

Council Meeting  
Place: Town Office  
Date: August 17, 2016  
Time: 4:45 pm

<p><b>Present</b></p>	<p>Mayor Joseph Reid Councillor Jocelyn Payne Councillor Victor Major Councillor George Tucker Councillor Reginald Mudge Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Ian Stone &amp; Councillor Eugene Bellows</p>
<p><b>Public Meeting Called to Order at 4:45pm</b></p>	<p>By: Mayor Joseph Reid</p>
<p><b>Adoption of Agenda</b></p> <p><u><b>Motion 2016-158</b></u> <b>Tucker/Major</b></p>	<p><b>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</b></p>
<p><b>Adoption of Minutes from Regular meeting July 12<sup>th</sup>, special meetings July 19,26, 27 &amp; Aug. 4<sup>th</sup> &amp; 8<sup>th</sup>, 2016.</b></p> <p><u><b>Motion 2016-159</b></u> <b>Tucker/Mudge</b></p>	<p><b>No errors or omissions</b></p> <p><b>Be it resolved that the minutes from regular Council meeting July 12<sup>th</sup>, special meetings July 19,26, 27 &amp; August 4 &amp; 8th, 2016 be adopted as presented. All in Favor. Carried.</b></p>
<p><b>Business Arising from Minutes :</b></p> <p><u><b>Motion 2016-160</b></u> <b>Tucker/Mudge</b></p>	<p>Councillor Tucker- There has been boats tying up at the floating docks in Neddies Harbour for long periods of time. Signs are installed advising users that tying up is strictly prohibited at the floating docks. The Chains on the floating docks have not been changed yet. Office staff will contact maintenance to fix.</p> <p>The Tall Ships will be visiting the area in July 2017. They have sent a contract for the town to sign off if we agree to host them at that time. The Town would be required to provide berths for the boats, showers and fuel (at boat owners expense). They would be arriving on July 28 and leaving on July 30<sup>th</sup>, 2017.</p> <p><b>Be it resolved that Council agrees to sign off the contract for the Tall ships to visit the area in July 2017 in order for them to proceed with final preparations. All in Favor. Carried.</b></p>
<p><b>Financial Report</b></p>	<p>Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)</p>

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<p><b><u>Motion 2016-161</u></b> <b>Mudge/Tucker</b></p>	<p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p>
<p><b><u>Motion 2016-162</u></b> <b>Tucker/Major</b></p>	<p>Permission to remove the Business Tax from Justin Thyme Bean &amp; Bistro and Pittman's Taxi Service. Letter on file for Pittman's Taxi Service. Both have both been charged a business tax for 2016 but they have not been operating this year.</p>
<p><b><u>Motion 2016-163</u></b> <b>Tucker/Mudge</b></p>	<p><b>Be it resolved that Council agrees to credit the business taxes for 2016 to Justin Thyme Bean &amp; Bistro and Pittman's Taxi Service. Both businesses have not been operating for 2016. All in Favor. Carried.</b></p>
<p><b><u>Motion 2016-164</u></b> <b>Major/Mudge</b></p>	<p>Blackawton Boat Tours are advertising and selling tickets within Town. They drop off and pick up passengers off the government wharf. Unsuccessful in setting up a meeting with the business owner to discuss.</p>
<p><b><u>Motion 2016-165</u></b> <b>Mudge/Major</b></p>	<p><b>Be it resolved that Council agrees to charge Blackawton Boat Tours a business tax for advertising and selling tickets within the Town. All in Favor. Carried.</b></p>
<p><b><u>Motion 2016-166</u></b> <b>Major/Mudge</b></p>	<p>The snow clearing contract has been drawn up and almost ready to go out on tender. The committee met today (August 17, 2016) to finalize. Some concerns were the length of the contract and would the contract include cleaning out the fire hydrants.</p>
	<p><b>Be it resolved that Council agrees to accept the Snowclearing contract for a two year term and it will include clearing the fire hydrants as required. All in Favor. Carried.</b></p>
	<p>A donation request was received from Tribe Youth Ministry who will be travelling to Paradise, NL during thanksgiving to take part in the annual conference for youth across Newfoundland and Labrador.</p>
	<p><b>Be it resolved that Council agrees to donate \$50.00 to the Maranatha Pentecostal Church Tribe Youth Group. This will help with travel expenses for them to travel to their annual conference in Paradise, NL Oct. 7-10,2016. All in Favor. Carried.</b></p>
	<p><b>Be it resolved that approval is granted to send the Mayor and the Town-Clerk Manager to the MNL Convention in St. John's on October 6-8, 2016. All in Favor. Carried.</b></p>
	<p>Capital Works Funding - A conference call was held today August 17<sup>th</sup> with Chris Power (Engineer for Municipal Affairs) to discuss the Water Main project. The Town needs to confirm where their 10% of the total project cost</p>

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<p><b><u>Motion 2016-167</u></b> <b>Mudge/Major</b></p>	<p>will be coming from.</p> <p><b>Be it resolved that Council agrees to borrow \$60,000 from the Bank to go towards the 10% of the total cost required for the Water Main Project (Town Hall to Government Wharf). All in Favor. Carried.</b></p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2016-168</u></b> <b>Mudge/Major</b></p>	<p>The Fire Department have expressed some concerns regarding the condition of floor down in the fire hall. The Committee will sit-down with the members to discuss and will report back to Council.</p> <p>September 12<sup>th</sup> – 16<sup>th</sup>, 2016 is Sexual Violence Awareness Week and Council agrees to sign a proclamation.</p> <p><b>Be it resolved that Council agrees to send a letter to the Department of Transportation, requesting permission to cut the brush along the roadside between Norris Point and Rocky Harbour and to also include Eastlink to route 430. All in Favor. Carried.</b></p> <p>A letter was received from a resident at 5 Cottage Lane in regards to relocating a community overflow pipe so the residents of Cottage lane can install a permanent road there. After some discussion it was decided that the Town has no intentions on relocating the pipe.</p> <p>Some concerns have been received regarding incorrect civic addresses on Neddies Harbour Road. 11 Leslie's Lane resident does not have access from Leslie Lane they only have access from Neddies Hr. Road. In case of an emergency the responders would not be able to access this address from Leslie's Lane. According to the Municipal Assessment Agency the entire roadway that was once Green Garden Road would now have to be completely re-numbered to incorporate that property.</p> <p>Steering Committee- Copies of terms of reference were provided to all members to review prior to meeting. A major concern was the extra work load added to Town Managers duties. Council does not accept the Terms of Reference.</p>
<p><b>Applications For Development/Proposals</b></p>	<p>Harbourview Drive Subdivision- Based on the Co-ordinates provided the developer would like permission from the Town to build within a portion of the Environmentally protected area. The request cannot be approved based on the Town Regulations.</p> <p>7 Clarke's Lane- A request was received to move the existing building back 9ft from the road. The Lands Committee visited the area and took measurements as well as pictures. By moving the building back it will allow easier access for the snow plows in that area.</p>

