

Council Meeting  
Place: Town Office  
Date: July 12th, 2016  
Time: 4:45 pm

<b>Present</b>	Mayor Joseph Reid Deputy Mayor Ian Stone Councillor Jocelyn Payne Councillor Victor Major Councillor Eugene Bellows Councillor George Tucker Reginald Mudge Town Clerk/Manager Jennifer Samms Ast. Town Clerk April Crocker
<b>Public Meeting Called to Order at 4:45pm</b>	By: Mayor Joseph Reid
<b>Changes To Agenda</b>	
<b>Adoption of Agenda</b>	
<b><u>Motion 2016-143</u> Tucker/Bellows</b>	<b>Be it resolved that the agenda be adopted, as presented. All in Favor. Carried.</b>
<b>Adoption of Minutes from Regular meeting June 21<sup>st</sup> and special meeting June29th, 2016.</b>	<b>No errors or omissions</b>
<b><u>Motion 2016-144</u> Stone/Tucker</b>	<b>Be it resolved that the minutes from regular Council meeting June 21<sup>st</sup> and special meeting June 29th, 2016 be adopted as presented. All in Favor. Carried.</b>
<b>Business Arising from Minutes :</b>	Blackawton Boat Tours are picking up and dropping off passengers from the government wharf. Town Clerk-Manager will contact Harbour Authority to discuss.
<b>Financial Report</b>	Financial report given by Jennifer Samms - Town Clerk/Manager (Copy given to Councillors)
<b><u>Motion 2016-145</u> Mudge/Bellows</b>	<b>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</b>  The engineer from Bae-New Plan came down to assess the section of road on Harbourview Drive for a paving quote.
<b><u>Motion 2016-146</u> Stone/Bellows</b>	<b>Be it resolved that Council agrees to pay the invoice from Bae -New Plan (\$729.98) for services rendered for consultation of additional roadwork. All in Favor. Carried.</b>

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	<p>Town Clerk-Manager gave an update of Accounts receivables still outstanding after the June 30<sup>th</sup>, 2016 cutoff. Letters have been sent out to those residents still owing.</p> <p>A letter has been received from Department of Transportation regarding the changes in winter maintenance services. Quite a few communities will not be receiving snow clearing services if there is a contractor in the area who is capable of providing the service. Town Clerk Manager will check with Town of Cow Head to see what process they go through since they already take care of their own snow clearing.</p>
<p><b>Correspondence</b></p>   <p><u><b>Motion 2016-147</b></u> <b>Stone/Bellows</b></p>	<p>A request was received from graduates of Hollands Memorial high school asking if they would be able to have a beach fire in wild cove during their 30 year reunion that is taking place on July 28-30,2016.</p> <p><b>Be it resolved that Council gives the graduates of Hollands memorial high school permission to have a beach fire in wild cove during their 30 year reunion on July 28-30, 2016 providing they use caution. All in Favor. Carried.</b></p> <p>The Fire Department is looking at trying to form a special events committee and would like to have the support from Council. Councillor Tucker- feels there are a lot of committees now and councillors are stretching their time to accommodate them all. Reid- If someone would like to start a committee then a representative from council would sit in on the meetings.</p> <p>Council supports the idea of forming a special events committee.</p> <p>There have been some concerns from tourists with regards to locating the entrance to the James Humber Trail from Wild Cove. A temporary sign has been placed down in the area this week to help.</p> <p>A letter was received from a resident regarding concerns down at the Neddies Hr boat launch with the moorings in the water. The chains that have been installed should be crossed over; this is causing boats to hookup in the lines. Council will visit the site tomorrow and discuss at the next meeting.</p> <p>There are some concerns with people cleaning fish down at the Neddies Harbour Boat launch. A sign will be made and installed advising people not to clean their fish near the boat launch or floating docks.</p>

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In a previous meeting Mayor Reid was nominated to attend the premiers forum in St. John's at the beginning of MNL convention. A form was received and it asked for Council to select a maximum of 4 people who were also nominated in the area. Mayor Reid and three others were selected.

