

Council Meeting  
Place: Town Office  
Date: October 9<sup>th</sup>, 2018  
Time: 4:45pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid  Deputy Mayor Jocelyn Payne  Councillor Victor Major  Councillor Caroline Bugden  Town Clerk Manager Jennifer Samms  Asst. Town Clerk April Crocker</p> <p>Absent: Councillor George Tucker, Councillor Rudy Burrige &amp;  Councillor Eugene Bellows</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Outside Attendee</b></p>	<p>Colleen Kennedy from Gros Morne Coop came in to speak on behalf of the STAR program. They would like to develop a Regional Tourism Plan within the park for future development. She also discussed a marine management proposal that was presented by Rebecca Brushett.</p> <p><i>Colleen left the meeting @ 5:45pm</i></p>
<p><b>Adoption of Agenda</b></p> <p><u>Motion 2018-229</u>  Bugden/Payne</p>	<p><b>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Adoption of Minutes from Regular meeting September 25<sup>th</sup>, 2018</b></p> <p><u>Motion 2018-230</u>  Major/Bugden</p>	<p>No Errors or Omissions</p> <p><b>Be it resolved that the minutes from the regular Council meeting September 25th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Financial Report</b></p> <p><u>Motion 2018-231</u>  Payne/Major</p> <p><u>Motion 2018-232</u>  Bugden/Payne</p>	<p><b>Be it resolved that approval be given to pay invoice list #1 All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p> <p><b>Be it resolved that approval be given to pay invoice list #2. All in Favor. Carried. (Payne, Major, Bugden)</b>  Mayor Reid did not vote due to conflict of interest.</p>

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<p><b><u>Motion 2018-233</u></b> <b>Bugden/Payne</b></p>	<p><b>Be it resolved that approval be given to pay invoice list #3. All in Favor. Carried. (Reid, Payne, Bugden)</b> <i>Councillor Major did not vote due to conflict of interest.</i></p> <p>Effective January 1st, 2018 Councillor remunerations are considered taxable income and a T4 slip will be issued.</p> <p>Asset Management (Cohort program) the first meeting will be taking place on Friday October 12<sup>th</sup> 9:30am - 1:00pm @ the Fisherman's Landing Inn. Town Clerk Manager &amp; Mayor Reid will attend.</p> <p>Fire Department has agreed to put unit # 3 out on tender. Council agrees to have a minimum starting bid @ \$8000.00.</p>
<p><b><u>Motion 2018-234</u></b> <b>Bugden/Payne</b></p>	<p><b>Be it resolved that Council approves the request from Meigan Thurlow to host a yoga event at the Town Hall on December 21<sup>st</sup>, 2018 free of charge with all proceeds going to the community playground project. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Correspondence</b></p>	<p>Waterline project - request for engineers have been sent out and 10 different companies submitted bids. Council has no additional input for scoring the bidders.</p> <p>Rezoning request for 9 Harborview Drive - The Town planner has provided an amendment to the regulations, all costs will be the property owner's responsibility. They will need to advertise in the Western Star and have public hearings as well as go through Municipal Affairs for final approval.</p>
<p><b><u>Motion 2018-235</u></b> <b>Major/Payne</b></p>	<p><b>Be it resolved that Council approves the request for 9 Harbourview Drive to change a portion of the property from Environmentally protected zoning to Residential zoning based on recommendation from the Town Planner, advertising in the Western Star, host public hearing &amp; approval from Municipal Affairs if required. The area would still require a 15m buffer zone from the high water mark. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p> <p>Firettes would like to have their meetings at the Town Hall until the Fire Hall has been renovated. Council approves request providing the Town Hall is available.</p> <p>Crown Lands Application - Hiscocks Lane The application was denied by Crown Lands as the property does not face onto a public maintained road. The Town Clerk Manager will contact Crown Lands to verify what exactly the issue is.</p>

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	<p>BWA (Boil Water Advisory) Reduction Initiative - there will be a small water system workshop &amp; mentoring program. The goal of this initiative is to help participating communities identify corrective measures for drinking water system issues and to support community efforts dedicated to removing existing BWAs. Council would like to have someone attend; a decision will be made once the details of location and cost have been released.</p> <p>Harbour Authority met with Gudie Hutchings, Small Craft &amp; Harbours to discuss a proposal that was submitted by KONA for additions to the Government Wharf that was not approved. The Harbour Authority would like to come in and sit down with the Council to discuss.</p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2018-236</u></b> <b>Major/Payne</b></p> <p><b><u>Motion 2018-237</u></b> <b>Major/Bugden</b></p>	<p><u>156 Main Street</u> - New Mobile Home</p> <p><b>Be it resolved that Council approves in principle the application from 156 Main Street to install a 16x43 mobile home on the property based on a site visit by the Lands Committee &amp; approval from Department of Transportation. All in Favor. Carried. (Reid, Payne, Major, Bugden</b></p> <p><u>Crown Lands Application # 71112339</u></p> <p><b>Be it resolved that Council approves the Crown Lands application # 71112339 with the new proposed location. All in Favor. Carried. (Reid, Payne, Major, Bugden)</b></p>
<p><b>Committee Reports</b></p>	<p><u>Payne</u> - gave an overview from the meeting she attended at the Julia Ann Walsh Centre on Tuesday October 2<sup>nd</sup> with the Gros Morne Region Action Committee.</p> <p><u>Reid</u> - (Arena) attended a meeting and they are in the process of hiring a facilities manager, there are two applicants and the interviews are taking place on October 9<sup>th</sup>.</p> <p>(Waste Management) - Portland Creek dumpsite will officially close this week. The Transfer site now accepts refrigerators &amp; white metals. 4 Saturdays in October are designated for free residential drop offs.</p> <p><i>Councillor Bugden left the meeting @ 6:55pm.</i></p>
<p><b>Private Meeting</b></p>	<p>Went into private meeting at 6:55pm. Left private meeting at 7:08pm.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for October 23<sup>rd</sup>, 2018</p>

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<b>Adjournment</b>  <b><u>Motion 2018-238</u></b> <b>Major</b>	<b>Be it resolved that the meeting adjourn at 7:10 pm. All in favor. Carried. (Reid, Payne, Major)</b>
<b>Councillor Notes:</b>	

Signature: Joseph Reid  
Mayor

Date: October 24, 2018

Signature: April Crocker  
Town Clerk Assistant

Date: October 24, 2018