

Council Meeting
Place: Town Office
Date: February 20th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Councillor Victor Major Councillor Rudy Burridge Councillor Caroline Bugden Councillor Eugene Bellows Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Jocelyn Payne</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 2018-033</u> Bugden/Tucker</p>	<p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Bugden, Bellows , Tucker, Major, Burridge)</p>
<p>Adoption of Minutes from Regular meeting February 6th, 2018</p> <p><u>Motion 2018-034</u> Tucker/Burrige</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting February 6th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Major, Bugden, Tucker, Burrige, Bellows)</p>
<p>Financial Report</p> <p><u>Motion 2018-035</u> Bugden/Major</p> <p><u>Motion 2018-036</u> Major/Bellows</p> <p><u>Motion 2018-037</u> Tucker/Bellows</p>	<p>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried. (Reid, Tucker, Bellows, Bugden, Major, Burrige)</p> <p>Be it resolved that approval be given to pay the invoice list (2). All in Favor. Carried. (Reid, Tucker, Bellows, Bugden, Major, Burrige abstained from voting due to conflict of interest.)</p> <p>Northern/Western Regional meetings were postponed to April 13th & 14th. (Reid, Bugden will attend)</p> <p>Be it resolved that Council agrees to transfer funds received (\$17,272.83) from Main account into the Capital Works account for the Mercer's Lane project. All in Favor. Carried. (Reid, Tucker, Bellows, Burrige, Major, Bugden)</p>

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<p><u>Motion 2018-038</u> Major/Bugden</p> <p><u>Motion 2018-039</u> Tucker/Bellows</p>	<p>Be it resolved that Council approves request for Gros Morne Minor Hockey to use the Town Hall to host a 2hr Banquet on April 3rd at no charge. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Burrige, Bugden)</p> <p>Be it resolved that Council agrees to support the Youth Ventures Program again this year by contributing \$166.66 towards the program. All in Favor. (Reid, Bellows, Major, Tucker, Burrige, Bugden)</p> <p>Western NL DMO membership is \$50.00 Annually. Council would like to know how the membership benefits the Town. Hold for next meeting.</p>
<p>Correspondence</p> <p><u>Motion 2018-040</u> Bugden/Bellows</p> <p><u>Motion 2018-041</u> Tucker/Bellows</p> <p><u>Motion 2018-042</u> Bugden/Bellows</p>	<p>Be it resolved that Council agrees to adopt the job description for the maintenance helper as presented. All in Favor. Carried. (Reid, Major, Bellows, Tucker, Burrige, Bugden)</p> <p>Be it resolved that Council agrees to adopt the collection policy as presented including changes outlined. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Bugden, Burrige)</p> <p><i>A copy of the collection policy will be sent out to residents the end of March along with statements.</i></p> <p>Be it resolved that Council approves the Tax Recovery Plan for 2018. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Burrige, Bugden)</p> <p>Sea Level Rise & You workshop with Jessica Madden is taking place on Monday March 12th 7pm @ Norris Point Town Hall.</p> <p>Forest Health presentation on March 14th, 2018, 7pm @ Rocky Harbour Town Hall.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-043</u> Bugden/Bellows</p>	<p>Be it resolved that Council approves the application for 196 Main Street to operate a home based consulting business. All in Favor. Carried. (Reid, Bellows, Major, Tucker, Burrige, Bugden)</p>

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<p><u>Motion 2018-044</u> Tucker/Major</p>	<p>Be it resolved that Council approves in Principle the application from 238 Main Street to operate a Bed & Breakfast based on approvals from the necessary departments. Also it will need to be advertised in the western star since it is located in a mixed development zoning area and it's considered discretionary. All in Favor. Carried. <i>(Reid, Bellows, Major, Tucker, Burridge, Bugden)</i></p>
<p>New Business</p> <p><u>Motion 2018-045</u> Bugden/Bellows</p>	<p>Be it resolved that Council approves the New Fire Department member application for Avery Van Overberghe. All in Favor. Carried. <i>(Reid, Major, Bellows, Tucker, Burridge, Bugden)</i></p>
<p>Committee Reports</p>	<p><u>Bellows- Arena Committee</u> - Was notified an hour prior to meeting and was unable to attend. Possible to send meeting notifications to Town office?</p> <p><u>Major - Floating Docks</u> - The floating docks were moved around during the heavy rains, Ice & high tides and may be damaged. Will get a better look once the snow and ice melts.</p> <p><u>Bugden- Recreation Committee</u> - The Recycling depot sent an email advising there was a credit of \$1,300 from the bottle drive.</p>
<p>Roundtable</p>	<p>Tucker - Successful Winter Carnival this past weekend</p> <p>Reid - Thank you to everyone for all their help with the Winter Carnival.</p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for March 6th, 2018</p>
<p>Adjournment</p> <p><u>Motion 2018-046</u> Bugden</p>	<p>Be it resolved that the meeting adjourn at 6:00 pm. All in favor. Carried.</p>
<p>Councillor Notes:</p>	

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Signature: Joseph Reid
Joseph Reid, Mayor

Date: March 7th /18

Signature: April Crocker
Asst. Town Clerk

Date: March 7th /18