

Council Meeting  
Place: Town Office  
Date: May 15<sup>th</sup>, 2018  
Time: 4:45pm

<b>Present</b>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major (arrived @ 4:55pm) Councillor Caroline Bugden Councillor George Tucker Councillor Rudy Burrige Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
<b>Public Meeting Called to order at 4:45pm</b>	By: Mayor Joseph Reid
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2018-108</u></b> <b>Bugden/Payne</b></p>	<p>Addition to Agenda - (Financial) - Lease agreement &amp; (Applications for Development &amp; Proposals) - 38 Harbourview Drive</p> <p><b>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried.</b> (Reid, Payne, Major, Tucker, Burrige, Bellows, Bugden)</p>
<p><b>Adoption of Minutes from Regular meeting May 1<sup>st</sup>, 2018 &amp; Special meeting May 7<sup>th</sup>, 2018</b></p> <p><b><u>Motion 2018-109</u></b> <b>Payne/Bugden</b></p>	<p>No Errors or Omissions</p> <p><b>Be it resolved that the minutes from regular Council meeting May 1<sup>st</sup>, 2018 and special meeting May 7<sup>th</sup>, 2018 be adopted as presented. All in Favor. Carried.</b> (Reid, Payne, Major, Tucker, Burrige, Bellows, Bugden)</p>
<b>Business Arising from Minutes</b>	<p>Mental Health Awareness event was held on May 9<sup>th</sup> and approximately 80 people attended.</p> <p>Civic Pride Day took place on Saturday May 12<sup>th</sup>. There were 45 volunteers who helped to clean up the beaches and along the streets.</p>
<p><b>Financial Report</b></p> <p><b><u>Motion 2018-110</u></b> <b>Tucker/Bellows</b></p> <p><b><u>Motion 2018-111</u></b> <b>Payne/Bugden</b></p>	<p><b>Be it resolved that approval be given to pay the invoice list #1. All in Favor. Carried.</b> (Reid, Payne, Major, Tucker, Burrige, Bellows, Bugden)</p> <p><b>Be it resolved that approval be given to pay the invoice list #2. All in Favor. Carried.</b> (Reid, Payne, Major, Tucker, Bellows, Bugden) <i>Burrige did not vote due to conflict.</i></p>

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<p><b><u>Motion 2018-112</u></b> Tucker/Payne</p>	<p><b>Be it resolved that Council agrees to host the Great Humber Joint Council meeting on June 2<sup>nd</sup>, 2018 and to cover the costs associated as in previous years. All in Favor. Carried. (Reid, Payne, Major, Tucker, Burridge, Bellows, Bugden)</b></p>
<p><b><u>Motion 2018-113</u></b> Bugden/Payne</p>	<p><b>Be it resolved that Council agrees to renew the Town office lease agreement for another year with no changes. All in Favor. Carried. (Reid, Payne, Major, Burridge, Bellows, Bugden) Tucker did not vote due to conflict.</b></p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2018-114</u></b> Bugden/Payne</p>	<p>Request was received from a resident on Hollands Memorial Drive asking for a “slow down kids @ play” sign to be installed. Currently there are no speed signs in place and quite a bit of traffic in the area.</p> <p><b>Be it resolved that Council agrees to purchase and install two signs at Hollands Memorial Drive. (1) Speed limit of 30km &amp; (2) Slow down kids @ play. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows, Bugden)</b></p> <p><i>Councillor Burridge declared himself a conflict of interest for the next topic and stepped out of the meeting @ 5:00pm</i></p> <p>A letter was received from a resident with concerns why more events are not scheduled during TTT at Rudy’s Pub &amp; Grub. They have only been scheduled for 1 event throughout the entire festival. Council feels that the TTT committee are the ones who need to address these concerns.</p> <p><i>Councillor Burridge returned to the meeting @ 5:15pm.</i></p>
<p><b>Applications/Proposals for Development</b></p> <p><b><u>Motion 2018-115</u></b> Tucker/Bellows</p> <p><b><u>Motion 2018-116</u></b> Bugden/Major</p>	<p>15A Harbourview Drive- Sewer hookup</p> <p><b>Be it resolved that Council approves the application for sewer hookup at 15A Harbourview Drive. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden, Burridge, Bellows)</b></p> <p>292 Main Street- Shed extension (8X12)</p> <p><b>Be it resolved that Council approves in principle the application for a shed extension at 292 Main Street based on a site inspection by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden, Burridge, Bellows )</b></p>

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<p><b><u>Motion 2018-117</u></b> <b>Major/Bellows</b></p>          <p><b><u>Motion 2018-118</u></b> <b>Bugden/Burridge</b></p>          <p><b><u>Motion 2018-119</u></b> <b>Major/Bugden</b></p>	<p>20 Clarke's Lane - 4 room tourist complex &amp; storage shed</p> <p><b>Be it resolved that Council approves in principle the application for 20 Clarke's Lane to construct a 4 room complex with storage shed at the rear based on site inspection by Lands Committee &amp; Maintenance. Also they will need approval from service NL &amp; it will have to be advertised. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bugden, Bellows, Burridge)</b></p> <p><i>Deputy Mayor Jocelyn Payne &amp; Councillor Eugene Bellows declared themselves a conflict and left the meeting @ 5:40pm.</i></p> <p>21 Harbourview Drive - Construct a boathouse &amp; floating dock.</p> <p><b>Be it resolved that Council approves in principle the application for 21 Harbourview Drive to construct a boathouse and install floating docks based on a site visit by the Lands Committee &amp; Maintenance. Also require approvals from necessary departments and it will have to be advertised. All in Favor. Carried. (Reid, Tucker, Major, Bugden, Burridge)</b></p> <p><i>Deputy Mayor Jocelyn Payne &amp; Councillor Eugene Bellows returned to the meeting @ 5:45pm.</i></p> <p>38 Harbourview Drive - Extension on porch</p> <p><b>Be it resolved that Council approves in principle the application for 38 Harbourview Drive to extend on to a porch based on site inspection by the Lands Committee &amp; Maintenance. All in Favor. Carried. (Reid, Payne, Major, Bugden, Burridge, Bellows, Tucker)</b></p>
<p><b>Committee Reports</b></p>	<p><u>Bellows-Cenotaph</u>- Stones for the walkway will need to be delivered as they are too heavy. Will arrange next week.</p>
<p><b>Roundtable</b></p>	<p><u>Payne</u>- Are there any regulations in place for old car wrecks on properties? Any old vehicles that have tires can be removed from properties, residents just have to contact the Town office.</p> <p><u>Reid</u>- Gave a report from the MNL Symposium &amp; the Parks Canada Forest Health Management session.</p>

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<b>Scheduling of next meeting</b>	Next meeting will be scheduled for May 29th, 2018
<b>Adjournment</b> <b><u>Motion 2018-120</u></b> <b>Bugden</b>	<b>Be it resolved that the meeting adjourn at 6:50 pm. All in favor. Carried. (Reid, Payne, Major, Tucker, Bugden, Bellows, Burrige)</b>
<b>Councillor Notes:</b>	

Signature: Joseph Reid  
Joseph Reid, Mayor

Date: May 30/18

Signature: April Crocker  
Asst. Town Clerk

Date: May 30/18