Council Meeting
Place: Town Office
Date: October 23rd, 2018
Time: 4:45pm

Present	Mayor Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Councillor Rudy Burridge Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker
Public Meeting Called to order at 4:45pm	By: Mayor Joseph Reid
Adoption of Agenda **Motion 2018-240** **Tucker/Bugden**	**Be it resolved that the agenda be adopted as presented. All in Favor. Carried.** (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Outside Attendee	Matt Organ & Bill Taylor - Harbour Authority Matt spoke about a proposal that was previously submitted for an extension on the Government wharf. They met with a representative from Small Crafts & Harbours and Gudie Hutchings to discuss the proposal, however Small Crafts & Harbours feels that they don't think investing money into the government wharf is feasible. They did look at the Neddies Harbour boat launch and felt there may be potential for expansion down there. In order to proceed with submitting a proposal for that area the Town would have to pass the property over to Norris Point Harbour Authority. Matt & Bill left the meeting @ 5:00pm.
Motion 2018-241 **Tucker/Major**	**Be it resolved that Council agrees to proceed with transferring the land at the Neddies Harbour Boat Launch over to the Norris Point Harbour Authority (Federal Government), with stipulations in place, in order to apply for funding for expansion and upgrades in that area. All in Favor. Carried.** (*Reid, Bugden, Bellows, Burridge, Tucker, Major)* *Deputy Mayor Payne did not vote due to conflict of interest.*

Adoption of Minutes from Regular meeting October 9th, 2018	No Errors or Omissions
Motion 2018-242 **Tucker/Major**	**Be it resolved that the minutes from the regular Council meeting October 9th, 2018 be adopted as presented. All in Favor. Carried.** *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Financial Report	
Motion 2018-243 **Bugden/Payne**	**Be it resolved that approval be given to pay the invoice list. All in Favor. Carried.** *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)* Fire Department - Fire Hall repairs The Fire Department has concerns of where to store the fire truck and equipment while repairs are being completed. The Fire Department committee will meet with the department to discuss concerns. *Deputy Mayor Payne & Councillor Major left the meeting @ 5:27pm due to conflict of interest.* Snow clearing Tenders - 2 tenders were received - Randy Walsh ($105,800 for 2 years) - Floyd's Construction Ltd. ($131,100.00 for 2 years) There were some concerns regarding the bids, so the Town Clerk Manager was advised to contact Municipal Affairs for clarification before contract can be awarded. *Councillor Major returned to meeting @ 5:47pm.* Bonne Bay Marine Station- proposed taxation Committee met this morning to discuss possible options and suggested a five year plan to increase in small increments instead of a substantial increase for one year.
Motion 2018-244 **Tucker/Bellows**	**Be it resolved that Council agrees to move forward with proposing a 5 year taxation plan with the Bonne Bay Marine Station starting with a $2000.00 increase for 2018 then $1000.00/year increase for the following three years, the fifth year amount will remain the same as the fourth year. All in Favor. Carried.** *(Reid, Major, Bugden, Bellows, Tucker, Burridge)* *Deputy Mayor Payne returned to the meeting @ 5:52pm*

Motion 2018-245 **Bugden/Payne**	**Be it resolved that approval be given to pay invoice #332 from Aim Network for the Asset Management Training Project (Cohort) - Phase 2 for $3450.00. All in Favor. Carried.** (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Motion 2018-246 **Major/Bellows**	**Be it resolved that approval be given to pay the invoice from Aim Network $28,750.00 for phase 1 of the asset management program. All in Favor. Carried.** (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Motion 2018-247 **Tucker/Bugden**	**Be it resolved that Council agrees to remove the second water & sewer fee ($216.00) at 10-12 Sacrey's lane. Services have been disconnected. All in Favor. Carried**. (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)* Municipal Capital Works Project - Applications need to be submitted by December 21st, 2018. Council would like to sit down with the Fire Department to discuss. Table until the next meeting.
Motion 2018-248 **Tucker/Payne**	**Be it resolved that Council agrees to submit the 2019 Canada Day funding application. All in Favor. Carried.** (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Motion 2018-249 **Payne/Burridge**	**Be it resolved that Council agrees to put out a tender for the sale of Fire Truck unit # 3 that is currently not being used. All in Favor. Carried.** (*Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Motion 2018-250 **Bugden/Payne**	**Be it resolved that Council accepts the letter of financing ($74, 037.98) from the Department of Tourism, Culture, Industry and Innovation for funding received for the Lions Club/Seniors building renovations project**. *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Correspondence	Rezoning request - 9 Harbourview Drive Normal setback is 15m from the high water mark however the town planner is suggesting 30m due to the slope analysis of that particular property. EP areas vary in every situation according to the contour of the land.

Motion 2018-251 **Tucker/Payne**	**Be it resolved that Council agrees to keep the buffer zone 30m from the high water mark based on the Town Planners recommendation. All in Favor. Carried.** *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Motion 2018-252 **Bugden/Major**	**Be it resolved that Council approves the request from the Lions Club to transfer their catering license to the Town Hall on November 28th, 2018 for a Country Christmas Concert. All in Favor. Carried.** *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)* Take Charge NL - Council agrees to apply for funding to replace the heating system and lights at the Town Hall in order to cut down on costs. MMSB- Community Waste Diversion Program 2018. A copy has been sent out to all Councillors. Harbourview Drive - there are concerns of water pooling in front of the community park. Councillor Bugden will bring the concerns back to the Recreation Committee. Mayor Reid left the meeting @ 6:59pm and Deputy Mayor Payne took over the chair. Reid's Lane - Parcel of land on Reid's Lane was discussed. Will require proof of ownership in order to submit the documentation to the MAA and added to our system. Mayor Reid returned to the meeting as chair @ 7:05pm.
Applications/Proposals for Development	N/A
Committee Reports	Snowmobile Advisory- Councillor Burridge attended a meeting on October 23rd and advised Council on some of the changes for this upcoming season.
Private Meeting	N/A
Scheduling of next meeting	Next meeting will be scheduled for November 6th, 2018

djournment	
Motion 2018-253 **Tucker**	**Be it resolved that the meeting adjourn at 7:10 pm. All in favor. Carried.** *(Reid, Payne, Major, Bugden, Bellows, Tucker, Burridge)*
Councillor Notes:	

Signature: Joseph Reid Date: November 14, 2018
Mayor

Signature: April Crocker Date: November 14, 2018
Town Clerk Assistant