

Council Meeting
Place: Town Office
Date: May 29th, 2018
Time: 4:45pm

<p>Present</p>	<p>Mayor Reid Joseph Reid Deputy Mayor Jocelyn Payne Councillor Victor Major (arrived @ 4:55pm) Councillor George Tucker Councillor Eugene Bellows Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Caroline Bugden & 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 2018-121</u> Tucker/Payne</p>	<p>Addition to Agenda - (Financial) - Lift Station & (Applications for Development & Proposals) - 34A Bugdens Cove Road</p> <p>Be it resolved that the agenda be adopted as presented, with additions. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>
<p>Adoption of Minutes from Regular meeting May 15th, 2018</p> <p><u>Motion 2018-122</u> Tucker/Bellows</p>	<p>No Errors or Omissions</p> <p>Be it resolved that the minutes from regular Council meeting May 15th, 2018 be adopted as presented. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>
<p>Business Arising from Minutes</p> <p><u>Motion 2018-123</u> Major/Bellows</p>	<p>Decomposing Whale In Wild Cove - Tanya Simms with Dept of Environment will be down to the assess the carcass on Thursday May 31st. She will give some options of how to dispose properly and cost effectively.</p> <p>Be it resolved that Council agrees to proceed with the necessary steps to dispose of the whale in Wild Cove as per the Department of Environments requirements. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows,)</p>
<p>Financial Report</p> <p><u>Motion 2018-124</u> Tucker/Major</p> <p><u>Motion 2018-125</u> Tucker/Bellows</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p> <p>Be it resolved that Council agrees to place the request from FCM for the Special Advocacy Fund on file at this time. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>

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<p><u>Motion 2018-126</u> Major/Payne</p>	<p>Lift Stations- There were problems with two lift stations yesterday and as of now we don't have a replacement pump. If something happens again it may take up to six months to order one in.</p> <p>Be it resolved that Council agrees to purchase a pump for the lift stations that will be used as a backup in case there are problems in the future. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</p>
<p>Correspondence</p> <p><u>Motion 2018-127</u> Payne/Tucker</p> <p><u>Motion 2018-128</u> Tucker/Payne</p>	<p>Asset Management- Training for the Staff will be taking place in Rocky Harbour on Friday June 22nd & Training for Councillors will be in Deer Lake on Wednesday June 20th, 2018. Town Clerk Manager gave an update on the site visit by the engineers who are retrieving information.</p> <p>Community Active Living Committee - Town Clerk Manager updated Council on the status of the two programs, Healthy Dance & Summer Camps.</p> <p>Be it resolved that Council approves the request from the Lions Club to transfer their catering license from the Lions Club to the Town Hall on June 9th, 2018 for a retirement/Birthday Party. All in Favor. Carried. (Reid, Payne, Major, Bellows, Tucker)</p> <p>Disaster Mitigation & Adaptation Fund - Mayor Reid provided some of the information that was discussed at the Climate Change Symposium that was held in Rocky Harbour.</p> <p>The second session for the Municipal Legislative Review Consultations will be taking place on June 6th in Stephenville.</p> <p>A resident on Hiscocks Lane expressed concerns about vehicles parked on the side of the road making it very difficult for vehicles to drive past. This could be potentially dangerous for emergency vehicles trying to respond to an emergency.</p> <p>Be it resolved that Council agrees to purchase and install two "NO Parking" signs on Hiscocks Lane. All in Favor. Carried. (Reid, Payne, Major, Tucker, Bellows)</p>

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<p><u>Motion 2018-129</u> Tucker/Bellows</p>	<p>Council received a letter from a resident on Circular Drive with concerns of people speeding in the area and additional use as a shortcut to Neddies Harbour Road. There are two blind turns, one at each end of the road and many children play in the area. The residents are wondering if it would be possible to install a removable speed bump and more signage.</p> <p>Be it resolved that Council agrees to purchase and install a speed bump on Circular Drive with two signs indicating there is a speed bump ahead. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p> <p>A request from a resident on Lillians Lane was received asking for more permanent repairs made to the road. Roads Committee & the Maintenance Supervisor will drive around do a priority list of roads and repairs that are required.</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2018-130</u> Major/Tucker</p> <p><u>Motion 2018-131</u> Major/Tucker</p> <p><u>Motion 2018-132</u> Major/Bellows</p> <p><u>Motion 2018-133</u> Tucker/Bellows</p>	<p>16 Hiscocks Lane- Extension to Home</p> <p>Be it resolved that Council approves the application for an extension to home at 16 Hiscocks Lane. Lands Committee & Maintenance Supervisor made a site visit. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p> <p>266 Main Street- Greenhouse</p> <p>Be it resolved that Council approves the application for a portable greenhouse at 266 Main Street. Maintenance Supervisor & Lands Committee made a site visit. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p> <p>5 Hollands Memorial Drive- Shed/Garage</p> <p>Be it resolved that Council approves the application for 5 Hollands Memorial Drive to construct a shed/garage. Lands Committee & Maintenance made a site visit. All in Favor. Carried. <i>(Reid, Payne, Major, Tucker, Bellows)</i></p> <p>34A Bugden's Cove Road - New House</p> <p>Be it resolved that Council approves the application for 34A Bugden's Cove Road to construct a new dwelling. Lands Committee & Maintenance Supervisor made a site visit. All in Favor. Carried. <i>(Reid, Tucker, Major, Bellows, Payne)</i></p>

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New Business	<i>Bellows- Going to start to dig up the walkway to prepare for placement of stones.</i> <i>Payne- Gave an update from the meeting that was held in Cow Head with LRWM & WWM regarding the new Waste Transfer site.</i>
Committee Reports	<i>Reid- The Arena Committee has been dissolved and now they are looking for new members. Council would like to wait until all Council is present before discussing.</i> <i>Major - The Quarry pits are full of garbage.</i>
Roundtable	<i>Tucker - A meeting was held with the RCMP to discuss some of the concerns. Monthly meetings will be held with the RCMP.</i>
Scheduling of next meeting	Next meeting will be scheduled for June 12 th , 2018
Adjournment <u>Motion 2018-134</u> Major	Be it resolved that the meeting adjourn at 6:50 pm. All in favor. Carried. (Reid, Payne, Major, Tucker, Bellows)
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: June/2018

Signature: April Crocker
Asst. Town Clerk

Date: June/2018