

Council Meeting
Place: Town Office
Date: March 7th, 2017
Time: 2:00pm

| | |
|---|---|
| <p>Present</p> | <p>Mayor Joseph Reid Councillor Victor Major Councillor Eugene Bellows Councillor Reginald Mudge Town Clerk/Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Councillor Jocelyn Payne , Deputy Mayor Ian Stone, Councillor George Tucker</p> |
| <p>Public Meeting Called to order at 2:04 pm</p> | <p>By: Mayor Joseph Reid</p> |
| <p>Adoption of Agenda</p> <p><u>Motion 2017-044</u> Major/Bellows</p> | <p><i>Additions (Financial Report)- Transfer Station</i></p> <p>Be it resolved that the agenda be adopted, with addition as presented. All in Favor. Carried.</p> |
| <p>Adoption of Minutes from Regular meeting February 14th, Private meeting February 14th & Special meeting February 23rd, 2017</p> <p><u>Motion 2017-045</u> Mudge/Major</p> | <p>Be it resolved that the minutes from regular Council meeting February 14th, Private meeting February 14th, & Special meeting February 23rd, 2017 be adopted as presented. All in Favor. Carried.</p> |
| <p>Financial Report</p> <p><u>Motion 2017-046</u> Mudge/Major</p> <p><u>Motion 2017-047</u> Major/Mudge</p> <p><u>Motion 2017-048</u> Major/Tucker</p> | <p>Be it resolved that approval be given to pay the invoices. All in Favor. Carried.</p> <p>Be it resolved that Council agrees to pay the invoice from SNC Lavalin in the amount of \$5147.28 for consulting fees on the Main Street waterline project, also to transfer \$25,167.07 from the Capital Works account into the Main account for previous project expenses paid from Main Account. All in Favor Carried.</p> <p>Be it resolved that the Town of Norris Point submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$19,958.25 for the purchase of a wireless flow meter and 1 year monitoring. All in Favor. Carried.</p> |

Council Meeting
Place: Town Office
Date: March 7th, 2017

Motion 2017-049
Major/Bellows

Be it resolved that Council agrees to submit matched training application for up to 50% reimbursement towards travelling expenses for the Northern/Regional meetings in Deer Lake on February 24th & 25th, 2017. All in Favor. Carried.

Main Street Waterline Project

Approvals have been received from Municipal Affairs & Department of Environment & Conservation but still waiting on approval from Department of Transportation. After speaking with our consultant we were advised that the holdup for the project was because they were waiting for a permit from Department of Transportation.

Motion 2017-050
Stone/Major

Be it resolved that Council agrees to send a letter to the Department of Transportation and Works and “CC” SNC- Lavalin, Department of Municipal Affairs & our MHA stating our concerns over the delay of receiving our permit required to proceed with tendering for the Main Street Waterline project. All in Favor. Carried.

Mercers Lane Water & Sewer Project

Waiting for approval from Department of Municipal for the tender package.

Downhome 2017 Explorer Guide is charging approx. \$100.00 to advertise the Burnt Hill Hiking Trail. The Jenniex House is also paying to be advertised as well.

Motion 2017-051
Mudge/Major

Be it resolved that Council agrees to remove the Burnt Hill Hiking Trail from the 2017 Downhome Explorer Guide. All in Favor. Carried.

Youth Ventures

An email was received from the Town of Parsons Pond looking for financial support from Towns to help sustain the program. (Please refer to email attached.) Council would like to know what the cost would be for each Town before making a decision.

The Town receives 2% of the gross revenue from the utility companies within Town ex. Bell Aliant & Hydro. This year there is a significant decrease in revenue by approx. \$7,000.00. The budget may have to be changed to reflect the loss in revenue. Waiting to speak to Department of Municipal Affairs before proceeding.

Motion 2017-052
Mudge/Major

Be it resolved that Council agrees to revise the 2017 budget if necessary in order to reflect the change in loss of revenue from the utility companies. All in Favor. Carried.

Council Meeting
Place: Town Office
Date: March 7th, 2017

| | |
|---|---|
| <p><u>Motion 2017-055</u> Mudge/Major</p> | <p>Be it resolved that Council establish a minimum building line on Harbourview Drive for Lots # 7 & 8, of 9m, a distance to be measured from the centerline of the street. Furthermore, that the maximum building line setback set out in the residential use zone of 12m- measured from the front property boundary remain unchanged. All in Favor. Carried.</p> |
| <p>Scheduling of next meeting</p> | <p>Next meeting will be scheduled for March 21,2017</p> |
| <p><u>Adjournment</u> <u>Motion 2017-056</u> Mudge/Major</p> | <p>Be it resolved that the meeting adjourn at 4:05pm All in favor. Carried.</p> |
| <p>Councillor Notes:</p> | |
| | |
| | |

Signature: _____
Joseph Reid, Mayor

Date: _____

Signature: _____
Town Clerk Assistant

Date: _____