

Council Meeting
Place: Town Office
Date: March 27th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows, Councillor George Tucker, 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 2018-060</u> Bugden/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Major, Burrige, Bugden)</p>
<p>Outside Attendees</p>	<p>Members from the BBCH will be arriving at 6:15pm.</p>
<p>Adoption of Minutes from Regular meeting March 6th, 2018</p> <p><u>Motion 2018-061</u> Major/Bugden</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting March 6th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Major, Burrige, Bugden)</p>
<p>Business Arising from Minutes</p>	
<p>Financial Report</p> <p><u>Motion 2018-062</u> Bugden/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (# 1). All in Favor. Carried. (Reid, Bugden, Major, Burrige)</p> <p><i>Invoice list # 2 will be deferred until next meeting.</i></p>
<p><u>Motion 2018-063</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to send one person to the MNL Symposium in Gander on May 3rd-5th, 2018. All in Favor. Carried. (Reid, Bugden, Burrige, Major)</p>

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<p><u>Motion 2018-064</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to pay registration for a spouse to attend the social events during conventions. All in Favor. Carried. <i>(Reid, Bugden, Major, Burridge)</i></p>
<p><u>Motion 2018-065</u> Burrige/Bugden</p>	<p>Be it resolved that Council agrees to submit an 80/20 funding application to Fire & Emergency Services. They have requested 22 new helmets, 20 pairs of gloves, 20 protective balaclavas, 1 SCBA, and 6 pairs of boots. All in Favor. Carried. <i>(Reid, Bugden, Major, Burrige)</i></p>
<p><u>Motion 2018-066</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to donate \$100.00 to the school trip for grades 4-6 to travel to L'Anse aux Meadows in June. All in Favor. Carried. <i>(Reid, Bugden, Major, Burrige)</i></p>
<p><u>Motion 2018-067</u> Major/Burrige</p>	<p>Be it resolved that Council agrees to donate \$100.00 to the Western/Northern Regional meetings that will be taken place in Rocky Harbour on April 13th & April 14th, 2018. All in Favor. Carried. <i>(Reid, Burrige, Bugden, Major)</i></p>
<p><u>Motion 2018-068</u> Bugden/Burrige</p>	<p>Be it resolved that Council agrees to donate \$50.00 to the Children's Wish Foundation Easter Fundraiser that is taking place in Rocky Harbour on March 31st, 2018. All in Favor. Carried. <i>(Reid, Bugden, Major, Burrige)</i></p>
<p>Correspondence</p>	<p>A rezoning request was received from 9 Harbourview Drive. The area is currently considered EP but owner would like to change it to residential. Council will have to consult with Town planner to see what suggestions they have before any changes can be made.</p>
<p><u>Motion 2018-069</u> Burrige/Major</p>	<p>Be it resolved that Council agrees to move forward with contacting the Town Planner regarding a rezoning request from 9 Harbourview Drive. All in Favor. Carried. <i>(Reid, Major, Bugden, Burrige)</i></p>
<p><u>Motion 2018-070</u> Bugden/Burrige</p>	<p>Be it resolved that Council approves the request from the Lions Club to transfer their liquor license to the Town Hall on April 13th, 2018 for a Roast Beef Dinner & Auction as a fundraiser. All in Favor. Carried. <i>(Reid, Bugden, Burrige, Major)</i></p>
<p>Applications/Proposals for Development</p>	<p>110 Main Street - A letter was received from a resident about concerns regarding the development proposal that was submitted for approval to Council. A meeting will be scheduled with developer to discuss concerns.</p>

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Committee Reports	<u>Reid (Waste Disposal)</u> - met with LRWM to discuss new waste collection process and options for tendering.
	<p>Outside Attendees arrived @ 6:15pm (Marina Sexton, Glenda Hynes, Gary Wilton, Carolyn Lavers)</p> <p>Members represented on behalf of the Bonne Bay Cottage Hospital Committee expressing concerns over recent water/sewer taxation increase. A discussion was held regarding the reasons for the introduction of a water/sewer mil rate for the Bonne Bay Cottage Hospital. Discussions were held from both parties. A request for reconsideration of the increase will be addressed once full Council is present.</p> <p>Outside Attendees left meeting at 6:45pm</p>
Roundtable	<p>Reid - Minutes from the GHJC meetings will be passed out to Councillors after every meeting.</p> <p>The next LRWM will be in Parsons Pond on April 12th.</p>
Scheduling of next meeting	Next meeting will be scheduled for April 10th, 2018
Adjournment <u>Motion 2018-071</u> Bugden	Be it resolved that the meeting adjourn at 7:10 pm. All in favor. Carried. (Reid, Major, Bugden, Burrige)
Councillor Notes:	

Signature: Joseph Reid Date: April 11/18
Joseph Reid, Mayor

Signature: April Crocker Date: April 11/18
Asst. Town Clerk