Tall Ships would like to visit the Town in July 2017. However, we would be responsible for providing showers, laundry facilities for the crew members. Councillor Mudge- need to know how many people would be on the boats.

Town Clerk Manger will get more information from organize and will check with the Marine Biology Station and the Julia Ann Walsh Centre to see if they could help with laundry and Showering facilities.

On August 22, 2016 the Summer Day Camps will be hosting a talent show. This year they would like to make it a bigger event and incorporate all ages for the talent show.

Councillor Bellows- Camps aren't advertised well enough that it's daily as well as weekly especially for people visiting the area. Would be a perfect opportunity for parents to be able to drop off their children and allow them to take in some adult activities like kayaking and hiking.

A letter was received from the owner of KOA regarding Gros Morne National Park competing with private operators. They are upgrading their campgrounds and cabins in the area which is taking business away from private operators.

Mayor Reid will bring concerns to the Next Mayor's forum and ask a representative from parks Canada to meet with owner of KOA. Town Clerk Manager will respond to the letter.

Canada 150 Funding- Gudie Hutchings has advised that there is still funding available however it would need to be used towards something more traditional.

Town Clerk Manager advised that the Lions Club would like to help upgrade the playground. We could apply for funding to help with the upgrades.

**Be it resolved that Council agrees to make two applications; 1 for upgrades to the town hall for air conditioning and 2<sup>nd</sup> for the playground upgrades in liaison with the Lions club and possibly Trails, Tales and Tunes. All in Favor. Carried.**

**Motion 2016-148**  
**Tucker/Mudge**

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<p><b>Applications For Development/Proposals</b></p>	<p>7 Clarke's Lane- An application was received to remove existing building and to rebuild a new shed. The lands committee visited the area and determined that If the building was removed then they would not be permitted to construct a new as it would not fit within the Town's regulations.</p> <p>42 WildCove Rd.- A municipal Recommendation application was received for Crown Lands requesting an additional 100x200ft portion of land. That area is deemed environmentally protected and no future development will be permitted in that area according to the Town Plan.</p>
<p><b>Committee Reports</b></p>	<p>Floating Docks- Councillor Major advised Council that Parks Canada has a portable washroom facility that we can have to install down by the floating docks in Neddies Harbour.</p> <p>Councillor Tucker- Spoke with a resident on hospital lane regarding concerns of a damaged culvert. The roads committee will visit the area.</p> <p>Deputy Mayor Stone- The old cellar down by the waterfront would be a costly project. It would probably have to be dismantled and rebuilt and the cost would be approximately \$5000.00. The cellar itself is on private property.</p> <p>Councillor Mudge- Jenniex House celebrations took place on Friday July 8<sup>th</sup>, 2016. It was a huge success with a great turnout. The number of guests has already increased since last year this time.</p>
<p><b>Roundtable</b></p>	<p><u>Reid</u></p> <ul style="list-style-type: none"> <li>- Attended a meeting in Corner Brook on Friday July 8, 2016 regarding the funding announcement. They recognized all of the individuals representing their Towns and how much funding they were receiving.</li> <li>- Attended a climate change conversation in Woody Point this morning (July 12, 2016) with Gudie Hutchings. She will be taking comments back to Ottawa with her for further discussion. People need to be more educated about Climate change.</li> </ul> <p>At 6:15pm Council went into a private meeting to discuss legal issues.</p>
<p><b>Scheduling of next meeting</b></p>	<p>Next meeting will be scheduled for August 17,2016</p>

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<b>Adjournment</b>  <b><u>Motion 2016-149</u></b> <b>Mudge</b>	<b>Be it resolved that the Meeting adjourn at 6:45. All in favor. Carried.</b>
<b>Councillor Notes:</b>	

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

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

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

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