

Council Meeting  
Place: Town Office  
Date: February 14th, 2017  
Time: 4:45 pm

<b>Present</b>	<p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major (arrived late) Councillor Eugene Bellows Councillor Reginald Mudge Councillor George Tucker Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Jocelyn Payne</p>
<b>Public Meeting Called to order at 4:45 pm</b>	By: Mayor Joseph Reid
<b>Outside Attendees</b>	Marc Kawaja, Peter & Meigan Thurlow & (Kevin Bugden arrived at 4:52pm)
<p><b>Adoption of Agenda</b></p> <p><b><u>Motion 2017-031</u></b> <b>Tucker/Stone</b></p>	<b>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</b>
<p><b>Adoption of Minutes from Regular meeting January 31st, Private meeting January 31<sup>st</sup> &amp; Special meeting February 1<sup>st</sup>, 2017</b></p> <p><b><u>Motion 2017-032</u></b> <b>Stone/Mudge</b></p>	<b>Be it resolved that the minutes from regular Council meeting January 31st, Private meeting January 31<sup>st</sup>, &amp; Special meeting February 1<sup>st</sup>, 2017 be adopted as presented. All in Favor. Carried.</b>
<b>Business Arising from Minutes</b>	The application for the playground funding has been submitted for approval.
	<p>The outside attendees were given the floor to discuss some concerns they have regarding snow clearing and garbage collection services for the residents located on the lane off of Bugden's Cove Road.</p> <p>Kevin Bugden left @ 5:29pm &amp; Marc, Peter &amp; Meigan left @ 5:37pm.</p>

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<p><b>Financial Report</b></p> <p><b><u>Motion 2017-033</u></b> <b>Mudge/Tucker</b></p> <p><b><u>Motion 2017-034</u></b> <b>Major/Tucker</b></p> <p><b><u>Motion 2017-035</u></b> <b>Major/Tucker</b></p> <p><b><u>Motion 2017-036</u></b> <b>Mudge/Bellows</b></p> <p><b><u>Motion 2017-037</u></b> <b>Stone/Major</b></p>	<p><b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b></p> <p><b>Be it resolved that Councillor Major requests that the motion 2016-240 be rescinded second by Councillor Tucker. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to use the current Capital Works account for the two new projects (Main St. Waterline &amp; Mercer's Lane Sewer &amp; Paving) instead of opening two separate bank accounts. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to transfer \$100,000.00 from the Main Account into the Capital Works account. All in Favor. Carried.</b></p> <p><b>Be it resolved that Council agrees to proceed with getting a quote from current consultant (SNC Lavalin) for work that is required to do the phase #3 of waterline project from Town Hall to new hospital including the booster pump for the hospital. All in Favor. Carried.</b></p>
<p><b>Correspondence</b></p> <p><b><u>Motion 2017-038</u></b> <b>Stone/Mudge</b></p>	<p>There will be a premier and cabinet ministers meet &amp; greet on Feb. 16<sup>th</sup>/17 in Corner Brook. Open invitation to all Mayors, Councillors &amp; Staff.</p> <p>NL911 is hosting a stakeholders meeting on Wednesday February 22, 2017 from 1-3pm at the Fisherman's Landing Inn. Mayor Reid &amp; the Town Clerk Manager will be attending.</p> <p>Creating Caring Communities will be having a celebration gala on March 7<sup>th</sup>, 2017 from 5-8pm. Two Councillors will attend.</p> <p>Local RCMP detachment dropped off a priority issues list to be filled out by Council requesting a list of top 3 issues. List was passed off to the Liaison for that committee - Councillor Tucker.</p> <p>Heritage infrastructure- We have recently received correspondence from Hon. Peter Van Loan, MP regarding a new Bill that they are trying to create - Bill C-323. This Bill would create a 20% tax credit for rehabilitation work done on designated heritage buildings, as well as create a three year accelerated write-off period for spending on these buildings. As a town with two designated heritage sites, this would certainly benefit us in the future.</p> <p><b>Be it resolved that Council agrees to send a letter to Honourable Gudie Hutchings to show our support of the Heritage Infrastructure Bill C-323. All in favor. Carried.</b></p>

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<p><b><u>Motion 2017-039</u></b> <b>Mudge/Tucker</b></p>	<p><b>Be it resolved that Council agrees to place on file a request that was received from the Canadian Postmaster &amp; Asst. Association looking for support from Towns that would allow them to offer banking services in small Towns that don't have local branches. All in Favor. Carried.</b></p> <p>Town Clerk Manager advised Council of a Legislative Amendment that will affect Firefighters. There will be insurance coverage now for members of the fire departments that will cover for certain types of Cancer.</p> <p><u>Deputy Mayor Stone</u> As a part of the Canada 150 &amp; the 50<sup>th</sup> Anniversary of the National car show, a group will be travelling across Canada stopping into many different communities along the way. They would like to come to Gros Morne on August 26<sup>th</sup>. Council agrees to host them at the Jenniex house and arrange a little boil up.</p>
<p><b>Applications for Development &amp; Proposals</b></p> <p><b><u>Motion 2017-040</u></b> <b>Tucker/Stone</b></p>	<p>An application was received from 291 Main street asking for permission to hookup Water &amp; Sewer services to their guest house.</p> <p><b>Be it resolved that Council approves application from 291 Main Street to have Water &amp; Sewer services hooked up to the building. All in Favor. Carried.</b></p>
<p><b>Committee Reports</b></p>	<p><b><u>Stone - (Arena Committee)</u></b> -The Rocky Harbour Recreation Committee has sponsored the arena to have free family skates on Sunday afternoons. There have been a significant increase in attendance. - Several large tournaments are scheduled to take place, March 25-27 is the girls U20 which includes 8 teams from across the province and the Peewee provincial tournament is on April 17-19 and there will be 5 teams coming.</p> <p><i>Council went into a Private meeting at 6:19pm</i></p> <p><i>Council returned to Regular meeting at 6:40pm</i></p>
<p><b>Roundtable</b></p> <p><b><u>Motion 2017-041</u></b> <b>Major/Tucker</b></p>	<p><b>Be it resolved that Council agrees to make a variance of +/- 5m on the Environmental protected area on the development at Harbourview Drive. There are no concerns for erosion in the area and a waiver will have to be signed by developer stating that the Town will no longer accept responsibility if anything should happen. 4 in favor &amp; 2 not in favor (Stone/Bellows). Carried.</b></p>

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<b>Scheduling of next meeting</b>	Next meeting will be scheduled for February 28th, 2017
<b>Adjournment <u>Motion 2017-042</u> Mudge</b>	<b>Be it resolved that the meeting adjourn at 6:45pm All in favor. Carried.</b>
<b>Councillor Notes:</b>	

Signature: \_\_\_\_\_  
Joseph Reid, Mayor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Town Clerk Assistant

Date: \_\_\_\_\_