

Council Meeting
Place: Town Office
Date: January 31st, 2017
Time: 4:45 pm

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| <p>Present</p> | <p>Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Victor Major 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> |
| <p>Public Meeting Called to order at 4:45 pm</p> | <p>By: Mayor Joseph Reid</p> |
| <p>Adoption of Agenda</p> <p><u>Motion 2017-009</u> Tucker/Stone</p> | <p>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</p> |
| <p>Adoption of Minutes from Regular meeting January 10th, 2017</p> <p><u>Motion 2017-010</u> Tucker/Major</p> | <p>Be it resolved that the minutes from regular Council meeting January 10th, 2017 be adopted as presented. All in Favor. Carried.</p> |
| <p>Business Arising from Minutes</p> | <p>Tall Ship Breakfast was a huge success and \$1027.00 was received in donations.</p> |
| <p>Financial Report</p> <p><u>Motion 2017-011</u> Mudge/Tucker</p> <p><u>Motion 2017-012</u> Mudge/Bellows</p> <p><u>Motion 2017-013</u> Tucker/Major</p> | <p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>The 2017 Clean & Safe Workshop is taking place this year on March 28-30 in Gander.</p> <p>Be it resolved that Council agrees to send the Maintenance Supervisor & seasonal worker to the 2017 Clean & Safe water workshop in Gander March 28-30th, 2017. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to send the Town Clerk Manager & Asst. Town Clerk to the Annual PMA convention that will be taking place in Gander on April 5th- 8th, 2017. All in Favor. Carried.</p> |

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| <u>Motion 2017-014</u> Stone/Tucker | Be it resolved that Council agrees to send the Town Clerk Manager & Asst. Town Clerk to the Municipal Elections training in Deer Lake on May 10 th , 2017. All in Favor. Carried. |
| <u>Motion 2017-015</u> Tucker/Stone | Be it resolved that Council agrees to issue a bank transfer of \$500 from the Main account into the Fire Truck account for payment from Parks Canada for a call-out. All in Favor. Carried. |
| <u>Motion 2017-016</u> Stone/Bellows | Be it resolved that Council agrees to accept and sign off the Standard Form of Agreement Between the Town and SNC Lavalin Inc. for Mercer's Lane Water & Sewer Upgrades project. All in Favor. Carried. |
| <u>Motion 2017-017</u> Stone/Major | Be it resolved that Council agrees to pay invoice # 1285603 for \$8,855.83 from SNC Lavalin for the Main St. Watermain Upgrade project. All in Favor. Carried. |
| <u>Motion 2017-018</u> Stone/Major | Be it resolved that Council agrees to pay invoice # 12471 to Yates and Woods Ltd. for \$2,875.00, costs incurred for the Mercer's Lane Water & Sewer Upgrade project. All in favor. Carried. |
| <u>Motion 2017-019</u> Tucker/Bellows | Be it resolved that Council agrees to remove the 2017 business tax for the home day care business located at 4 Holland Memorial Drive. This Business has not been operating since 2016. All in Favor. Carried. |
| <u>Motion 2017-020</u> Stone/Major | Be it resolved that Council agrees to submit an application to the Community Active Living Fund in request for \$15,000.00 for the playground upgrades. All in Favor. Carried. |
| <u>Motion 2017-021</u> Tucker/Bellows | Be it resolved that Council agrees to transfer \$5000.00 to the playground account to help with the upgrades. All in Favor. Carried. |
| <u>Motion 2017-022</u> Tucker/Bellows | Be it resolved that Council agrees to write a letter of support t the Lions Club for their application to the Community Active Living Fund. All in Favor. Carried. |

