

Council Meeting
Place: Town Office
Date: May 1st, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor Caroline Bugden Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Eugene Bellows & Councillor Rudy Burridge</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 2018-090</u> Tucker/Bugden</p>	<p>Addition to Agenda - 110 Main Street - Application to Business Arising</p> <p>Be it resolved that the agenda be adopted as presented, with addition. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden)</p>
<p>Adoption of Minutes from Regular meeting April 17th, 2018</p> <p><u>Motion 2018-091</u> Bugden/Payne</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting April 17th, 2018 and special meeting April 24th 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden)</p>
<p>Business Arising from Minutes</p>	<p>Leslie's Lane - There was some concerns brought forward from a resident regarding vehicles parked in the turnaround causing congestion in that area. After a visit to the area and some discussion council agrees to install a "no parking in turnaround" sign to help eliminate the parking issue.</p> <p>110 Main Street - Council met with property owner to discuss some concerns that were received from the development application. Council feels all concerns were addressed.</p> <p>Town Clerk Manager has spoken with Town's Lawyer and he will try to be present for the appeal hearing to represent the Town.</p>
<p>Financial Report</p> <p><u>Motion 2018-092</u> Bugden/Tucker</p>	<p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden,)</p>

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<p><u>Motion 2018-093</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to accept a portion of land given by owner @ 2 Mckenzie's Lane and will remove the outstanding amount of \$307.00 for guardrail replacement. All in Favor. Carried. <i>(Reid, Payne, Major, Bugden, Tucker)</i></p>
<p><u>Motion 2018-094</u> Tucker/Major</p>	<p>Be it resolved that Council agrees to write off the outstanding 2016 business tax (\$200) for Justin Thyme Bean & Bistro. Business no longer in operation. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bugden)</i></p>
<p><u>Motion 2018-095</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to write off the 2018 business tax (\$200) for Charcel Ventures Limited. Business no longer operating. All in Favor. Carried. <i>(Reid, Payne, Major, Burrige, Bugden,)</i></p>
<p><u>Motion 2018-096</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to support the Mental Health Awareness talent show event in partnership with Western Health & The Town of Rocky Harbour on May 9th at the Norris Point Town Hall. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bugden,)</i></p>
<p><u>Motion 2018-097</u> Tucker/Bugden</p>	<p>Be it resolved that Council agrees to supply the dumpsters, garbage bags and pizza for the civic pride day on May 12th, 2018. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bugden)</i></p>
<p><u>Motion 2018-098</u> Bugden/Major</p>	<p>Be it resolved that Council agrees to arrange for a crew to come down with a camera to locate a sewer blockage on Samms Lane. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bugden,)</i></p> <p>Floyd's Construction came in on Monday during low tide to assess the damage to the Neddies Harbour floating docks. They determined that the dock has sunk in soft pug and will require a backhoe in order to put it back in place. Council agrees to move forward with getting Floyd's to repair the floating docks.</p> <p>A portion of Wildcove Road was washed out near Major's Park. A local contractor was contacted to do an emergency repair to the road. Pictures of before/after were taken and Council agrees to forward them to DFA to see if they will compensate for some costs incurred.</p>
<p><u>Motion 2018-099</u> Bugden/Payne</p>	<p>Be it resolved that Council agrees to submit an application through Crown Lands for a license to occupy the Neddies Harbour Boat Launch. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bugden)</i></p>

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Motion 2018-105 Bugden/Payne	<i>Bugden)</i> Be it resolved that Council approves the application for 17 Hospital Lane to construct a shed providing it fits within the Towns Regulations. A site visit to be performed by the Lands Committee & Maintenance. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden)
Committee Reports	<i>Reid</i> - gave an update from the Mayor's Forum & Come Home Year 2020 meeting.
Roundtable	<i>Major</i> - The dump road is in bad condition, need to confirm that the contractor will repair the road before they complete the job they are doing. <i>Tucker</i> - Get Clayton to check on the condition of the road in Neddies Hr to make sure there is no washout in the area where DOT repaired last year. <i>Reid</i> - During the Jenniex House meeting yesterday it was decided that the Opening celebration will take place on July 13 th , 2018.
Scheduling of next meeting	Next meeting will be scheduled for May 15th, 2018
Adjournment	
Motion 2018-106 Bugden/Payne	Be it resolved that the meeting adjourn at 7:05 pm. All in favor. Carried. (Reid, Payne, Major, Tucker, Bugden,)
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: May 16/18

Signature: April Cocker
Asst. Town Clerk

Date: May 16/18