

Council Meeting
Place: Town Office
Date: August 22, 2017
Time: 4:45pm

<p>Present</p>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Jocelyn Payne 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 2017-179</u> Stone/Major</p>	<p>Be it resolved that the agenda be adopted as presented, All in Favor. Carried.</p>
<p>Adoption of Minutes from Regular meeting July 25th, 2017 and special meeting August 1,2017</p> <p><u>Motion 2017-180</u> Stone/Major</p>	<p>Be it resolved that the minutes from regular Council meeting July 25th, 2017 and special meeting August 1st, 2017 be adopted as presented. All in Favor. Carried.</p>
<p>Financial Report</p> <p><u>Motion 2017-181</u> Major/Payne</p> <p><u>Motion 2017-182</u> Major/Payne</p> <p><u>Motion 2017-183</u> Major/Payne</p>	<p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to transfer funds (\$16,080.90) from Gas Tax Account into the Main Account for the flow meter that was purchased. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoices for the Main Street Waterline & Mercer's Lane Water & Sewer Projects. (C. Barnes Excavating- \$320,489.47, SNC Lavalin- \$15014.99, Marine Contractors \$180,916.29) once the funds have been received from Municipal Affairs. All in Favor. Carried.</p>

Council Meeting
Place: Town Office
Date: August 22, 2017

<p><u>Motion 2017-184</u> Major/Payne</p>	<p>Be it resolved that Council agrees to set the Nomination day for 2017 Municipal Elections as Tuesday September 5th, 2017(8am- 8pm). All in Favor. Carried.</p>
<p><u>Motion 2017-185</u> Stone/Major</p>	<p>Be it resolved that Council agrees to designate Darlene Critch as the Alternate Returning Officer for the 2017 Municipal Elections. All in Favor. Carried.</p>
<p><u>Motion 2017-186</u> Payne/Major</p>	<p>Be it resolved that Council agrees to pay the invoice from Pittman Motors (\$10,948.52) for materials & labour required in order to get the donated truck for the Fire Department up to standards. The funds will come from their general supplies budget for the 2017 year. All in Favor. Carried.</p>
<p><u>Motion 2017-187</u> Major/Payne</p>	<p>Be it resolved that Council agrees to apply for JCP program in order to complete necessary Town Hall upgrades to accommodate the Fire Department request for an additional Bay as well as some upgrades for the Playground project. All in Favor. Carried.</p>
<p><u>Motion 2017-188</u> Major/Payne</p>	<p>Be it resolved that the Town of Norris Point directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for <i>Infrastructure Inventory and State of Infrastructure Reports – Town of Norris Point</i>.</p> <p>Be it therefore resolved that the Town of Norris Point commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:</p> <ol style="list-style-type: none">1. Preparing an inventory of our municipal infrastructure and presenting it in GIS format2. Preparing Preliminary State of Infrastructure Reports showing current condition, life expectancy and estimated replacement cost.3. Participating in a one-day training session for staff and elected officials "An Introduction to Asset Management Planning". <p>Be it further resolved that The Town of Norris Point commits \$5700 towards the cost of this initiative.</p>

Council Meeting
Place: Town Office
Date: August 22, 2017

<p><u>Motion 2017-189</u> Stone/Payne</p> <p><u>Motion 2017-190</u> Major/Payne</p>	<p>Be it resolved that Council agrees to proclaim September 10th- 16th, 2017 as Sexual Violence Awareness Week. All in favor. Carried.</p> <p>Be it resolved that Council agrees to move forward with changing the name of Neddies Harbour Road Extension (140-142H) back to Green Garden Road in order to provide residents with proper civic addresses. All in Favor. Carried.</p>
<p>Correspondence</p> <p><u>Motion 2017-191</u> Stone/Major</p>	<p><u>Main Street Waterline project</u> There were two letters received from residents with concerns 1) condition of the paving on Main Street and 2) the access to Hiscock's Lane during construction and the condition of the road. Ditches are filling up with water and will need to be cleaned out. The Engineer & Contractor were called into the office to discuss the concerns. The Engineer will follow up with a report.</p> <p>A request was received from someone asking to host an outdoor wedding at the Playground area next summer.</p> <p>Be it resolved that Council agrees not to grant permission to host weddings at the playground area. All in Favor. Carried.</p>
<p>Applications for Development/Proposals</p> <p><u>Motion 2017-192</u> Stone/Payne</p> <p><u>Motion 2017-193</u> Stone/Payne</p> <p><u>Motion 2017-194</u> Major/Stone</p>	<p><u>38A Wild Cove Road.</u> Owners are proposing to change their home into a nightly rental property. It is located in a residential zone.</p> <p>Be it resolved that Council approves proposal from 38A Wild Cove Road to convert their home into a short term rental property providing all approvals are granted from the necessary departments. All in Favor. Carried.</p> <p>Be it resolved that Council approves the building application from 218 Main Street to construct a larger deck at the front of the house providing approval is granted from Department of Transportation. All in Favor. Carried.</p> <p>Be it resolved that Council approves application from 62-100 East Link Road to build 2 cabins (KOA) Lands Committee and Maintenance Supervisor have visit the site and have no concerns. All in Favor. Carried.</p>

Council Meeting
Place: Town Office
Date: August 22, 2017

<u>Motion 2017-195</u> Major/Stone	<u>142E Neddies Harbour Road</u> Application received to construct three chalets. It is located in a Residential zone and is listed as discretionary. They will be required to go through service NL & Advertise in the Newspaper and within Town. Water & Sewer services are accessible. Council member & Maintenance Supervisor visited the site. Be It resolved that Council approves in principle the application from 142E to construct three chalets providing all approvals are received from necessary departments and conditions are met. All in Favor. Carried.
Committee Reports	<u>Major- Jenniex House</u> Had the biggest day last week for sales <u>Reid-Waste Disposal</u> Trying to arrange a local waste disposal meeting to discuss some concerns.
Scheduling of next meeting	Next meeting will be scheduled for September 12, 2017
Adjournment <u>Motion 2017-196</u> Major	Be it resolved that the meeting adjourn at 6:55pm. All in favor. Carried.
Councillor Notes:	

Signature: Joseph Reid
Joseph Reid, Mayor

Date: September 13/17

Signature: April Crocker
Asst. Town Clerk

Date: September 13/17