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| <p>Correspondence</p> <p><u>Motion 2017-023</u> Major/Mudge</p> | <p>Be it resolved that Council agrees to send a letter of support to CUPE-local 4934 regarding the loss of a laundry position at the Bonne Bay Health Centre. All in Favor. Carried.</p> |
| <p>Applications for Development & Proposals</p> <p><u>Motion 2017-024</u> Mudge/Major</p> <p><u>Motion 2017-025</u> Mudge/Major</p> <p><u>Motion 2017-026</u> Stone/Tucker</p> | <p><u>72 Wild Cove Road</u> A request has been received from the owner to build a cottage on the property. -The area is zoned Rural & Resource and does not support the request</p> <p><u>252 Main Street</u> A request was received proposing to operate a Bed and Breakfast. It is located in a mixed development and it is considered discretionary which means it would have to be advertised. Approval will be required from Service NL and the Department of Transportation.</p> <p>Be it resolved that Council approves the application from 252 Main Street to operate a Bed and Breakfast providing all requirements are met as outlined and approvals from Government Departments are granted. Paving is not required however suitable materials would have to be used for the driveway. All in Favor. Carried.</p> <p><u>238B Main Street</u> A request has been received to build a coffee house.</p> <p>Be it resolved that Council agrees to place application on hold pending additional information. All in Favor. Carried.</p> <p><u>2 Stone's Lane</u> A request was received to build a boat house on the property.</p> <p>Be it resolved that Council does not approve the request to build a boathouse at 2 Stone's Lane. Town regulations state that minimum lot size is 470m2 and according to documents provided the size of this property is 72m2. All in Favor. Carried.</p> <p><u>Mobile Hot Dog Stand</u> A request has been received from a resident who would like to operate a mobile hot dog stand at the Jenniex House parking lot. There is nothing in our current regulations for operation of a mobile canteen or vendor. The Town Clerk Manager has contacted several Towns for information.</p> |

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| <p><u>Motion 2017-026</u> Stone/Tucker</p> | <p>Be it resolved that Council agrees to move forward with developing Mobile Canteen and Vendor Regulations for use within Town/Public properties. All in Favor. Carried.</p> <p><i>Council moved to a private meeting @ 6:10pm. Council returned to regular council meeting at 6:23pm.</i></p> |
| <p><u>Motion 2017-027</u> Stone/Tucker</p> | <p>Be it resolved that Council agrees to move the setback for the Harbourview Drive Subdivision to 7.5m from the property line instead of 15m from the centerline of the road. All in Favor. Carried.</p> |
| <p>Committee Reports</p> | <p><u>Stone</u></p> <p><u>Arena Committee</u> There was another Community Capacity building meeting held on January 19th, a lot of support from organizations within the 2 Towns and the province. The Committee is looking at ways to utilize the arena all year round.</p> <p><u>Community Advisory Committee</u> -The is a new mental health/addictions councillor here in David Palmer's position. -The Healthy Dance program is starting up again tomorrow February 1st. - The Community freezer program went very well again this year.</p> <p><u>Reid</u></p> <p>Gave a report on the Mayor's forum held on January 18th, 2017. - Park passes are free this year - 2 people have been hired this year to monitor the snowmobile trails to advise riders where they can/cannot go. - There will be two pieces of art stationed in two areas of the park, 1 at green point and the other at the Jenniex House. The unveiling will take place on July 1st, 2017.</p> <p>Work has started at the new transfer station site. Some concerns have been expressed regarding the access to the property being too close to a turn. The initial access was too steep so they had to change the location.</p> <p><u>LRWM</u> Some Towns are receiving different fees for garbage collection from Canada Post offices.</p> |
| <p>Roundtable</p> | <p>Stone- Should be receiving a hydro rebate soon.</p> |

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| | <p>Bellows- There is a new artist in residence at the Julia Ann Walsh Centre.</p> <p>Reid- A donation of \$200 was received from KGB for the Winter Carnival.</p> <p>Samms - We had a water leak yesterday January 30th at the intersection of Bugden's Cove Road & Main Street. Repairs were completed in approx. 4 hrs.</p> |
| Scheduling of next meeting | Next meeting will be scheduled for February 14 th , 2017 |
| Adjournment <u>Motion 2017-029</u> Mudge | Be it resolved that the meeting adjourn at 6:55pm All in favor. Carried. |
| Councillor Notes: | |
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Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____