permit in place prior to repairs, based on the Town's regulations. All in Favor. Carried. <i>(Reid, Payne, Burridge, Tucker, Major, Bellows, Bugden)</i></p>
<p><u>Motion 2018-217</u> Major/Tucker</p>	<p>2019 Snow clearing contract</p> <p><i>Councillor Burridge advised he will not be bidding on tender which relieves him from being in a conflict.</i></p> <p><i>Deputy Mayor Payne left the meeting @ 5:20pm due to conflict of interest.</i></p> <p>Town Clerk Manager reviewed the existing contract and suggested some items that would need to be added according to issues that came forward in previous years.</p> <p>A request was received from a resident @ 5 Hollands Memorial Drive inquiring about snow clearing services on Bugden's place. Snow clearing services are currently available off Hollands Memorial Drive.</p> <p>Be it resolved that Council agrees to issue a tender for snow clearing services of the by roads within Town including the Town parking lots. All in Favor. Carried. <i>(Reid, Burridge, Tucker, Major Bellows, Bugden)</i></p>

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	<p><i>Payne did not vote due to conflict of interest.</i></p> <p>Council had a conference call with Memorial University in regards to the Bonne Bay Marine Station's 2018 taxation rate increase. Both sides had an opportunity to express their reasons and/or concerns about the increase. It was agreed that the Town come up with a Memorandum of Agreement and submit to Memorial for negotiations. Policy & Budget committees will meet to discuss possible solutions.</p> <p><i>Deputy Mayor Payne returned to meeting @ 5:52pm</i></p> <p><u>Motion 2018-218</u> Bugden/Tucker</p> <p>Be it resolved that Council approves the donation requests and agrees to donate \$200.00 to the Gros Morne Academy breakfast program & \$100.00 to the Gros Morne Community Youth Group (Tribe). All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major Bellows, Bugden)</p> <p><u>Motion 2018-219</u> Payne/Bugden</p> <p>Be it resolved that Council approves the request from the Lions Club to host a fundraiser to raise money for their building upgrades at the Town hall free of charge. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows, Bugden)</p> <p><u>Motion 2018-220</u> Tucker/Bugden</p> <p>Be it resolved that Council agrees to purchase a commercial refrigerator for the Town Hall. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows, Bugden)</p> <p><u>Motion 2018-221</u> Bugden/Bellows</p> <p>Be it resolved that Council approves the Bonne Bay Search & Rescue not for profit moose hunting license application. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows, Bugden)</p> <p><u>Motion 2018-222</u> Bugden/Bellows</p> <p>Be it resolved that Council reviewed and approves the 2017 Audit. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows, Bugden)</p>
<p>Correspondence</p> <p><u>Motion 2018-223</u> Tucker/Bellows</p>	<p>AED device has been installed at the Town Hall. Training will be offered on Tuesday October 16th @ 4pm. Council & Organization representatives will be asked to attend.</p> <p>Be it resolved that Council approves the request to provide a letter of support for the Gros Morne Day Care Committee to apply for funding through the Community Active Living fund to operate a weekly active play program. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker, Burridge, Bugden)</p>

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	<p>Greg Wood will be hosting a meeting @ the Bonne Bay Cottage Hospital to discuss various topics around environmental impact throughout our region. This is taking place on Tuesday October 2nd, 2018 @ 7:30pm.</p> <p>An anonymous letter was received expressing concerns of a development in Wild Cove. Council will not be taking any actions since the building fits within the regulations, also Council will not be able to provide a response since the letter was anonymous.</p>
<p>Applications/Proposals for Development</p>	<p><i>Councillor Bugden left the meeting @ 6:37pm due to conflict of interest.</i></p> <p><u>8 Neddies Harbour Road - New Shed</u></p> <p>Be it resolved that Council cannot approve the application from 8 Neddies Harbour Road to construct a new shed. Approval from Department of Transportation was denied based on distance of construction being too close to their right of way, also the building application does not fit within the Town's regulations. All in Favor. Carried. (Reid, Payne, Burridge, Major, Tucker, Bellows)</p> <p><i>Councillor Bugden returned to meeting @ 6:47pm.</i></p> <p><u>309 Main Street - Tourist Accommodation</u></p> <p>Be it resolved that Council approves in principle the application from 309 Main Street to operate a short term tourist accommodation based on approvals from the necessary departments as well as it being advertised for public input according to the Towns regulations. All in Favor. Carried. (Reid, Payne, Burridge, Tucker, Major, Bellows, Bugden)</p> <p><u>Crownlands # 154226</u></p> <p>Be it resolved that Council approves the Crown Lands license to occupy application # 154226 @ 33 Wildcove Road for a boathouse & wharf. All in Favor. Carried. (Reid, Payne, Bugden, Tucker, Major, Bellows, Burridge)</p> <p><u>138 Neddies Harbour Road - Sawmill License</u></p> <p>Be it resolved that Council approves the domestic sawmill renewal license for 138 Neddies Harbour Road. All in Favor. Carried. (Reid, Payne, Burridge, Major, Bugden, Burridge, Tucker)</p>
<p><u>Motion 2018-224</u> Tucker/Bellows</p>	
<p><u>Motion 2018-225</u> Major/Payne</p>	
<p><u>Motion 2018-226</u> Major/Burridge</p>	
<p><u>Motion 2018-227</u> Bugden/Major</p>	

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Committee Reports	N/A
Roundtable	<p><u>Tucker</u> - Will the Fire Departments Truck in the Town Parking stay there for the winter months?</p> <p><u>Payne</u> - There were some concerns from BBMS regarding black garbage bags appearing in their garbage boxes.</p> <p><u>Reid</u> - Gave an update on Western Waste Management. Effective today all of the waste is being transported to Central.</p>
Scheduling of next meeting	Next meeting will be scheduled for October 9 th , 2018
Adjournment	
<u>Motion 2018-228</u> Major	Be it resolved that the meeting adjourn at 7:15 pm. All in favor. Carried. (Reid, Payne, Burrige, Tucker, Bellows, Major, Bugden)
Councillor Notes:	

Signature: Joseph Reid
Mayor

Date: October 10th/18

Signature: April Crocker
Town Clerk Assistant

Date: October 10th/18