

Council Meeting
 Place: Town Office
 Date: April 17th, 2018
 Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Rudy Burridge Councillor Caroline Bugden Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows & Councillor George Tucker</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 2018-074</u> Bugden/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden,)</p>
<p>Outside Attendees</p>	<p>Ian Stone - Presented about unlicensed/illegally operating accommodations within the Region.</p> <p>Ian left the meeting @ 5:40pm</p>
<p>Adoption of Minutes from Regular meeting March 27th & April 10th, 2018</p> <p><u>Motion 2018-075</u> Payne/Burridge</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting March 27th & April 10th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden,)</p>
<p>Business Arising from Minutes</p> <p><u>Motion 2018-076</u> Major/Bugden</p>	<p>Be it resolved that Council agrees to keep the water & sewer mill rate @ 6.5mils for the Bonne Bay Cottage Hospital. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bugden,)</p>

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<p><u>Motion 2018-077</u> Bugden/Payne</p>	<p>Be it resolved that Council is interested in moving forward with obtaining more details on the Asset Management & Regional Tourism Plan. All in Favor. Carried. <i>(Reid, Payne, Major, Burridge, Bugden)</i></p>
<p>Financial Report</p>	
<p><u>Motion 2018-078</u> Bugden/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (# 1). All in Favor. Carried. <i>(Reid, Payne, Major, Burridge, Bugden,)</i></p>
<p><u>Motion 2018-079</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoice list (# 2). All in Favor. Carried. <i>(Reid, Payne, Major, Bugden & Burridge did not vote due to conflict of interest.)</i></p>
<p><u>Motion 2018-080</u> Major/Burrige</p>	<p>Be it resolved that Council agrees to donate \$50.00 to the BMO walk so kids can talk event happening on May 6th, 2018 in Rocky Harbour. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden,)</i></p>
<p><u>Motion 2018-081</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to pay the invoice (#I002355 \$1483.50) for the Town Hall survey. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden,)</i></p> <p>The Fire Dept received funding to purchase 2 SCBA units.</p> <p>WOR Association (National Wall of Remembrance) requesting a donation. Council agrees to place on file at this time and would prefer to put funds into the monument within our Town.</p>
<p><u>Motion 2018-082</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to contact the Town Lawyer to represent and speak on behalf of the Town at the appeal hearing for 238B Main Street. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden,)</i></p>
<p><u>Motion 2018-083</u> Major/Payne</p>	<p>Be it resolved that Council agrees to send the Town Clerk Manager to the Municipal Symposium in Gander on May 3rd-5th, 2018. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden)</i></p>
<p><u>Motion 2018-084</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to purchase Town pens. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden,)</i></p>

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Correspondence <u>Motion 2018-085</u> Payne/Bugden	Be it resolved that Council agrees to sign the proclamation for May 5th, 2018 as world Hygiene Day and will post on Towns Facebook page. All in Favor. Carried. (Reid, Payne, Major, Burrige, Bugden,) <i>TTT is requesting a letter from Council stating that they are operating as a not for profit organization. Council agrees to send a letter.</i>
<u>Motion 2018-086</u> Major/Payne	Be it resolved that Council agrees to open the local bulk waste site on April 28, 2018 and again on May 12th, 2018 (Civic Pride Cleanup) then the last Saturday of every month until the end of September 2018. All in Favor. Carried. (Reid, Payne, Major, Burrige, Bugden,)
Applications/Proposals for Development <u>Motion 2018-087</u> Major/Burrige	14 Stone's Lane - Proposing to turn the building into a rental unit (Bachelor suite). It is located in a commercial zoning area. Be it resolved that Council approves the proposal for 14 Stone's Lane to operate the building as a rental unit in principle providing all Town regulations & requirements are met as well as approvals from all the necessary departments. All in Favor. Carried. (Reid, Payne, Major, Burrige, Bugden,) 72 Wild Cove Road- Property owner would like permission to repair the road where a washout has occurred. Council will require proof of ownership for the property that the road resides on before any permits can be issued.
Committee Reports	<u>CAC- Caroline</u> - gave an update from the last meeting. They have created a work plan and it is being implemented.
Roundtable	Reid - Gave a overview from the Regional Meetings on April 13 th & 14 th , 2018. Some topics included Harassment policies, Municipal Legislation. Updates from the Mayors forum & the waste transfer site will be deferred to the next Council meeting.
Scheduling of next meeting	Next meeting will be scheduled for May 1st, 2018
Adjournment <u>Motion 2018-088</u> Major	Be it resolved that the meeting adjourn at 7:20 pm. All in favor. Carried. (Reid, Payne, Major, Burrige, Bugden,)

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Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: May 2nd 18

Signature: April Crocker
Asst. Town Clerk

Date: May 2nd 18