

Council Meeting
Place: Town Office
Date: January 10th, 2017
Time: 4:45 pm

Present	Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major Councillor Eugene Bellows Councillor Reginald Mudge Councillor George Tucker Councillor Jocelyn Payne Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker
Outside Attendees:	Katherine Lockheart - Creative Gros Morne
Public Meeting Called to order at 4:45 pm	By: Mayor Joseph Reid
Adoption of Agenda <u>Motion 2017-001</u> Tucker/Major	Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.
	Katherine Lockheart from Creative Gros Morne advised the Council that a permanent public art piece will be installed in one of the Towns within the Park. During a recent meeting with several Council members it was agreed that the best place within our Town would be at the Jenniex House. She provided drawings of the Art piece that they have chosen. Katherine left the meeting at 4:58pm.
Adoption of Minutes from Regular meeting December 13th, 2016 <u>Motion 2017-002</u> Stone/Bellows	Be it resolved that the minutes from regular Council meeting December 13th, 2016 be adopted as presented. All in Favor. Carried.
Business Arising from Minutes	A letter was received from Municipal Affairs advising Council that the 2017 Budget has been approved. Stone- There is several oil drums at the local waste dump site that were dropped off by a paving company. Is this permitted in our dumpsite or should it be disposed at a Hazardous waste site. Town Clerk Manager and committee will contact Dept of Environment.
Financial Report <u>Motion 2017-003</u> Tucker/Major	Be it resolved that approval be given to pay the invoices. All in Favor. Carried.

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<p><u>Motion 2017-004</u> Mudge/Tucker</p> <p><u>Motion 2017-005</u> Mudge/Tucker</p> <p><u>Motion 2017-006</u> Tucker/Major</p> <p><u>Motion 2017-007</u> Tucker/Stone</p>	<p>There is a MNL Regional Meeting taking place in Deer Lake on February 24th & 25th. The cost of registration is \$130.00 per person. This year they have combined the Northern and Western regions.</p> <p>Be it resolved that Council agrees to send Mayor Reid, Councillor Mudge, Town Clerk Manager & Asst. Town Clerk to the Regional meetings in Deer Lake on Feb. 24th & 25th, 2017. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to accept the request for Property tax exemption for the Norris Point Lions Club, same as previous years. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay \$209.60 for the 2017 Federation of Canadian Municipalities (FCM) membership. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice from SNC Lavalin for \$13,436.24 for the work that has been completed so far for Mercer's Lane project. All in Favor. Carried.</p>
<p>Correspondence</p>	<p>Tract Consulting- A letter was received giving an update on the status of the Asset management pilot project they are proposing. A meeting was held in St.John's to discuss how they are trying to get funding from the Province in order to proceed with this project.</p> <p>Land Acts Review- A letter was received advising Municipalities that the process for applying for Crown Lands has changed.</p> <p>181 Main Street- There have been some concerns from residents regarding pieces of the house blowing around during high winds. Office staff will contact owners with concerns.</p> <p>A resident came into the Town office expressing concerns that the area near Reid's Lane and Main Street is quite dark and would it be possible to have a streetlight installed there. All streetlights are installed exactly the same distance apart and a review was completed a few years ago throughout Town to make sure there was an adequate amount of streetlights around Town.</p>
<p>Applications for Development & Proposals</p>	<p>A letter was received from a resident proposing to operate a mobile hot dog stand near the Jenniex house. It is located in a Rural zoning area and the property is owned by the Town. More research needs to be completed on the request by the Town Clerk Manager before a decision can be made.</p>
<p>Committee Reports</p>	<p><u>Arena</u> There will be an Enhancing Capacity for Community Recreation meeting on January 19th, 2017 open to all representative of Council.</p>

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	<p><u>Tall Ships</u> The fundraising committee will be hosting a breakfast on Jan. 21 or Jan.22. Next meeting is scheduled for Jan. 12th where a decision will be made.</p> <p><i>Council went into a Private meeting at 6:00pm.</i></p> <p><i>Council returned to Regular meeting @ 6:15pm.</i></p>
<p>Scheduling of next meeting</p>	<p>Next meeting will be scheduled for January 24th, 2017</p>
<p>Adjournment <u>Motion 2017-008</u> Mudge</p>	<p>Be it resolved that the meeting adjourn at 6:15pm All in favor. Carried.</p>
<p>Councillor Notes:</p>	

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____