

Council Meeting
Place: Town Office
Date: February 6th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Caroline Bugden Councillor Eugene Bellows Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Victor Major & Councillor Rudy Burrige</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 2018-025</u> Tucker/Bugden</p>	<p>Additions to agenda: -Correspondence- Certificate of Performance & - Applications for Developments- Public Access Roads</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Bugden, Bellows, Tucker)</p>
<p>Adoption of Minutes from Regular meeting January 23rd, 2018</p> <p><u>Motion 2018-026</u> Payne/Tucker</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting January 23rd, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Bugden, Tucker, Bellows)</p>
<p>Business arising from minutes</p>	<p>OHS work is being completed, 2 orders have been fulfilled.</p> <p>Gudie Hutchings and IBRD are looking at funding opportunities for the playground upgrades.</p>
<p>Financial Report</p> <p><u>Motion 2018-027</u> Tucker/Bellows</p> <p><u>Motion 2018-028</u> Bugden/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Tucker, Bellows, Bugden, Payne)</p> <p>Be it resolved that Council agrees to pay the final invoice from SNC Lavalin for consulting fees for the Main Street Project. Invoice # 1345502 (\$17,272.83) All in Favor. Carried. (Reid, Payne, Tucker, Bellows, Bugden)</p>

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	<p>Tax Recovery Plan is due the end of February and there are some changes necessary. The collection policy will need to be amended to reflect the changes in the tax recovery plan. Will bring forward at next meeting for review.</p>
Correspondence	<p>Come Home Year Committee - There are four people who are interested in sitting on the committee. Mayor Reid will represent the Town to help get a committee formed.</p>
<u>Motion 2018-029</u> Bugden/Bellows	<p>Be it resolved that Council does not approve the request from the owner of Hollands Memorial Subdivision to apply a levy of \$1000.00 per lot that would be collected once lots had been sold in lieu of annual property taxes. All in Favor. Carried. (Reid, Payne, Bellows, Tucker, Bugden)</p>
<u>Motion 2018-030</u> Tucker/Bellows	<p>Be it resolved that Council does not approve the request to reimburse property/water & sewer taxes on parcels of land located on Harbourview Drive that are partially Environmentally protected. All property regardless of size or zoning including environmentally protected areas are still subject to an annual property tax. These lots were only ever subject to the minimum property tax, therefore Council is unable to grant the request. Council agrees to only charge one water & sewer tax on all the properties effective 2018 until the properties have been sold. All in Favor. Carried. (Reid, Payne, Bellows, Tucker, Bugden)</p>
<u>Motion 2018-031</u> Bugden/Payne	<p>Be it resolved that Council will adopt the Work Alone Policy as presented. All in Favor. Carried. (Reid, Payne, Bellows, Tucker, Bugden)</p> <p><i>The Roads Committee will sit down to discuss the request to identify the public access roads throughout the Town.</i></p>
Roundtable	<p>Payne - The by-roads are very icy most of the time, been receiving lots of complaints. (Need to setup a meeting with contractor to discuss concerns.)</p> <p>Reid - Johnsons Construction will be dumping materials from the Deer Arm bridge into the local dumpsite. Materials will be good to use for covering up the garbage.</p> <p>LRWM- meeting in Parsons Pond on Thursday Feb. 8/18</p> <p>Regional Meetings taking place on February 16th & 17th in Rocky Harbour. Mayor Reid, Councillors Bellows, Bugden, & Tucker will be attending.</p>

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Scheduling of next meeting	Next meeting will be scheduled for February 20th, 2018
Adjournment <u>Motion 2018-032</u> Bugden/Payne	Be it resolved that the meeting adjourn at 6:55 pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

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Signature: April Crocker
Asst. Town Clerk

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