

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

<p><b>Present</b></p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burridge Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden &amp; Councillor George Tucker</p>
<p><b>Public Meeting Called to order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2018-047</u></b> <b>Payne/Bellows</b></p>	<p>Additions to agenda: Financial - Project Transfer Correspondence - Lions Club Sign</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burridge)</b></p>
<p><b>Outside Attendees</b></p>	<p>Fred Laing Joanie Cranston (arriving 5:30-6:00pm)</p>
	<p>Fred Laing- Provided a proposal and gave an overview of what he would like to do with the property at 110 Main Street.</p> <p><i>Fred Laing left the meeting @ 5:03pm</i></p>
<p><b>Adoption of Minutes from Regular meeting February 20<sup>th</sup>, 2018</b></p> <p><b><u>Motion 2018-048</u></b> <b>Major/Bellows</b></p>	<p>No Errors or Omissions</p> <p><b>Be it resolved that the minutes from regular Council meeting February 20th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bellows)</b></p>
<p><b>Business Arising from Minutes</b></p>	<p>Western DMO membership - Council agrees to not avail of the membership at this time and place request on file.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2018-049</u></b> <b>Payne/Burrige</b></p>	<p><b>Be it resolved that approval be given to pay the invoice for Cal Legrow Insurance, Invoice #283325 - \$20,848.35. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burrige )</b></p>

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Motion 2018-050  
Major/Bellows

**Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burridge)**

Motion 2018-051  
Major/Payne

**Be it resolved that Council agrees to renew the Western Star annual subscription of \$294.00. All in Favor. Carried. (Reid, Payne, Bellows, Burridge, Major)**

Come Home Year committee met on March 1<sup>st</sup> and they have decided to hold the event from July 23<sup>rd</sup> - August 1, 2020. 11 people attended the first meeting and they are still looking for volunteers.

Motion 2018-052  
Major/Burridge

**Be it resolved that Council agrees to contribute \$1000.00 to the Come Home Year Committee to help with start up costs. All in Favor. Carried. (Reid, Bellows, Major, Burridge, Payne)**

Motion 2018-053  
Major/Bellows

**Be it resolved that Council agrees to transfer funds - \$14,097.24 that were received for the Main Street Waterline project in the Main account to the Capital Works Account. All in Favor. (Reid, Payne, Bellows, Major, Burridge)**

**Correspondence**

Motion 2018-054  
Major/Bellows

**Be it resolved that Council agrees to sign the proclamation to designate March 26<sup>th</sup>, 2018 as purple day for epilepsy. All in Favor. Carried. (Reid, Major, Bellows, Burridge, Payne)**

Mayor Reid gave an overview from the GHJC meeting that was held in Corner Brook on February 24<sup>th</sup>, 2018. A representative from MAA was there and gave out some statistics of sales compared to assessed values. They are hoping to have the assessments out in June this year instead of October.

The Historic Site Association will be presenting Trails, Tales and Tunes Festival and Shirley Montague with a Manning award on March 7<sup>th</sup>, 2018 in St. John's. A Congratulations letter will be sent to Shirley Montague and TTT from the Town.

Asset Management Training will be taking place one day during the week of April 16<sup>th</sup> - 19<sup>th</sup>. Council and Staff are encouraged to attend the training session. It will be approximately 5 hours.



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*Joanie Cranston & Marina Sexton arrived at the meeting @ 5:45pm.*

They would like to apply to United Way for funding that will help with expanding programs in the Region through the Bonne Bay Cottage Hospital. In order to apply they will need a letter of support from the Town.

*Joanie Cranston & Marina Sexton left meeting @ 6:00pm.*

A letter was received from a resident on Clarke's Lane with a concern about the snow clearing. A fence on the property was damaged from snow clearing in a previous year and they want to ensure that no damage happens again as a result of snow being pushed up against fence. Request pictures from the owner to show their concerns over damage. Council will assess and speak with snowplow operator if required.

**Be it resolved that Council approves request from the Lions Club to install a sign on the Town property at the entrance in front of the Town Hall once approval has been received from Department of Transportation. All in Favor. Carried. (Reid, Payne, Major, Burrridge, Bellows)**

**Motion 2018-055**  
**Major/Payne**

**Applications/Proposals  
for Development**

*Councillor Burrridge left meeting @ 6:15pm due to conflict of interest.*

**Motion 2018-056**  
**Major/Bellows**

**Be it resolved that Council approves the Crown Lands application (153437) for property to be used as a green space, walking trail & parking. All in Favor. Carried. (Reid, Bellows, Major, Payne)**

*Councillor Burrridge Returned to meeting @ 6:20pm.*

**Motion 2018-057**  
**Major/Burrridge**

**Be it resolved that Council approves in Principle the application from 110 Main Street to construct 20 yurts along with a building for washroom/shower facilities and two cook houses, providing approval is granted from Department of Transportation & Service NL. Also it will need to be advertised in the western star since it is located in a mixed development zoning area and the request is considered discretionary. All in Favor. Carried. (Reid, Bellows, Major, Payne, Burrridge)**

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<b><u>Motion 2018-058</u></b> Payne/Bellows	<b>Be it resolved that Council supports the application from Bonne Bay Cottage Hospital to United Way for funding opportunity to help with Community Programs and agrees to provide a letter of support. All in Favor. Carried. (Reid, Payne, Bellows, Major, Burrige)</b>
<b>Committee Reports</b>	<i>Major</i> - The Deer Arm bridge is in the process of being dismantled.  <i>Samms</i> - The Fire Department had their Annual meeting on February 21, 2018. There were some changes within the Department a new Fire Chief (Kyle Slater) was elected. Their account was audited and their finances appear to be in good order.
<b>Roundtable</b>	Next LRWM meeting will be on March 8 <sup>th</sup> , 2018 in Parsons Pond.
<b>Scheduling of next meeting</b>	Next meeting will be scheduled for March 20 <sup>th</sup> , 2018
<b>Adjournment</b>	
<b><u>Motion 2018-059</u></b> Major	<b>Be it resolved that the meeting adjourn at 6:35 pm. All in favor. Carried. (Reid, Payne, Bellows, Major, Burrige)</b>
<b>Councillor Notes:</b>	

Signature: Joseph Reid  
Joseph Reid, Mayor

Date: March 28/18

Signature: April Crocker  
Asst. Town Clerk

Date: March 28/18